

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 11, 2018
5:10 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 Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to re-appoint Sylvester Mayet to the Pierre Part Settlement Gravity District for a 5-yr. term." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,150 for Dogwood Lane Outfall Project." The motion was unanimously adopted.
4. Chairman Henry Dupre recognized committee member Booster Breaux, who explained the request for a catchbasin at 2948 Hwy 70. In response, he stated that it will serve a public need. Chairman Henry Dupre recognized the ADA, who requested further explanation of the project. Following the explanation given, he stated that he has objections to the project due to it being on private property and the Parish needs to express caution in moving on projects like this. He further stated that if the catchbasins on the property were done by the landowners, he sees no reason why they couldn't install what is being requested.
In response, committee member Booster Breaux stated that it's a drainage problem that he is trying to take care of for that area.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$3,210 for 2948 Hwy 70 Catchbasin Project." The motion was unanimously adopted.
6. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for Riverbend Levee Repair Project." The motion was unanimously adopted.
7. 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, Chairman
Drainage Committee

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 11, 2018
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Chris Carter, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux.
2. Chairman Myron Matherne stated that each Juror has submitted his roads for the 2018 program and some of the wards are over budget. He stated that the budget for the program is \$2,700,000. He then stated that there are several wards that are considering putting speed bumps in the place of road repair which needs to be further discussed. He further stated that speed bumps for the parish have not been approved and there are areas that are in dire need of road repair.
Chairman Myron Matherne recognized committee member Patrick Johnson, who stated that there are highly populated areas and then those areas with an influx of kids as well as around the park areas. He stated when he walked door to door during his campaign speed bumps were a main concern of the people. He added that the Sheriff received the same concern as well and he loaned his ear into the concerns but had concerns on how to fund it. He added that in other parishes, the Sheriff's Office funds 50% of the cost.
Chairman Myron Matherne stated that he's not sure the Parish can afford to fund \$102,000 for speeds bumps.
Committee member Chris Carter stated that he would agree with Mr. Johnson and would also like to see that they be considered for concentrated areas near parks, schools, and churches. He stated that a child was hit on Ewell St. due to a speeding car. He stated that the Sheriff's Office doesn't have enough man power to police the areas. Therefore, if the Parish can install speed bumps to slow the traffic down accidents like these may not occur. He further stated that the Parish can consider this on a trial basis.
Police Juror Ron Alcorn stated that he brought this matter up last year with the conversation of the 2018 Road Overlay began. He stated that he receives calls often and the most he can advise his constituents is to contact the Sheriff's Office and by that time that commuter is gone from the area. He then stated that he called the Sheriff's Office to check on the number of calls received regarding speeding in the Ward 1 area. He stated that in 2017 the Sheriff's Department received 22 calls from Daggs St. and 24 calls from Ideal St. which is too many when you have a speed limit of 15 mph posted on these streets.
Chairman Myron Matherne stated that he has many roads that need to be black topped and overlaid but doesn't have the funds to complete the projects so he can't even consider speed bumps at this time. He further stated that he thinks the Parish should vote on whether speed bumps will be an option under this program.
Committee member Booster Breaux stated that this conversation was held previously but due to the liability and cost factors, the Jury decided against it. He stated that he's not opposed to looking into this matter again but he doesn't feel it should be part of the overlay program.
ADA Michael Calabro stated that the legal opinion that he rendered to the Parish three (3) yrs ago was that the Parish can move forward with the speed mechanism if they so choose but liability is a factor but it would be determined on a case by case basis and would not put it at first and foremost. He further stated that if there are areas that need the increased safety, this may be something that the Parish may want to consider but the financial obligation is obviously of concern as well.
Committee member Martin Triche stated that the Sales Tax proposition talks about roads and bridges and suggested that the ADA review the sales tax proposition to determine if it allows for safety devices such as speed bumps or strictly drainage and roads. Juror Triche proceeded to state that he understands that the Jurors of those wards see a need for the devices but when the rest of the parish hears that they are being installed, the calls will start to have them placed in their community or on their street. He further stated that the Parish will begin spending more on speed bumps than roads.
Police Juror Irving Comeaux stated that the problem the Parish will face is the communities or roads that were not given the speed bumps will come before the Jury and request them. He then commented that the ballpark in Bayou L'Ourse is on the main highway but the State won't put speed bumps there. He also stated that he would support it 100% if it's considered for areas where playgrounds are located but not on every street.
Committee member Patrick Johnson made reference to Mr. Comeaux's statement and stated that the Bayou L'Ourse Park is recessed back and the state highway is not a factor.
Police Juror Johnson stated that Mr. Carter is sharing that there is a criteria that others have set forth for them and it's not just to be a control mechanism for vehicles but it is in fact for kids. He then stated that as for the streets, he can for go on the streets at this moment to institute this mechanism. He also stated that 2/3 of that street would have to be in favor of these speed bumps and the sound that is projected from them. He further stated that his district wants it but all of the criteria have not been defined but stated that there are others that will help support the installation of the bumps.
A brief discussion was then held regarding this being a legitimate project under the road overlay program. Following the discussion, Committee member Henry Dupre stated that the road overlay program began because of the deterioration of roads with potholes, etc. and the Parish was

