

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 27, 2018  
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter, Martin Triche.  
Committee member recorded as absent was: Mr. Booster Breaux.  
Other Police Juror recorded as present was: Mr. Ron Alcorn.
2. Committee member Martin Triche offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve re-appointing all members to the LA 70 Lee Drive Gravity Drainage District for a 5 yr. term." The motion was unanimously adopted.
3. Police Juror Jeff Naquin entered the meeting at this time.
4. Chairman Henry Dupre stated that he attended a meeting regarding the Bayou Verret/Napoleon Project. He stated that additional funds are needed to continue the project. He then stated that they have 2 proposals, T. Baker Smith, In house \$210,000 and public bid \$509,000. He then stated that Ascension and St. James Parishes are allocating \$100,000 each and requesting Assumption Parish to allocate \$10,000. He stated that he and Mr. Alcorn discussed the matter and agreed to allocate \$5,000 each.
5. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve a \$10,000 allocation for the Bayou Verret/Napoleon Project (W1,W7)." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,300 for 704 Brule Rd. Catchbasin Repair Project." The motion was unanimously adopted.
7. Chairman Henry Dupre recognized the Parish Manager, who stated that he had an inspection done on the sewer line that runs under the back Marais St. He stated that they located the damaged area and a licensed contractor will be hired to make the repair. He stated that it's a sewer matter and no action is needed.
8. Chairman Henry Dupre recognized the Parish Manager who stated that the catchbasin in question was damaged by Waste Management and their insurance company is requiring that we submit a complete material detail listing, labor hrs, etc. He then stated that Mr. Lee became ill before submitting the information. In response, he stated that there were no other bidders for the catchbasin contract. A brief discussion was then held regarding the Parish requiring Waste Management to hire a contractor to repair the catchbasin. Following the discussion, the committee agreed to authorize the Parish Manager to get a bid from an independent contractor to repair the damaged catchbasin, submit to Waste Management and when approved put on agenda.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the overage of \$600.80 for 7456 Hwy 308 Culvert Replacement Project #92658." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux,, "THAT" the committee approve \$500 for Hwy 70 Ditching Project." The motion was unanimously adopted.
11. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee Meeting, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Personnel Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 27, 2018  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Acting Chairman; Mr. Ron Alcorn, Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne.  
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Booster Breaux.  
Other Police Jurors present were: Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Acting Chairman Martin Triche recognized the Parish Manager, who requested approval to hire 2 new master equipment operators, but needs to discuss personnel matters regarding.
3. Committee member Chris Carter 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.
4. Chairman Booster Breaux entered the meeting during executive session.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, 'THAT, the committee approve resuming regular session.' The motion was unanimously adopted.
6. Acting Chairman Martin Triche stated that the committee entered into executive session to discuss the applications on two (2) potential master equipment operators. He then stated that the committee agreed to authorize the Parish Manager to hire the individuals contingent upon the passing of physicals, drug screening, equipment testing, etc.
7. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve and authorize the Parish Manager to hire 2 master equipment operators contingent upon the passing of physicals, drug screening, equipment testing, etc.' The motion unanimously adopted.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, 'THAT, there being no further business to come before the Personnel Committee Meeting, the meeting be adjourned.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin Triche, Acting Chairman  
Personnel Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 27, 2018  
5:10 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. 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 previously addressed will still be shown. She stated that the one they should focus on is the Election Division under General Fund which is showing a 318% differential. She stated that it's an error and explained that the State invoiced the Parish and submission was made for it and it was returned. Therefore, the correction will show up in June. She then stated that Ward 1 Recreation is at 65.9% because of the Gilbert Dupaty Memorial Dedication. The Secretary-Treasurer then stated that Section 8 is a little up and down due to the earnings which are estimates and the ports which are higher than anticipated. Therefore, she recommends acceptance of the budget comparison statements.
4. Police Juror Patrick Johnson entered the meeting at this time.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the budget comparison statements for May 2018." The motion was unanimously adopted.
6. Chairman Martin Triche stated that the Sheriff informed him that he has some donated communication computer equipment from Livingston Parish but to put it on line he would need assistant with the installation cost of \$195,000. He stated that the cost share can be with the Fire Department, OEP and 911. He then stated he indicated that OEP was a General Fund line item and that would not be an option at this time due to it's status. He stated that they spoke about 911 and contingent upon the success of the Assessor with the litigation, the Fire Board can make an allocation.  
Committee member Henry Dupre stated that there was a town hall meeting and the Sheriff mentioned that his budget was totally sound and did not request the \$10,000 recreation allocation this year. He then suggested that the allocation be put towards this project.  
