

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 12, 2017
4:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Vice-Chairman; Mr. Jeff Naquin, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Henry Dupre, Mr. Myron Matherne.
Other Police Juror recorded as present was: Mr. Irving Comeaux.
2. Vice-Chairman Chris Carter recognized the Secretary-Treasurer, who stated that periodically the ARC will request assistance from the Public Works Department for carrying out their operations. She then stated that they have an old compactor that needs to be transported and they are requesting assistance from the Parish to transport the two (2) old compactors to Southern Scrap yard in Houma. The Secretary-Treasurer then stated that the ARC is also inquiring about assistance with their Christmas Tree Program in the later part of the year. She stated that they have relied on the Police Jury for trustee labor to unload, etc. and they are confirming that the resource would still be available. She then stated that after speaking with the ADA, he suggested that a Cooperative Endeavor Agreement be put in place for both matters.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve a Cooperative Endeavor Agreement to assist the ARC with the periodic assistance from the Public Works Department throughout the year.' The motion was unanimously adopted.
4. Committee member Jeff Naquin 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

Chris Carter, Vice-Chairman
Road & Bridge Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 12, 2017
4:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Henry Dupre.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through April 7, 2017." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the OHSEP Director, who stated that there was an Emergency Code Council meeting on Monday where all 6 parishes and South Central Planning met to discuss the change in the way the fees are administered in relation to building codes. He then stated that concerns of the new rates were brought up in relation to warehouse buildings and the response by SCP and the Administration Team met with the different parishes and proposed a different way to administer the program. He proceeded to explain that a \$18 million budget is set to administer the program and divided between the jurisdictions that are included in the region. He stated that Assumption Parish makes up 8.73% of the region's population being served and their contribution equates to \$157,135.04 annually. He then stated that this amount is being proposed as the annual fee that the Parish is responsible to pay SCP for the Plan Review, inspection and administration of the building codes. He added that this changes the current 80/20% method. The OHSEP Director then stated that the Parish would be responsible for setting any fee or revenue and retain 100% of any fees collected. He then stated that he and the Secretary-Treasurer reviewed the previous budget and it's an increase of approximately \$15,000. He advised the committee that Terrebonne met and adopted their portion of the fee.
In response, Kevin Belanger, CEO of South Central Planning Development and Commission stated that Terrebonne Parish sees the changes that were made in October as increases however, we contend that the changes that were made are not increases when you look at the overall permitting. He further explained that the reason for change was the under valuating of the permit fee which brought down collections throughout the region.
4. Committee member Henry Dupre entered the meeting at this time.
5. Mr. Belanger stated that the budget in 2007 of \$1.8 million still exist today which was achieved through better efficiency deployed with a multi discipline staff of inspectors. In response, he stated that the parishes should see a slight increase in the overall collections in commercial. The Secretary-Treasurer informed the committee that the OEP budget cannot cover this fee therefore, when the budgets are done it will affect the transfer in from General Fund. She also stated that if there is more in receipts, then that transfer will not be necessary.
A brief discussion and clarification was then held regarding the change in fees as they relate to the administration of the building codes. Following the discussion, the committee agreed to accept the change (flat fee) that was presented.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the update as set by the Emergency Code Council for the Administration of Building Code fees." The motion was unanimously adopted.
7. Chairman Martin Triche stated that several conversations have been held with the Sheriff and the ADA regarding the request from the Sheriff relative to reimbursement for nursing cost at the jail. He stated that the Jury has pondered on what's the best and efficient way to handle the situation. He then stated that the Parish has nothing in place at this time to replace the system that is currently in place therefore, he would recommend that the Police Jury agree to reimburse for the foreseeable future actual cost at a cap of up to \$8,500 monthly and still explore other options or methods to save cost.
Committee member Ron Alcorn stated that he reviewed last year's budget and the total paid for nursing cost was \$95,082. He stated that the current request is for \$7,000 more and asked why the last year's cost would not be sufficient.
In response, the Sheriff stated that the figures that were presented from last year's budget were only estimated costs but those presented for 2017 reimbursements were actual costs.
A brief discussion was held regarding the amount being requested. In response, the Sheriff stated that they have removed the request for reimbursement for Courtroom Security.
In response to DOC invoices, the Sheriff stated that the Police Jury should not be receiving medical invoices for DOC but if they are received, he asked that they be forwarded to his office.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a Cooperative Endeavor Agreement reimbursement of actual cost up to

\$8,500 monthly to the Sheriff's Office for nursing costs at the jail with the option to explore other methods to save on the cost." The motion was unanimously adopted.

