

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 8, 2017
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Myron Matherne, Mr. Martin Triche.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, 'THAT, the committee approve entering into executive session to discuss the 2003 Grand Bayou Dr. Project/Bayou Corne Holding, LLC.' The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, 'THAT, the committee approve resuming regular session.' The motion was unanimously adopted.
4. Chairman Henry Dupre stated that the committee entered executive session to discuss the 2003 Grand Bayou Dr. Project/Bayou Corne Holding, LLC litigation. He stated that no action was taken but information will be obtained for discussion at the next meeting.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$300 for the Bayou Lane Outfall Project.' The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the committee approve \$200 for 108 Gary St. Outfall Cleaning Project.' The motion was unanimously adopted.
7. Chairman Henry Dupre stated that after speaking with Mr. Matherne, he suggested that he meet with the Parish Engineer to start the designing phase for the deterioration of the bulkhead in Landry Subdivision.
8. Committee member Chris Carter 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 8, 2017
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve payment of the bills submitted through March 3, 2017." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that Civic Source agreed to notify the Police Jury monthly on the progress they are having with the adjudicated properties. She stated that she received an update indicating that there are three (3) properties scheduled for sale at an auction on May 3, 2017 and one (1) on May 10, 2017. She added that there are currently five (5) properties in research. She further explained that the original owner may redeem the property but they will incur the back taxes as well as the fees incurred for clearing the title.
4. Chairman Martin Triche recognized the Secretary-Treasurer, who proceeded to explain the e-mail that she forwarded to the Jurors. She stated that the total cost for the nurse for January is \$8,717 and \$9,658 which averages annually a total of \$110,000. She then stated that Sheriff Falcon is requesting that the Police Jury reimburse their office for those expenditures. The Secretary-Treasurer stated that attached to that e-mail was also a request for reimbursement of the Courtroom security which is estimated at \$1,770 monthly. She then stated that ADA Calabro issued an opinion regarding the responsibility of the Police Jury regarding these requests. In summary, it stated that it is the Police Jury's obligation however, there has to be some agreement in advance on the Police Jury's part as to what will be incurred and what will be cut.
Chairman Martin Triche asked if the nurses are hired by the Sheriff and if the Jury will incur that cost, they should be hired by the Police Jury and the salary being paid is a bit much.
In response, the Sheriff stated that the full-time nurse has over 30 yrs. experience and there are three (3) part-time nurses. He did agree that an option would be hiring them under the employment of the parish government.
Chairman Martin Triche stated that the opinion states that the parish is obligated to provide inmate health care therefore, the Parish has the right to say if it's going to be contracted, the budget allocation, etc. He then suggested that a meeting be held to further discuss this matter. ADA Michael Calabro stated that the statute is very broad but states what chairman Triche just relayed. He then stated that he has discussed with the Secretary-Treasurer and the Sheriff that if the Parish is paying a physician and the Sheriff has 3 nurses, he would suggest that a decision is needed based on how much inmate care should be provided and what makes financial sense moving forward.
Chairman Martin Triche stated that because the burden was not on the Parish with the previous administration, the Parish didn't express concerns but because the new administration is moving forward differently, the Parish will govern accordingly.
In response to whether a nurse is needed at all times or certain hours, the Sheriff stated that the full time nurse works 8 hrs. daily and approximately 10-12 hrs over time during the course of a month. He proceeded to list the roles (med distribution, set medical appts., correct care paperwork, sick calls, evaluations, etc.) that they play on a daily basis. He explained why they hired a third part-time nurse. In response, he stated that one (1) full time nurse could not handle the job alone.
ADA Calabro proceeded to review what the revised statute states regarding a mandated physician but no mention of a full time nurse. He also stated that the law allows some reimbursement and the Parish is looking into those amounts.
Chairman Martin Triche explained how the present condition came about and how the Jury wants to proceed in managing this healthcare service.
A brief discussion was held regarding the staffing consisting of a full time nurse and a part time nurse.
The Sheriff proceeded to list the duties that are performed daily by the nursing staff and also what happens if an accident occurs. He further stated that the evaluations that are done relative to mental health are definitely a huge savings. He added that they are a savings to the parish but he would also let them go if that is the Parish's decision.
In response to the savings, the Secretary-Treasurer stated that the Parish never incurred the cost for the nurses therefore, the \$110,000 would be an additional cost to the Police Jury. She proceeded to state that the Parish saw a significant decrease in cost when Dr. Landry and Dr. Bolotte were hired on but the amount leveled off as time passed.
Police Juror Patrick Johnson stated that there should be a mechanism that can be put into place to scale back some of the attention that's requested on a daily basis.
Chairman Martin Triche suggested that the Jury meet as well as set up a meeting with the Sheriff to discuss the nursing staff until a mechanism is agreed upon to manage the cost and until then if it's the Parishes responsibility, the Parish must fund it.

