

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 23, 2018
4:20 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 Juror recorded as present was: Mr. Ron Alcorn.
2. Chairman Henry Dupre recognized the Parish Manager who stated that the project request at the end of Alvin St. can be handled by the Road & Bridge Department.
3. Chairman Henry Dupre recognized the Parish Manager, who stated that he received a claim number from Waste Management regarding the damaged catchbasin at the corner of Back Marais & Alvin St. He proceeded to explain that he has to wait to hear from their insurance company as to how this will be corrected.
4. The Parish Manger stated that the pipe running under Back Marais is a sewer line. He then stated that he has scheduled an appointment with a certified plumber who can use his equipment to pinpoint the location of the break. He then stated that this will be covered under the Sewer fund.
5. Chairman Henry Dupre recognized committee member Booster Breaux, who stated that the Police Jury previously approved to cost share a project at the end of Simone St. He stated that the agreement was that the Parish would supply 2 loads of dirt and the owner would supply 3. He then stated that the area has settled and an additional two (2) loads of dirt is needed therefore, he is requesting approval for the Parish to supply the additional dirt at a cost of \$200.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for Simone St. Project." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$750 for Donna St. Catchbasin Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve a letter to the State requesting that they sweep out the ditch on 1016-2 South." The motion was unanimously adopted.
9. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Drainage Committee Meeting, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 23, 2018
4:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Chris Carter, Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Juror present was: Mr. Irving Comeaux.
2. Chairman Booster Breaux stated that the meeting is called to conduct interviews in executive session for the position of Special Assistant to the Parish Manager.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve entering into executive session to conduct interviews for the position of Special Assistant to the Parish Manager." The motion was unanimously adopted.
4. Committee members Patrick Johnson and Martin Triche and Police Juror Jeff Naquin entered the meeting during executive session.
5. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
6. Chairman Booster Breaux stated that the committee entered into executive session to conduct interviews with three (3) of our current employees for the position of Special Assistant to the Parish Manager. He stated that all three (3) candidates had great interviews unfortunately only one can be selected.
Committee member Martin Triche stated that three (3) good interviews were held and the committee was presented with the strong attributes of each candidate. He then stated that the committee agreed to offer the position to Oliver Paul LeBlanc.
7. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve offering the Assistant to the Parish Manager position to Oliver Paul LeBlanc." The motion was adopted with committee member Patrick Johnson voting Nay.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Personnel Committee Meeting, 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, May 23, 2018
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Chris Carter.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux.
2. Chairman Myron Matherne recognized the Parish Engineer, who stated that he met with the ADA who suggested that some additional language be added to the contract for the 2018 Road Overlay Program. He stated that the language has been added and will be submitted for final review. He stated that the program total is over budget therefore, he will get with the Jurors to see what can be adjusted to bring the project within budget.
Committee member Martin Triche stated that all roads submitted are viable to each Juror and suggested that a site viewing of the roads be done prior to the next meeting so a determination can be made on a priority basis.
3. Chairman Myron Matherne recognized committee member Jeff Naquin, who stated that Hwy 1247, Brule Road, was donated to the Parish sometimes back but not on paper. He then stated that at this time the State is requesting that the Parish take this portion of the road over and explained the benefits of doing so. In response, he stated that the State will bring the road up to State standards before the donation is official. He further suggested that the Parish approve and accept the resolution for the donation.
A brief discussion was then held regarding the acceptance of Hwy 1247, the distance, the benefits, and the specifics of the State standards. Following the discussion, the committee agreed to table the acceptance of the resolution until the next meeting at which time they will invite a representative of the State to attend and answer questions regarding the donation.
4. Committee member Booster Breaux 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, May 23, 2018
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of the bills submitted through May 18, 2018." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the funds that have been addressed will still be shown but there are a few expenditures that have not been addressed but are not out of the extreme to consider. Therefore, she recommends acceptance of the budget comparison statements.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the budget comparison statements for April 2018." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the President to sign the 5311 2018-2019 Capital Contract for the Council on Aging." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the renewal intergovernmental agreement with the Assumption Parish School Board to collect the sales and use tax for the Parish." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she received a request from Judge LeBlanc regarding the purchase of a new printer/copier. She stated that her current printer was under a lease agreement through a court order. She then stated that instead of renewing the lease, the Judge would like to purchase the equipment. However, she stated that she would request payment of that printer/copier through the Criminal Court fund.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster, "THAT, the committee approve the purchase of a printer/copier for Judge J. Leblanc's Office through the Criminal Court Fund in the amount of \$5,033 from Chauvin Business Systems." The motion was unanimously adopted.
9. Chairman Martin Triche recognized committee member Ron Alcorn, who requested authorization to allow the Grants Coordinator to seek grant funding for a walking trail at the Gilbert Dupaty Memorial Park.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the Grants Coordinator to seek grant funding for a walking trail at the Gilbert Dupaty Memorial Park." The motion was unanimously adopted.
11. Chairman Martin Triche recognized the Secretary-Treasurer, who requested approval to amend the budgets as required due to a projected 5% differential. She proceeded to review the 2018 amended budgets General Fund total revenues are \$2,252,537, total expenditures are \$2,715,326, a deficiency of (\$462,789), transfers in \$23,717, transfers out (\$672,426), a beginning fund balance of \$5,470,938, an ending fund balance of \$4,359,440. Summary of Special Revenue Funds total revenues are \$12,252,323, total expenditures are \$14,480,199, a deficiency of (\$2,227,876), transfers in \$1,964,268, transfers out (\$1,347,198), a beginning fund balance of \$16,534,079, an ending fund balance of \$14,923,273. Summary of Capitol Projects total revenues are \$109,949, total expenditures are \$115,188, a deficiency of (\$5,239), transfers in \$5,239, a beginning and ending fund balance of \$0. Grand total total revenues are \$14,614,809, total expenditures are \$17,310,713, a deficiency of (\$2,695,904), transfers in \$1,993,224, transfers out (\$2,019,624), a beginning fund balance of \$22,005,017, an ending fund balance of \$19,282,713

