

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 11, 2018
4:30 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, Martin Triche.
Other Police Juror recorded as present was: Mr. Ron Alcorn.
2. Chairman Henry Dupre recognized the Parish Manager, who stated that Mr. Royal Lee has passed away. He then stated that he met with a contractor regarding the catchbasins and gave him the particulars of what Mr. Lee had submitted. He further stated that he would need authorization to bid out the contract. Following a brief discussion regarding the next step, the committee agreed to advertise.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to advertise for catchbasin proposals." The motion was unanimously adopted.
4. Chairman Henry Dupre requested comments, questions, or concerns regarding a request to blow out an outfall on Michel Road. Following three (3) calls, there were no comments received.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$100 for 204 Michel Rd. Outfall Cleaning Project." The motion was unanimously adopted.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned:" The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 11, 2018
4:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Jurors present were: Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux recognized the Parish Manager, who stated that John Thibodeaux, Jermaine Carter and Joseph Harris III have successfully completed their probationary period.
3. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the successful completion of probation for John Thibodeaux, Jermaine Carter and Joseph Harris III." The motion was unanimously adopted.
4. The Parish Manager then stated that Lawrence Cole had surgery and is requesting 4 weeks of medical leave as required under FMLA. He stated that he has been out but for a few weeks but has an upcoming appointment. He further stated that if something should arise, he would be approved for his leave.
5. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve 4 weeks of medical leave for Lawrence Cole as requested under FMLA." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourn" The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 11, 2018
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Martin Triche, Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through July 6, 2018." The motion was unanimously adopted.
3. Acting Chairman Henry Dupre recognized the Grants Coordinator, who stated that an advertisement was run requesting cost proposals for appraisals for property adjacent to Lake Verret relative to the Restore Act funding. She stated that she only received one (1) proposal for \$2,500. In response, she stated that she had three (3) requests for the packet but received one (1). She added that it can be completed and delivered in seven (7) weeks. The OHSEP Director recommended that the proposal be accepted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the cost proposal submitted by Brian Falgoust for the appraisal of property adjacent to Lake Verret relative to the Restore Act funding in the amount of \$2,500 which will be funded equally through Ward 8 and 9 recreation funds." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre, Acting Chairman
Finance Committee

Solid Waste Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 11, 2018
4:50 O'clock p.m.

1. Members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Chris Carter.
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Jeff Naquin stated that this matter was discussed several weeks ago and he spoke with the Jurors to make a better plan for ensuring that all requests made by the constituents and Jurors relative to trash pickup are addressed timely. He then recognized Patrick Gordon of Waste Management to address the Jury
3. Patrick Gordon, Waste Management, stated that summers are the busiest times for the boom service and the last two (2) months the communications on the status of the piles has been an issue. He stated that he receives an updated listing daily from the R&B Department and they will begin handling it locally. He added that a specific person will begin handling the listing from this point on. Mr. Gordon then stated that they work a schedule that includes 2 boom trucks everyday but because situations happen they do whatever necessary to get the matter resolved. He further stated that the scheduling of the routes is being followed and if there are adjustments that need to be made, he requested that he be notified. In response, Chairman Jeff Naquin stated that more man power is Waste Management's #1 problem but it's not the Jury's problem. He stated that the operation of 2 boom trucks is greatly needed.
4. Committee member Patrick Johnson entered the meeting at this time.
5. Chairman Jeff Naquin reiterated that communications is a must and the daily garbage drivers should be documenting trash locations as they come upon them. In response, Patrick Gordon stated that when in the Pierre Part area, the guys still use the St. Mary dump.
6. Police Juror Patrick Johnson stated that there should be some updated language, communications method and/or agreement posted so the constituents would know what will be picked up, when, where and how it should be stacked, the size, if a bin is needed, etc. In response, Chairman Jeff Naquin reiterated about the literature and stated that the Waterworks can distribute within the water bill. He also asked that the Police Jury review the literature before presenting for distribution.
7. In response to the handling of a large pile, Mr. Gordon stated that tickets are generated and once all tickets are submitted, the dispatcher closes the work order. He also stated that the problem comes in when the driver is pulled from a location. A brief discussion was then held regarding being in certain areas on the designated day. They also discussed the initial call of a trash pile and where it should generate from. In response, Mr. Gordon stated that they get them from the driver, the Parish Barn, the constituent, and the Juror or their call center. Therefore, they compile one (1) generic list and keep it going and whatever is completed daily, that list will be sent so those locations can be removed.
8. Following the discussion, the Chairman requested that the Juror not pull a driver from a certain location but suggested instead that they call Mr. Gordon with the hot pile the day before the truck is due in the particular Ward.
9. A discussion was then held regarding what is being done relative to a location by each Juror. In response, Chairman Jeff Naquin stated that if he receives a call (s), he turns the location in to the Parish Barn and those locations are forwarded to Mr. Gordon, Mr. Donald, the Juror, etc. every evening. Following a discussion on the procedure, Committee member Chris Carter stated that he follows procedure but he has not seen the large boom truck in the Parish for some time and to execute work orders for three (3) wards in a day, it's needed. In response, Mr. Gordon stated that Mr. Donald will be presenting each Juror with the route schedule of the boom truck. He added that Fridays have the smallest area and the second truck is in the Parish catching areas that were missed.
10. Committee member Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "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

