

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 22, 2017
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter.
Committee members recorded as absent were: Mr. Booster Breaux, Mr. Martin Triche.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, 'THAT, the committee approve \$600 for the Outfall Project from Dupaty Lane to Dorseyville Park.' The motion was unanimously adopted.
3. Police Juror Ron Alcorn entered the meeting at this time.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve adopting a resolution and a Cooperative Endeavor Agreement requesting assistance from Lafourche Levee District for the Plattenville Canal Outfall Project and authorize the President to sign the necessary documents." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,900 for LA 645 & Old Railroad Crossing Cross Culvert Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$600 for Jolimar St. Ditching Project." The motion was unanimously adopted.
7. Chairman Henry Dupre requested that the matter regarding the update on the Tri-Parish Drainage Project to Lake Des Allemands be tabled.
8. Committee member Booster Breaux entered the meeting at this time.
9. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$5,500 for Simone St. Outfall Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, 'THAT, the committee approve an additional \$635 for LA 70 Pump Station Bulkhead Project (92350).' The motion was unanimously adopted,
11. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$5,500 for 117-126 Agnes St. Culvert Replacement Project." The motion was unanimously adopted.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 112 Paul St. Driveway Replacement Project." The motion was unanimously adopted,
13. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, '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, February 22, 2017
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that the committee enter into executive session to discuss general operations. In response, the Secretary-Treasurer informed Chairman Booster Breaux that executive session can only be entered into if the discussion is related to personnel issues, and those persons should be notified, or pending litigations.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve tabling the matter." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 22, 2017
5:05 O'clock p.m.

1. Committee members recorded as present were: Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through Friday, February 17, 2017." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Legislative Auditor has incorporated new procedures and requirements that the parish must implement. She stated that a budget comparison statement has to be provided on a monthly basis for the major funds which are determined by the expenditures. Therefore, the statement will consist of what is spent in a month compared to what is budgeted and where the numbers should be within that month. She proceeded to review the handout and stated that based on a 12 month year, the parish should spend about 8.33% of the annual budget. She also stated that if an account is not within budget, the Parish has to adopt a plan to get it back in tract with the budgeted amount and monitor it.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the Budget Comparison Statement for January 2017." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Parish entered into a contract with Terrebonne Parish Consolidated Government for housing of juveniles on an "as need" basis at the previous meeting. She stated that the contract was dated with the acceptance date but TPCG is requesting that the contract commencing date reflect the 1st day of incarceration which is October 30, 2016.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the amendment to the commencement date, October 30, 2017, for the contract with Terrebonne Parish Consolidated Government for the housing of juveniles on an "as need" basis." The motion was unanimously adopted.
7. Chairman Martin Triche stated that the boat launch along the bayou on Hwy 1 is owned by the Village and periodically the Parish provides some assistance with maintenance due to it providing public recreational access to Bayou Lafourche and Bayou Lafourche Freshwater District worker access to the bayou.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a Cooperative Endeavor Agreement with the Village of Napoleonville for periodic maintenance to the Boat Launch Facility on Hwy 1 and authorize the President to sign." The motion was unanimously adopted.
9. Chairman Martin Triche recognized the OEP Director, who stated that with the Homeland Security funds that are received each year the LEPC designated that the radios be given to the Fire Departments. He stated that each department will receive 1 radio.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the OHSEP Director, Assistant to the Director or the Planner to sign the Cooperative Endeavor Agreement with each Fire Department for the donation of radios." The motion was unanimously adopted.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee authorize the President to grant authorization to the Assistant to the OHSEP Director as the designated authorized agent to sign all paperwork related to the Hazardous Mitigation Grants." The motion was unanimously adopted.
12. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the contract between the Division of Administration and the Assumption Parish Police Jury for the FY 2015-2016 Community Water Enrichment Fund Grant Program and authorize the President to sign." The motion was unanimously adopted.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve travel for OHSEP Director and the Planner to attend the APCO Nena Symposium (911) on April 3-6, 2017 in Bossier City (\$1,020)." The motion was unanimously adopted.

14. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve travel for the OHSEP Director and staff to attend the LEPA Conference (OEP) on April 30-May 4, 2017 in Lake Charles, LA (\$3,000)." The motion was unanimously adopted.
15. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve travel for Justin Clement to attend the Louisiana Floodplain management Association Conference on April 19-21 in Alexandria, LA (\$700)." The motion was unanimously adopted.
16. Chairman Martin Triche recognized Ricky Mollere, Assumption Parish Waterworks employee, who briefly explained the list of requested eight (8) new fire hydrant installations that were completed for the 2016 year allocation. He explained that Paincourtville Fire Department requested change outs from 2-way to 3-way instead of new installations. In response, he stated that the total spent was \$60,234.22. He also stated that the Departments have submitted their request for the 2017 \$60,000 allocation.
17. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the 2017 \$60,000 allocation to the Assumption Parish Waterworks for the Fire Hydrant Installation Program." The motion was unanimously adopted.
18. Committee member Jeff Naquin entered the meeting at this time.
19. In response, to an issue in the Field of Dreams Subdivision, Mr. Mollere explained briefly and stated that the situation had been corrected.
20. Chairman Martin Triche requested that the committee enter into executive session to discuss pending litigations. He also requested that the ADA join the committee,
21. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve entering into executive session to discuss pending litigation between Darryl Daigle and the APPJ." The motion was unanimously adopted.
22. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee resume regular session." The motion was unanimously adopted.
23. Chairman Martin Triche stated that the committee entered into executive session to discuss pending litigation regarding Darryl Daigle versus the APPJ. He stated that authorization was given to the Secretary-Treasurer and others to meet with the ADA to get advice on how to move forward.
24. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Secretary-Treasurer to meet with the ADA to get advice on how to move forward regarding the Darryl Daigle v/s APPJ pending litigation." The motion was unanimously adopted.
25. Committee member Henry Dupre 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.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 22, 2017
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Myron Matherne.
2. Chairman Patrick Johnson recognized Roberto Macedo, who presented the committee with a report regarding the Section 8 Program. He stated that this is a Federal Program administered by the parish to provide rental assistance to qualified families throughout the parish. He proceeded to give a recap of the last intake waiting list and stated that almost half of the initial applicants didn't go through the initial phase of the process. He then stated that only 36% completed the 2nd phase of the process and 35 vouchers were issued. He further explained the time given by the government to find a unit before expiration. Mr. Macedo then stated that the new waiting list will open on March 17, 2017 and the publications will advertise in the Bayou Journal on March 7th and 14th. He added that there will be no walk in taken strictly by the 800 number.
In response, committee member Martin Triche suggested that their advertisement be placed on the parish Face book page so that more interested persons can be aware of the opening date. In response, Mr. Macedo had no reason why that certain percentage of applicants doesn't continue the process to completion. He also stated that the number of units for the parish is very limited. He then stated that applicants can go into other parishes to find a unit in accordance with the Federal Government (portability).
Mr. Macedo then explained the Section 8 Management Assessment Program (SEMAP). He stated that this report has to be submitted to the HUD Office every two (2) years and the upcoming deadline is March 1, 2017. He explained that this report covers 15 indicators that HUD wants to know that applicants were taken in the order received, inspections are being done to the units, calculating the correct rental payments, and a good lease up. He briefly explained lease up and stated that the Parish is assisting 70 out of 108 and HUD expects up to 95% but the Parish is at 64%. He stated that the parish is below on the leasing rate however, the amount that is being received to service the families, the parish is using 107% therefore, we are meeting one of the requirements.
3. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Section 8 Intake & Section 8 Management Assessment Program (SEMAP) as presented." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve travel for the Federal Programs Coordinator to attend the annual CAP60 Training on March 13-14, 2017 in Baton Rouge (\$278)." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "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

