

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 11, 2017  
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Vice-Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Henry Dupre.
2. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for 101 West Avenue Culvert Replacement Project." The motion was unanimously adopted.
3. Vice-Chairman Myron Matherne recognized the Parish Manager, who explained the project request at 6960 Hwy 996. Following a brief discussion, the committee agreed to table the matter until Mr. Henry Dupre is present to further discuss the matter as advised by ADA Michael Calabro.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,000 for 2917 Lee Drive Catchbasin Project." The motion was unanimously adopted.
5. Police Juror Ron Alcorn entered the meeting at this time.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$500 for 258 South Bay Rd. Catchbasin Project." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 to sweep out Gerald St. Drainage Ditch." The motion was unanimously adopted.
8. 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.
9. Vice-Chairman Myron Matherne recognized committee member Booster Breaux, who requested approval to sweep and clean out the culvert at 3239 Hwy 70. In response, he explained that the resident on that street received water in her shed during the recent hard rain and stated that he would like to make the necessary corrections to avoid a reoccurrence. Following a brief discussion, the committee agreed to table the matter for further information as advised by ADA Michael Calabro.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Myron Matherne, Vice Chairman  
Drainage Committee

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 11, 2017  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Jeff Naquin, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux.
2. Chairman Myron Matherne recognized committee member Chris Carter, who requested approval for 100 ft. of culvert installation at 152 Peterville Lane to widen the roadway for school buses and the garbage truck. He stated that prior approval was given but there was a miscommunication with the Parish Manager. Following a brief discussion regarding the proper account for payment, the committee agreed to approve the project subject to further discussing and reviewing the road fund at the next meeting.
3. Committee member Chris Carter offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$2,200 for 152 Peterville Lane Culvert Installation Project subject to further discussion of the road fund." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Myron Matherne, Chairman  
Road & Bridge Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 11, 2017  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of the bills submitted through January 6, 2017." The motion was unanimously adopted.
3. Police Juror Patrick Johnson entered the meeting at this time.
4. Chairman Martin Triche recognized Misti Johnson, who proceeded to give the 3<sup>rd</sup> quarter report for 2016 for the chamber of Commerce. She stated that the annual Harvest Luncheon was held in September and was very well attended and Sheriff Leland Falcon was the guest speaker. She stated that they are preparing for the 23<sup>rd</sup> Annual Banquet which will be held on January 26, 2017. She also stated that teenager of the year interviews were held this week and Judge Jane Triche will be the guest speaker. Ms. Johnson then stated that they are still doing the normal request for vacation spots, fishing adventures, relocation to the parish, etc. She further stated that the events that they host bring the parishioners and the businesses together. Lastly, she expressed their appreciation to the Jury for their continued support. She also recognized a few of her board members that were in attendance at the meeting.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the 3<sup>rd</sup> quarter report and the allocation to the Chamber of Commerce." The motion was unanimously adopted.
6. Chairman Martin Triche stated that since the tornado and the straight line winds event, there has been a significant amount of debris brought to the Ezekiel trash site. He stated that bids were accepted for landfill tipping fees for C&D materials. He stated that KV Enterprise, LLC submitted the low bid of \$3.60 per cubic yard. In response to whether DEQ can extend the clean up process, the OEP Director stated that he has attended meetings and has spoken with representatives of DEQ regarding the compliance order that was issued. He then stated that the Parish was given six (6) months to clear the site. ADA Michael Calabro informed the committee that River Birch, LLC bid was rejected based upon omission of items on the bid form.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the low bid submitted by KV Enterprise, LLC of \$3.60 per cubic yard for tipping fees for C&D material." The motion was unanimously adopted.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the 2017 Fire Protection Contract renewals with all individual fire departments." The motion was unanimously adopted.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
10. Chairman Martin Triche recognized the OEP Director, who stated the compliance order has been given by DEQ to clear the Ezekiel St. dump yard that was temporarily permitted due to the tornado and straight line wind event. Therefore, authorization is needed to give notice to proceed to DRC to clear the site on Ezekiel St utilizing the low bid submitted for tipping fees.
11. Chairman Martin Triche requested comments, questions, or concerns regarding the request to give notice to proceed to DRC to clear the site on Ezekiel St. Following three (3) calls, there were no comments received.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to give notice to proceed to DRC to clear the site on Ezekiel St. in accordance with DEQ order." The motion was unanimously adopted.

13. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 11, 2017  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.