Chairman Martin Triche recognized the OHSEP Director, who stated that the console devices are used to transmit radio conversations. He stated that the current consoles were purchased in 2000 and are very reliable. He then stated that the new equipment does a lot more and gives a few additional options. In response, he stated that it would benefit the Fire Department if there is mutual aid and they join groups from the dispatch console instead of switching radios. He also stated that it would be an eligible expense from 911 and contingent upon the success of the litigation of the Assessor, the Fire Board would also be eligible to allocate. Therefore, he suggested that the Police Jury approve an agreement to participate in the cost sharing of the upgrade to the Communication Center, \$25,000 from the Fire Board, contingent upon the Assessor's receipt of escrowed millage, and \$25,000 from 911.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn. "THAT, the committee approve an agreement to participate in the cost sharing of the upgrade to the Communication Center, \$25,000 from both the Fire Board, contingent upon receipt of the escrowed millage, and \$25,000 from 911 The motion was unanimously adopted.
8. Chairman Martin Triche recognized the Special Programs Director, who stated that Julius Blackmon has submitted a salvage value of the 2003 Dodge Durango of \$200 and would like authorization to re-advertise the sale. A brief discussion was then held regarding the condition and can it be legally re-advertised and can Mr. Blackmon submit a bid.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the salvage value of the 2003 Dodge Durango of \$200 and re-advertise the sale." The motion was unanimously adopted.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Financed Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 27, 2018  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux.
2. Chairman Myron Matherne recognized committee member Booster Breaux, who stated that for years the Pierre Part Bayou Lift Bridge is opened on Monday- Friday during normal working hours. He stated that he has been asked by several constituents what would be the possibility of it opening on Sunday evenings at a set time. He explained that there are several additional camps that would like to go out but have a hard time getting back in on Monday. He then requested feedback on allowing someone to open the bridge at a set time on Sundays. In response, the Parish Manager stated that there are guys on call for emergencies only. He then stated that the concerns he has would be if the guys could not get the bridge to go back down and would not be able to get the electrical parts needed due to it being a Sunday evening. Committee member Booster Breaux stated that this would not be an every Sunday action only if the request was made in advance. A brief discussion was then held regarding the amount of people that would use it, if something happens and the people can't cross, etc.
3. Committee member Booster Breaux offered a motion, "THAT, the committee approve setting a certain time on Sunday, if a call in is received by Friday, to have the Pierre Part Lift Bridge opened for boats to pass at a certain time." Chairman Myron Matherne stated that the motion died due to a lack of a second.
4. Chairman Myron Matherne recognized the Parish Engineer, who stated that he met with the ADA and they have reviewed the contract documents and made the required adjustments. He stated that he is prepared to make a recommendation to move forward with the Road Overlay Program. He then recommended the following cuts to bring the program within the \$2.7 million budget. He stated that the original budget submitted was \$3,300,000 but after the bids were received and applied to the budget along with some cuts, the total was brought to \$3 million. He then stated that it is still left with a \$300,000 deficit however, if the committee approves to remove \$100,000 for the speed bumps, \$75,000 for Cypress St., and through quantity adjustments he can save \$125,000 and bring the program within the \$2.7 million budget that's proposed. He then recommended that the cuts be approved and the program move forward. In response, he stated that Ward 9 has an estimated project total of under \$700,000. He stated that he will have an updated list with the all the roads and their totals. He also stated that he has a disk with all the roads on it as well and will present a copy to all Jurors for review. Committee member Martin Triche stated that based upon the legal adviser, a contract has not been signed and a notice to proceed has not been issued therefore the Parish has a process to go through. He then stated that the amendment to the project list needs to be addressed therefore, he recommended that a site review be held to make sure the priority streets are getting attention and are being done. The ADA stated that he is satisfied with the contract and all the protocols to get to them to meet the Police Jury's specifics.  
Police Juror Ron Alcorn stated that the Parish Engineer recommended cutting the budget by \$100,000 that's allocated to the speed bumps. If that happens, can \$100,000 of the credits from the acceptance of Hwy 1247 be used to implement the speed bumps. In response, committee member Martin Triche stated that it may be a legitimate expense.  
In response also, the Parish Engineer stated that the speed bump project would have to be submitted and cleared with DOTD.  
Committee member Martin Triche suggested that the Parish Engineer and the ADA be authorized to proceed with scheduling the pre-construction meeting, the Jury plan a site review of the roads on the list, and further discuss the adjustment of the budget.  
Committee member Patrick Johnson agreed with Mr. Triche but also stated that the Jury needs to look at what streets are being proposed to ensure that they are applicable and fair.
5. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the Parish Engineer and the ADA to schedule the pre-construction conference, finalize all the construction contracts and present a notice to proceed." The motion was unanimously adopted.
6. The Parish Engineer requested a week notice of the site review so he can provide photographs of the proposed streets as well as the proposed budget cuts to bring the project within budget. Following a brief discussion regarding the date for the site review, the committee agreed upon July 17, 2018.
7. In response, the Parish Engineer stated that they have issued the contract for re-stripping of Lee Drive and are waiting to receive the contracts and bonds. Once received, they will begin and should complete within two (2) weeks.

