

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 28, 2018
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 121 Claiborne St. Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$3,400 for Gerald St. Drainage Project." The motion was unanimously adopted.
4. 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.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 28, 2018
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, 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. Jeff Naquin, Mr. Irving Comeaux.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the successful completion of probationary period for Ricky Holmes, APCC Maintenance Worker." The motion was unanimously adopted.
3. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that the committee was requesting clarification from Mr. Dupre regarding his motion to rescind the newly adopted revisions to the Personnel Policy. In response, committee member Henry Dupre stated that he was referring to the matters that were being discussed at that time and the Drug and Alcohol Policy was not up for discussion. He then stated that he would also like to include rescinding that revision because the Parish doesn't need to be hit with that additional expense.
In response, committee member Ron Alcorn stated that when he composed the revisions he had the best interest of the Parish in mind. He proceeded to compare the original sections of D, H, and K to the revised language and expressed the importance.
In response, the Parish Manager stated that the new hires are drug screened and routine CDL physicals are done and employees are tested at that time as well. He also stated that any employee that's involved in an accident is also tested.
Following a brief discussion, Chairman Booster Breaux requested that each Jury receive a copy of the policy for further review and final decision at the next meeting.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee enter into executive session to discuss R&B employees." The motion was unanimously adopted.
5. Committee member Martin Triche entered the meeting during executive session.
6. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
7. Chairman Booster Breaux stated that the committee entered into executive session to discuss R&B employees. He stated that following the discussion, the committee authorized the Parish Manager to meet with the department and discuss suggestions from the meeting.
8. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "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, March 28, 2018
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through March 23, 2018." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that there are a few unanticipated expenses but are no cause for no alarm and no plan of action is needed.
4. Chairman Martin Triche recognized committee member Ron Alcorn, who stated that he received bids for the Gilbert Dupaty Memorial sign and the low bid was submitted by Baton Rouge Signs in the amount of \$13,800. He stated that he has received commitment for the entire amount leaving no cost to the Parish.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bid of \$13,800 submitted by Baton Rouge Signs for the Gilbert Dupaty Memorial Sign." The motion was unanimously adopted.
6. Chairman Martin Triche recognized the OHSEP Director, who stated that he received one (1) bid for the cargo trailer from Southern Trailer Works in the amount of \$19,899.34. In response, he stated that the bid amount is within budget and will be covered under grant funding.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the low bid of \$19,899.34 submitted by Southern Trailer Works for the cargo trailer." The motion was unanimously adopted.
8. Chairman Martin Triche recognized the Parish Engineer, who stated that the Parish experienced some difficulty with the contractor of the 2015 Road Program and the retainage was withheld until those items were completed. He stated that everything except the clean-up of a mail box has been completed therefore, he is recommending final payment and close out of the retained amount.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve final payment and close out for the 2015 Road Program." The motion was unanimously adopted.
10. Chairman Martin Triche recognized the Special Programs Director, who stated that the Parish Appraiser appraised the 2003 Dodge Durango at \$3,000 therefore, she is requesting authorization to bid it out and accept the highest bid. In response, she stated that the State has authorized the vehicle to become parish surplus which enables it to be bid out.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the appraisal amount of \$3,000 for the 2003 Dodge Durango and approve to receive bids and accept the highest bid." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
13. Chairman Martin Triche recognized Misti Johnson, with the Chamber of Commerce who stated that they are still working on putting out the tourism related brochures. She stated that they are working more with promoting businesses in the Parish. She stated that Barbera Chevorlet is doing something for St. Jude and Jamie Ponville Trucking is working with a clean-up program. Ms. Johnson further stated that they are trying to do more advertisements on Facebook since it utilized by the vast majority. In response, she stated that this report is for the 4th quarter of 2017. Chairman Martin Triche suggested that she get with the Grants Coordinator to link the Chamber of Commerce on the Parish website.