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 11, 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. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux. Committee member recorded as absent was: Mr. Martin Triche. Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux.
2. Chairman Myron Matherne stated that the Parish Engineer has provided each juror with the details of the roads listed for the Road Overlay Program for 2018. He requested that the list be reviewed by everyone and further discussed if needed. He stated that there will be a site viewing on July 17, 2018 at 5 p.m. of the roads that pose some concerns. He then recognized the Parish Engineer, who stated that he also presented each member with a copy of the power point and asked that they call him if questions should arise. In response, he stated that he is still going through the budgeting to find areas to make cuts. He stated that he made adjustments and got the budget to about \$3.1 million and will be making additional adjustments to bring projects within a \$2.9 million budget. Committee member Patrick Johnson stated that there are areas in Ward 4 that are not listed and asked that he review what was submitted. A discussion was then held regarding the number of roads listed and the budget totals for a few wards. They also stated that this year's program includes a lot of patching. Following the discussion, the Secretary-Treasurer cautioned the Jury and stated that on the Financial side the budget is set at one amount and normally there are change orders that exceed the amount up to \$300,000. Therefore, she suggested that if the budget total is \$2.7 million, it should be reduced to about \$2.5 million.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "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

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 11, 2018
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Booster Breaux, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Henry Dupre.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Jeff Naquin stated that the 2018-2019 proposed program premium is \$449,707.39. He recognized Mr. Don Savoie, who stated that the difference is about \$7,000 from last year. He explained the reason for the increase is the added property for the Belle Rose Library. He stated that Mr. Landry did an awesome job marketing the coverage with several different carriers. In response, he stated that the amount for Dorseyville Park includes both pavilions. He then asked about insuring the newly placed sign and stated that he will double check with the office.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the renewal coverage for General Liability and Property Insurance coverage with Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$449,707.39 for 2018-2019." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim Mr. Torres
Secretary-Treasurer

