

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 25, 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. Booster Breaux.
Committee members recorded as absent were: Mr. Chris Carter, 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. Irving Comeaux, "THAT, the committee approve \$450 for 5536 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
3. Chairman Henry Dupre recognized Police Juror Jeff Naquin, who explained the present condition of the bulkhead on Pear St. and stated that he would like to get prices to totally replace the bulkhead. Following a brief discussion, the committee agreed to authorize the Parish Engineer to draft plans to replace the bulkhead.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,768 for New Settlement Drainage District Levee Spraying Project." The motion was unanimously adopted.
5. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$750 for Ben St. Catchbasin Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre, Chairman
Drainage Committee

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 25, 2018
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Vice-Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux
Committee members recorded as absent were: Mr. Martin Triche, Mr. Patrick Johnson.
2. Vice-Chairman Ron Alcorn recognized the Special Programs Director, who presented the 2nd Quarter Program Summary for the Federal Programs Department. January 1, 2018 – March 31, 2018 LIHEAP Non Crisis received \$116,111.21, amount expended was \$49,600, the program balance is \$66,511.21 and number of clients served were 118. LIHEAP Crisis received \$29,567.91, amount expended was \$17,366.92, program balance is \$12,200.99 and number of clients served was 56. EF&S Rent & Utilities received \$7,427, amount expended for rent was \$1,100, number of clients served was 2, amount expended for utilities was \$1,408.06, number of clients served were 9. CSBG Tuition received \$3,500, amount expended was \$1,000, program balance is \$2,500, number of clients served was 2. Emergency Medicine received \$1,047, amount expended was \$0, program balance \$1,047. Commodities Food For Families (Seniors) clients served were 679 and Food Bank (Quarterly) clients served were 292. In response, the Special Programs Director stated that the unused portion of EF&S had to be sent back She explained that this program is broken into two (2) phases 33 & 34 and stated that phase 33 allocation was exhausted and whatever remains from phase 34 has to be sent back. She further stated that she is now applying for phase 35 & 36.
3. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Director, staff and CAA board President to attend the ACAP Conference in Baton Rouge, LA, June 5-8, 2018 at a cost of \$2,355." The motion was unanimously adopted.
4. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
5. Vice-Chairman Ron Alcorn stated that an approval is needed for the Vice-President to sign the LA Department of Agriculture Forestry Food Bank Program Agreement between the Greater Baton Rouge Food Bank and Assumption Parish Police Jury. He then requested comments, questions, or concerns regarding the request. Following three (3) calls, there were no comments received.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and authorize the Vice-President to sign the LA Department of Agriculture Forestry Food Bank Program Agreement between the Greater Baton Rouge Food Bank and Assumption Parish Police Jury." 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 Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Ron Alcorn, Vice-Chairman
Federal Programs Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 25, 2018
5:00 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. Henry Dupre.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
2. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that Lorraine Robertson has completed a successful probationary period and recommends approval.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the end of probationary period for Lorraine Robertson." The motion was unanimously adopted.
4. The Secretary-Treasurer then stated that Angelina Truehill, Custodian, has submitted her letter of resignation. She stated that she is leaving on good terms and recommends that the committee accept.
5. Committee member Chris Carter offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and accept the resignation of Angelina Truehill." The motion was unanimously adopted.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve entering into executive session to discuss personnel matters." The motion was unanimously adopted.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
8. Chairman Booster Breaux stated that the committee entered into executive session to discuss the Special Assistant to the Parish Manager position. He stated that the position will be internally offered and those interested must submit an application. He then stated that the minimum requirements must be met. He further stated that a decision will be made at the next meeting.
9. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that these amended items have come up between the last two audits that have to be put in place. She stated that most of the items are measures and procedures we are currently following and operating by but with the audit and new internal controls they want everything documented and part of the policy. She then recommended approval as presented.
Committee member Ron Alcorn stated that he reviewed the policy and referred back to the personnel manual. He stated that more language has been added and the amendment is more detailed.
Committee member Henry Dupre stated that he reviewed the information also and he approved.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the Personnel Policy Amendments as presented." The motion was unanimously adopted.
11. Chairman Booster Breaux recognized the Grants Coordinator, who stated that she met with Mrs. Elaine Mickens of LA Workforce regarding the participation in the program that she introduced to the Police Jury some time back. She stated that she is in favor of having an individual to assist with the grounds during the summer months. She then stated that she forwarded the contract to ADA Calabro to review. She proceeded to state that LA Workforce would provide an individual and pay them up to \$5,000 in wages.
12. Committee member Patrick Johnson entered the meeting at this time.
13. Mrs. Elaine Mickens of the LA Workforce stated that they will pay up to \$5,000 and depending on the salary determines how long that individual stays on. She also stated that the work site agreement is good for 1 yr therefore, when the individual completes his cap someone else can be hired on. In response, Mrs. Mickens stated that she and the Parish Manager spoke about an entry level position and the salary for that individual. She also stated that she can select an individual that meets the program eligibility or the Police Jury can recommend someone who would be screened under the program eligibility and sent for an interview.
14. ADA Calabro questioned if the contract had been approved by other government entities relative to the personal and property damage portion and asked if there had been any issues regarding the wording. In response, Mrs. Mickens stated that she is not aware of any issues with other agencies but she will have the program's Director contact him to further discuss and render some clarity. She also added that this individual would be an employee of the LA Workforce. The ADA