14. Chairman Martin Triche requested comments, questions, or concerns regarding the approval of the 4th quarter report and allocation for the Chamber of Commerce. Following three (3) calls, there were no comments received.
15. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the 4th quarter of 2017 report and allocation for the Chamber of Commerce." The motion was unanimously adopted.
16. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "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 28, 2018
5:35 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. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Mr. Poirrier owns property on Hwy 1016-2 along the river. He stated that he has a small wharf there and due to the washing out of land, he's trying to reclaim some of his property from the State Land Office. He then stated this request requires a letter of "No Objection" from the local government and he has no objection.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter of 'No Objection' for Ewell P. Poirrier to enable the submittal of a permit application to the LA State Land Office." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Manager, who explained that the State has certain requirements for a bridge replacement project and this design exception resolution is needed.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve adoption of a resolution for the Bayou Crab Road Bridge Design Exception." The motion was unanimously adopted.
6. Chairman Irving Comeaux tabled the matter regarding Rebecca Lane extension. He then recognized the ADA who stated that he spoke with the closing attorney for Mr. Landry and he has agreed that they will include the requested language in the sale document and on the plat so all parties can be aware during transition.
7. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the Prejeants requested a variance for a storage shed at 214 Redwood St. He stated that the building will be 7 ft. from the rear and 5 ft. from the side. He also stated that the plat was submitted and the neighbors have no objections.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 3 ft. rear and side-set back for 214 Redwood St., Labadieville" The motion was unanimously adopted.
9. The OHSEP Director stated that preliminary plans have been presented for approval of a RV Park located on Hwy 70 at the intersection of Daggs St. and to the West of Hwy 70. He stated that he reviewed the requirements with the individual, who is familiar, and he so recommends approval.
10. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve preliminary approval of a RV Park located at the intersection of Daggs St. and to the West of Hwy 70." The motion was unanimously adopted.
11. The OHSEP Director stated that there were two (2) divisions of land previously done along Hwy 1016-1 on Shell Beach Rd. He stated that this is a 3rd rendition of this and includes Shell Beach Boat Launch. He stated that after reviewing, he is recommending approval due to it being camp sites as previously and to include the same language as before.
12. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve subdivision of property along Hwy 1016-1 on Shell Beach Rd." The motion was unanimously adopted.
13. The OHSEP Director stated that in accordance with the subdivision ordinance, it allows an individual to have only one (1) commercial and or 3 residential structures per lot. He then stated that after speaking with Mr. Hebert, he has the car detail shop in Napoleonville and does not have the square footage to divide the lot and have one principle commercial business per lot therefore, he is requesting a variance to place a 2nd business on one (1) lot. In response, he stated that the 2nd business will be for his painting business.
Chairman Irving Comeaux recognized Mr. Hebert, who stated that he is interested in putting a storage building for his painting business next to the Car Detailing Shop which he leases out. He stated that it will house his office and storage of painting equipment and material, nothing for retail.

Committee member Martin Triche stated that he has no objection to granting the variance as long as it is a non retail structure.

In response to the ADA, Mr. Hebert stated that he has a current occupational license. Following a brief discussion, the committee agreed to grant a variance at 4624 Hwy 1 subject to it being a non retail commercial structure.

14. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve placing two (2) business on a single lot at 4624 Hwy 1 subject to it being a non retail commercial structure." The motion was unanimously adopted.
15. Chairman Irving Comeaux recognized committee member Ron Alcorn, who stated that he has been in conversation with Mr. Gravois, Principal at Belle Rose Primary School, relative to the students utilizing the Public Library on Hwy 1. He stated that the school utilizes the facility twice a week but has to pay a bus driver to get the kids to and from the library, He then stated that he would like the committee to consider applying for a safety path route for the Belle Rose Primary School.
16. Committee member Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee adopt a resolution requesting grant funding through Safe Routes to School for Belle Rose Primary to Parish Library." The motion was unanimously adopted.
17. Chairman Irving Comeaux recognized the OHSEP Director, who stated that there are no actionable items under Disaster Recovery Grants. He then stated that he received the letter from FEMA relative to the Final Map which states the development instructions for revising/Updating the ordinance and follow the 44CFR within the next six (6) months.
18. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 28, 2018
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. 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. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Patrick Johnson, Ward 4.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of February 28, 2018 and March 14, 2018." The motion was unanimously adopted.
5. President Martin Triche opened the meeting 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 for approval; \$450 for 121 Claiborne St. Culvert Replacement Project and \$3,400 for Gerald St. Drainage Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following matters for approval; successful completion of probation period for Ricky Holmes, APCC Maintenance Worker, recommended that each Juror review the Drug and Alcohol Policy for final approval at the next meeting, and authorize the Parish Manager to meet with the R&B Department and discuss suggestions from the meeting.
9. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Martin Triche stated that the Finance Committee met and recommended the following matters for approval; payment of bills submitted through March 23, 2018, received an update on the Budget Comparison Statements for February 2018 with no actions needed, accepted the low bid of \$13,800 submitted by Baton Rouge Sign for the Gilbert Dupaty Memorial sign, accepted the low bid of \$19,899.34 submitted by Southern Trailer Works for the cargo trailer, final payment to Coastal Bridge for the 2015 Road Program, accepted the \$3,000 appraisal for the 2003 Dodge Durango and approved to bid out and accept the highest bid received, and approve the 4th quarter report and allocation for the Chamber of Commerce.
11. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters for approval; letter of 'No Objection' for Ewell P. Poirrier to enable the submittal of a permit application to the LA State Land Office, adopted resolution for the Bayou Crab Bridge Design Exception, 3 ft. rear and side set-back variance at 214 Redwood St., preliminary approval for RV Park on Hwy 70 in Plattenville, subdivision of property along Hwy 1016-1 on Shell Beach Rd., variance to place two (2) business on a single lot at 4624 Hwy 1 with the stipulation that it could never be a retail business, Belle Rose Primary School safe route to Library letter of intent for application, and an update on FEMA appeal.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)

14. Police Juror Patrick Johnson entered the meeting at this time.
15. President Martin Triche recognized Stephanie Hebert, Chez Hope Domestic Violence Advocate, who introduced herself and stated that she's been in the Parish for over 1 yr. in full time capacity and is housed in the Sheriff's Office. She stated that she has serviced about 30 people this year. In response, she stated that when contacted, she begins by filing a restraining order, obtain a lawyer and walk them through the process of the system. Ms. Hebert stated that they are authorized to use the Louisiana Protective Order Registry. She also stated that if the individual does not want that system, they have shelters to offer in St. Mary and Franklin Parishes. She added that they service four (4) parishes; St. Mary, Assumption, Iberia and St. Martin. She further informed the Jury that she is looking for a storage building to house essential household needs (toiletry items, cleaning supplies, clothing, etc.).
President Martin Triche suggested that she provide the Grants Coordinator with a copy of an informational pamphlet or brochure so it can be shared on the Parishes website/Facebook page. He then thanked Ms. Hebert for attending and for the information provided.
16. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Assumption Parish General Alimony Tax.' The motion was unanimously adopted.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for Road Lighting Dist. No. 1.' The motion was unanimously adopted.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Consolidated Road Lighting Dist. No. 1.' The motion was unanimously adopted.
19. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Council on Aging.' The motion was unanimously adopted.
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Recreation Dist. No. 1.' The motion was unanimously adopted.
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Council on Aging.' The motion was unanimously adopted.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Cooperative Extension Service.' The motion was unanimously adopted.
23. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Library.' The motion was unanimously adopted.
24. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Recreation Dist. No. 2.' The motion was unanimously adopted.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Fire Protection District Consolidated.' The motion was unanimously adopted.
26. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve an Announcement, Notification to the State Legislation and Publication in the Official Journal the intent to adopt millage rate for the Public Buildings & Govt. Facilities.' The motion was unanimously adopted.

27. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve an occupational license for Khloe' Kouture Kids Boutique, Tickled Pink, and Joyce Blizzard." The motion was unanimously adopted.
28. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a fire bin for 129 Marshall Lane." The motion was unanimously adopted.
29. Police Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for 174 Andras St. in Bayou L'Ourse." The motion was unanimously adopted.
30. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a liquor license application for St. Joseph the Worker Catholic Church." The motion was unanimously adopted.
31. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "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. Irving Comeaux, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

WHEREAS the Assumption Parish Police Jury wishes to provide pedestrian safety improvements that will encourage children to walk to and from school and the local library; and

WHEREAS sidewalks, lighting and crossing marks would improve access to Belle Rose Primary and the Belle Rose Library, and

WHEREAS the Parish Police Jury intends to apply to the Louisiana Department of Transportation for a Louisiana Safe Routes to School Program grant to accomplish this goal, and

