

Solid Waste Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 24, 2017
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Ron Alcorn.

2. Chairman Jeff Naquin stated that as chairman of the Solid Waste Committee, he has received calls from his constituents as well as fellow Jurors regarding the lack of service by Waste Management. He stated that he spoke with representatives of Waste Management and they assured him that a game plan was being revamped. He stated that the miss pickups, small and large piles remaining for more than a month, etc. is unacceptable.
In response, the Jurors present stated that their complaints were forwarded to the R&B Department as well as to Mr. Gordon and Mr. Guidry.
Chairman Jeff Naquin stated that within the last two (2) weeks there has been a major difference but it should not have to come to this point. He stated that they will be held accountable to the plan that they are putting in place and assess liquidated damages if it falls off. He also stated that the boom truck has been down but it's needed at this time of the year.
Committee member Myron Matherne stated that they have started utilizing the Morgan City site which will assist tremendously with getting the large items removed.
Chairman Jeff Naquin then stated that there are some trash piles in the Parish that Waste Management is not liable to pick up. He stated that constituents need to be made aware that if they hire a contractor to remove a structure, the removal cost should be within that cost because the Parish is not liable to remove it.
A brief discussion of the committee was held regarding the trash piles that are not the responsibility of the Parish. In response, the Secretary-Treasurer stated that a procedure needs to be put in place for this particular matter so the administrative office can have some directions. They also discussed that the public should also be made aware that trash piles should stay clear of power lines or they won't get picked up due to safety concerns.
Chairman Jeff Naquin recognized Warren Guidry, Waste Management Manager, who stated that they had some operational issues that needed to be addressed and they have been. He stated that he rode around the district and found some piles that were within specification and should have been picked up. He then stated that there are still some larger piles at the road side that needs picking up. He added that there were a few piles that may have taken 6 loads and explained that when that occurs, it eliminates the regular pick up from occurring. Mr. Guidry then stated that he and Patrick Gordon, have agreed to make sure those piles get picked up. He further stated that it was proven this week that the Parish route can be picked up without any mishaps because it was done. He asked that the communication and coordination efforts on both sides continue and the majority of the problems will cease.
Mr. Patrick Gordon stated that Mr. Darryl Boudreaux will be more visible in the Parish making sure that the garbage as well as the small trash piles are being picked up on a timely fashion.
Mr. Guidry briefly summarized what Waste Management is planning for the Parish and asked that the communication process remains open.
A brief discussion was then held regarding who makes the determination of whether a pile is considered small or large and the process that is taken for each pile. Following the discussion, Mr. Guidry stated that anything that the boom truck should pick up its called in and the smaller piles will be picked up by the garbage truck. He further that they should be contacting the Police Jury not vice versa. He further thanked the Police Jury for allowing them to serve the Parish for the past 28 yrs.
Chairman Jeff Naquin thanked Mr. Guidry and Mr. Gordon for addressing the Jury and asked that they continue doing what has been done in the past two weeks and the Parish will not have complaints.

3. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin, Chairman
Solid Waste Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 24, 2017
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin.
Committee members recorded as absent were: Mr. Henry Dupre, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Bayou Bridge Pipeline, LLC is requesting a variance to waiver from jacking or boring from right of way to right of way as requested by the Parish permit requirements. He also stated that they are requesting a letter of 'No Objection' for constructing a 24" crude oil pipeline. He stated that he has a few objections with the request for the variance and then explained that they would be requesting that the residents and the farmers find an alternate route, which can be impassible during rainy weather, to travel when construction begins because of the project location. He stated that timing also plays a major factor with this project. He then stated that they have proposed to have the work done within 3 days of commencing. He proceeded to suggest that if the committee considers granting a variance, he would suggest that some stipulations be put in place. He suggested that they provide a compaction test with 95% local density and that holds up to a 1 yr. warranty. Following the explanation, Chairman Irving Comeaux suggested that if they are not boring under the road, the committee should not grant the variance.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a letter of 'No Objection' for Bayou Bridge Pipeline, LLC proposed 24" crude oil pipeline with the variance being denied." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a letter of 'No Objection' for Ingleside Plantation, LLC proposed mitigation bank on the Live Oak Tract." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the subdivision of property for Lenis Theriot in the Pierre Part Community." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Justin Clement, who stated that a hardship variance is being requested on the back property line at 4202 Hwy 308 in the Napoleonville Community. He stated that the neighbor gave verbal approval and authorized the stepdaughter to sign the document. Following a brief discussion regarding the authorization for the stepdaughter to sign, the committee agreed to grant the variance subject to the landowner signing the paperwork that is mailed to him.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a 4 ft. variance on the back property line located at 4202 Hwy 308 subject to the landowner signing the approval document." The motion was unanimously adopted.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee grant substantial completion for LA Hwy 70 Pump Station #1 Bulkhead Installation." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received a request from Byron E. Talbot Contractors, approved contractor for the Bayou L'Orse Walking Trail Project. He stated that at the pre construction conference they approached them with a proposal to make a plan change that instead of grinding of the original asphalt trail and then use the existing aggregate to fill holes and pave over it. In lieu of grinding the existing trail, they would bring in sand layer to create a barrier and then build a concrete trail on top of that. He then stated that they are offering a credit in the amount of \$5,000. He further stated that the trail would be elevated slightly higher which would be good for this area. He then recommended approval.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a \$5,000 deduct change order for Bayou L'Orse Walking Trail." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to review the Disaster Recovery Grants;
 - Cancienne Canal - The Parish Engineer and South Central Planning are still re-working the plans and will meet with the landowner relative to right of way and spoils that will be removed from the canal.

- Marais Sewer – The Parish Engineer stated that the plans and specifications are at the Department of Health & Hospitals waiting approval. He stated that they received approval to expend funds on the project. South Central Planning discovered that they needed to revise the environmental review record because of an issue brought forth by Pan American. In accordance with the DEQ permit, a pond closure plan needs to be done which consist of treating the surface water that comes off of the pond therefore, excess capacity had to be put in the plant and the ERR had to be adjusted.
 - Sewer Generator – The Parish Engineer stated that we received sizing back in accordance to the State contract. All of the sizes are available according to the contractor and prices were submitted. The estimates will be ready by the next meeting along with a comparative estimate for the Jury’S review and decision.
 - Pump Project – The Parish Engineer stated that they received Corp of Engineers approval on the two (2) remaining stations and the installation will begin this week. Once completed, they will begin final hook ups and punch list for all the stations.
 - Linear Park – The Parish Engineer stated that they received the final approval letter via e-mail from the DOTD. He stated that they did have minor changes to be done prior to the project going out to bid. The requested that an electronic submittal be done with the changes.
 - Wastewater Generator - The OHSEP Director stated that this project goes along with the Disaster Recovery Project.
 - Belle Rose Library – The Parish Engineer stated that the project is still under construction and moving forward on schedule.
12. Acting President Irving Comeaux recognized Ms. Beryl Gomez, who stated that the new preliminary flood maps have been published by the Federal Register on May 19, 2017. Next, will be for the publication in THE Bayou Pioneer. She stated that the maps can be seen on line at the FEMA website and after the seconded publication, the 90 day appeal period begins.
13. 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

Public Hearing (Receive input regarding the opening & closing of the Pierre Part/Belle River Bridge)
Of the
Assumption Parish Police Jury