Jeff Naquin, Chairman
Insurance Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 11, 2018
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Henry Dupre.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Police Juror Patrick Johnson, who stated that he as well as the Special Programs Director and the Grants Coordinator received some information on the FY2018 Section 533 Housing Preservation Grant – USDA. He proceeded to state that the Parish does qualify for it and would like to grant approval to apply and administer it. In response, he stated that this grant is similar to Weatherization. He also stated that a hired contractor that fits the criteria would perform the work.
In response, the Special Programs Director stated that the Police Jury would have grant approval to pre-apply.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, ‘THAT, the committee grant approval for the Special Programs Director to pre-apply for the FY2018 Section 533 Housing Preservation Grant – USDA.’ The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to review the Disaster Recovery Grants;
 - Cancienne Canal – Currently going out for bid for a review appraiser for the original appraisal that was done. He stated that GEC Engineer is in charge of the job and they are re-working the plans to work around a certain area that the Parish doesn't have land owner access to. He stated that the project is still moving forward and hopes to get started by September.
 - Marais Sewer Pond – The Parish Engineer is sending the revised plans for the site work to DEQ on next week and hopefully move forward with remediating the pond in place once DEQ approval is received.
 - Sewer Generator Project – The updated plans have been submitted to Pan American using the State Bid Contract for final approval.
 - Linear Park Project – The Secretary-Treasurer stated that she has not been provided any review documents by the Parish Engineer.
 - Wastewater Generator - This project goes along with the Disaster Recovery Project.
 - Mosquito Abatement – Justin Clement has made his purchases and began receiving the equipment which is being placed in storage. He then stated that they have started collecting mosquitoes and so forth. He stated that Mr. Lee was supposed to build a lab at the number 2 yard but this move is off and they are working on readjusting plans. He further stated that a temp lab is set up until the permanent lab is set up.
 - Hazardous Mitigation/Safe Room Building – The OHSEP Director stated that the application was withdrawn and the R&B crew is in the process of clearing off the lot that was purchased. He stated that once cleared they will start moving forward with plans for constructing the building. He proceeded to state that with the withdrawing of the application, there were still funds available to the Parish but with a 25% match so they began seeking ideas for something to apply for. In doing so, they reached out to other parish agencies and spoke with the Parish Waterworks, who expressed interest in building a safe room for their employees. He stated that the APWW Board has not approved the move, but after speaking with the Manager they are willing to pay the 25% match needed. The OHSEP Director then stated they put together a MOU between the APPJ and the APWW stating that they will pay the 25% cost share and allowed the ADA to review and approve. He then stated that the deadline is at the end of the month and recommends that the Police Jury allow the APWW to agree to pay the 25% match and construct a safe room at the Water plant and the Police Jury submit the application for the project.
5. Committee member Martin Triche entered the meeting at this time.
6. Chairman Irving Comeaux stated that he thinks it's a good idea and recommends approval.
7. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, “THAT, the Police Jury approve a MOU between the Police Jury and the Assumption Parish Waterworks stating that the Police Jury will submit an application on behalf of the Waterworks and they will pay the 25% match for the construction of a safe room.” The motion was unanimously adopted.

- Bayou Chene Project – No update.
- 8. Chairman Irving Comeaux recognized the OHSEP Director, who stated that they are moving forward with submitting the ordinance to DOTD for review.
- 9. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, ‘THAT, the committee approve adding the following matter to the agenda.’ The motion was unanimously adopted.
- 10. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that she received a call from the Director of Barataria-Terrebonne Estuary Program who is in the process of applying for a grant that is funded through EPA and requesting a letter of support. She stated that the title of the program is the Gulf of Mexico Program Cooperative Agreement of 2018. She proceeded to state that the goal of the grant is to improve water quality in the Estuary in which Bayou Lafourche is within the estuary. She gave more details of the project but added that there is no promised money to Assumption Parish but they are asking that we join forces and submit a support letter. There was a brief discussion of Fertitta and the surround lanes draining into Bayou Lafourche. Following the discussion, the committee agreed to issue the letter of support.
- 11. Chairman Irving Comeaux requested comments, questions or concerns regarding a letter of support for the Barataria-Terrebonne National Estuary Program. Following three (3) calls, there were no comments received.
- 12. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, ‘THAT, the committee approve a letter of support for the Barataria-Terrebonne National Estuary Program.’ The motion was unanimously adopted.
- 13. 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.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Public Hearing (Intent to create a Recreation District to be composed of the entirety of Ward 1)
Of the
Assumption Parish Police Jury