8. 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.

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Kim M. Torres  
Secretary-Treasurer

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Myron Matherne, Chairman  
Road & Bridge Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 27, 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, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he spoke with the owners of the Assumption Land Co regarding the drainage concerns. He stated that they provided him with some plats indicating that they will be excavating new ditches around the mitigation banks to reroute any drainage that was passing through the mitigation banks. In addition, they are lowering the elevation inside these areas so they will retain water in these areas. He then stated that he requested that they submit in writing that they will provide equal or greater hydraulic drainage ditches in and around the said mitigation bank. Therefore, he recommended that the Jury approve No Objection subject to receipt of the letter. Following a brief discussion regarding the requested letter for greater hydraulics, the committee agreed.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Assumption Land Co. LLC Mitigation Bank proposed development and implementation of a mitigation bank subject to receipt of the requested letter for greater hydraulics." The motion was unanimously adopted.
4. The Parish Engineer stated that Entergy Louisiana, LLC is proposing to repair and replace a main transmission line through the field that runs parallel to Hwy 1 within their own right of way. He recommends that approval is granted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of 'No Objection' for Entergy Louisiana, LLC proposed repairs and replacement on the McCall-Paincourtville transmission line." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Ryan Perk, representative for Bayou Lafourche Fresh Water District, who stated that this is a resolution that would support placing a water control structure somewhere between the Canebrake Canal and Labadieville. He stated that the purpose for having this is in case of a chemical spill in the River or the pumps in Donaldsonville should fail and be shut down this structure can be closed to create a reservoir on the North side of it's location. It would also allow for the Assumption Waterworks to continue pulling water out of the bayou until repairs are made or chemical spill is cleared. He stated that it would remain open unless an emergency would occur or something happens. He further stated that the exact location of the structure is not finalized and the resolution would allow them to begin working on the permit. In response, Mr. Perk stated that this control structure is in conjunction with the removal of the weir in Thibodaux. He then stated that this structure would be installed prior to the weir coming out. He further explained that the weir is providing control but stated that it restricts flow because it's permanent. Mr. Perk stated again that he is not an employee of the BLFWD. He attended on behalf of Mr. Malbrough to possibly answer questions. He then stated that he is not aware of any adverse effects to the estuary. If anything, it will help eliminate the weir in Thibodaux which restricts the flow. He spoke about the opening and the size and stated that there will be very few floating structures that would not be able to pass through the gate. The Parish Engineer stated that he attended the Water Board meeting when Mr. Malbrough gave his presentation and stated that he previously discussed this project with him. He stated that the main beneficiary of this project is the Assumption Parish Waterworks because it's always been a question as to how to create a reservoir if there is a spill because they are the only public body North of Thibodaux with usage. He gave the pros and cons but added that some type of reservoir is needed.
7. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of support for the Bayou Lafourche Fresh Water District for the Water Control Structure." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he currently has signature authority for the Gustav money, but this is for the 2016 flood. He then stated that the State is requesting a resolution granting him signature authority for Louisiana Office of Community Development Disaster Recovery Unit.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a resolution delegating the OHSEP Director to have signature authority for the Louisiana Office of Community Development Disaster Recovery Unit." The motion was unanimously adopted.

10. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the advertisement for a review appraiser for the Cancienne Canal Project and other possible projects." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he provided everyone with a draft copy of the proposed Flood Damage Prevention Ordinance. He stated that he would like the Jury to review what's presented so that it can be accepted, approved and submitted to DOTD Flood Plain Management for review.
12. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to take under review the proposed Flood Damage Prevention Ordinance as presented by the OHSEP Director." The motion was unanimously adopted.
13. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to review the Disaster Recovery Grants;
  - Cancienne Canal – The approval was granted to advertise for a review appraiser. The abstract work has been completed and discussed with the ADA and Parish Engineer to make the necessary changes to move the project forward.
  - Marais Sewer Pond – The Parish Engineer stated that they completed the re-design plan of the project to retain the sludge on site. They have also completed the closure plans required by DEQ and will submit both plans to Pan American and DEQ for approvals. Once received, they will prepare to go out for bid.
  - Sewer Generator Project – The electrical engineer was making revisions to the plans and after final review and approval, they will be submitted to Pan American.
  - Linear Park Project – The Parish Engineer stated that finals plans were completed and sent to DOTD. The sent a bid ready check list that he is currently reviewing. Once completed, he will set up a meeting with the Secretary-Treasurer to review the documents.
  - Wastewater Generator - This project goes along with the Disaster Recovery Project.
  - Mosquito Abatement – Justin Clement has indicated that he has sent all of the requisitions and procured all of the grant funds with the exception of \$100.
  - Hazardous Mitigation/Safe Room Building – The application was started for the safe room storage building for the OEP office. He stated that they were contacted and informed that the project will not be considered under the way it was proposed. Therefore, they are withdrawing the application for the particular project but will be proposing another project at the next meeting
  - Bayou Chene Project – No update.
14. Chairman Irving Comeaux recognized the OHSEP Director, who stated that they are moving forward with the ordinance. He then requested that the Jury review the ordinance for discussion at the next meeting.
15. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 27, 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; 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 Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of June 13, 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.
6. President Martin Triche recognized Mr. Antoine Temple, 149 Home Run Parkway, who requested an explanation of the difference in cost for engineering/surveying for the Bayou Verret/Napoleon Project. In response, Mr. Dupre stated that T. Baker Smith was able to submit the low cost due to them being in house and having all the documentation/information relative to the federal grant funding. Mr. Temple then stated that he was in support of the Bayou Verret/Napoleon Project and commended Juror Alcorn and Dupre for a job well done. Following three (3) calls, there were no further comments received.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; re-appointing all members to the LA 70 Lee Drive Gravity Drainage District for a 5 yr. term, \$10,000 allocation for the Bayou Verret/Napoleon Project (W1, W7), \$1,300 for 704 Brule Rd. Catchbasin Repair Project, authorized the Parish Manager to get a bid from an independent contractor to repair the damaged catchbasin, submit to Waste Management and when approved put on agenda, overage of \$600.80 for 7456 Hwy 308 Culvert Replacement Project #92658, and \$500 for Hwy 70 Ditching Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Mr. Ron Alcorn, "THAT, the Police Juror approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
9. President Martin Triche, Acting Chairman of the Personnel Committee stated that the committee met and recommended the following matters; approved and authorized the Parish Manager to hire 2 Master Equipment Operators contingent upon them passing all pre-employment testing.
10. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills dated June 22, 2018, budget comparison statements for May 2018, agreement to participate in the cost sharing of the upgrade to the Communication Center, \$25,000 from the Fire Board, contingent upon receipt of funds from the escrow millage, and \$25,000 from 911 and approved and accepted the salvage value of \$200 for the 2003 Dodge Durango and re-advertise the sale.
12. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted (resolutions attached)
13. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and recommended the following matters; discussed the opening of the Pierre Part Bayou Lift Bridge on Sundays and approved to move forward with the 2018 Road Overlay Project, authorize the Parish Engineer to schedule the pre-construction meeting and schedule a site review on July 17, 2018 at 5 p.m.
14. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted." (resolution attached)

15. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; a letter of 'No Objection' for Assumption Land Co. LLC Mitigation Bank proposed development and implementation of a mitigation bank subject to receipt of the requested letter for equal or greater hydraulics, letter of 'No Objection' for Entergy Louisiana, LLC proposed repairs and replacement on the McCall-Paincourtville transmission line, letter of support for the Bayou Lafourche Fresh Water District for the Water Control Structure, resolution delegating the OHSEP Director to have signature authority for the Louisiana Office of Community Development Disaster Recovery Unit, authorized the advertisement for a review appraiser for the Cancienne Canal Project and other possible projects, take under review the proposed Flood Damage Prevention Ordinance as presented by the OHSEP Director, and received an update on the disaster recovery grants and FEMA appeals.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. President Martin Triche recognized Lauren Bordelon, Librarian, who stated that they are seeking two (2) people to fulfill Ms. Gloria Daigle and Desire "Peanut": Alleman on the Library Board. She stated that she received letters of interest from the following individuals: Linda Cooke, Jill Johnson, and Tonia Howard-Pierre. In response, Police Juror Booster Breaux stated that T.J. Blanchard has expressed an interest to serve on the Library Board and he would like him to be considered. Police Juror Myron Matherne stated that Susan Maggio has also expressed interest in serving on the Library Board and he would also like her to be considered. President Martin Triche requested that each individual submit a letter of interest and a Biography to the Police Jury for their review before the next meeting. In response, Ms. Bordelon stated that that information was requested and submitted by the individuals she mentioned. She also stated that she would forward the information to the Secretary-Treasurer.
18. President Martin Triche recognized Police Juror Jeff Naquin, who stated that the property in Kingston Subdivision on Fir St. was adjudicated to the Parish about 15 yrs ago and he would like to put a parish park there. He then stated that due to the specifics, he wants to make sure it would be legal to do so. The Secretary-Treasurer stated that this property was not submitted to Civic Source because of Mr. Naquin's intention but in speaking with the attorneys they informed that just because the property was adjudicated does not mean we take ownership. In response, the ADA stated that the Parish would have try to locate the previous owner, if not successful, allow the Judge to quiet the title. He further stated that the Jury can begin process.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, 'THAT, the Police Jury approve to start the process of acquiring the property at 111 Fir St.'" The motion was unanimously adopted.
20. President Martin Triche recognized Police Juror Henry Dupre regarding the request for an occupational license for Q2 Home Maintenance LLC. He asked that further information be received regarding a shop, storage, etc. in accordance with the restrictions.
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve tabling the request for an occupational license by Q2 Home Maintenance LLC until further information is received." The motion was unanimously adopted.
22. President Martin Triche stated that the he has received numerous complaints from the residents from Napoleonville to Supreme relative to their mail box being on the opposite side of the street. He stated that the Post Office is stating that everything has to be on the west side of LA 1 and anything North of Napoleonville and South of Supreme can have their mail box in front of their home. He stated that the residents have to cross LA Hwy 1 which is a busy traveled highway. He then requested that a resolution be sent to the Post Office, the Congressional Delegation, DOTD, and any other Federal Agency in the U.S. Postal Service requesting that the Postal Service rural route from Napoleonville to Supreme be allowed to be serviced on both sides of LA Hwy 1.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter or resolution to the Postal Service, Congressional Delegation requesting that the postal service rural route from Napoleonville to Supreme be allowed to be serviced on both sides of LA Hwy 1." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license application for St. Philomena Catholic Church." The motion was unanimously adopted.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve adding the following matters to the agenda.'" The motion was unanimously adopted.