looking toward less liability and safe roads. He then stated that he has made the suggestion a while back that the Parish should allow the roads to remain in the horrific condition with the pot holes that would serve as speed bumps. He then stated that Thibodaux is now pulling up their speed bumps. He further stated that there should be criterias to be set.

Police Juror Patrick Johnson stated that he contacted a Council Member of Thibodaux who shared some pros and cons but stated that it's all in where you decide to install them.

The committee agreed to authorize the ADA to look further into the sales tax proposition as it relates to speed bumps, determining criteria for installing speed bumps, and the specific locations.

Police Juror Patrick Johnson stated that he would highly impress upon the Jury to see what it would take for what is being requested and if it meets the criteria of the proposition.

A brief discussion was then held relative to the criteria that should be set forth.

3. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to table the approval of the apparent low bidder for the 2018 Road Priority Program until the Parish Engineer arrives." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Myron Matherne, Chairman
Road & Bridge Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 11,, 2018
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Ron Alcorn offered a motion, seconded by Jeff Naquin, "THAT, the committee approve payment of the bills submitted through April 6, 2018." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the Special Programs Director to apply for the Emergency Food & Shelter Funding." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve adding the following matter to the agenda.." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that several meetings ago, the Jury agreed to the purchase of the Arboneaux's property contingent upon further research into that of a potential tank being located on site. She stated that a contractor was out on Monday and the Parish Manager, the OHSEP Director and herself were out on site and there was a tank located on the property. She stated that one of the landowners was on site as well and he informed at that time that he would have to confer with his other siblings to see how to proceed. She added that nothing was signed due to the contingency of the findings.
In response, the Clerk of Court stated that she has not spoken with the Arboneaux family since the finding of the tank.
In response, the ADA stated that he has not spoken with the landowners but he did request a suitability recommendation from the Engineer as far as what would be the next appropriate step to take. He stated that there will be some questions upon the removal cost, who will incur that cost, the disposal of the tank, etc. He further stated that he cannot give a logical explanation until the Jury determines moving forward on what will be in the best interest of getting this matter taken care of.
Police Juror Patrick Johnson stated that under NACO there is some legislation presently there is some support for such and is being put back into the budget.
A discussion was then held regarding the hiring of professionals to examine the property. Following, the chairman requested that the matter be tabled until the Parish can receive a suitability recommendation from the Parish Engineer.
6. Chairman Martin Triche requested comments, questions, or concerns regarding the tank found on the Arboneaux's property. Following three (3) calls, there were no comments received.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee agree to table the discussion regarding the Arboneaux property until the Parish can receive a suitability determination from the Parish Engineer." The motion was unanimously adopted.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "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 Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 11, 2018
5:40 O'clock p.m.