Wednesday, May 24, 2017
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Martin Triche, Mr. Henry Dupre, Mr. Booster Breaux.
2. Acting Chairman Irving Comeaux stated that the purpose of the Public Hearing is to hear comments, questions, or concerns regarding the opening and closing of the Pierre Part/Belle Rive Bridge. He then opened the meeting to the public.
3. Acting Chairman Irving Comeaux recognized Hebert LeBlanc, 654 Michel Rd., who stated that the bridge opens entirely too many times during the day and on weekends. He stated that he doesn't think the bridge was placed there to open for every pleasure boat or object that passes by.
4. Acting Chairman Irving Comeaux recognized Milton Daigle, 239 Michel Rd., who stated that the Jury should consider placing an hourly timer on the bridge. He added that this was discussed 1 or 2 years ago.
5. Acting Chairman Irving Comeaux recognized Kip Justillian, Saw Mill St., who stated that there is a sign that states do not block the intersection and whenever the bridge is up, the travelers block the intersection. He then asked that something be done referencing that matter also.
6. Committee member Patrick Johnson entered the meeting at this time.
7. Following three (3) calls, there were no further comments received.
8. Committee member Myron Matherne stated that he spoke with a representative from DOTD and the Coast Guard and they are willing to work with the parish to get something done. He stated that they are requesting that the parish send a letter with their request relative to the bridge.
9. Committee member Jeff offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Public Hearing, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 24, 2017
6 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury Acting President Irving Comeaux 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. Myron Matherne, Ward 9.
Police Jurors recorded as absent were: Mr. Martin Triche, Ward 5; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8.
3. Police Juror Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the minutes of May 10, 2017 meeting." The motion was unanimously adopted.
5. Acting President Irving Comeaux opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Mr. Warren Harang, who introduced his candidacy for State Senate. He gave a brief history of himself and a summary of his platform. He asked that Assumption Parish consider him for the position. Following three (3) calls, there were no further comments received.
6. Acting President Irving Comeaux stated that the Drainage Committee was tabled due to the lack of a quorum and requested that the drainage items be taken up at this time.
7. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve to re-appoint Abel Armonville and Gary Marceaux, Jr. to the Bayou L'Ourse Drainage District." The motion was unanimously adopted. (resolution attached)
8. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve replacing Don Guillot with Chris Lacoste on the Oakridge Gravity Drainage District." The motion was unanimously adopted. (resolution attached)
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the drainage overrun of \$190.26 for project #92571 Culvert Replacement behind Library." The motion was unanimously adopted.
10. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the drainage overrun of \$157.17 for project #92562 Culvert Replacement at 101 West Avenue." The motion was unanimously adopted.
11. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve \$300 for Jacob St. Canal Sweep Out Project." The motion was unanimously adopted.
12. Police Juror Myron Matherne explained that the sweep out of the outfall on Hwy 70 will assist with keeping the three (3) homes in the area from flooding. Following the explanation, ADA Michael Calabro stated that in accordance with the criteria presented to the Jury relative to projects servicing a public purpose, he does not see that this project fits those criterias. He then stated that he can't advise the Jury either way on how to vote but he will say that the legal aspects have been submitted.
13. Police Juror Myron Matherne offered a motion, "THAT, the Police Jury approve \$200 for Hwy 70 Drainage Outfall Sweep Out Project." The motion died due to a lack of a second.
14. Police Juror Patrick Johnson requested that the Jury visit the area and re-discuss the matter following the site visit.
15. Acting President Irving Comeaux stated that the Finance Committee was also tabled due to a lack of a quorum and requested that items be taken up at this time.
16. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve payment of the bills submitted through May 18, 2017." The motion was unanimously adopted.
17. Acting President Irving Comeaux recognized the Secretary-Treasurer, who requested that the threshold for trackable asset value amount be increased from \$1,500 to \$5,000.

18. Police Juror Patrick Johnson offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the trackable asset value amount from \$1,500 to \$5,000." The motion was unanimously adopted.
19. The Secretary-Treasurer then stated that the renewal intergovernmental agreement with the Assumption Parish School Board to collect the sales & use tax for the Parish expires June 30, 2017. She stated that there is a small increase in the collection fee but recommends renewal.
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and authorize an Intergovernmental Agreement with the Assumption Parish School Board to collect the sales & use tax for the Parish." The motion was unanimously adopted. (resolution attached)
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the renewal contract with LoCa for the administration of claims and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
22. Acting President Irving Comeaux recognized Ashlee Dugas Logan, Lending Program Manager for Capital Area Finance Authority, who proceeded to explain that they are a public trust local housing agency out of Baton Rouge. She stated that they offer programs that service home buyers. Those programs provide grant assistance in the form of non-repayable grants that the borrowers use to purchase homes. She further explained that in order to bring their business into the parish, there would have to be no local housing financing agencies. They would then need parish approval. She stated that they just recently received approval from Terrebonne and Lafourche Parish. Following that approval, request and questions to offer service in Assumption Parish was received. Ms. Logan stated that they currently have three (3) programs that they are proposing in the agreement which will offer assistance with down payments, closing cost, pre-paid cost, mortgage insurance. She added that these programs are not for just first time home buyers but any buyer as long as the buyer will occupy the property after purchase. She then stated that reason why they must come before the parish is because there is a small fee that they collect on each loan for production. The CEA proposes with the Parish is that the fee is split 50/50 and it can be used by the parish as they see fit to benefit the residents of the parish. Ms. Logan stated that CAFA is formerly the East Baton Rouge Mortgage Finance Authority and receives no governmental funds. She stated that they are a quaSi governmental agency and don't receive federal funds. She stated that all of the funding they use for their operating budget and the projects that they do comes from previous bond programs, home buyer programs, etc. She further stated that they will sign up all the lenders that will agree to offer the program, train the realtors on how the program work, host home buyers seminars, and administer the program in the parish on the Jury's behalf.

The Secretary-Treasurer stated that it's almost like a franchise agreement that the Police Jury would be allowing to come into the Parish to offer service.

Ms. Logan then stated that the State has a similar program called Louisiana Housing Corporation that administerS programs across the State but they can only offer to East Baton Rouge and the parishes that borders it. In response, she stated that their program runs in conjunction with loan types such as USDA, VA, FHA, etc. The programs that are offered are set up for lenders to participate from large banks/institutions, mortgage brokers, and the pilot program through Freddie Mac. She further stated that there are lenders in Assumption Parish that are currently using their programs but can't offer them to residents of the Parish therefore, they have requested that we get an approval so they could begin offering to the residents of this parish.
23. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an agreement with Capital Area Finance Authority to administer their programs within Assumption Parish and authorize the President to sign the necessary documents." The motion was unanimously adopted. (resolution attached)
24. Acting President Irving Comeaux recognized the OHSEP Director, who stated that the property at the corner of LA Hwy 1008 and St. Mary St., which is next to the Parish Road & Bridge yard, has become available for sale. He stated that the Parish spoke about expansion for equipment storage therefore, he is requesting authorization to have an appraisal done for potential purchase.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and authorize the OHSEP to get and appraisal done of the property at the corner of LA Hwy 1008 and St. Mary St. for potential purchase." The motion was unanimously adopted.
26. Acting President Irving Comeaux recognized the OHSEP Director, who stated that the debris removal contract with DRC expires at the end of June therefore, a publication for renewal of RFP's was placed in the official journal. He then stated that the highest score was received by DRC Emergency Services and recommended acceptance of the proposal for a 3 yr. contract following the expiration of the present contract and authorize the President to sign the necessary documents.
27. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and accept the highest score submitted by DRC Emergency Services for debris

removal for a 3 yr. contract with the option for an additional 2 yrs. and authorize the President to sign the necessary documents.” The motion was unanimously adopted. (resolution attached)

28. Acting President Irving Comeaux recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee met and discussed the present issues with Waste Management and stated that for the past two (2) weeks there has been a major difference in the pick-up. He added that they have committed to make changes with the residential pick-up and if that does not hold true, the Police Jury will begin assessing liquidated damages until the contract is fulfilled.
29. Acting President Irving Comeaux stated that the Engineering/Grants Committee met and recommended the following matter; letter of ‘No Objection’ for the construction of a 24’ crude oil pipeline by Bayou Bridge Pipeline, LLC with a denial of the variance, letter of ‘No Objection’ for Ingleside Plantation, LLC for proposed mitigation bank on the Live Oak Tract, approved the subdivision of property for Lenis Theriot in Pierre Part, approved hardship variance on the back property line at 4202 Hwy 308 subject to obtaining the signature of the property owner, granted substantial completion for LA Hwy 70 Pump Station #1 Bulkhead Installation Project, approved deduct change order in the amount of \$5,000 for Bayou L’Ourse Walking Trail Project, received an update on the Disaster Recovery Grant and the FEMA appeals.
30. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, “THAT, the Police Jury approve the Engineering/Grants Committee report as presented.” The motion was unanimously adopted. (resolutions attached)
31. Acting President Irving Comeaux stated that a public hearing was held to receive comments, questions or concerns regarding the opening and closing of the Pierre Part/Belle River Bridge. He stated that comments were heard from Herbert LeBlanc and Milton Daigle in favor of the bridge opening and closing on the hour daily. He also stated that a comment was received from Kip Justillian regarding the blocking of the intersection before crossing the bridge. He then recognized Police Juror Myron Matherne, who suggested that a letter be sent to DOTD and the Coast Guard informing them of the comments received and the request to consider opening and closing the bridge every hour on the hour year round.
32. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, “THAT, the Police Jury approve the Public Hearing report and a letter to DOTD and the Coast Guard requesting they consider opening and closing of the Pierre Part/Belle River Bridge every hour on the hour year round.” The motion was unanimously adopted.
33. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, “THAT, the Police Jury approve a Can Shake Permit for Lafourche Parish Youth NAACP (6/30/17 & 7/2/17).” The motion was unanimously adopted.
34. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, “THAT, the Police Jury approve an occupational license for Family Lawn Care, LLC, K-J Beauty, Spice & Supply, HCJ Savoie Holdings, LLC, Let’s Geaux Somewhere, and Safe Streets USA LLC.” The motion was unanimously adopted.
35. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, “THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 199 Grisaffe Lane.” The motion was unanimously adopted.
36. Acting President Irving Comeaux recognized Police Juror Jeff Naquin, who requested an update on the revisions of the Junk Ordinance relative to the next step following the constable serving the letter. In response, the ADA stated that this needs to be further discussed and decided upon.
37. Police Juror Myron Matherne requested an update on the “No Wake Zone” ordinance restrictions at the next meeting.
38. Police Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, “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