9. 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 for the month of April there are 3 current candidates, 29 public properties, 3 properties in research, 3 properties scheduled for May 3, 2017 auction, 1 for May 10, 2017, 1 for June 7, 2010, and 3 for June 14, 2017.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Civic Source monthly report as presented." The motion was unanimously adopted.
11. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that in the past the Parish has always had two issued credit cards in the Assumption Parish Police Jury name along with her name and John Boudreaux. She then stated that the renewed card only came in her name and after contacting the credit card company, she was informed that she has to send authorization for a 2nd card to be issued in John's name. Therefore, she is requesting authorization from the Jury to send the information requesting the duplicate card for the OHSEP Director.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the request for a duplicate credit card in the name of OHSEP Director, John Boudreaux." The motion was unanimously adopted.
13. Police Juror Patrick Johnson entered the meeting at this time.
8. Chairman Martin Triche recognized the OHSEP Director, who stated that he has been meeting with C.J. Savoie about a potential building to store all of the parish equipment which is currently stored at the Ag Center. He then stated that they are proposing constructing a utility warehouse with 4 bay doors at the #2 yard. He stated that he would propose to move and store the culverts to the Bertrandville yard on Ezekiel St.
Chairman Martin Triche stated that he met with the OHSEP Director and yes there is a lot of equipment stored at the Ag Center but the #2 yard is in disarray and if cleaned and re-organized and a small amount of renovation made, they may be able to store the majority of the equipment at the site without having to construct a new building.
Committee member Booster Breaux stated that the Parish is watching the budget due to the extra expenditures that we have been hit with therefore, if there are existing buildings that can be renovated to provide the same warehouse storage space as being proposed, he would recommend usage.
Chairman Martin Triche added that the funding that would be used from the Special Industry Fund can be used to assist with something else in the future.
A brief discussion was then held regarding what is currently being stored at the proposed yard, the clean up process, and an estimate cost to renovate. Following the discussion, the committee agreed to table the matter until the clean up process takes place at yard 32.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to table the request to contract with CJ Savoie for the construction of a utility garage." The motion was unanimously adopted.
10. 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 Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 12, 2017
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Myron Matherne.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that the committee enter into executive session to discuss personnel matters relative to the end of probationary period for Justin Clement, IT Specialist.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve resuming regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee entered into executive session to discuss the end of probationary period for Justin Clement. He then stated that the committee decided to move forward with the directions of the OHSEP Director and the Secretary-Treasurer as to what has to take place on a daily basis and have an evaluation in 30 days and then finally at 60 days..
6. Committee member Henry Dupre 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

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 12, 2017
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Myron Matherne.
2. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$1,000 for 192-287 Ideal St. Outfall Project.' The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$2,500 for South Loop Canal Cleaning/Sweeping along Evergreen & Elm St. Project.' The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, 'THAT, the committee approve \$700 for 255 Hwy 1012 Culvert Replacement Project.' The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$3,800 for 114 Verret St. Culvert/Driveway Replacement Project.' The motion was unanimously adopted.
6. 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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 12, 2017
5:40 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 OHSEP Director, who stated that the plat was presented requesting approval for four (4) lot extensions on Jolimar St. He stated that since they are not adjacent to the road, the lots are to be sold to the adjacent landowners. He then recommended that the request be approved.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the four (4) lot extensions which front Jolimar St. with the stipulation that they can only be sold to the adjacent landowners." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OHSEP Director, who explained that a request for a hardship variance was received for the right side of the property located at 335 Hwy 998. He states that the addition would be 2 ft. from the right of way servitude on August St. A brief discussion was then held regarding the distance from the parish right of way and if the actual right of way is known. Following the discussion, the committee agreed to table the matter until it's determine that the addition is not on the right of way.
5. Chairman Irving Comeaux recognized Skeeter Newchurch of C.J. Savoie's office, who requested approval to accept the low bid of \$74,000 submitted by Byron E. Talbot for the Bayou L'Ourse Walking Trail Concrete Resurfacing Project.
6. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bid of \$74,000 submitted by Byron E. Talbot for the Bayou L'Ourse Walking Trail Concrete Resurfacing Project." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the OHSEP Director, who stated that SCPDC is the administrator for the CDBG-DR Project and he recommends that the contract is extended until the end of 2018.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve amendment #7 for the Administration of Assumption Parish CDBG-DR for time of performance." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OHSEP Director, who stated that DRC Emergency Services is the current bidder for debris removal and the contract expires in May, 2017. Therefore, he is requesting that the contract be re-bided.
10. Committee member Jeff offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve to bid out proposals for professional debris removal services." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the Grants Coordinator asked that the committee submit a potential project for the 2018-2019 CDBG application so she can collect the data for the submission of the severity report that is due in June, 2017 to see if the Parish will be invited to make an application.
A brief discussion was then held regarding the submission of either Virginia/Ewell St. Sewer Project or Fertitta/Richard Lane Sewer Project, the area that best fits the criteria.
In response, Police Juror Patrick Johnson stated that Ward 6 received the previous grant therefore, he would like Fertitta/Richard Lane Project to be considered but if Virginia/Ewell St. Sewer best fits the criteria, allow that project to be done.
12. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve submitting Fertitta/Richard Lane Sewer Project for the 2018-2019 CDBG application and if the criteria is not met, submit Virginia/Ewell St. Sewer Project." The motion was unanimously adopted.