Committee member Booster Breaux suggested that the Police Jury approve funding the obligations to the Sheriff's Office relative to healthcare and further look into the reduction in cost. In response, the ADA suggested that the Police Jury should deliberate upon the matter and making a motion at this time may be premature. There are things that need to be discussed and determined prior to making that commitment. He stated that the Jury needs to determine exactly what they will get themselves into with the nurse and the doctors and ultimately it's the Parish's responsibility but this is the cost of how the Parish has been handling the business over the past years. He further added that the Sheriff is requesting a reimbursement however, does that reimbursement mean the full amount.

Committee member Jeff Naquin stated that the Parish did not negotiate the amount and should not be responsible for the reimbursement dating back to January.

Sheriff Falcon stated that the conversation began in October 2016, but they are only requesting reimbursement from January 2017. He then stated that if the Parish will not reimburse the funding, he asked what would be done with the inmates on tomorrow because they will need service.

In response to this being such an emergency, President Martin Triche stated that the Sheriff has been conversing with he and the Secretary-Treasurer and the ADA was asked to provide an opinion. He proceeded to say that these employees are on the Sheriff's payroll and if reimbursement is not going to happen, he can fire them on tomorrow.

Police Juror Irving Comeaux suggested that the committee make the commitment to reimbursement the Sheriff but further look into the matter and come up with a solution.

The ADA again stated that the Parish is responsible for a physician and that is being provided.

A brief discussion was held regarding a budget amount for nurses and who will provide it, the Sheriff or the Police Jury.

The Sheriff also advised that the Parish communicate with Dr. Landry and Dr. Bolotte as it relates to the services they provide and those provided by the nurses. In response, he stated that they house about 18-20 DOC inmates and the parish is reimbursed through Correct Care. He also added that approximately 16 of the DOC inmates are working for the Police Jury.

ADA Calabro again stated that the Parish is only obligated to do certain things and it's a very broad statute and the Police Jury is committing to it and setting a precedence and there would be no coming back.

A brief discussion was held regarding the Parish not having to pay for nurses, bringing the inmates to the hospital if something happens, hiring the nurses under the Police Jury employment, putting a cap on the reimbursement amount, etc.

The Sheriff informed the committee that he is open to any suggestions that the Police Jury has regarding this matter. He also stated that these charges should be incurred by the Parish and not his office and the employees could be released tomorrow.

The ADA stated that he has no position in favor or against but agreeing to set an imaginary cap and not know what the services are may not be something to help the Parish but he reiterated that he can't make that decision.

The Sheriff stated that he and the Secretary-Treasurer calculated that around the \$9,000 a month is the estimated amount annually. He stated that he doesn't know if the decision may be temporary until the Jury makes a decision to either continue the service in this manner or changing it. He requested that this be part of the motion.

A brief discussion was held regarding how the Parish will pay for the nurse service, what amount is reasonable and revisit what the Dr.'s salary currently is. The also discussed the reimbursement and what months should be paid.

5. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a temporary payment of actual reimbursement for January, February and \$8,000 in March and by the 1st meeting in April a decision will be reached." The motion was unanimously adopted.
6. Chairman Martin Triche recognized the ADA regarding the request for reimbursement of courtroom security. In response, the ADA stated that the Parish is legally obligated to pay a reimbursement amount of \$34 for each day. If anyone is requesting more in coverage, the court of appeal or District Court secures authority from the governing authority of the Parish of which the court is located. Therefore, it would be the responsibility of the Judges if they need more security in court to appear before the Parish and request it.
A brief discussion was then held regarding the revised statute. Following the discussion, Chairman Martin Triche recognized Sheriff Leland Falcon, who stated that the Louisiana State Trooper's Association has interpreted the statute as they would have to provide one (1) person for court without any reimbursement and that is the bailiff. He then stated that his interpretation of the statute is that any one in excess of the one person he has to provide, he is allowed to be reimbursed. He stated that the security plan that has been proposed and approved states that a deputy is required at the entrance door, the inside door, on the judge platform, at the outer and inner door of the inmates totaling five (5) deputies each court.
In response, the ADA read the revised statute referencing reimbursement for courtroom deputies and stated that if the Court of Appeal is requesting the increased deputy coverage, they along with the Sheriff must come forth to make the request to make sure it's understood why it's being requested and the Jury must then determine if it's financially feasible.
The Sheriff then stated that he is not sure how the present plan came to be and if it was approved by this body, he has no proof it was.
In response, Chairman Martin Triche stated that this plan was never approved by this body. He stated that he attended certain meetings and the request of the Police Jury was to purchase

capital improvements (alarm detectors, doors, etc.). He further stated that payment for security was never requested by the previous administration.