added that he would like the Police Jury;s insurance carrier to review as well and render approval. In response to why does the Police Jury dictate the rate of pay, Mrs. Mickens reiterated that they want that individual to receive the entry level of pay for the hired position in accordance with that company. She also stated that they will notify the Police Jury when the funding cap is approaching.

15. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve participating in the LA Workforce Program subject to the ADA getting clarification on the liability insurance as stated in the contract." The motion was unanimously adopted.
16. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 25, 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.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux.
2. Chairman Myron Matherne recognized committee member Henry Dupre, who stated that each Juror should have received the opinion from the ADA stating that speed bumps are eligible under the ½% sales tax proposition. He then stated that the committee needs to decide how to proceed from here beginning with criteria, locations, etc. He further stated that the priority of the speed bumps should be the main concern and Juror Carter submitted a good foundation for locations which are schools, parks, and churches.
3. Committee member Patrick Johnson stated that he drafted something relative to criteria and need. He also stated that each Juror has been chosen to cover street repairs based on the allocation and allowed enough cushion for the installation of speed control devices. He added that if it were not the case, those Jurors could have utilized the entire allotment toward additional street repairs that could be done. He proceeded to review a petition that was drafted and signed by the residents that have expressed much concerns and are in favor of the devices. He further stated that the constituents have pleaded and the Sheriff has attested a need for the devices during his campaign so he is not sure why the Parish is debating when in fact the funding is available. He also stated that additional funding from perspective areas can also be rendered to assist fellow colleagues which has actually transpired in the past.
Police Juror Irving Comeaux stated that criteria to consider would be similar to St James' policy that the majority of residents on the street must sign stating that they are in favor.
In response, committee member Patrick Johnson stated that the criteria within the petition can be revised, reworded, etc. but it's something the Parish can build from.
Police Juror Henry Dupre stated that the wording is a little negative but he thinks the stipulation should be directed to streets with speed limits 25mph and below.
The ADA stated that the Parish's major objective is to maintain a safe roadway and liability will always be a factor, does the pro outweigh the con. He stated that It's not so much an issue in the beginning but years down the road when they become in disrepair, how will the Jury compensate to pull up or repair. He also stated that does the return on the investment give the Jury enough cause to install the speed bumps and the liability doesn't make a difference.
Police Juror Chris Carter stated that he reviewed the prices submitted by the Parish Engineer for speed bumps and decided to do some research. He stated that he found some that cost much less than what was submitted. In response, the Parish Engineer stated that the cost that was submitted includes not only the cost for speed bumps but the installation and the material. He stated that the type of speed bump he suggested will be a much higher cost to prohibit some of the major problems that other parishes experience such as them peeling up, noise pollution, damage of the vehicle, etc. He then explained that the device chosen was a low profile that kind of minimizes the complaints but still achieves the goal that is expected (to slow down traffic). He then stated that they bid these devices out for a licensed contractor with insurance to install so that if a law suit is filed he will be involved. He then stated that included in the price is the signage which is a minimal of 2 signs per device and the number of devices per street.
Committee member Booster Breaux stated that the road overlay program is done every two (2) years and each Juror can attest that they have roads that can't be done due to lack of funding. Therefore, the ½% sales tax is for roads and if speed bumps are needed then another source of funding should be considered. He then stated that if one device is installed everyone in the parish will begin making the request.
The ADA added that a policy is imperative to indicate how they will be granted, upkeep and management. He further stated that budget is not of his concern.
Vice-President Jeff Naquin stated that he spoke with St. James Parish President and was told that an ordinance was adopted before they installed any speed device. Therefore, he would recommend that an ordinance be drafted and approved by the ADA before moving forward.
Police Juror Ron Alcorn suggested that the Jury not prolong this matter and stated that if St. James has an ordinance, he would like to meet with them and see if it fits the criteria that we are looking for and proceed to draft something up.
Committee member Henry Dupre stated that he agrees with everyone's take on this matter but the committee has to decide if the Parish will move forward with the installation of speed bumps.
Police Juror Patrick Johnson stated that ADA Calabro has done exceptional work for this parish therefore, he would suggest that the Jury authorize him to draft up language similar to what has been adopted by St. James Parish.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, 'THAT, the committee approve funding speed devices from ½% Sales Tax.' The motion was unanimously adopted.