Solid Waste total revenues are \$2,167,696, total expenditures are \$2,359,275, a deficiency of (\$191,579), transfers out of (\$5,239), a beginning fund balance of \$1,068,603 an ending fund balance of \$871,785.

OEP Federal Grants total revenues are \$573,687, total expenditures are \$20,084, an excess of \$553,603, a beginning fund balance of \$2,128, an ending fund balance of \$555,731.

Mosquito Abatement total revenues are \$373,801, total expenditures are \$390,792, a deficiency of (\$16,991), a beginning fund balance of \$478,281, an ending fund balance of \$461,290.

Delta Regional Authority (Air Burner) total revenues are \$109,949, total expenditures are \$115,188, a deficiency of (\$5,239), transfers in of \$5,239, a beginning and ending fund balance of \$0.

Local Government Assistance Program (CWEF – Water System Upgrades) total revenues are \$122,074, total expenditures are \$122,074, a beginning and ending fund balance of \$0

12. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the amended budgets as presented and required due to the 5% differential." The motion was unanimously adopted.
13. The Secretary-Treasurer then reiterated to the committee that the revenues for the Parish are down and expenditures are not. She stated that in the last three (3) years we have seen a \$3 million decline in the fund balance. She stated that the Jury has to be very cautious with the General Fund spending. She's anticipating at the end of 2018 the fund balance will be approximately \$4.3 million. She further cautioned them of their potential project spending especially if the funds are budgeted from the General Fund. The Secretary-Treasurer added that severance tax was at \$684,000 in 2013 and we are now receiving \$368,000. She stated that grant matches totaled \$500,000 in the last 2 yrs. and jail expenditures are about \$500,000 which the Parish can't control. In response, she stated that she's not stating that there's excessive spending that should not happen but she can say that many projects were done within the last few years that required matches from the General Fund. She proceeded to list other expenditures (dental for prisoners) that are covered by the parish that in previous years weren't. She also mentioned the expense for the OEP Office if a declaration is not declared. All of these matters need to be considered with all potential spending decisions from here on out.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 9, 2018
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. Booster Breaux.
2. Chairman Irving Comeaux recognized the Parish Manager, who stated that the Parish has the funding for the Bayou Crab Rd Bridge but still needing the right of ways. He recommended allocating \$2,000 for the mitigation from the Road & Bridge fund.
3. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve \$2,000 from the Road & Bridge Fund for the Bayou Crab Rd. Bridge Mitigation." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that ExxonMobil Pipeline is going in to repair their own existing pipeline on the north end of the parish. He stated that he has no objection.
5. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of 'No Objection' for ExxonMobil Pipeline Co. for the proposed repair sites on an existing 16" pipeline in the Parish." The motion was unanimously adopted.
6. The Parish Engineer stated that Assumption Land Co. LLC is proposing to develop 515 acres off of EG Robichaux Rd. for implementation of a mitigation bank. In response to the drainage plan, he stated that most of the areas are set to take water. He stated that there are culverts that will take water in and out and they are not changing the topography to the standard.
President Martin Triche stated that most times they take out the ditching which may drain connecting subdivisions then where would the water go. He then asked that he look further into the drainage plan.
In response, the Parish Engineer stated that he will request the company to provide him with a drainage flow and report back at the next meeting.