Sheriff Falcon stated that when the security measure was added, those were orders by the Supreme Court. He then stated that when he became sheriff the security plan was in place for the court and if the Judges need to come before the Jury, he will definitely ask that they come on behalf of the security plan and get the approval.

In response to a recommendation regarding the courtroom security, ADA Calabro stated that in accordance with the revised statute he can only state what the Parish is obligated to pay.

Chairman Martin Triche stated that he would entertain that the Parish pay the statutory requirement of \$34 each day and if the District Court requires more, they should come forward and make the request.

Sheriff Falcon stated that he will not be seeking reimbursement until he can get the District Judges to come before the Jury and make the request.

A brief discussion was held regarding the clarification of the revised statute regarding the payment amount for court security. In response, the ADA stated that he likes the Sheriff's perspective of what he needs for the safety of the courtroom and if the Judges come before the Jury, it can be stated that the Sheriff has informed what is feasible for the safety of the courtroom.

The Sheriff stated that he thinks the number of officers in court can be reduced by 2 and still provide the adequate protection that is needed.

Following a brief discussion, the committee agreed that the Secretary-Treasurer and the Sheriff would meet and further discuss the plan to be presented to the Jury for discussion and approval.

The Secretary-Treasurer stated that the Police Jury may consider reviewing the previous budget cuts that were suggested for 2017.

7. 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.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 8, 2017
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 Breaux.
2. Chairman Irving Comeaux recognized the Grants Coordinator, who requested approval to call for a public hearing at the next regular meeting of March 22, 2017 to solicit citizen views on the potential 2018-2019 LCDBG projects that may be considered for the application. She stated that she attended a workshop in Baton Rouge and they were not informed of an award but they did state that moving forward in the new year the category in which the Jury applied under (water for fire protection) no longer exist. She further stated that they stressed upon the citizen participation. The Grants Coordinator stated that we will submit a severity report which is due on June 9, 2017 and the scoring of this report will determine if we will receive an invitation to apply for the funding. She stated that it's a lot of work and professional service has to be procured through the grant funds. She further stated that if there is a project in mind, the Jury must consider a back-up plan. Also, if there is 25% of disapproval in a project, it can't be applied for.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee approve holding a public hearing at the meeting of March 22, 2017 to receive citizen input on potential LCDBG 2018-2019 applications.' The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OEP Director, who stated that he has no update on the Disaster Recovery Grants nor the FEMA appeals.
5. Committee member Henry Dupre 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

Public Hearing
(Sale of Packaged Liquor only at 2 Dollar General locations 252 Highway Spur 70 Plattenville & 1110
Highway 662, Bayou L'Ourse)
Of the
Assumption Parish Police Jury