13. 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, April 12, 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 Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the minutes of March 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 Road & Bridge Committee Vice-Chairman Chris Carter, who stated that the committee met and approved a Cooperative Endeavor Agreement to assist the ARC with periodic assistance from the Public Works Department throughout the year..
7. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills submitted through April 7, 2017, approve the flat fee of \$157,000 annually to South Central Planning as it relates to the building codes fees, reimbursement of up to or a cap of \$8,500 to the Sheriff for the nursing service and a Cooperative Endeavor Agreement would be drafted. In response, the Secretary-Treasurer stated that March payment was \$8,000 monthly and asked if the Parish had to reimburse the Sheriff the additional \$500 or will this agreement commence in April.
9. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Cooperative Agreement with the Sheriff's Office relative to reimbursement for nursing service will commence in April 2017." The motion was unanimously adopted. (resolution attached)
10. President Martin Triche then stated that the Finance Committee also approved the Civic Source Monthly Report and authorized the Secretary-Treasurer to request a duplicate credit card for the OHSEP Director.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended to move forward with the directions of the OHSEP Director and the Secretary-Treasurer as to what has to take place on a daily basis and have an evaluation in 30 days and then finally at 60 days.
13. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted.
14. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$1,000 for 192-287 Ideal St. Outfall Project, \$2,500 for South Loop Canal Cleaning/Sweeping along Evergreen & Elm St. Project, \$700 for 255 Hwy 1012 Culvert Replacement Project, and \$3,800 for 114 Verret St. Culvert/Driveway Replacement Project.
15. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
16. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; approved the four (4) lot extensions which front Jolimar St. with the stipulation that they can only be sold to the

adjacent landowners, accept the low bid of \$74,000 submitted by Byron E. Talbot for the Bayou L'Ourse Walking Trail Concrete Resurfacing Project, approve amendment #7 for the Administration of Assumption Parish CDBG-DR for time of performance, bid out proposals for professional debris removal services, and submit Fertitta/Richard Lane Sewer Project for the 2018-2019 CDBG application and if the criteria is not met, submit Virginia/Ewell St. Sewer Project.