1. Committee member 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 OHSEP Director, who stated that Rebecca Lane Extension, a plat with the divisions of two lots, has been brought up at previous meetings. He stated that the standards of the ordinance have "Not For Development" and does not meet parish standards. He then stated that the last discussion was relative to the buyer being duly warned that the condition exists and the Parish ADA has been communicating with Mr. Poirrier regarding this matter.
The ADA stated that Mr. Poirrier is the attorney handling the transaction for both the seller and the buyer. He stated that he drafted very substantial language that he wants to see not only in the purchase agreement but also in the cash sale. He stated that it has also been put forth to them that he needs a copy of the executed cash sale and the recordation with the map. He further stated that he cannot see how the Parish can get any extra measure of protection than what has been provided and they have been forth coming with any information and acceptance to any changes that have been requested.
In response, the OHSEP Director stated that the buyer cannot develop or put anything on those properties until the road/subdivision standards are met. He reiterated that the ordinance requires that "Not for Development" be placed on the plat and it is on the plat in red. He also stated that the following statement must be included on the plat stating the person acquiring the property acknowledges that the property is not part of a subdivision that has been approved by the Assumption Parish Police Jury as a public subdivision and in accordance the property may not have adequate service by water lines, gas lines, sewer lines and other public utilities and/or facilities, streets and the Assumption Parish Police Jury shall have no obligation nor responsibility to construct, repair or maintain utilities, streets, etc.
ADA Calabro stated that he increased that substantially in his language to cover, meet or exceed any and all parish ordinances and all regulations. He stated that they can't do anything before they appear before the Police Jury and he made sure that the buyer was clearly noted as the third party and had to adhere to and no variance would be given on this particular site.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the final plat for Rebecca Lane extension stating not for development and additional language as provided by the ADA." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to review the Disaster Recovery Grants;
 - Cancienne Canal - We have an abstractor on board and he is starting the work on the right of ways to clear up some questionable property lines. He stated that this may be resolved by next month. He stated that the contract with GEC has expired and recommends that it be extended to December 2019 and authorize the President to sign.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and extend the contract with GEC, Inc to December 2019 and authorize the President to sign." The motion was unanimously adopted.
 - Marais Sewer Pond – We have received approval and waiting on DEQ to give permission for the alternate plans.
 - Sewer Generator Project – Received final approval and waiting on Pan American. The Parish Engineer added that everything has been submitted to them and he is waiting to schedule a conference call.
 - Linear Park Project – The Parish Engineer stated that he spoke with the Architect and they have completed all the final changes that were required by DOTD. He stated that they are waiting on DOTD's final response to move forward.
 - Wastewater Generator - This project goes along with the Disaster Recovery Project.
 - Air Curtain Burner – The order has been made and the delivery should be received within a month. The application to DEQ has been completed and it requires a duly authorized representative to submit it. He stated that he listed his name as such person therefore, he needs Police Jury approval for him to act in that capacity.

6. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the OHSEP Director to be the duly authorized representative to submit the application to DEQ." The motion was unanimously adopted.
 - Mosquito Abatement – We have received authorization to expend the funds and both he and Justin Clement will draft a list of items to purchase on State Bid contract or bid out at the next meeting. He then stated that a strategy has been put together by Mr. Matt Yates, Consultant, of the different products and items that he recommends. He further stated that some of the items are on state bid contract but most will have to be bid out.
 - Hazardous Mitigation – The application has been submitted and awaiting for request for information on anything that has been submitted.
 - Bayou Chene Project – It's in the legislature in Capital Outlay to propose \$5 million in funding for the Engineering cost of the project.
7. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the maps for the FEMA appeals have been received. He stated that they will start looking at the ordinance and some of the code of 44 federal regulations that has to be included in the upcoming ordinance. Ms. Beryl Gomez stated that she sent a request asking about the follow up regarding what has to happen up until September on FEMA's end and the response was that everything is automatic except for the ordinance.
8. Committee member Jeff Naquin 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, April 11, 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. 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 Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of March 28, 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. He recognized Cornell Henderson, Colman-Johnson Street, who stated he has a sweet shop across from the park which is widely used. He stated that he lives on a dead end street and the cars that travel that area as well as the Marais speed like they are on a race track. He stated that police chase motorcycles and four-wheelers that access the cane field in the area. He added that if he had contact information for the owner of the cane field he would ask that he place a chain to prohibit passing. He stated that if the Parish can't find the funding in their budget, the neighborhood will come together and have them put down. He stated that one child's life saved is worth more than money can buy. He further stated that when passing through Thibodaux E.D. White has rubber speed bumps which don't seem to be very expensive but it's enough to caution drivers to slow down and that is all he is requesting. President Martin Triche thanked Mr. Henderson for his concerns and advice.
Police Juror Patrick Johnson reiterated on the volume of traffic that speeds utilizing the head land and mentioned that those people are not community residents. He also stated that he will contact the farmer to discuss the suggestion that was mentioned.
President Martin Triche then recognized Ms. Gloria Landry Riley, 208 Virginia St., who stated that the residents on this street experience the same speeding problems. She stated that she is speaking on behalf of not just the kids but the elderly on the two (2) streets. She stated that she and a few other elderly ladies used the street to walk but they are afraid to walk the street due to the speeding traffic. She added that the police is called and when they arrive, the speeding vehicle is gone. She also added that the child that got hit on Ewell Street was due to a speeding vehicle and further pointed out that school is about to end, kids will be outside more and she will be very afraid for their safety. Therefore, she also feels something needs to be done to slow the cars down.
President Martin Triche recognized Debra Johnson, 193 Violet St., who stated that the street is about ½ mile long and is one way in and one way out. She stated that the cars race up and down the street starting from the back. She added that there are numerous amounts of kids that reside on that street and she is so afraid that not only will a child get hit but a car can end up in someone's home. She then asked that the Police Jury consider the residents and find it in the budget to place the speed bumps.
President Martin Triche recognized Calvin Steward, 131 Georgette St. who reiterated how the traffic speeds down that street and stated that most of the cars are not residents of the area. He also suggested that the Police Jury takes a proactive roll instead of a reactive roll. He stated that he has been there for 40 years and has never seen it so bad.
President Martin Triche recognized Nathaniel Johnson, Sr., French Lane St., reiterates with those before him and would like the Police Jury to consider doing something to slow the traffic down before it's too late.
Joyce Fraizer, 133 Georgette St., who stated that she has resided on this street for 43 yrs. and has grandkids from out of state and neighboring towns and is so afraid to allow them to walk on the street due to the speeding traffic (4-wheelers, motorcycles, dirt bikes, etc.). She stated that she also travels through areas in Thibodaux and notices speed bumps near the school, churches and parks.
President Martin Triche recognized Chancy Harris, 119 Skidmore St., who stated that this is a one-way street with the park located at the end of the street. She stated that the influx of traffic when there's a function in the park is high and speeding is a major factor. She also stated that the Sheriff's Office is contacted and when they arrive the speeding vehicle has been long gone. She stated that this street is the connection from the surrounding areas of Bertrandville to the park and kids are walking the area daily. Ms. Harris added that the church and grave yard is along that street as well. She stated that she would hate to see any child get hit so when there is an event going on, they create their own speed bumps by placing 2 x 4's across the street. She stated that Bertrandville is a family community and if they have to come together to get the speed bumps placed there, it will get done. She further asked that the Police Jury find it in the budget to get the speed bumps placed on that street