Wednesday, July 11, 2018
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to hear comments, questions or concerns regarding the intent to create a recreation district for the entirety of Ward 1. He proceeded to state that the boundaries encompass the entire ward. He then opened the meeting to the public. He recognized Jane Boudreaux, 250 Rue De Beauville, who asked how does this recreation district benefit all of Ward 1? In response, Police Juror Ron Alcorn stated that the creation of recreation of programs will benefit all constituents of Ward 1 and the entire Parish. In response, the Jury informed that there are two (2) Recreation Districts with a millage and two (2) without. Chairman Martin Triche further explained that the creation is what is being proposed not a tax millage. He proceeded to state that commissioners will be appointed and meet to adopt by-laws and procedures and present to the Jury.
Arthur Boudreaux stated that he spoke with Police Juror Alcorn who assured him that he is not interested in a millage but will be seeking grants, community partners, etc.. He then asked what the benefit for creating for the entire ward and not just for the Gilbert Dupaty Park area. In response, Police Juror Myron Matherne stated that it is beneficial to obtain grant assistance when the number of people being affected is high. Committee member Booster Breaux reiterated further on the benefits of having the entire ward encompassed in the Recreation District. Committee member Patrick Johnson stated that he commended Mr. Alcorn for not excluding the entire ward from the Recreation District.
In response to the Plattenville Ball Park, Mr. Alcorn stated that it's private but the commissioners may be interested in partnering with them. He further stated that his intent is to bring the entire parish recreation parks together.
Committee member Irving Comeaux stated that when the Bayou L'Ourse Recreation District was formed, there were many grants (boat launch, walking trail, concession stand, community building, etc) that were received and for every grant received the information on a specific entity that would be caring for the request was needed. He then stated that the District made sure that every interest was met, young, old, sporting, recreation, etc. He also stated that the District passed a 3 mill tax but most people pay no more than \$5 year.
Police Juror Myron Matherne also stated that Mr. Boudreaux may not want to hear about a tax but in order to grow, the grants require a match and the funds will need to come from somewhere. Police Juror Patrick Johnson stated that Mr. Boudreaux made a valid point and he is well within his rights not to want, support or vote for a tax millage but as an elected official, it's surprising that Juror Alcorn would agree without giving the remaining of the constituents an opportunity to voice their opinion relative to a millage if they so think it's needed.
Police Juror Ron Alcorn stated that he did speak with Mr. Boudreaux and at this stage in the process, they are not looking to adopt a tax millage but it will be up to the people if they should want a millage. He then stated that if they can produce a product and receive some assistance to foster it to grow, it may be requested. But as of this moment, it's not in the plan.
A brief discussion was then held regarding the procedure for adopting an ordinance to consider passing a tax millage for the Recreation District.
Chairman Martin Triche recognized Billy Brown, 106 Richie Town, who commended the Board for overseeing this district and the Pierre Part and Bayou L'Ourse Jurors for standing up for a tax millage. He stated that he not only wants the best for his kids but for all kids in Ward 1 but in Assumption Parish. He added that it would be a shame on all if they sat there and did nothing. He further stated that there must be a vision for the kids and to make this place better. Mr. Brown stated that he moved into Assumption Parish and with the approval of this Recreation District, they will put their best foot forward because the kids of this Parish shouldn't have to go out of the Parish to take advantage of good recreation. He stated that not everyone will play travel ball but they need to be given the opportunity to play. He also stated that he has coached for 17 yrs and if it wouldn't have been for athletics he may not be the person he is. He stated that he is a grant writer and then asked that the Police Jury consider approving the Recreation District.
3. Following three (3) calls, there were no further comments therefore, Chairman Martin Triche closed the Public Hearing.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 11, 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 asked for a moment of silence for the loss of Mr. Royal Lee, who was a dedicated contractor of the parish. Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of June 27, 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. Arthur Boudreaux, who suggested that the literature relative to Waste Management be advertised in the Official Journal four (4) times a year and get it put on the web site.
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; to advertise for catchbasin proposals with same criteria as previously bid out and \$100 for 204 Michel Rd. Outfall Cleaning Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following matters; successful completion of probation for John Thibodeaux, Jermaine Carter and Joseph Harris III and 4 weeks of medical leave for Lawrence Cole as requested under FMLA.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted.
11. President Martin Triche recognized Finance Committee Acting-Chairman Henry Dupre, who stated that the committee met and recommended the following matters; payment of the bills submitted through July 6, 2018 and approve and accept the cost proposal submitted by Brian Falgoust for the appraisal review of property adjacent to Lake Verret relative to the Restore Act funding in the amount of \$2,500 allocated through Wards 8 and 9 recreation equally.
12. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
13. President Martin Triche recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee heard from Mr. Patrick Gordon of Waste Management regarding the boom truck issues and the route schedule. He added that a plan has been put into place and there will be a supervisor to oversee the daily route.
Police Juror Patrick Johnson added that the committee discussed updated language, communications method and/or agreement posted so the constituents would know what will be picked up, when, where and how it should be stacked, the size, if a bin is needed, etc.
14. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Solid Waste Committee report as presented." The motion was unanimously adopted.
15. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and received the power point booklet from the Parish Engineer of the Road Overlay Program for 2018. He stated that a site visit is scheduled for Tuesday, July 17, 2018 at 5 p.m.

16. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
17. President Martin Triche recognized Vice-Chairman Jeff Naquin, Insurance Committee Chairman, who stated that the committee met and recommended the following matters; approve and accept the renewal coverage for General Liability and Property Insurance coverage with Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$449,707.39 for 2018-2019.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was adopted with Martin Triche recusing and abstaining. (resolution attached)
19. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; granted approval for the Special Programs Director to pre-apply for the FY2018 Section 533 Housing Preservation Grant – USDA, received an update on the disaster recovery grants, approved a MOU between the Police Jury and the Assumption Parish Waterworks stating that the Police Jury will submit an application on behalf of the Waterworks and they will pay the 25% match for the construction of a safe room, and a letter of support for the Barataria-Terrebonne National Estuary Program.
20. 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 unanimously adopted. (resolutions attached)
21. President Martin Triche stated that a Public Hearing was held and comments were received from Arthur Boudreaux, Jane Boudreaux, and Billy Brown relative to the intent to create a Recreation District for the entirety of Ward 1. He then stated that within the adoption the following commissioners will be appointed: Kenneth Dupaty, 5 yrs.; Billy Brown, 4 yrs.; Robie Guillot, 3 yrs.; Phillip Allen, 2 yrs.; and Kizzy Parker, 1 yr.
22. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and adopt ordinance 18-03 creating a Recreation District in the entirety of Ward 1." The motion was unanimously adopted. (ordinance attached)
23. President Martin Triche stated that several individuals have indicated interest to serving on the Library Board but unfortunately only two (2) vacancies exist. He then recognized the Parish Librarian, Lauren Bordelon, who stated that the newly appointed will be replacing and serving the unexpired terms of Mrs. Gloria Daigle and Mr. Desire "Peanut" Alleman. Police Juror Chris Carter added that a letter of thanks be sent to Mrs. Gloria Daigle for her years of service.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve replacing Mr. Desire "Peanut" Alleman with Mr. T.J. Blanchard to serve the unexpired term on the Library Board." The motion was unanimously adopted. (resolution attached)
25. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve replacing Mrs. Gloria Daigle with Ms. Jill Johnson to serve the unexpired term on the Library Board." The motion was unanimously adopted. (resolution attached)
26. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a letter of thanks to Mrs. Gloria Daigle for her years of services to the Library Board." The motion was unanimously adopted.
27. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve re-appointing Mr. Benny Oliver to the Bertrandville Recreation District for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Q2 Home Maintenance LLC, A1 Detailing, Means Construction, CFT, LLC-ownership change, Crescent Plantation Holdings, LLC-ownership change, Aucoin Crafts and Designs and Global Technical Solutions, LLC." The motion was unanimously adopted.
29. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a fire bin for 107 King St." The motion was unanimously adopted.
30. President Martin Triche recognized the Secretary-Treasurer, who stated that this property has been adjudicated to the Parish and the ADA is requesting that the procedure be followed through so that the owner is notified. A brief discussion was then held regarding the time span to notify the owner.

31. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at 106 Dogwood Lane." The motion was unanimously adopted.
32. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the residents of Bayou Gannevail is requesting that larger signs in the area for safety reasons. A brief discussion was then held regarding the size.
33. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve and authorize the Parish Manager to utilize his discretion for size in replacing 2 signs for the canal at Lake Verret to control the wake as well as public safety." The motion was unanimously adopted.
34. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license for Samantha Blanchard and Clifton Ourso." The motion was unanimously adopted.
35. Police Juror Patrick Johnson corrected that statement made relative to the CDBG Funding and the drainage path for Fertitta Lane. He briefly detailed the drainage path for those areas surrounding Fertitta Lane and stated that those areas do drain into Bayou Lafourche.
36. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve 4 weeks of FMLA leave for Mr. Lawrence Cole to expire on July 15, 2018.

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

Yeas:	8
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the end of the probationary period for John Thibodeaux, Jermaine Carter and Joseph Harris.

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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize a contract with Brian Falgoust, Gulf South Appraisal, for a Restricted Use appraisal report, "land only", for a fee of \$2500 to be funded equally through Ward 8 and Ward 9 recreation funds.

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

Yeas:	8
Nays:	0
Absent:	0

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 and authorize its OHSEP Director, John Boudreaux, to submit an application on behalf of the Assumption Parish Waterworks for a Safe Room Project with the understanding that the Assumption Parish Waterworks would be responsible for the 25% match.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Benny Oliver, Jr. on the Bertrandville Recreation District for a 5 yr. term.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of Mr. Desire "Peanut" Alleman with the following board member for the term as indicated to the Library Board of Controls.

<u>Member</u>	<u>Term</u>	<u>Expiration</u>
TJ Blanchard	Fill unexpired term	12-31-2019

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 accept the resignation of Ms. Gloria Daigle from the Assumption Parish Library Board of Controls and replace her with Ms. Jill Johnson to fulfill the unexpired term to expire on 12-31-2022.

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. Ron Alcorn, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its Special Programs Director, Mercedes Bernard, to pre-apply for the FY2018 Section 533 Housing Preservation Grant and authorize the President to sign all necessary documents thereafter.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Jeff Naquin, 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 all renewal documents submitted by Arthur J. Gallagher Risk Management Services, Inc. for the General Liability & Property Insurance coverage for the Assumption Parish Police Jury for 2018-19 in the amount of \$449,707 with Lloyd's London.

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

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

On a motion by Mr. Ron Alcorn, and duly seconded by Mr. Booster Breaux, the following ordinance was adopted:

ORDINANCE 18-03

An ordinance creating a Ward 1 Recreation District in the Parish of Assumption, State of Louisiana, establishing the boundaries thereof, appointing commissioners and doing all other things necessary for the creation thereof.

