

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 12, 2017
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Myron Matherne, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$350 for Hickory St. Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$450 for 113 Oak St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 12, 2017
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.
Other Police Jurors recorded as present were; Mr. Irving Comeaux, Mr. Chris Carter.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through July 7, 2017." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Jury had a conversation regarding some invoices and purchases required for the Jail and the medical health care for inmates. She then stated that following a meeting that was held, the agreement was for all medical supplies needed to be requested through the jail physician, who is under contract with the Parish. She then stated that the request is to grant her authorization of a \$1,000 limit to make purchases of medical supplies as requested by the Jail Physician. The Secretary-Treasurer did say that they discussed DOC inmate care and other expenses and they agreed what would and would not be paid by the Police Jury. In response, she stated that the \$1,000 is a yearly allocation for unexpected items that are needed.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the Secretary-Treasurer to purchase medical supplies as requested by the Jail Physician." The motion was unanimously adopted.
5. The Secretary-Treasurer then stated that the Ag Center rental rates were set about 10 yrs ago and she is proposing that they be increased by at least double the current amount. She explained that an individual pays \$5 to ride a horse and a parish employee works 3 hrs. to get the arena ready and 3 hrs. after the 1 hr. ride. She added that at that rate the salary paid is not close to being covered. She also stated that in the contract it stated that the Parish will provide a tractor driver at a cost of \$75 a day and the last rodeo that was held, an employee worked 22 hrs. throughout the weekend. However, the Jury needs to revisit these rates and consider an increase. In response, she stated that there is a millage that sustains that facility but she proceeded to explain why the rates should be more in line with the cost to cover the employees time spent maintaining during a big event. She then gave an example of what is paid by an individual who rents the entire facility for the weekend (\$500 large arena, \$200 concession stand \$150 tractor driver) and the Jury pays an employee 22 hrs. of overtime. She also listed other areas of concerns and stated that the facility is not equipped for a camp site.
Police Juror Henry Dupre expressed his concern regarding the increased usage of the facility and the thought of raising the rates to discourage the public from utilizing it. He stated that he may support an increase for an individual rider but is not in favor of a weekend event increase.
A brief discussion was then held regarding where the increase should be focused on (tractor, grating, maintenance, etc.). They also discussed the school organization utilizing the facility and how it was handled. It was also explained how the recreation parks are rented and contracted.
Following the discussion, the committee agreed to allow the Secretary-Treasurer to draft some recommendations and present to the Jury for review and adoption.
6. Chairman Martin Triche recognized Linda Richard, Housing Department, who stated that the Special Programs Director is requesting authorization to apply for Phase 34 of the EF&S funding in the amount of \$13,949. She stated that these funds are utilized for rent, mortgage payment, and utility bills.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the Special Programs Director to apply for the EF&S funding in the amount of \$13,949." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
9. Chairman Martin Triche recognized the Secretary-Treasurer, who requested approval of an MOU with South Louisiana Human Services Authority for inmate mental health medical care. She briefly explained that the MOU changed terms to provide for a counselor to come on site at the jail which would reduce the cost for transport to Morgan City. She stated that the Sheriff is in agreement and she recommends it.
10. Chairman Martin Triche requested comments, questions, or concerns regarding the request for an MOU with South Louisiana Human Services Authority. Following three (3) calls, there were no comments.

11. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the MOU with South Louisiana Human Services Authority for inmate mental health care." The motion was unanimously adopted.
12. Chairman Martin Triche recused himself from the following discussion and abstained from any and all motions. He then authorized committee member Henry Dupre to proceed with the discussion. Acting Chairman Henry Dupre recognized the Secretary-Treasurer who then stated that the August 2010 well blowout affected Assumption Parish and there are funds available for a Cy Pres distribution to the neighboring community. The Parish maintains and operates Grant Park which benefits the Paincourtville community and other areas in the immediate vicinity that were affected by the incident. Therefore, the 23rd Judicial District Court upon order to the Assumption Parish Police Jury, presented a Cy Pres distribution in the amount of \$96,000 for the sole purpose of making improvements to Grant Loop Park in Paincourtville.
13. Acting Chairman Henry Dupre requested comments, questions, or concerns regarding the acceptance of the Cy Pres Distribution for Grant Loop Park Improvements. Following three (3) calls, there were no comments.
14. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and adopt a resolution accepting the Cy Pres Distribution for the Improvement of Grant Loop Park in the amount of \$96,000." The motion was adopted with Martin Triche abstaining.
15. 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