2. Chairman Irving Comeaux recognized Kevin Belanger, CEO of South Central Planning & Development Commission, who stated that the Regional Code Council started examining the finances of the process. He then stated that over the 10 yrs. the fees have been reduced twice prior to this suggested reduction. He stated that following an evaluation process, they concluded that the process is not working throughout the region and something different needs to take place. Mr. Belanger stated that the last reduction was from \$.60 to \$.50. He then stated that the handout has the remaining features that need to be adopted which would bring equality across the region. Therefore, he asked if there were any questions or comments regarding the accepting of the new fees that were never established as proposed. In response, he stated that there are two (2) parishes other than Assumption Parish that have to make the decision to adopt the changes. Following a brief discussion, the committee agreed to adopt the fee changes.

3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adopting the fee changes for the proposed commercial permitting fees except the institutional generators."

Commercial/Institutional Renovations	.25/sq. ft. (\$500 Min)
New Cell Tower	\$4,000 flat fee
Cell Tower Co-locate/Antenna Change Out	\$1,500 flat fee
Commercial/Institutional Re-Roof	\$500 flat fee
Commercial Solar Installation	\$500 flat fee
Sign (Pylon Sign)	\$300 flat fee (Plan review & 3 inspections)

The motion was unanimously adopted.

4. Chairman Irving Comeaux recognized Ed Stock of CJ Savoie's Office, who stated that the contract for the Assumption Parish Concrete Road Repairs expired at the end of the year and the work has been completed. He then recommended that substantial completion be granted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve substantial completion for the Assumption Parish Concrete Road Repairs." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a Hold Harmless Agreement between APPJ and PB Energy for Grand Bayou Road." The motion was unanimously adopted.
7. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a Hold Harmless Agreement between APPJ and Shawn Blanchard at 2948 Hwy 70 S relative to maintenance to the LA 70 Pump Station and authorize the President to sign the document." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OEP Director, who presented the committee with the sketch of the request for variance on rear property of 6 ft. to place mobile home within 4 ft. of the rear property line at 142 Teddy St.  
Chairman Irving Comeaux recognized Don Breaux, who questioned the need for an ordinance if at every meeting the Parish is granting a variance.  
A brief explanation was given regarding the reasons the Parish grants variances.  
He also expressed concerns regarding the Parish getting the opinion of the Fire Department relative to set backs because if an emergency should take place in those areas where variances are granted, a situation may exist..
9. Chairman Irving Comeaux recognized Stephen Viguerie, Duplantis Engineering, who stated that they are nearing the end of the Safe Room Project and they had a \$15,000 allowance in the Project. He then stated throughout the course of the project, only approximately \$5,000 was used therefore, they are crediting about \$9,600 back to the Parish as unused funds.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a credit change order for the Safe Room Project in the amount of \$9,600." The motion was unanimously adopted.

11. Mr. Stephen Viguerie then stated that on Friday an inspection was done by the Fire Marshall and the building was approved for occupancy. He then stated that SCP&DC did their final inspection and gave approval for occupancy. He stated that he has attached his punch list of items to be corrected to the substantial completion therefore, recommending that substantial completion be granted.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and grant substantial completion for the Safe Room Project." The motion was unanimously adopted.
13. Chairman Irving Comeaux recognized the OEP Director, who stated that he attended a meeting in regards to the 2017 draft Coastal Master Plan. He stated that an update of the plan was given and we were informed that the Bayou Chene Project was not included. He added that he and the other parishes expressed their disappointment about this decision and discussed other options to get the project funded as well as requested that CPRA do some reconsideration. He stated that St. Martin agreed to use the Restore Act money and St. Mary Levee District, if allowed, agreed to move forward to get funding through other federal programs. He added that he was asked if Assumption Parish would be interested in using the Restore Act money to assist in funding this project. However, he didn't commit but is bringing the matter before the Jury to further discuss and decide, if allowed, to agree to utilize the Restore Act money to get the Bayou Chene Project funded.  
Following a brief discussion regarding the Parish assisting in getting the Bayou Chene Project funded, committee member Martin Triche suggested that the Parish's allocation of Restore Act money be considered to assist with this project.
14. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to preliminary allow the Grants Coordinator to work with the Restore Act committee to propose using the funding toward a permanent Bayou Chene Project." The motion was unanimously adopted,
15. Chairman Irving Comeaux recognized the OEP Administrative Assistant, who stated that the next step with the FEMA appeals is submission to the Federal Registry. She stated that she spoke with John Myles, Natural Hazardous Mitigation Specialist, who informed that this process will be happening very shortly.
16. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 11, 2017  
6 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 Chamber 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 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.  
Police Juror recorded as absent was: Mr. Henry Dupre, Ward 7.
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 Jury President 2017: 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. Patrick Johnson, "THAT, Martin Triche be elected Police Jury President for 2017." The motion was unanimously adopted.
6. President Elect Martin Triche thanked the Jury for their continued confidence in his leadership and added that the Parish had a slightly rough year financially but looks forward to a more positive 2017 in getting more accomplished.
7. President Martin Triche opened nominations for Police Jury Vice-President: Police Juror Myron Matherne nominated Police Juror Henry Dupre. Following three (3) calls, there were no other nominations.
8. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and elect Henry Dupre as the Police Jury Vice-President for 2017." The motion was unanimously adopted.
9. Police Juror Booster Breaux offered a motion, seconded by Patrick Johnson, "THAT, the Police Jury approve and accept the List of Committees for year 2017 as presented with no changes." The motion was unanimously adopted.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of December 21, 2016 meeting." The motion was unanimously adopted.
11. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
12. President Martin Triche recognized Drainage Committee Vice-Chairman Myron Matherne, who stated that the committee met and recommended the following matters; \$300 for 101 West Avenue Culvert Replacement Project, \$1,000 for 2917 Lee Drive Catchbasin Project, \$500 for 258 South Bay Rd. Catchbasin Project, and \$300 to sweep out Gerald St. Drainage Ditch.
13. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
14. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and recommended \$2,200 for 152 Peterville Lane Culvert Installation Project subject to further discussion of the road fund.
15. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
16. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through January 6, 2017, received the quarterly report from the Chamber of Commerce and recommended payment of the 3<sup>rd</sup> quarter allocation, accepted the low bid of \$3.60 per cubic yard submitted by KV Enterprises, LLC for landfill tipping fees for C&D material, authorize, approve and issue a Notice to Proceed to DRC Emergency Services to clean up yard on Ezekiel St. as required by DEQ, approved the 2017 Fire Protection Contract renewals with all individual fire departments and authorize the President to sign.

17. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
18. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approve and accept the fee changes for commercial building permits with the exception to reconsider the commercial generator fees, grant substantial completion for the Assumption Parish Concrete Road Repair, Hold Harmless Agreement between APPJ & PB Energy for Grand Bayou Rd., Hold Harmless Agreement at 2948 Hwy 70 S relative to maintenance of the LA 70 Pump Station and authorize the President to sign, variance on rear property of 6 ft. to place mobile home within 4 ft. of the rear property line at 142 Teddy St., credit change order for Safe Room Project and grant substantial completion, and allow the Parish Coordinator to work with the Restore Act funds if eligible for the Bayou Chene Project.
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
20. President Martin Triche recognized Wanda Himel, who stated that the derelict camp located at 132 Oak Lake St. was adjudicated to the Parish in 2008 for unpaid taxes. She stated that complaints have been made by the neighbors to both the Police Jury Office and the Juror. She then stated that the camp is located on lease property and the owner is willing to lease to them to continue the lease. She further stated that she spoke with the Secretary-Treasurer regarding the camp and received the process information and cost that is associated with acquiring the camp. She then stated that she understands the process to acquire the structure and that she and her husband are interested in the structure but are willing to pay a flat fee of \$1,000 and no back fees.  
President Martin Triche summarized how the Parish acquired the structure and stated that Brownkidd owns the property. He further stated that the ADA would have to advise before any actions can be taken on this matter.  
A brief discussion was then held regarding the camp on lease property and the request for a legal opinion regarding the matter.
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the re-appointment of John Boudreaux as OEP Director for 2017." The motion was unanimously adopted. (resolution attached)
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a resolution authorizing the Secretary-Treasurer to purchase Government Securities for the Parish (UBS Financial Services, Inc., LAMP)." The motion was unanimously adopted. (resolution attached)
23. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a resolution authorizing the filing of an application with the LADTOD for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program for the Council on Aging Operations and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license submitted for Coastal Cabling Solutions, LAMEX – ownership change, and GR's Wood Magic." The motion was unanimously adopted.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the successful completion of probationary period for Brian Blankenship, Maintenance Supervisor at the APCC." The motion was unanimously adopted. (resolution attached)
26. President Martin Triche recognized Police Juror Irving Comeaux, who explained the missed garbage pick-ups at two (2) different locations in his ward. He stated that he emailed the locations to Waste Management and was assured that they would be picked up but were not. Therefore, he would like to assess liquidated damages for these locations.
27. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve to access liquidated damages to Waste Management for missed garbage pick-up at 2783 Hwy 1010 and 163 Pond Drive." The motion was unanimously adopted.
28. President Martin Triche recognized Police Juror Myron Matherne, who stated that there are several new pumps that have not been connected. He then stated that he contacted CJ. Savoie's Office and he was informed that they are waiting on Pierre Part Natural Gas. In response, he stated that all his pumps are located in drainage districts therefore, they just need connection. In response, Ed Stock with CJ Savoie Office, stated that RES, the contractor of the project, has paid all their fees to the respected gas companies and are waiting on the districts to pay their deposits so they can set the meters and the gas companies to run the lines. Following a brief discussion, the OEP Director stated that the official process has taken place for the official

drainage districts but they are waiting on an individual from the voluntary drainage districts to set up accounts with the gas company.

29. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to Pierre Part Natural Gas requesting that they expedite the process to connect the drainage districts where service for request has been made." The motion was unanimously adopted.
30. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license application for Assumption Parish Relay for Life Fundraiser." The motion was unanimously adopted.
31. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license application for the Elks Carnival Ball." The motion was unanimously adopted.
32. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
33. President Martin Triche recognized the OEP Director, who stated that he has been appointed to the National Advisory Committee for Windstorm Impact Reduction (NACWIR). He then stated that travel expense associated with this position is needed but the Parish will be reimbursed. In response, he stated that an allocation of \$5,000 is being requested.
34. President Martin Triche requested comments, questions or concerns regarding the request for travel expenses associated with the OEP Directors appointment to the National Advisory Committee for Windstorm Impact Reduction (NACWIR). Following three (3) calls, no comments were received.
35. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve travel expense in the amount of \$5,000 for the OEP Director associated with the appointment to the National Advisory Committee for Windstorm Impact Reduction (NACWIR)." The motion was unanimously adopted. (resolution attached)
36. President Martin Triche recognized the Secretary-Treasurer, who stated that the Coroner sent a letter requesting authorization to seek additional options for autopsy protocol due to the back up with the present provider. She also stated that the request is being made due to the increase in cost to contract with other providers.
37. President Martin Triche requested comments questions, or concerns regarding the request by the Coroner to seek additional options for autopsy protocol. Following three (3) calls, there were no comments received.
38. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and authorize the Coroner to seek additional options regarding autopsy providers for Assumption Parish." 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

On a motion by Mr. Jeff Naquin, seconded by Mr. Booster Breaux, 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 2017.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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 OEP Director, John Boudreaux, has been appointed to the National Advisory Committee for Windstorm Impact Reduction (NACWIR).

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve travel expense in the amount of \$5,000 associated with the appointment.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

**RESOLUTION**

**BE IT RESOLVED** that the Assumption Parish Police Jury does hereby approve a Credit Change Order for the Safe Room Project in the amount of \$9,600, in addition, to approval of Substantial Completion for the Safe Room Project.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve substantial completion for the Assumption Parish Concrete Road Repairs Project.

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

Yeas:	8
Nays:	0
Absent:	Henry Dupre
Abstain:	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 approve the successful completion of the probationary period for the following employees:

Brian Blankenship, Maintenance Supervisor

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

On a motion by Mr. Irving Comeaux, seconded by Mr. Ron Alcorn, 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 a Hold Harmless Agreement relative to the property located at 2948 Highway 70 South as it relates to maintenance of the LA 70 Pump Station.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

On a motion by Mr. Irving Comeaux, seconded by Mr. Ron Alcorn, 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 a Hold Harmless Agreement between APPJ and PB Energy for the overlaying of the Grand Bayou Rd. as prepared by ADA Calabro.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance on rear property set-backs of 6 ft. (allowing the placement of mobile home within 4 ft. of rear property line)

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the fee change for the following as presented by Kevin Belanger:

Commercial/Institutional Renovations	.25/sq. ft. (\$500 Min)
New Cell Tower	\$4,000 flat fee
Cell Tower Co-locate/Antenna Change Out	\$1,500 flat fee
Commercial/Institutional Re-Roof	\$500 flat fee
Commercial Solar Installation	\$500 flat fee
Sign (Pylon Sign)	\$300 flat fee (Plan review & 3 inspections)

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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 does hereby approve and accept the low bid for the Landfill Tipping Fees (C&D) from KV Enterprises, LLC in the amount of \$3.60 per cubic yard to be funded through the Solid Waste fund.

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

Yeas:	8
Nays:	0
Absent:	Henry Dupre
Abstain:	0

On a motion by Mr. Patrick Johnson, seconded by Mr. Ron Alcorn, 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 contracts with (5) Parish Volunteer Fire Department of Consolidated Fire Protection District for fire service utilizing 2016 tax proceeds for a 1-yr. term.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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 does hereby approve and accept the low bid for the Landfill Tipping Fees (C&D) from KV Enterprises, LLC in the amount of \$3.60 per cubic yard to be funded through the Solid Waste fund.

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

Yeas:	8
Nays:	0
Absent:	Henry Dupre
Abstain:	0