17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
18. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Ms. Beryl Gomez, who stated that relative to the FEMA update, in March the docket left FEMA and went to the Federal Registry so they are waiting on the two (2) notice publications from the Federal Registry which should occur and be released in the next 4 ½ weeks and then they will enter into the 90 day appeal period. Following three (3) calls, there were no further comments received.
19. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adopting a resolution ordering and calling a special election held in Consolidated Road Lighting District No. 1 of the Parish of Assumption, State of Louisiana and in the Parish of Assumption, State of Louisiana, to authorize the renewal of special taxes, (expiring millage include Consolidated Rd. Light #1, Council on Aging, Cooperative Extension Service, Library and Public Buildings & Government Facilities)." The motion was unanimously adopted. (resolution attached)
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adopting a resolution approving the holding of an election in Recreation District No. 1 of the Parish of Assumption, State of Louisiana, on Saturday, October 14, 2017, to authorize the renewal of a special tax." The motion was unanimously adopted. (resolution attached)
21. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve adopting a resolution approving the holding of an election in the Lower Belle River Gravity Drainage District #12 of the Parish of Assumption, State of Louisiana, on Saturday, October 14, 2017, to authorize the renewal of a special tax." The motion was unanimously adopted. (resolution attached)
22. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adopting a resolution approving the holding of an election in the Northwest Highway 70 Gravity Drainage District #9 of the Parish of Assumption, State of Louisiana, on Saturday, October 14, 2017, to authorize the renewal of a special tax." The motion was unanimously adopted. (resolution attached)
23. Police Juror Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve and adopt the millage rates for the tax year 2017." The motion was unanimously adopted. (resolution attached)
24. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and adopt the other authorized millages and/or taxes for the tax year 2017." The motion was unanimously adopted (resolution attached)
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and adopt a resolution recognizing April 17-22, 2017 as National Community Development Week." The motion was unanimously adopted." (resolution attached)
26. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a Can Shake permit for St. Benedict Young Adult Ministry (5/13/17)." The motion was unanimously adopted.
27. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license submitted for Nell's Helping Hands, Guillot's Lawn Maintenance, and Bayou Lunch Box, LLC." The motion was unanimously adopted.
28. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve proclaiming the 2nd full week in May as Women's Lung Health Week." The motion was unanimously adopted. (proclamation attached)
29. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve proclaiming the month of April 2017 as Fair Housing Month." The motion was unanimously adopted. (proclamation attached)
30. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve proclaiming April 27, 2017 as ART of RESPECT DAY in Assumption Parish." The motion was unanimously adopted. (proclamation attached)

31. President Martin Triche recognized the Secretary-Treasurer, who stated that the letter has been sent and the property was partially cleaned. Police Juror Patrick Johnson, who stated that the residents at 2765 Hwy 308 are planning on putting a fence on the left side of the property. Police Juror Jeff Naquin suggested that the Constable be contacted to visit the property and present the owner with a copy of the ordinance.
32. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve authorizing the Constable to visit the residents of 2765 Hwy 308, Labadieville, LA and present them with a copy of the Junk Ordinance and previous letters regarding the violation." The motion was unanimously adopted.
33. President Martin Triche recognized the ADA, who stated that 207 Michel Rd., Pierre Part, has been ongoing since March 2012 and the issue with this property is that it's leased property and the owner is not enforcing the lessee to comply with the ordinance. He stated that a discussion was held relative to someone going to clean up the property on the Police Jury's behalf which would result in the Sheriff's Office getting involved. He then stated that the issue can become similar to the ongoing situation that's in Ward 9 and if we are not being equal to all parties with enforcement, the parish can get themselves involved in the same litigation predicament. He added that he can refer outside counsel on both of the matters however, he is not sure it will get the Parish where it needs to be. ADA Michael Calabro suggested that a plan of action be put in place for not only these matters but for all within the parish. He stated that the current ordinance is good but having to apply it over time has been a challenge because we don't have the staff to do the necessary inspections. In response, he stated that the Constable can visit the landowner and the tenant and the Parish can proceed from the response received.
34. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve authorizing the Constable to visit the tenant and the landowner of 207 Michel Rd, Pierre Part, LA and present them with a copy of the Junk Ordinance and previous letters regarding the violation." The motion was unanimously adopted.
35. President Martin Triche stated that 970 Hwy 401 is leased property and explained that the trailer at this location was demolished by the straight line storm that hit the area. He stated that this is a hardship on that family who has since left the area. Therefore, he then requested that a garbage bin be placed there and the owner be responsible for loading the debris into it.
36. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a request for a bin due to the straight line storm at 970 Hwy 401, Napoleonville." The motion was unanimously adopted.
37. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a letter to the Legislative Delegation requesting that DOTD re-install all signage from LA 70 to Belle Rose Bridge on Hwy 308." The motion was unanimously adopted.
38. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license application for St. Elizabeth Catholic School." The motion was unanimously adopted.
39. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

On motion by Mr. Irving Comeaux, seconded by Mr. Patrick Johnson, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION UNDER THE FY2018-19 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM AND SELECTING THE PROJECT FOR WHICH FUNDING WILL BE SOUGHT

WHEREAS, the Louisiana Division of Administration, Office of Community Development has begun the process by which applications for funding under the FY2018-19 Community Development Block Grant (LCDBG) Program will be accepted; and

WHEREAS, in accordance with the LCDBG regulations, the Assumption Parish Police Jury conducted the required public hearing on Wednesday, March 22nd, 2017, to obtain citizen views/comments regarding the community development needs of the Parish and the potential identification of a project.