7. Chairman Irving Comeaux recognized committee member Martin Triche, who requested to rescue himself and abstain from the following discussion. The Chairman then recognized the Parish Engineer, who stated that they are removing an existing well and indicating that it is being cut below the mud line. He then stated that he would request verification that the well head is removed so that it can't become a future hazard to boat/fishing traffic. Following a brief discussion, the Parish Engineer stated that tabling the matter will not allow them to obtain a permit to do the work therefore, if he can issue a letter relative to being able to verify using a depth finder. If agreed, he has no objection.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, 'THAT, the committee approve a letter of 'No Objection' for Shell Oil Co. proposed plug and abandonment of Landry-Triche, Serial 441, facility removal and cleanup in Bayou Corne located in Sec 39, 12S-R13E subject to the Parish Engineer verifying that the well was cut below the mud line.' The motion was adopted with Martin Triche abstaining.
9. Chairman Irving Comeaux recognized committee member Ron Alcorn, who requested authorization for the Parish Engineer to draft and establish boundaries for Ward 1 in its entirety for a Recreation District.
The Parish Engineer stated that they have prepared the Ward 1 recreation district map along with the legal description of the said boundaries of that ward. He then requested that the committee call for a public hearing to officially establish the boundaries.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to call for a public hearing to officially establish and accept the boundaries of Ward 1 Recreation District." The motion was unanimously adopted.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "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 23, 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. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Chris Carter, Ward 6.
3. President Martin Triche led the Prayer and the Pledge of Allegiance to the Flag.
4. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of May 9, 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; \$200 for Simone St. Project, \$750 for Donna St. Catchbasin Project, and a letter to the State requesting that they sweep out the ditch on 1016-2 South.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Mr. Booster Breaux, "THAT, the Police Juror approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Personnel Committee Chairman Booster Beaux, who stated that the committee met and conducted interviews for the position of Special Assistant to the Parish Manager. It was agreed upon that Oliver Paul LeBlanc be offered the position. In response, he stated that rate of pay will be discussed at the next meeting.
9. 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 adopted with Patrick Johnson abstaining. (resolution attached)
10. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and recommended the following matters; discussed the 2018 Overlay Program budget, possible budget reductions and inspection of the sites to prioritize by need and request a representative of DOTD to attend the next meeting to answer questions regarding the donation of Hwy 1247.
11. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills dated May 18, 2018, accepted the budget comparison statements for April 2018, authorized the President to sign the 5311 2018-2019 Capital Contracts for the Council on Aging, renewed the intergovernmental agreement with the Assumption Parish School Board to collect the sales and use tax for the Parish, the purchase of a printer/copier for the Judge's Office through Criminal Court Fund, authorized the Grants Coordinator to seek grant funding for a walking trail for the Gilbert Dupaty Memorial Park, and approved the amended budgets as presented and required due to 5% differential.
12. Police Juror Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; \$2,000 for the Bayou Crab Rd. Bridge Mitigation, a letter of 'No Objection' for ExxonMobil Pipeline Co for the proposed repair sites on the existing 16: pipeline, a letter of 'No Objection' for Shell Oil Co. for the proposed plug and abandonment of Landry-Triche #001, Serial 4441, facility removal and cleanup in Bayou Come, located at sec 39, 12 S-R13E subject to the Parish Engineer verifying that the well head is removed under the mud line, and authorize the Parish Engineer to establish boundaries for Ward 1, in its entirety, Recreation District and call for a public hearing.
14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was adopted

with Booster voting nay and Martin Triche recusing himself and abstaining from the 'No Objection' for Shell Oil Co. (resolutions attached)