5. In response to the Road Overlay Program for 2018, the Parish Engineer stated that they have drafted a preliminary contract and working on sufficient language, which needs to be reviewed by the ADA, to make sure the contract includes what's being requested by the Police Jury. A meeting with the contractor will be scheduled prior to signing the contract.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "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 25, 2018
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Vice-Chairman; Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through April 20, 2018." The motion was unanimously adopted.
3. Vice-Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that there are no changes and nothing to be concerned with. She then stated that there are no recommended actions relative to the budget comparison statements.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the budget comparison statements for March 2018." The motion was unanimously adopted.
5. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the renewal contract with LoCa for the administration of claims and authorize the President to sign." The motion was unanimously adopted.
6. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the Section 5311 Operating contracts on behalf of the Council on Aging for the period of July 1, 2018 to June 30, 2019." The motion was unanimously adopted.
7. Committee member Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the low bid of \$9,987 submitted by Royal Lee, Jr. for renovations to the Public Works Yard #2." The motion was unanimously adopted.
8. Vice-Chairman Jeff Naquin recognized the OHSEP Director, who stated that the Vector Control Grant was approved and a list of equipment needed has been compiled. He stated that the majority can be purchased on State Bid Contract and authorization is also needed to bid out those items that are not.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the purchase of mosquito abatement equipment on state bid contract and bid out items that are not." The motion was unanimously adopted.
10. Police Juror Henry Dupre 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

Jeff Naquin, Vice-Chairman
Finance Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 25, 2018
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin.
Committee member recorded as absent was: 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 proceeded to review the Disaster Recovery Grants;
 - Cancienne Canal – Permission has been given for the abstractor to being the work. He stated that it will take an estimated 30 days for them to find information on the property lines and actual owners. He stated that once completed, they will use the ADA's advice to move forward.
 - Marais Sewer Pond – The Parish Engineer stated that he spoke with DHH and they submitted their requirements to leave the sludge as opposed to hauling it off. He stated that it is what was expected and will help reduce cost. He then stated that they heard from DEQ who has no regulations for leaving the sludge in place however, they did state what they would accept which would require revision of the closure plan to include leaving the sludge in place and submit for acceptance. He stated that he spoke with the person that would be reviewing and accepting the closure plan and she dictated what would be accepted. Those acceptance items would be a fence off site not utilized for a minimum of 3 yrs., put into place a methane monitoring system which the parish already has and if accepted, the plans would be revised and placed out to bid.
 - Sewer Generator Project – Waiting on Pan American.
 - Linear Park Project – The Parish Engineer stated that he met with DOTD and hand delivered the final revisions that were requested. He stated that he also met to get a time line on the project and was told that once they get their checks and balances on that final set of plans they will request copies. Once that happens, they will go out for bids and he should receive information within the next two (2) weeks.
 - Wastewater Generator - This project goes along with the Disaster Recovery Project.
 - Air Curtain Burner – He received a call stating it will arrive on tomorrow. He stated that he submitted the application for the permit and it is in. He further stated that they can begin some training.
Police Juror Booster Breaux suggested that the Police Jurors be informed so they can be present when the training is being done.
 - Mosquito Abatement – An update was presented earlier.
 - Hazardous Mitigation – The application period has ended and we have submitted for a \$1 million project to build a storage building /safe room at the lot purchased on Hwy 1008. He then stated that we are waiting for the next step and whether this is a viable project.
 - Bayou Chene Project – We are waiting to hear if \$5 million will be approved out of the Capital Outlay to pay for the engineering service for that project.
3. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the maps for the FEMA appeals have been received and the next step is to begin working on the ordinance.
4. Committee member Ron Alcorn 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 25, 2018
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury Vice-President Jeff Naquin 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. 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. Martin Triche, Ward 5.
3. Police Juror Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the minutes of April 11, 2018." The motion was unanimously adopted.
5. Vice-President Jeff Naquin opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Arthur Boudreaux, who stated that in reference to the speed bumps he thinks that having 65% of the residents on the street to vote in favor is good and the speed limit should be 25 mph or below for the streets to qualify. He then stated that getting independent funding to fund this is the right thing to do but that amount will generate major funds. He then stated that Rue De Beauville experienced some of these same issues but they formed a very active neighborhood watch group with the help of the Sheriff's Office and it helped. In response, Police Juror Irving Comeaux informed Mr. Boudreaux that the 1/2 % Sales Tax is nothing new, it already exist for roads.
In addition, Police Juror Patrick Johnson stated that it was also stated that Jurors have funding in their respective wards where they are forgoing on improvements and allowing them to be made. He then stated that if by chance those areas with a lot of miles, the Jury sees fit to assist that area with not only streets but speeds bumps as well if it becomes a necessity.
In response, the OHSEP Director explained the future purpose of the air curtain incinerator. Following three (3) calls, there were no further comments received.
6. Vice-President Jeff Naquin recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$450 for 5536 Hwy 308 Culvert Replacement Project, agreed to authorize the Parish Engineer to draft plans to replace the bulkhead on Pear St. and seek proposals, \$1,768 for New Settlement Drainage District Levee Spraying Project, and \$750 for Ben St. Catchbasin Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. Police Juror Myron Matherne briefly explained the problem with the pump on South Belle River Rd. and stated that approval for the project is needed from the landowners. In response, the Parish Engineer stated that the Parish maintenance crew can perform about 80% of the work and stated that the cost should be in the range of \$5,000 but not to exceed \$10,000.
9. Vice-Chairman Jeff Naquin recognized Federal Programs Committee Vice-Chairman Ron Alcorn, who stated that the committee met and recommended the following matters; received the 2nd Quarter Program Summary for the Federal Programs Department, authorized the Director, staff and CAA board President to attend the ACAP Conference in Baton Rouge, LA, June 5-8, 2018 at a cost of \$2,555 instead of \$2,355, and authorized the Vice-President to sign the LA Department of Agriculture Forestry Food Bank Program Agreement between the Greater Baton Rouge Food Bank and Assumption Parish Police Jury.
10. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. Vice-Chairman Jeff Naquin recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following matters; end of probationary period for Lorraine Robertson, accept the resignation of Angelina Truehill, discussed the Special Assistant to the Parish Manager position and agreed to offer internally to those interested and meet the required qualification, approved the Personnel Policy Amendments, and approved the participation in the Work Connection Program subject to the ADA getting clarification relative to the insurance section of the contract.

12. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
13. Vice-President Jeff Naquin recognized Road & Bridge Chairman Myron Matherne, who stated that the committee met, discussed criteria and approved the installation of speed bumps utilizing the ½% sales tax.
14. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
15. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and authorize the Parish ADA to draft an ordinance for the speed bumps." The motion was unanimously adopted.
16. Vice-President Jeff Naquin stated that the Finance Committee met and recommended the following matters; payment of bills submitted through April 20, 2018, accept the budget comparison statements for March 2018, renewed contract with LoCa for the administration of claims and authorize the President to sign, authorized the President to sign the Section 5311 Operating contracts on behalf of the Council on Aging for the period of July 1, 2018 to June 30, 2019, accepted the low bid of \$9,987 submitted by Royal Lee, Jr. for renovations to the Public Works Yard #2, and authorize the purchase of mosquito abatement equipment on state bid contract and bid out the items that are not.
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
18. Vice-President Jeff Naquin recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and received an update on the Disaster Recovery Grants and FEMA appeals.
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve proclaiming the month of April 2018 as Child Abuse Prevention Month." The motion was unanimously adopted, (proclamation attached)
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve proclaiming the 2nd week in May as Women's Lung Health Week." The motion was unanimously adopted. (proclamation attached)
22. Vice-President Jeff Naquin recognized the Secretary-Treasurer, who stated that when the ordinances were submitted to update the code of ordinance book, an error was found in ordinance 15-08 relative to the precinct location for Ward 6. It reads Ward 6 precinct 3A and should read Ward 6 precinct 3.
23. Police Juror Irving Comeaux offered motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the correction to ordinance 15-08 to read Ward 6 precinct 3 instead of precinct 3A." The motion was motion was unanimously adopted. (ordinance attached)
24. Vice-President Jeff Naquin recognized the Secretary-Treasurer, who stated that the final revision of the Drug and Alcohol Policy was submitted to each Juror for review. Police Juror Henry Dupre stated that he is not in favor of the ordinance and most of it refers to employees on call. A brief discussion was then held regarding a person on call refusing to come to work if they have consumed alcohol prior to being called out. The Secretary-Treasurer stated that the intent of this policy is relative to employees during work hours. Following the discussion, Police Juror Ron Alcorn stated that a Drug and Alcohol Policy is required therefore, the Parish can adopt the State Policy or create it's own. He also stated that the after comparing the two (2), the State omitted the word "elected" therefore, he would like the revision to concur.
25. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adopting the revision to the Drug and Alcohol Policy with the exception of elected officials in accordance with the State Policy." The motion was adopted with Police Jurors Irving Comeaux and Henry Dupre voting nay. (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 (6/9/18) and NAACP (6/16/18)." The motion was unanimously adopted.
27. Vice-President Jeff Naquin recognized Police Juror Patrick Johnson, who stated that he and the Parish Engineer will look into the permitting of a light at 2937 Hwy 308 before moving forward.

28. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license for Cheatham Learning Academy, Alizhas Finishing, A Bit of Everything, and Cajun Fry Products, LLC." The motion was unanimously adopted.
29. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license for Amber LeBlanc." The motion was unanimously adopted.
30. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there is 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

Jeff Naquin
Vice-President

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

ORDINANCE 18-02

AN ORDINANCE CORRECTING SECTION 2:52 "POLLING PLACES ESTABLISHED", OF SUB-CHAPTER B, "ELECTIONS" FOR WARD 6PRECINCT

BE IT ORDAINED by the Assumption Parish Police Jury, convened in regular session, this 25th day of April, 2018, that the precinct for Ward 6 read as Precinct 3.

BE IT FURTHER ORDAINED that any and all ordinances or part of any ordinance in conflict herewith is hereby repealed.

THEREFORE BE IT ORDAINED, that the provisions of this ordinance shall become effective immediately

Upon being submitted to a vote, the vote thereon was as follows:

Yeas: 8
Nays: 0
Absent: Martin Triche

There upon, the Vice-President declared the motion has carried, and was adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
Vice-President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize its Vice-President, Jeff Naquin to sign the Louisiana Department of Agriculture and Forestry Food Bank Program agreement between The Greater Baton Rouge Food Bank and Assumption Parish Police Jury.

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

Yeas: 8
Nays: 0
Absent: Martin S. Triche

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 accept the resignation of Ms. Angelina Truehill, Custodian.

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

Yeas:	8
Nays:	0
Absent	Martin S. Triche

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 the end of the probationary period for Lorraine Robertson, Custodian.

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

Yeas:	8
Nays:	0
Absent	Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign the Claims Administration Service Agreement with LoCA for a 1 yr. period to begin on July 1, 2018 through June 30, 2019.

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

Yeas:	8
Nays:	0
Absent:	Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid received from Royal Lee, Jr., Carpentry in the amount of \$9,987 for the renovations to Public Works Yard #2 buildings in order to create a Mosquito Abatement Lab/Office/Storage to be funded through the Mosquito Abatement Fund.

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

Yeas:	8
Nays:	0
Absent:	Martin S. Triche
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the purchase of Mosquito Abatement supplies/equipment on State Contract as presented and identified by Justin Clement to be funded through the Vector Control Grant

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize Justin Clement to go out for bid for those items presented and identified as NOT being available for purchase on State Contract.

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

Yeas: 8
Nays: 0
Absent: Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign the Section 5311 Operating contracts on behalf of the Council on Aging for the period of July 1, 2018 to June 30, 2019.

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

Yeas:	8
Nays:	0
Absent:	Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the installation of speed bumps as a part of the Road Overlay Program as an eligible Road Fund expenditure and also authorize ADA Calabro to draft an ordinance to detail criteria for the installation of speed bumps.

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

Yeas: 8
Nays: 0
Absent: Martin S. Triche

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 amend its Personnel Manual to provide for the changes as presented in the Public Meeting on April 25, 2018 in addition to accepting the revision of the Drug and Alcohol Policy as presented with the exclusion of elected officials in accordance with the State Policy.

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

Yeas: 8
Nays: 0
Absent: Martin S. Triche

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 its President, Martin S. Triche, to sign the Worksite Agreement with the Work Connection, Inc. for the hiring of 2 maintenance workers on behalf of the Assumption Parish Police Jury one to be located at the Assumption Parish Community Center and the other at the Courthouse Complex for a maximum of earnings of \$5,000 each with no guarantee of future employment given by the Assumption Parish Police Jury.

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

Yeas:	8
Nays:	0
Absent:	Martin S. Triche