THEREFORE BE IT RESOVLED, by the Assumption Parish Police Jury convened in regular session on Wednesday, April 12, 2017, that it does hereby request that, in consideration of comments received, it has been determined that the Parish will submit one FY2018-19 LCDBG application to fund the construction of a sewer system for the Fertitta Lane To Richard Lane Sewer Project of Assumption Parish.

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

Yeas: 8
Nays: 0
Absent: Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize the request to First American Bank for the issuance of 2 credit cards on behalf of the Assumption Parish Police Jury with the holders identified as Kim M. Torres, Secretary-Treasurer and John Boudreaux, OHSEP Director.

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

Yeas: 8
Nays: 0
Absent: Myron Matherne

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and authorize the reimbursement to the Assumption Parish Sheriff for actual costs incurred for the Nursing Staff as invoiced not to exceed \$8,500 per month;

WHEREAS, this reimbursement shall become effective April 1, 2017;

WHEREAS, the Assistant District Attorney will draft a Cooperative Endeavor Agreement outlining such terms;

WHEREAS, the Assumption Parish Police Jury will continue to evaluate other options relative to providing health care to the parish inmates;

WHEREAS, the Assumption Parish Police Jury reserves the right to cease the reimburse of the costs incurred by the Assumption Parish Sheriff at any time.

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

Yeas:	8
Nays:	0
Absent:	Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid for the Bayou L'Ourse Walking Trail Concrete Re-surfacing Project from Byron E. Talbot Contractor, Inc. in the amount of \$74,000 to be funded through Ward 3 Recreation allocations.

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

Yeas:	8
Nays:	0
Absent:	Myron Matherne
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant approval on four lot extensions (lots 6, 8, 10 & 12) which front Jolimar Street in the Paincourtville Community.

Yeas: 8
Nays: 0
Absent: Myron Matherne
Abstain: 0

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

RESOLUTION NO. 1

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by the Assumption Parish Police Jury:

	<u>MILLAGE</u>
General Alimony	4.41 mills
Road Lighting District No. 1	15.00 mills
Road Lighting District No. 1 Consolidated	9.80 mills
Council on Aging	3.50 mills
Recreation District No. 1	3.00 mills
Council on Aging	1.00 mills
Cooperative Extension Service	1.00 mills
Library	2.00 mills
Recreation District No. 2	6.00 mills
Fire Protection District Consolidated	5.00 mills
Public Buildings & Governmental Facilities	1.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of ASSUMPTION, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ron Alcorn, Jeff Naquin, Irving Comeaux, Martin Triche, Chris Carter, Henry Dupre, Booster Breaux
NAYS: None
ABSTAINED: None
ABSENT: Myron Matherne

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on APRIL 12, 2017 , at which meeting a quorum was present and voting.

NAPOLEONVILLE, Louisiana, this 17th day of APRIL, 2017.

On a motion by Mr. Chris Carter and seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION NO. 2

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by the Assumption Parish Police Jury:

	<u>MILLAGE</u>
Assumption Gravity Dr. Dist. #2	.35 acre
Marais Drainage District	.35 acre
Hardtimes Drainage District	.35 acre
Bayou L'Ourse Gravity Dr. Dist. #1	60.00 parcel
Labadieville Gravity Dr. Dist. #3	.35 acre
LA 70/Lee Drive Gravity Dr. Dist. #14	60.00 parcel
Assumption Gravity Dr. Dist. #5	.35 acre
Landry Subd. Gravity Dr. Dist. #7	50.00 parcel
Lower Belle River Dr. Dist. #12	25.00 parcel
NW Side LA 70 Dr. District #9	50.00 parcel
Knotts Subd. Drainage District #11	25.00 parcel
Oakridge Subd. Drainage District #8	35.00 parcel
Pierre Part Settlement Drainage District	75.00 parcel
Bayou Pierre Part North Drainage District	25.00 parcel

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of ASSUMPTION, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ron Alcorn, Jeff Naquin, Irving Comeaux, Martin Triche, Chris Carter, Henry Dupre, Booster Breaux

NAYS: None

ABSTAINED: None

ABSENT: Myron Matherne

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on APRIL 12, 2017, at which meeting a quorum was present and voting.

NAPOLÉONVILLE, Louisiana, this 17th day of APRIL, 2017.