Wednesday, March 8, 2017
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to received comments, questions or concerns relative to the sale of Packaged Liquor only at 2 Dollar General locations 252 Highway Spur 70 Plattenville & 1110 Highway 662, Bayou L'Ourse. He opened the meeting to the public. Following three (3) calls, there were no comments received.
3. Committee member Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Public Hearing,, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 8, 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.
Police Juror recorded as absent was: 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. Booster Breaux, "THAT, the Police Jury approve the minutes of February 22, 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, there was no action taken relative to the 2003 Grand Bayou Dr. Project/Bayou Corne Holdings, LLC at this time but further information will be obtained for discussion at the next meeting, \$300 for the Bayou Lane Outfall Project, \$200 for 108 Gary St. Outfall Cleaning Project, and authorization was given for the Parish Engineer to meet with Juror Myron Matherne to discuss the design of the deteriorating of the bulkhead in Landry Subdivision.
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.
8. President Martin Triche recognized Police Jury Patrick Johnson, who stated that the project on Violet St. was presented to the Jury previously but due to the farmers being in grinding the matter was tabled. However, the pictures were presented and the problems that the residents are having is with the water not draining behind their homes.
9. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve \$5,000 for the Violet St. Outfall Project." The motion was unanimously adopted.
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through March 3, 2017, received an update from Civic Source relative to the adjudicated property status, heard from Sheriff Leland Falcon regarding the reimbursement for nurse and part-time nurses and agreed to temporarily pay January, February as billed by the Sheriff's Department and \$8,000 for March and revisit this matter in April for other recommendations to save associated cost, and authorized the Secretary-Treasurer to meet with the Sheriff to come up with a reasonable cost for court security and present it for approval.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matter; to hold a public hearing at the meeting of March 22, 2017 to receive citizen input on potential LCDBG 2018-2019 application.
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.
14. President Martin Triche stated that a public hearing was held to receive comments, questions or concerns regarding the sale of Packaged Liquor only at 2 Dollar General locations 252 Highway Spur 70 Plattenville & 1110 Highway 662, Bayou L'Ourse and no public comment was received.
15. President Martin Triche recognized the Grants Coordinator, who requested that the Jury watch a 3 minute clip of the DRA Innovative Readiness Training Program that will take place in July 2017 in Assumption Parish. Delta Regional Authority has chosen Assumption Parish to be the site through the United States Military, all four (4) branches. This program will deploy to the Parish on

July 17, 2017, set up on the 18th, and start on the 19th and run 10 full days. She stated that it is a health fair that will be providing free health care no matter of income level, age, reimbursement ability, etc. There is no budgetary requirement by the Parish except for the use of the Assumption Parish Community Center. She added that this is a joint venture between the Police Jury and other agencies (Rural Health Association, Hospital, etc.). Health care provided will be from basic physical exam, eye exam providing glasses at no charge, dental service (extraction, cleaning, etc). She invited anyone with input or ideas to give her a call.

16. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Nerowalker Boats, LLC, Teased, Barbara Webb, Adam's Auto, Labadie Snack Shack-name change, Cross Industrial Services, LLC, The Crawfish Pot & Seafood 2, LLC-name change." The motion was unanimously adopted.
17. Police Juror Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, 'THAT, the Police Jury approve a liquor license application for Dollar General Louisiana, LLC Store #767-Packaged Class B and Dollar General Louisiana, LLC Store #15601-Packaged Class B." The motion was adopted with Irving Comeaux and Patrick Johnson voting nay.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
19. President Martin Triche recognized the Parish Manager, who stated that the outfall on Hwy 308 was open and eroding. He stated that the owner purchased the pipe and the Jury approved to perform the installation. He then stated that the property owner decided to build a shed over the outfall. The property has since been sold and the new owner has concerns that the erosion is re-occurring and the building may collapse into the outfall, President Martin Triche recognized Brian Hebert, the 4th owner of the property, who briefly explained that he was told about the settlement issue with the property when he made the purchase but believed that it was fixed.
A brief discussion was then held regarding the landowners knowledge of the problem, the present condition of the pipe and the erosion problem that now exist. Following the discussion, Mr. Hebert is now requesting that the drain be moved to the left from under the shed and he will fill in the outfall.
President Martin Triche asked what is in the Police Jury's appropriate right to assist by rerouting the pipe around the building to allow for continued drainage and the owner handles the remaining.
The ADA stated that because the rerouting of the drainage pipe provides public drainage to other residents, therefore, the Parish would be justifiable in performing the work as it is for public purpose.
Following a brief discussion, the Police Jury agreed to allow the ADA to review the subdivision plat to insure that drainage servitude does exist. In response, the ADA stated that if this is draining a multitude of residents, the project can be done.
In response, President Martin Triche suggested that that same size culvert be rerouted around the home and the owner must sign a hold harmless agreement and a right of way form.
The Police Jury took no action regarding the outfall on Hwy 308 but authorized the Parish Manager to work up an estimate to get the project done and present at the next meeting.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "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. Booster Breaux, 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 the full reimbursement to the Assumption Parish Sheriff as invoiced for the salary for the Jail Nurse for services provided for parish inmates as follows:

- Full reimbursement as invoiced for the month of January 2017
- Full reimbursement as invoiced for the month of February 2017
- Reimbursement not to exceed \$8,000 for the month of March 2017
- Study to be performed by parish to determine future operational plan of health care for inmates
- Proposals to be presented to full jury at April 12, 2017 PJ Meeting

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

Yeas: 8

Nays: 0

Absent: Myron Matherne