Warren Arboneaux stated that he and his neighbors had a discussion relative to the speed bumps for their street. He stated that there were pros and cons regarding the issue.

President Martin Triche recognized Ms. Beryl Gomez, who stated that in relations to Rebecca Lane, she stated that at the end of that map there is a large piece of property that has to be accessed between the lots that are being divided. This was addendum 1 and the road was planned for and the gentleman at the end is developing and will be approaching the Jury for a permit. She further stated that the road is a requirement in accordance with the ordinance.

The OHSEP Director explained the road would not have to be done due to these lots being flag lots. He stated that the indication of a road on the map is between the seller and the buyer.

President Martin Triche briefly explained flag lots and stated how it relates to the Rebecca Lane plat. A brief discussion was then held regarding the flag lots and when the requirements of the subdivision ordinance need to be adhered to. Following the discussion, President Martin Triche stated that in the language that is attached to the plat drafted by the ADA, the raw land can be sold but the buyer needs to understand that there will be no development whatsoever until the lot is brought up to standard.

The ADA stated that with his language he tried to get a catch all not only with the lot in question but also with the flag lot that was approved last year.

President Martin Triche proceeded to read the language that will be included and filed with the Rebecca Lane Plat for the buyer and seller.

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; re-appoint Sylvester Mayet to the Pierre Part Settlement Gravity District for a 5-yr. term, \$1,150 for Dogwood Lane Outfall Project, \$3,210 for 2948 Hwy 70 Catchbasin Project, and \$450 for Riverbend Levee Repair Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, 'THAT, the Police Jury approve the Drainage Committee report as presented.' The motion was unanimously adopted. (resolution attached)
8. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and discussed the 2018 Road Overlay Program and the installation of speed bumps. He stated that the committee authorized the ADA to review the sales tax proposition to determine if it allows for the installation of safety devices such as speed bumps or strictly drainage and roads.
9. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the Police Jury approve the Road & Bridge Committee report as presented.' The motion was unanimously adopted.
10. President Martin Triche recognized the Parish Engineer, who stated that they received two (2) bids for the 2018 Road Priority Program from Barrier Construction Co. LLC and Coastal Bridge Company, LLC. He stated that the apparent low bidder is Coastal Bridge Company LLC. He stated that the difference between the two bids is about \$200,000 in unit overall pricing. In response, the ADA stated that based upon the 2015 road work, the Parish granted substantial completion and they did fulfill the expectation and carried over what needed to be repaired. He stated that there are some questions as to whether they are responsible bidders but a motion was never filed making them not a responsible bidder and there are criteria to meet to hold them to such. President Martin Triche stated that the accountability and/or inspection of the contractor will have to be addressed by the Parish Engineer. The ADA stated that he recommended to the Parish Engineer that he substantially increase the measures within the contract to hold them accountable during the contract and everything that they are saying they will meet or exceed he added that he wants to raise the liquidated damage amount and increase the bond amount as well. The Parish Engineer stated that they had to address these matters within the specs prior to accepting bids and they increased the liquidated damage amount as well as tripling the performance and payment bond amount to \$300,000. President Martin Triche stated that he feels that the inspectors should be on site monitoring the job on a regular basis. The Parish Engineer stated that he informed the contractor of what will be expected and not tolerated. He then stated that within this budget he set aside \$20,000 to have an additional independent testing lab available prior and during the construction. Police Juror Booster Breaux stated that he would like to include in the contract to require that they receive authorization to park their equipment on private property. He added that if he should receive a call regarding the equipment being on an individuals personal property without consent, he will have it towed away. The Parish Engineer stated that he has addressed this matter with the contractor and at the pre-construction meeting he has advised that he will have to submit his lay down sites and authorization for the equipment to be stationed there. In response, the ADA stated that he doesn't see a reason to deny awarding Coast Bridge LLC the contract.