Irving Comeaux
Acting President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint the following member of Oakridge Gravity Drainage District #8 for the terms as indicated to replace Don Guillot who no longer resides in the district:

Chris LaCoste 5 yrs. 5-27-22

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

Yeas: 6
Nays: 0
Absent: Martin Triche, Henry Dupre, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Abel Arnonville and Mr. Gary Marceaux, Jr. for each 5 yr. terms as board member of the Bayou L'Ourse Drainage District.

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

Yeas: 6
Nays: 0
Absent: Martin Triche, Henry Dupre, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve substantial completion for the La. Highway 70 Pump Station #1 Bulkhead Installation Project.

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

Yeas:	6
Nays:	0
Absent:	Martin Triche, Henry Dupre, Booster Breaux
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a deduct change order for the Bayou L'Ourse Walking Trail Project in the amount of \$5,000.

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

Yeas: 6

Nays: 0

Absent: Martin Triche, Henry Dupre, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an increase in their trackable asset value amount limit to be increased from \$1,500 to \$5,000 effective June 1, 2017.

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

Yeas:	6
Nays:	0
Absent:	Martin Triche, Henry Dupre, Booster Breaux

On a motion by Mr. Jeff Naquin, seconded by Mr. Patrick Johnson, 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, 2017 through June 30, 2018.

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

Yeas: 6

Nays: 0

Absent: Martin Triche, Henry Dupre, Booster Breaux

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 and authorize its President, Martin S. Triche, to sign an Agreement with Capital Area Finance Authority for a period to begin on June 1, 2017 through December 31, 2019 to allow low to moderate income borrowers of Assumption Parish to participate in the Authority's program of financing homeownership for low and moderate income families.

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

Yeas: 6
Nays: 0
Absent: Martin Triche, Henry Dupre, Booster Breaux

On a motion by Mr. Henry Dupre, seconded by Mr. Patrick Johnson, 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, 2017 through June 30, 2018.

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

Yeas: 6
Nays: 0
Absent: Martin Triche, Booster Breaux, Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the highest score through the evaluation process from DRC Emergency Services and authorize its President to sign the 3 yr. contract for professional debris removal services to expire June 14, 2020 with an option for renewal for 2 additional years.

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

Yeas:	6
Nays:	0
Absent:	Martin Triche, Henry Dupre, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the subdivision of property for Lenis Theriot in the Pierre Part Community.

Yeas: 6
Nays: 0
Absent: Martin Triche, Henry Dupre, Booster Breaux

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance of 4 ft. on rear setbacks at 4202 Highway 308 in the Napoleonville Community contingent upon the submission of an approval letter from Don Daray, neighbor, stating that he has no objection to the variance request.

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

Yeas: 6
Nays: 0
Absent: Martin Triche, Henry Dupre, Booster Breaux