Patrick Johnson, Chairman
Federal Programs Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 22, 2017
5:45 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 Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OEP Director, who stated that he discussed with Mr. Michael Smith the compliance agreement that was previously signed to comply with the standards set forth in the Parish Land Development Ordinance. He also explained why it was put in place at that time. In response, he stated that he expressed that he would request a variance from the compliance but have not received the request.
Chairman Irving Comeaux recognized Mr. Herbert LeBlanc, who stated that the property in question is next to a development that was done in a proper way and they are not interested in hearing that the Parish will offer a variance to allow a developer to do it the wrong way. He asked that the Parish hold on and enforce the rules that have been put in place.
Chairman Irving Comeaux recognized Mr. Terry Lambert, who also stated that he lives across from this development and would request that he and the other residents of the area be notified if in fact the request comes before the Police Jury.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee authorize the President to sign the State Homeland Security Program Cooperative Endeavor Agreement from South Central Planning for acceptance of equipment." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received 3 bids for the Elm Field Subdivision Proposed Street Lighting Enhancement Project. He stated that the apparent low bid was submitted by Boudreaux's Electrical Service, Inc. in the amount of \$90,077 Base bid and \$707 per unit alternate bid. He then recommended that the bids be approved and accepted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the low base bid of \$90,077 and the alternate bid of \$707 submitted by Boudreaux's Electrical Service, Inc." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter of 'No Objection' for the proposed installation of a new 230k transmission line from Terrebonne to Bayou Vista." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he submitted a second report regarding the issues with the 2015 road program and the contractor. He briefly explained the meeting with the contractor regarding the findings and stated that the contractor never contacted him regarding a resolution. He then recommended that the Police Jury turn the matter over to legal and some form of demand letter be issued to the contractor to either complete the services or the parish will retain the monies (an excess of \$200,000) withheld and make the necessary repairs. In response, he briefly explained what the contract indicates regarding warranty and stated that substantial completion was never issued for completion or acceptance of the roads. He then stated that in accordance with the contract, the Parish doesn't owe the contractor anything but to stay in good faith effort, a letter of demand should be issued giving them a short time to correct the issues and if not done, they would be in breach of their contract.
8. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee authorize the Parish Engineer to meet with and assist the ADA with the coordination of the logistics of the 2015 Road Program matter and authorize the ADA to recommended to the Jury the way to proceed." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OEP Director, who stated that there is no action needed in the Disaster Recover Grants report but the Grants Coordinator will speak on the LCDBG Program. The Grants Coordinator stated that the application submittal is nearing but proceeded to give a brief update on the last application which was a waterline project. She stated that the State has awarded round 1 but at the time they announced those awards the Bertrandville Sewer Project was still open therefore, the Parish was not awarded in that round. She then stated that round 2 award has not been posted at this time but will be soon however, if the waterline is not funded and the Parish feels that it's still viable, the Parish would have to reapply. She then stated that there is a new cycle coming up and the parish has the options to applying for that same project or submitting a new project. She then requested approval to hold a public hearing on whatever is being applied for at the meeting of March 8, 2017 to hear citizens input/participation to move forward. The Grants Coordinator also made note of the few different changes in the current application process. She stated that the parish has to be invited to apply

for CDBG funding. She informed the committee that if a sewer project is requested and 10% of the people don't want the sewer system, the Parish can not apply.

Police Juror Patrick Johnson stated that he is still much in favor of submitting Howard and Wickham Sewer Project because they meet the low to moderate guideline requirements which make them qualify.

10. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve holding a Public Hearing for the CDBG Funding at the March 8, 2017 meeting." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that a letter was received from the Office of Community Development Division of Administration regarding an audit compliance review that was held in December 2016 for the Gustav/Ike Recovery Program. There were two (2) findings the main one being the audit expenditures that were submitted to be paid in the amount of \$71,369.64. This covers the audit from 2011-2015 and its saying that the Parish did not go out and procure service for the audit. She stated that this is correct because public bid law considers that a professional service. However, in accordance with their requirements, it should have been procured and the Parish will probably have to pay back those funds. She also stated that the 2nd finding was the purchase of a filing cabinet for \$829.99 and three (3) prices were not procured for that so they may seek reimbursement for those funds as well. She then stated that there were a few other minor issues that they are working with them on but she further stated that the Jury should be aware that all the changes with purchases are being done due to these findings.
12. 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.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 22, 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. 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. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of February 8, 2017 meeting." The motion was unanimously adopted.
5. 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.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters, \$600 for the Outfall Project from Dupaty Lane to Dorseyville Park, adopt a resolution and a Cooperative Endeavor Agreement requesting assistance from Lafourche Levee District for the Plattenville Canal Outfall Project and authorize the President to sign the necessary documents, \$1,900 for LA 645 & Old Railroad Crossing Cross Culvert Project, \$600 for Jolimar St. Ditching Project, \$5,500 for Simone St. Outfall Project, an additional \$635 for LA 70 Pump Station Bulkhead Project (92350), \$5,500 for 117-126 Agnes St. Culvert Replacement Project, and \$450 for 112 Paul St. Driveway Replacement Project,
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the list of bills submitted through February 17, 2017, approved the January 2017 Budget Comparison Statements, amendment to the commencement date (October 2016) for the contract with Terrebonne Parish Consolidated Government for housing of juveniles, Cooperative Endeavor Agreement with the Village of Napoleonville for periodic maintenance to the Boat Launch Facility on Hwy 1, authorize the OHSEP Director, Assistant to the Director or the Planner to sign the Cooperative Endeavor Agreement with each Fire Department for the donation of radios, authorize the President to grant authorization to the Assistant to the OHSEP Director as the designated authorized agent to sign all paperwork related to the Hazardous Mitigation Grants, approve the contract between the Division of Administration and the Assumption Parish Police Jury for the FY 2015-2016 Community Water Enrichment Fund Grant Program, travel for OHSEP Director and the Planner to attend the APCO Nena Symposium (911) on April 3-6, 2017 in Bossier City (\$1,020), approve travel for the OHSEP Director and staff to attend the LEPA Conference (OEP) on April 30-May 4, 2017 in Lake Charles, LA (\$3,000), travel for Justin Clement to attend the Louisiana Floodplain management Association Conference on April 19-21 in Alexandria, LA (\$700), received an update on the 2016 Fire Hydrant Installation Project and approved \$60,000 allocation to the Assumption Parish Waterworks for the Fire Hydrant Installation Program, received an update on the litigation between Darryl Daigle and the Police Jury and authorized the Secretary-Treasurer to meet with the ADA to get advice in how to move forward regarding the pending litigation.
9. Police Juror Ron Alcorn 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)
10. President Martin Triche stated that the Federal Programs Committee met and recommended the following matters; received an update on the Section 8 Intake & Section 8 Management Assessment Program from Roberto Mecedo who will be advertising for the upcoming Section 8 Waiting List on March 17, 2017 and authorized the Federal Programs Coordinator to attend the annual CAP60 Training on March 13-14, 2017 in Baton Rouge (\$278)." The motion was unanimously adopted.
11. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted.

12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; authorized the President to sign the State Homeland Security Program Cooperative Endeavor Agreement from South Central Planning for acceptance of equipment, approved the low base bid of \$90,077 and the alternate bid of \$707 submitted by Boudreaux's Electrical Service, Inc., a letter of 'No Objection' for the proposed installation of a new 230k transmission line from Terrebonne to Bayou Vista, authorized the Parish Engineer to meet with and assist the ADA with the coordination of the logistics of the 2015 Road Program matter and authorize the ADA to recommend to the Jury the way to proceed, approved holding a Public Hearing for the CDBG Funding at the March 8, 2017 meeting, and an update on the letter received from the Office of Community Development Division of Administration regarding an audit compliance review that was held in December 2016 for the Gustav/Ike Recovery Program and the details of the two (2) findings.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Martin Triche recognized Arthur Boudreaux, who stated that on behalf of Rene Trucking Inc., he is requesting that the Police Jury send a letter of support to the DOTD for the installation of 'No Passing Zone' sign for the intersection of Hwy 70 and Delia Rd.
15. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a letter of support to DOTD requesting the installation of a 'No Passing Zone' sign for the intersection of Hwy 70 and Delia Rd." The motion was unanimously adopted.
16. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a gaming permit for St. Jules Catholic Church." The motion was unanimously adopted.
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an occupational license for ATMOS Energy Louisiana Industrial Gas LLC – name change." The motion was unanimously adopted.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake permit for Leaders of Our Communities (3/25/17)." The motion was unanimously adopted.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve announcement, Notification to the State of Legislation and Publication in the Official Journal the intent to call election for the Consolidated Rd. Lighting District No. 1." The motion was unanimously adopted.
20. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve announcement, Notification to the State of Legislation and Publication in the Official Journal the intent to call election for the Council on Aging, Inc." The motion was unanimously adopted.
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve announcement, Notification to the State of Legislation and Publication in the Official Journal the intent to call election for the Cooperative Extension Service." The motion was unanimously adopted.
22. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve announcement, Notification to the State of Legislation and Publication in the Official Journal the intent to call election for the Library." The motion was unanimously adopted.
23. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve announcement, Notification to the State of Legislation and Publication in the Official Journal the intent to call election for the Public Buildings & Government Facilities." The motion was unanimously adopted.
24. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve Proclaiming Sunday, February 26, 2017 as Dorothy Alcorn Boston Moore Day." The motion was unanimously adopted. (proclamation attached)
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 3360 Hwy 1." The motion was unanimously adopted.
26. Police Juror Chris Carter Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 117 Melancon St." The motion was unanimously adopted.

27. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the liquor license application submitted for Dollar General Store #12770 Labadieville, Dollar General Store #4288 Pierre Part, and Dollar General Store #6534 Napoleonville." The motion was unanimously adopted.
28. The Police Jury approved holding a public hearing at the next meeting for the Dollar General Store locations of Bayou L'Ourse and Plattenville.
29. 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

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the contract between the Division of Administration and APPJ for the FY 2015-2016 Community Water Enrichment Fund Grant for additional improvements at the Assumption Parish Waterworks.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury and Martin Triche, President, do hereby approve and authorize the Assistant to the OHSEP Director as the designated authorized agent to sign all paperwork as it relates to the Hazardous Mitigation Grants.

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. Myron Matherne, 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 Amended Detention Agreement with Terrebonne Parish Consolidated Government for housing of Assumption Parish juveniles at a rate of \$256 per day plus medical expenses on an as needed basis only to reflect the beginning date of October 30, 2016.

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. Chris Carter, 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 State Homeland Security Program Cooperative Endeavor Agreement with South Central Planning Development Commission for the acceptance of equipment.

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. Chris Carter, 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 Elm Field Subdivision Street Lighting Enhancement Project from Boudreaux's Electrical Service, Inc. in the amount of \$90,077 with an alternate bid of \$707.

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

Yeas:	9
Nays:	0
Absent:	0
Abstain	0

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury approves and authorizes its President, Martin S. Triche, to sign an Intergovernmental Cooperative Endeavor Agreement with the Village of Napoleonville relative to periodic maintenance work performed at the Boat Launch Facility on Highway 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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does approve and authorize either the OHSEP Director, the Assistant to the OHSEP Director or the Planner to sign the CEA with each Fire Department for the donation of radios.

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

Yeas: 9
Nays: 0
Absent: 0

State of Louisiana
Parish of Assumption
Proclamation

WHEREAS, Mrs. Dorothy Alcorn Boston Moore (known as Dez in the Community) was born February 26, 1927 to Rev. Murry and Pearl Alcorn. She was reared in Belle Alliance, LA along with her 2 brothers, Hurley and Murry Alcorn, and

WHEREAS, Dorothy graduated from Lowery High School and attended Leland College where she met and married Clarence J. Boston, Jr. To this union four (4) children were born, Darnisha, William, Byron and Antoinette (Toni) Boston. After the passing of Clarence J. Boston, Jr. in 1980 she married Thurlow Moore, who passed away in 1982.

WHEREAS, She returned to Louisiana over 30 yrs. ago to care for her ailing parents. She is a devoted Christian and attends Greater Israel Baptist Church which was founded by her father, where she is also the Mother of the Church

WHEREAS, Apart from her devotion to the church and community, she cherishes time spent with her children, grandchildren, great-grandchildren and her host of relatives and friends. Her time is also spent with reading her bible and she is an avid sports fan and loves to watch TV.

WHEREAS, All that we are and hope to be, we owe it to our mother. We try to walk in HIS footsteps as she does as a faithful Christian. As we believe, Proverb 3:15, She is more precious than rubies: and all the things that thou canst desire are not to be compared unto her.

WHEREAS, only a special few are blessed with such longevity

WHEREAS, on today, January 31, 2017, this is lovingly submitted by Darnisha Dixon and Toni Pippins-Poole,

NOW, THEREFORE, in honor of Mrs. Dorothy Alcorn Boston Moore Ninetieth (90th) Birthday, the Assumption Parish Police Jury does hereby declare and proclaim Sunday, February 26, 2017 as

**DOROTHY ALCORN BOSTON MOORE DAY
IN
ASSUMPTION PARISH**

And does hereby encourage all citizens to abide by the spirit of this Proclamation.

Whereupon the signature of the Police Jury President and Secretary and Seal of the Parish of Assumption have caused this proclamation to become official on the 22nd day of February, 2017.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President