15. President Martin Triche recognized Arthur Boudreaux of Keep Assumption Beautiful, who stated that the organization wants to be a partner with all government authorities within the parish to assist with prosperity and growth. He stated that they would like to work with the Police Jury by utilizing the existing ordinances and recommend improvements as needed. He stated that they want to become an active board regarding the derelict structures and abandon vehicles. He proceeded to state that at their last board meeting the Parish ADA and Police Juror Alcorn met with them. He further stated that the board decided to begin submitting at least one (1) property, per quarter, that falls within these categories for the Jury's consideration. Mr. Boudreaux stated that they will be submitting for all wards in the parish with their primary concern being from the main corridors into the parish. He stated that they realize that the Parish has limited funds in these areas but they would like to work the Parish in driving the process forward. In response, President Martin Triche expressed on behalf of the Police Jury their appreciation for the organization's participation throughout the parish and stated that this is a good process and start. He added that the Police Jury looks forward to working with the organization. Jane Boudreaux added that they are a 501-C3 tax exempt Federal Cooperation and will collaborate with the ADA.
16. President Martin Triche recognized Milton Daigle, who requested an update on the opening and closing of the Belle River Bridge from the letter of July 13, 2015. In response, President Martin Triche stated that the Parish received a letter from Mr. Vosburg, DOTD Administrator, dated May 4, 2018 responding to the Coast Guard as it pertains to the drawbridge in Pierre Part and proceeded to read it in its entirety. He then stated that protocol must be followed under federal regulations to change the time for the bridge. Mr. Daigle informed the Jury of the time span cars have to wait when the bridge opens every 15 minutes and stated that there are laws that state who the bridge can be opened for and 50% of the boat owners are not following the law. He then stated that there must be someone that can patrol this situation. President Martin Triche stated that Mr. Aaron Elisar will be requested to attend the next meeting and maybe he can suggest someone that can assist with this situation. Mrs. Carol Aucoin stated her concern is about the emergency vehicles that have to wait for this process and how life threatening this can be. She stated that she would like a plan put in place to have a person of the public sector to make suggestions to whoever makes these decisions regarding the bridge. She then stated that there is a lack of communication between the State and the community. She further stated that she wants everyone to enjoy the recreation on the river but there is no reason why accountability can't be put into place. Mr. Kip Justilian stated that the cars that are caught by the bridge are not abiding by the sign that was placed stating not to block the intersection. President Martin Triche stated that the Parish is hearing the concerns and can do so much but asked if anyone has every contacted their legislator regarding this situation. He stated that any information that can be placed on the website is welcomed and would be included but the Parish can't change the State's policy. Mrs. Sonya Aucoin stated that there is a pier on both sides of the bridge therefore, some people should access it and walk across. Mr. Randy Rousseau suggested that the Parish find out who the bridge workers answer to and if they have discretionary power to make a choice if an emergency vehicle needs to cross. President Martin Triche suggested that the Parish host a meeting and request the Legislators and DOTD to attend to answer some of the questions that are of great concern to everyone. He also suggested that a representative of the Chamber and Pierre Part Business Group be present. Jamie Ponville stated that on more than one occasion he tried to pass under the bridge with his party barge and until they saw that he could not fit even with the top down, they wouldn't open the bridge. President Martin Triche expressed the Jury's appreciation regarding the concerns voiced and stated that the request for the Legislators to attend will be done following their session.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake for Bethel A.M.E. Church (6/30/18)." The motion was unanimously adopted.
18. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Steven Nguyen Seafood & Co. – name/ownership change, Cayard's Inc., JreamzCouture LLC, and C&L Investments." The motion was unanimously adopted.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the re-appointment of Tonya Holloway to the Labadieville Recreation District for a 5 yr. term." The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Myron Matherne, who stated that he's working with the Sheriff's Office and the Wildlife & Fisheries regarding the derelict houseboat that's in Belle River. He stated that the Wildlife & Fisheries may have information regarding the owner therefore, requested that the matter be tabled until next meeting.

21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept amended budgets as presented for the following funds for 2018 due to an anticipated 5% differential:

General Fund
Solid Waste
OEP Federal Grants
Mosquito Fund
LGAP - Community Water Enrichment Fund

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

Yeas: 8
Nays: 0
Absent: Chris Carter

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the purchase of a copier machine for the Judge's office in the amount of \$5,033 from Chauvin Business Systems to be funded through the Criminal Court Fund via Court Order.

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

Yeas: 8
Nays: 0
Absent: Chris Carter

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize an Intergovernmental Agreement with the Assumption Parish School Board to serve as Sales and Use Tax Collector for Assumption Parish for the period of 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: Chris Carter

On a motion by Mr. Ron Alcorn, seconded by Mr. Henry Dupre, 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 5311 2018-2019 Capital Contracts for the Council on Aging.

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

Yeas:	8
Nays:	0
Absent:	Chris Carter

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a \$2,000 allocation from the R&B Fund for the purchase of mitigation in order to proceed with the Bayou Crab Road Bridge Replacement Project.

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

Yeas:	8
Nays:	0
Abstain:	0
Absent:	Chris Carter

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the transfer of Mr. Oliver Paul LeBlanc to the position of Special Assistant to the Parish Manager with pay details to be further discussed at the Police Jury meeting on June 13, 2018.

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

Yeas: 7
Nays: 0
Abstain: Patrick Johnson
Absent: Chris Carter

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint Ms. Tonya Holloway as board member of the Labadieville Drainage District #3.

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

Yeas: 8
Nays: 0
Absent: Chris Carter