26. President Martin Triche requested comments, questions or concerns regarding an occupational license for Reliable Training Services. Following three (3) calls, there were no comments received.
27. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Reliable Training Services." The motion was unanimously adopted.
28. President Martin Triche recognized Police Juror Patrick Johnson, who stated that he has emails and text messages dated by to March 2, 2018 relative to trash piles in Ward 4 that have not been picked up. He stated that he spoke with a representative of Waste Management who stated that he would be on the truck himself to address the particular concerns. He then stated that he has some piles in access of 2 months and due for liquidated damages to be assessed. Following a brief discussion, the Jury agreed to have a Solid Waste Committee meeting at the next meeting and invite the District Manager of Waste Management.
29. President Martin Triche recognized Police Juror Jeff Naquin, who stated that Charter has deleted 2 Channels, WDSU and ME TV, in the Labadieville area therefore, he would like a resolution sent requesting that they reinstate the channels.
30. President Martin Triche requested comments, questions or concerns regarding the request to Charter Communications. Following three (3) calls, there were no comments received.
31. Police Juror Jeff Naquin offered a motion, seconded by Mr. Dupre, "THAT, the Police Jury approve sending a resolution to Charter Communications requesting that they reinstate channels WDSU and ME TV." The motion was unanimously adopted.
32. Police Juror Booster Breaux offered 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

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 salvage value of \$200 for the 2003 Dodge Durango and authorize the Special Programs Director to re-bid.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Irving Comeaux, 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 advertising for a review appraiser for the Cancienne Canal Project and other potential upcoming parish projects that may require a review appraiser.

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

Yeas: 9

Nays: 0

Absent: 0

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

**RESOLUTION**

**BE IT RESOLVED** that the Assumption Parish Police Jury does hereby approve and delegate John Boudreaux to have signatory authority for the Louisiana Office of Community Development Disaster Recovery Unit.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby re-appoint the following board members of LA 70 Lee Drive Gravity Drainage District #14 for the terms as indicated.

<u>Board Member</u>	<u>Term (in years)</u>	<u>Expiration of Term</u>
Don Breaux	5 yrs.	7-13-23
Troy Lambert	5 yrs.	7-13-23
Joyce Daigle	5 yrs.	7-13-23
Patrick Guillot	5 yrs.	7-10-23
Mike Cox	5 yrs.	7-10-23

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

Yeas: 9  
Nays: 0  
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the 2018 Road Overlay Contractor to proceed and authorize Parish Engineer to schedule pre-construction conference with the presence of ADA Calabro.

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury will have a road viewing on July 17<sup>th</sup> at 5:00 pm.

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

Yeas:	9
Nays:	0
Absent:	0

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby support the efforts of the Bayou Lafourche Fresh Water District in their application to secure funding required for the construction of a water control structure in Assumption Parish, which would assist in the ability to regulate the flow of Bayou Lafourche, while allowing for navigation and preservation.

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

Yeas:	9
Nays:	0
Absent:	0

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 the hiring of the following two (2) Master Equipment Operators as full time permanent employees accordingly contingent upon them passing all pre-employment testing:

Gregory P. Woods	Grade 5 Step 12	\$ 14.09	per hour
Jonald J. Andrew	Grade 5 Step 12	\$ 14.09	per hour

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

Yeas:	9
Nays:	0
Absent:	0