11. Police Juror Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve and accept Coastal Bridge Inc. as the low bidder for the 2018 Road Overlay Program with added language included in the contract by the ADA."
12. Police Juror Jeff Naquin offered a countermotion, seconded by Mr. Booster Breaux, "THAT, the Police Jury deny the low bid and accept Barrier Construction as the contractor for the 2018 Road Overlay Program."
13. In response to whether this is legal, the ADA stated that a hearing would have to be held with the low bidder and provide an explanation as to why he's deemed a non responsible bidder. He added that he does not see grounds for such actions.
14. Police Juror Booster Breaux rescinded his second for the counter motion.
15. President Martin Triche called for a vote on the original motion offered by Police Juror Myron Matherne:

THERE WAS RECORDED:

Yeas: 8

Nays: Jeff Naquin

Absent: 0

Abstain: 0

President Martin Triche declared the motion adopted. (resolution attached)

The ADA added that he will attend the pre-construction conference and will make these items specifically clear along with any other concerns.

President Martin Triche suggested that they be requested to have a representative available at the Road & Bridge meetings to provide an update on the program.

In response, the Parish Engineer stated that the request for a representative to attend all monthly meetings during construction has been made and agreed upon. He also stated that there are specific design aspects when doing the road and briefly explained the process. He further assured the Jury that he has someone scheduled to be on site throughout the entire program.

16. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through April 6, 2018 and authorized the Special Programs Director to apply for Emergency Food & Shelter funds.
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted, (resolution attached)
18. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; final plat for Rebecca Lane extension stating not for development and additional language as provided by the ADA, received an update on the Disaster Recovery Grants, extended the contract with GEC, Inc to December 2019 and authorized the President to sign, authorized the OHSEP Director to be the duly authorized representative to submit the application to DEQ, and received an update on FEMA appeals.
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
20. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a gaming permit for St. Jules Catholic Church." The motion was unanimously adopted.
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a proclamation proclaiming April 2018 as Fair Housing Month." The motion was unanimously adopted. (proclamation attached)
22. President Martin Triche recognized the Secretary-Treasurer, who stated that she forwarded each Juror a copy of the updated Drug and Alcohol Policy for review. She stated that it does include testing for all new hires, anyone involved in an accident, and anyone under suspicion. She stated that it did not include random testing and requested that they think about other options relative to rehabilitation programs, termination, etc. as indicated.
23. President Martin Triche recognized the Parish Manager, who stated that there is a maintenance worker leaving and he would like to recommend re-hiring Arthur Hebert at a grade 4 step 21.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize the Parish Manager to re-hire Arthur Hebert, General Maintenance Worker at a grade 4 step 21." The motion was unanimously adopted. (resolution attached)

25. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve to re-appoint Lisa Millet to the Recreation District No. 1 (Bayou L'Ourse)." The motion was unanimously adopted. (resolution attached)
26. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for 170 Champ Lane in the Belle Rose Community." The motion was unanimously adopted.
27. President Martin Triche recognized Police Juror Booster Breaux, who announced the passing away of Desiree "Peanut" Alleman, who served on the Library Board since 2006. He requested that the Police Jury send a Thank You For Your Service letter to his family. He also stated that the viewing would be on Friday, April 13, 2018 from 9 a.m. to 11 a.m. at which time the Funeral Service would begin.
28. On a unanimous motion and seconded, "THAT, the Police Jury send a Thank You letter to the family of Desiree "Peanut" Alleman for his many years of dedication to the Library Board of Control." The motion was unanimously adopted.
29. Police Juror Chris Carter offered a motion, seconded by Mr. Henry Dupre, "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