WHEREAS there is no local match required for this grant program, and

WHEREAS the Police Jury does agree to accept liability for any improvements made through this project,

NOW, THEREFORE, BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize the Police Jury President to sign and submit a request for funding through the Louisiana Department of Transportation and Development Louisiana Safe Routes to School Program in an amount up to \$300,000 for sidewalks, pedestrian crossing markings, and other eligible expenses to improve pedestrian safety along Louisiana Highways 1 and 308 so as to create a Safe Route to Belle Rose Primary and Belle Rose Library and

BE IT FURTHER RESOLVED that the Police Jury does authorize the Grants Coordinator and C. J. Savoie to put together such a proposal on its behalf.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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 the end of the probationary period for Ricky Holmes, Maintenance Worker at the Assumption Parish Community Center.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

A RESOLUTION OF THE ASSUMPTION PARISH POLICE JURY GRANTING DESIGN EXCEPTIONS FOR THE BAYOU CRAB ROAD BRIDGE REPLACEMENT PROJECT

WHEREAS, the Assumption Parish Police Jury is participating in the Federal and State Off-System Bridge Replacement Program; and

WHEREAS, the Assumption Parish Police Jury Public Works Department desires to grant design exceptions, due to low volume traffic with a posted speed of 30 mph, for the Bayou Crab Road Bridge Replacement over the Normal Canal.

NOW, THEREFORE, BE IT RESOLVED by the Assumption Parish Police Jury that:

SECTION 1: All of the aforescribed "WHEREAS" clauses are adopted as part of this resolution.

SECTION 2: The design exception for: horizontal curve length, vertical curve length, no shoulders, 3:1 side slopes and tapered barrier rails on the southwest and southeast corners of the bridge. The current roadway does not have shoulders in most areas and the pavement width is approximately 18 feet wide. The new bridge will have a clear width of 24 feet which is comprised of 12 foot travel lanes. The roadway transitions from no shoulder to this proposed width. The widths being provided is a significant improvement to the existing conditions. In addition, 3:1 fore slopes were used to minimize the Right of Way required and to reduce impacts to the adjacent wetlands. The vertical curve lengths being provided are also done to minimize project length and are a significant improvement to the existing vertical geometry. Tapered barrier rails are being provided on the southwest and southeast corners of the bridge in lieu of guard rail in order to maintain the existing driveways immediately adjacent to the bridge. The project site has low volume traffic with a posted speed of 30 mph will be set prior to opening the bridge to construction as a mitigating factor for acceptance of the design exception.

SECTION 3: All resolutions, or parts thereof, in conflict herewith are hereby repealed.

This resolution having been submitted to a vote, the results were as follows:

YEAS: 8
NAYS: 0
ABSENT: Patrick Johnson
ABSTAIN: 0

AND the resolution was declared adopted on the 29th day of March 2018.

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid received for the Gilbert Dupaty Memorial Park Sign Project from Baton Rouge Sign in the amount of \$13,800 to be funded through private donations from the Community.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the apparent lowest responsible bid submitted by Southern Trailer Works for the purchase of a Cargo Trailer in the amount of \$19,899.34.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the appraisal amount of \$3,000 for the 2003 Dodge Durango (CDF Vehicle) and authorize the bidding process for said vehicle with the starting price being \$3,000 and accept the highest bidder received accordingly.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance of 3 ft. on rear set-backs and 3 ft. on side set-backs for Kevin and Vicki Prejeant at 214 Redwood Street in the Labadieville community.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson
Abstain: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance allowing for the placement of two (2) businesses on a single lot at 4624 Highway 1, Napoleonville, contingent upon the 2nd business never being utilized for retail sales and only utilized for storage for a painting company.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for a RV Park located west of the intersection of Daggs St. & Highway 70 in the Plattenville Community

Yeas: 8
Nays: 0
Absent: Patrick Johnson
Abstain: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the subdivision of property along Highway 1016-1, Shell Beach contingent upon the appropriate language being inserted on the plat relative to existing camp structures as recommended by the Permitting Office.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the final invoice/payment to Coastal Bridge Company for the close out of the 2015 Road Overlay Program.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson