

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 9, 2018
5:10 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 member recorded as absent was: Mr. Myron Matherne.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Martin Triche offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve reappointing C.J. Mabile to the Bayou Pierre Part North Gravity Drainage District for a 5-yr. term." The motion was unanimously adopted.
3. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve reappointing all members except Blaine Viator, who has moved out the district, to the Plattenville Drainage #5 for a 5-yr. term and appoint Walter Rondino to replace Mr. Viator." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve reappointing Kirk Landry, Eric Pipsair, and Gary Ellis to the Oakridge Gravity Drainage District #8 for a 5-yr. term." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,100 for 233, 243, 275, 277, 258, and 287 Hwy 1003 Culvert Replacement Projects." The motion was unanimously adopted.
6. Police Juror Ron Alcorn entered the meeting at this time.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,000 for Breaux St. Culvert Installation Project." The motion was unanimously adopted.
8. Chairman Henry Dupre recognized committee member Booster Breaux, who explained that the project at the end of Simone St. to Hwy 70 was cost shared by the Parish and the property owner. He then stated that the area along the project has settled and needs additional dirt. Following a brief discussion, the committee agreed to review the original minutes and agreement.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$300 for 2714-A Hwy 70 Outfall Project subject to the ADA approval." The motion was unanimously adopted.
10. 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.

Sandy B. Foret
Assistant Secretary-Treasurer

Henry Dupre, Chairman
Drainage Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 9, 2018
5:20 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. Martin Triche.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Myron Matherne.
2. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve entering into executive session to discuss personnel matters." The motion was unanimously adopted.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
4. Chairman Booster Breaux stated that the committee entered into executive session to discuss the Special Assistant to the Parish Manager position. He stated that they agreed to hold interviews at the next meeting.
5. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Personnel Committee Meeting, the meeting be adjourned." The motion was unanimously adopted.

Sandy B. Foret
Assistant Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 9, 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. Chris Carter.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through May 4, 2018." The motion was unanimously adopted.
3. Police Juror Patrick Johnson entered the meeting at this time.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Sandy B. Foret
Assistant Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 9, 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, 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 Parish Engineer, who stated that the addendum No 1 is an amendment to the engineering contract as they have added some facilities designs due to change in the state contract. He stated that this would be budgeted through the Disaster Recovery Fund.
3. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve Addendum No. 1 to the agreement between the Owner and Engineer for the Sewer System Emergency Power Generators for the additional design due to the change in the state contract." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he reviewed the letter and they are requesting after the fact permit for the replacement of the existing support structure along the Paincourville to Raceland Transmission Line. In response, he stated that the Parish has to issue a permit due to the line crossing the parish.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve a letter of 'No Objection' for Entergy Louisiana, LLC for the after the fact permit for the replacement of existing support structures along the Paincourville to Raceland Transmission Line." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OHSEP Director, who stated that Paul Hebert is requesting a 12 ft. front setback variance from the right of way to place a donut shop building where an existing structure was. He then recommended approval.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 12 ft. front setback variance at 2600 Lee Dr." the motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received a preliminary application and sketch for a RV Park at 7431 Hwy 1 in Belle Rose. He stated that he reviewed the regulations with the owners and everything is in order to begin the construction of the plans. He then recommended approval.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve granting preliminary approval for an RV Park at 7431 Hwy 1, Belle Rose." The motion was unanimously adopted.
10. The OHSEP Director stated that he received preliminary plans for an RV Park at 7765 Hwy 70 North in Belle Rose. He stated that this park is located across the canal from Cane Row and the owner has proposed to put a walk bridge to Cane Row. He stated that all of the requirements of the ordinance are understood by the owner therefore, he so recommend.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve granting preliminary approval for an RV Park at 7765 Hwy 70 North, Belle Rose." The motion was unanimously adopted.
12. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to review the Disaster Recovery Grants;
 - Cancienne Canal – The abstractor working on the property areas to make sure they are up to standards. He stated that once received, the project can move forward.
 - Marais Sewer Pond – The Parish Engineer stated that they are putting together a new proposal for DEQ to leave the spoils on site. He stated that they submitted the base parameters but doesn't have regulations for leaving the spoils in place. He then stated that they are allowing a pilot study. He stated that the area would have to be fenced off and unused for 3 yrs and install gas vents to monitor methane. He then stated that the Parish has equipment for monitoring. He further stated that if DEQ accept the proposal they will amend the plans and move forward.
 - Sewer Generator Project – Spoke with the electrical engineer and they will have the final adjustments completed within 3 weeks at which time they will go out to bid
 - Linear Park Project – The Parish Engineer stated that he spoke with a representative of DOTD who stated that they were reviewing the final revisions that were requested.

- Wastewater Generator - This project goes along with the Disaster Recovery Project.
 - Delta Regional Authority – He stated that the Air Curtain Burner has been received but has not been tested. A test will be scheduled within the next two (2) weeks. He then stated that there is an administrative fee with the grant for the consultant by South Central Planning in the amount of \$5,151. He requested that this amount be covered under the Solid Waste fund.
13. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, “THAT, the committee approve \$5,151 for administrative fees from the Solid Waste Fund.” The motion was unanimously adopted.
- Mosquito Abatement – Justin Clement is moving forward with the purchases off State Bid contract and started the advertising of bids which should be received and requested for acceptance at the beginning of June at which time the procurement of the products will begin.
 - Safe Room Building – The application for the safe room storage building is in.
 - Bayou Chene Project – No update.
14. 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.
15. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, “THAT, the committee approve adding the following matters to the agenda. The motion was unanimously adopted.
16. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the Police Jury approved a variance for 214 Redwood St at the meeting of March 28, 2018 but the correct address is 217 Redwood St.
17. Chairman Irving Comeaux requested comments, questions or concerns regarding the correction of address on Redwood St. Following three (3) calls, there were no comments received.
18. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, “THAT, the committee approve the correction of address on Redwood St. from 214 to 217.” The motion was unanimously adopted.
19. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, “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, May 9, 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 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 Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of April 25, 2018." The motion was unanimously adopted.
5. President Martin Triche opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; reappoint C.J. Mabile to the Bayou Pierre Part North Gravity Drainage District for a 5-yr. term, reappoint all members except Blaine Viator, who has moved out the district, to the Plattenville Drainage #5 for a 5-yr. term and appoint Walter Rondino to replace Mr. Viator, reappoint Kirk Landry, Eric Pipsair, and Gary Ellis to the Oakridge Gravity Drainage District #8 for a 5-yr. term, approve \$2,100 for 233, 243, 275, 277, 258, and 287 Hwy 1003 Culvert Replacement Projects, \$1,000 for Breaux St. Culvert Installation Project, discussed the Simone St. Project and agreed to review the original project details, and \$300 for 2714-A Hwy 70 Outfall Project subject to the ADA approval.
7. Police Juror Chris Carter offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolutions attached)
8. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and went into executive session to discuss the Special Assistant to the Parish Manager position. He then stated that they agreed to hold interviews of the three (3) applicants at the next meeting.
9. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche stated that the Finance Committee met and recommended payment of the bills submitted through May 4, 2018.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; Addendum No. 1 to the agreement between the Owner and Engineer for the Sewer System Emergency Power Generators for the additional design due to the change in the state contract, letter of 'No Objection' for Entergy Louisiana, LLC for the after the fact permit for the replacement of existing support structures along the Paincourtville to Raceland Transmission Line, 12 ft. front setback variance at 2600 Lee Dr., preliminary approval for an RV Park at 7431 Hwy 1, Belle Rose, preliminary approval for an RV Park at 7765 Hwy 70 North, Belle Rose, \$5,151 for administrative fees from the Solid Waste Fund, and the correction of address on Redwood St. from 214 to 217.
13. 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. (resolutions attached)
14. 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 2018 (Resolution No 1)." The motion was unanimously adopted. (resolution attached)

15. 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 2018 (Resolution No. 2)." The motion was unanimously adopted (resolution attached)
16. President Martin Triche recognized Robin Landry, Area Nutrition Agent & Parish Chair, who thanked the Jury for all their support. She stated that Ms. Margo Castro, Extension 4-H Agent, could not be in attendance but gave a brief report on the 4-H Program and extended an invitation to the Jury for the 4-H Banquet. She then stated that as the Nutrition Agent she has taken on healthy community partnership with the Hospital, School Board, Police Jury, and local community members to create a healthier Parish. She stated that she and the hospital have worked to create a walking path on the hospital property, collaborated with the middle schools to provide 3 weeks of nutrition education, and within the next year, she will begin working on phase 3 which will consist of the Agent working with the Head Start parents providing them with lessons aimed at healthier eating choices. In response, she stated that she worked with the Belle Rose Primary Schools and the kid's engaged in planting a garden. She further stated that in the future, she would like to have a farmers market located by the hospital. Mrs. Landry stated that there are grants available and she is not opposed to writing grants to get the money but they also need some buy in from the schools and the people of the community. She recognized Maraih Simoneaux, Ag & Natural Resource Agent, who stated that they have two (2) demonstration raised beds at the Napoleonville Office if anyone is every in the area. She then stated that she work with the home gardeners, home owners and Ag Producers in the parish. She stated that they do many things throughout the year with the farmers, growers meetings, pesticide applicator recertification, sugarcane field day, worker protection standard training, etc. In response, she stated that they still perform soil sampling. Once collected, they are sent to LSU and the result is received in 7-10 days. She further stated that when the results are received the individual can call the office and it can be explained and a recommendation can be made.
17. President Martin Triche recognized Police Juror Chris Carter, who stated that Water Board Member Vincent Nelson will be retiring effective May 31, 2018. He stated that he has served 24 years and would like to send him a letter of thanks for his dedication and years of service. He then stated that he would like to replace him with Jerome Bougere commencing June 1, 2018. Police Juror Henry Dupre stated that the Waterworks has hired an attorney who would like appointees to have some knowledge of what transpires at the plant. In response, Police Juror Chris Carter stated he is not sure of Mr. Bougere's knowledge but he will be thoroughly briefed by Mr. Nelson upon entering the position.
18. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve the appointment of Jerome Bougere to the Assumption Parish Water Board effective June 1, 2018 and send a letter of thanks to Vincent Nelson for his many years of dedication.'" The motion was adopted with Henry Dupre abstaining. (resolution attached)
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve proclaiming May 2018 as mental Health Awareness Month.'" The motion was unanimously adopted. (Proclamation attached)
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license for Triple T Holdings and Karma Clothing and Art." The motion was unanimously adopted.
21. President Martin Triche stated that ADA Michael Calabro did some extensive research regarding the sinking house boat in Ward 9. He stated he had some statutory authorization for either the state, local and/or federal government, depending the circumstance or location, to take some official actions. He then stated that Police Juror Matherne contacted Representative Chad Brown and Wildlife & Fisheries who would be working on some sort of solution. He then stated that if they don't come up with a solution, the Parish will look into the statutory requirements and if nothing is done, the Jury will then consider declaring it derelict.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
23. President Martin Triche requested comments, questions, or concerns regarding an occupational license for Madewood Plantation (ownership change). Following three (3) calls, there were no comments received.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve an occupational license for Madewood Plantation (ownership change)." The motion was unanimously adopted.
25. 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.

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby replace Mr. Blaine Viator with Mr. Walter Rondino for a 4 yr. term and re-appoint the following board members to Plattenville Drainage District #5 for the terms as indicated:

Stephen Simoneaux	5 yrs.	5-14-23
Rodney Simoneaux	5 yrs.	5-14-23
Keith Dugas	5 yrs.	5-14-23
Dan Aysenne	5 yrs.	5-14-23

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. Chris Carter, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint the following members of Oakridge Gravity Drainage District #8 for the terms as indicated:

Kirk Landry	5 yrs.	5-26-23
Eric Pipsair	5 yrs.	5-14-23
Gary Ellis	5 yrs.	5-14-23

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. Chris Carter, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of the following board member of the Bayou Pierre Part North Gravity Drainage District for the term as indicated:

C.J. Mabile	5 yrs.	5-29-23
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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. Chris Carter, seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of Mr. Vincent Nelson with Mr. Jerome Bougere to be effective June 1, 2018.

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

Yeas: 7

Nays: 0

Abstain: Henry Dupre

Absent: Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby ratify a previous variance approval granted for Kevin and Vicki Prejeant to be at the location of 217 Redwood Street and NOT 214 Redwood Street.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance for 12 ft. on front setbacks at 2600 Lee Drive in the Pierre Part Community.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for a RV Park located at 7431 Highway 1 in the Belle Rose Community

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

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for a RV park located at 7765 Highway 70 North in the Belle Rose Community.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an additional \$5,151.00 to cover South Central Planning Administrative Fees as it relates to the Air Curtain Burner to be funded from the Solid Waste Fund.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve Addenda #1 to the agreement between owner and engineer for the Sewer System Emergency Power Generators Project to reflect the increase for additional design services due to a change in state contract.

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, and seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION NO. 1

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by the Assumption Parish Police Jury:

MILLAGE

General Alimony	4.41 mills
Road Lighting District No. 1	15.00 mills
Road Lighting District No. 1 Consolidated	10.00 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 2018, 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, Patrick Johnson, 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 MAY 9, 2018, at which meeting a quorum was present and voting.

NAPOLEONVILLE, Louisiana, this __16th__ day of MAY, 2018.

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

RESOLUTION NO. 2

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by the Assumption Parish Police Jury:

MILLAGE

Assumption Gravity Dr. Dist. #2	.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 2018, 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, Patrick Johnson, 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 MAY 9, 2018, at which meeting a quorum was present and voting.

NAPOLEONVILLE, Louisiana, this _____ day of MAY, 2018.