BE IT ORDAINED by the Police Jury of the Parish of Assumption, State of Louisiana, acting as the governing authority of said parish:

SECTION 1. That by virtue of the authority conferred by Section 4562 of the Title 33 of the Louisiana Revised Statutes of 1950, there be and there is hereby created a recreation district within the Parish of Assumption, State of Louisiana, comprising and embracing all of the territory within the following described boundaries, to-wit:

“Being in the northeast portion, beginning at the intersection of the centerline of Bayou Lafourche and the centerline of Louisiana State Highway 998, and proceeding southeasterly along the centerline of Louisiana State Highway 998 to its intersection of the centerline of Louisiana State Highway 308; and proceeding northeasterly along the centerline of Louisiana State Highway 308 to its intersection with the centerline of Massey Lane; thence southeasterly along Massey Road and its intersection with an unnamed road (TLID: 85515815); then northeast on said unnamed road to its intersection with an unnamed road (TLID: 85516374); and proceeding southeasterly along said road to its intersection with the centerline of Backskatchery Road, and proceeding southerly and easterly along the centerline of Backskatchery Road to its intersection with an unnamed road (TLID: 85519748); and proceeding southerly along said road to its intersection with the centerline of Louisiana State Highway 70; and proceeding southwesterly along Louisiana State Highway 70; to its intersection of a non-visible line (TLID: 85520516); and proceeding southerly along said line to its intersection with an unnamed road (TLID: 85515998); and proceeding easterly along said road to its intersection with the centerline of Pipeline Canal; and proceeding easterly along the centerline of Pipeline Canal to its intersection with the Assumption/St. James Parish line; thence, southerly and easterly along the Assumption/St. James Parish line to its intersection with the centerline of Baker Canal East; thence, westerly along the centerline of Baker Canal East to its intersection with the centerline of Baker Canal North; thence, northwesterly along the centerline of Baker Canal North to its intersection with an unnamed drainage ditch (TLID: 85514074); and proceeding westerly along said water feature to its intersection with an unnamed water feature (TLID: 85514286); and proceeding westerly along said water feature to its intersection with an unnamed water feature (TLID: 85517727); and proceeding southerly along said water feature to its intersection with an unnamed water feature (TLID: 85514162); and proceeding westerly along said water feature to its intersection with an unnamed road (TLID: 85511145); and proceeding southerly along said road to its intersection with Dodge Road; thence, westerly along Dodge Road and its straight line extension to its intersection with the centerline of Louisiana State Highway 308; and proceeding northerly along the centerline of Louisiana State Highway 308 to its intersection with the centerline of Hospital Road; and proceeding westerly along the centerline of Hospital Road to its intersection with the centerline of Bayou Lafourche; and proceeding northerly along the centerline of Bayou Lafourche to its intersection with the centerline of Louisiana State Highway 998, the point of beginning”

SECTION 2. That the said recreation district herein created shall be known and is hereby designated as Ward 1 Recreation District of the Parish of Assumption, State of Louisiana, and shall constitute a body corporate in law, with all the powers of a corporation and all the powers necessary for it to carry out the object for which it was created.

SECTION 3. That the domicile of said Ward 1 Recreation District of the Parish of Assumption, Louisiana, shall be the city of Napoleonville, which is the parish seat of said Parish.

SECTION 4. That there be and there are hereby appointed as commissioners of said recreation district with all the powers and duties imposed upon them, and granted to them by law, the following named persons:

	<u>Name</u>	<u>Term</u>
1.	Kenneth Dupaty	5 yrs.
2.	Billy Brown	4 yrs.
3.	Robie Guillot	3 yrs.
4.	Phillip Allen	2 yrs.
5.	Kizzy Parker	1 yr.

All of whom have the qualifications required by Section 4565 of Title 33 of the Louisiana Revised Statutes of 1950, as amended:

SECTION 5. That the said commissioners of Ward 1 Recreation District shall meet and elect such officers as are required in Section 4564 (B) of Title 33 of the Louisiana Revised Statutes of 1950, namely a chairman and vice-chairman from the members of the board and a secretary-treasurer who shall not be a member of the board but shall be a qualified voter and resident of the district.

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

Yeas:	9
Nays:	0
Absent:	0

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

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President