Martin S. Triche
Finance Committee Chairman

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 12, 2017
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Booster Breaux, Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter.
2. Chairman Jeff Naquin stated that the property and general liability insurance renewal proposal and premium has been received. He then recognized Don Savoie and Tommy Landry to explain. Don Savoie stated that the Parish has a savings of \$20,000 from last year's quote. He then recognized Tommy Landry who stated that the Parish has an excellent program reduction in premium. He proceeded to explain the detail summary of the renewal proposal and stated that the Parish didn't lose any coverage and there were no changes. In response, he stated that he wrote ocean marine coverage on the boat and it's in effect.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the property and general liability renewal proposal and premium in the amount of \$432,167.68." 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 M. Torres
Secretary-Treasurer

Jeff Naquin
Insurance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 12, 2017
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Martin Triche, Committee member recorded as absent was: Mr. Myron Matherne. Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that the committee enter into executive session to discuss personnel matters relative to the probationary period for the Permit Officer.
3. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, the committee enter into executive session to discuss personnel matters relative to the probationary period of the Permit Officer." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee entered into executive session to discuss the probationary period of the Permit Officer. He stated that a discussion was held with Justin Clement, whose probationary period has ended, regarding his future role with the Police Jury and where he would be more beneficial.
6. Committee member Martin Triche offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve to further discuss with Justin Clement his future role with the Police Jury." The motion was unanimously adopted.
7. Chairman Booster Breaux recognized OHSEP Director, who stated that Kayte Landry, Special Assistant to OHSEP Director, will be retiring at the end of August and he is recommending that Anne Blanchard be promoted to Ms. Landry's position and he be authorized to advertise for an OHSEP Planner and to conduct interviews. He stated that the promotion will be effective July 23, 2017 at a grade 8 step 16.
8. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the recommendation of the OHSEP Director to promote Anne Blanchard to the Special Assistant to the OHSEP Director position effective July 23, 2017 at a grade 8 step 16 and to advertise for an OHSEP Planner position." The motion was unanimously adopted.
9. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 12, 2017
5:30 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 requested that the substantial completion for the Retrofit of the 22 Pump Stations Project be tabled until FEMA approval is received. He then proceeded with the summary of the requested change order no. 2. He stated the following are 4 items listed on the change order; additional cost for relocation of pump from Cecelia St. to Felicia St., relocation of pump from 456 Bayou Drive to 442 Bayou Drive in the amount of \$3,500, Aristile pump engine modification, and a request from the Drainage District and the Gas Company to consolidate to 1 larger meter and manifold the 3 existing pumps into 1 line. The total cost for all change orders is \$31,204.68 and they are recommending approval. In response, he explained the change order work that was requested for Felicia St. He also stated that this is the final change order.
In response to funding for the change order, the OHSEP Director stated that there is none currently but the request is being made. He then informed the committee that the Parish has to assume responsibility for payment and the attempt will be made to obtain 75% of it back. He added that the State has indicated that there is additional funding to cover the cost.
A brief discussion was held regarding where the funds will be budgeted to cover this cost. Following the discussion, the committee agreed to allocate the funds from the general drainage budget.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Change Order No 2 for the Retrofit of 22 Pump Stations Project in the amount of \$31,204.68 and allocate the funds from General Drainage Budget." The motion was adopted with Martin Triche abstaining.
4. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received a plat for Reuben Theriot and Jerry & Nancy Breaux from Ascension Land Surveyor. He proceeded to explain what is being requested and stated that he informed the Surveyor that the lot adjacent to the private servitude should be labeled "not for development". Therefore, he recommend that the plat be accepted subject to lot B3A being labeled "not for development".
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the plat for Reuben Theriot and Jerry & Nancy Breaux be accepted subject to lot B3A being labeled "not for development"." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Police Juror Henry Dupre, who stated that this was discussed at the last meeting and he was skeptical about granting the variance due to the location being so close to the highway and the liability of the parish. He then stated that the ADA researched the lot and his finding is indicating that the lot is larger than what's stated.
In reply, the ADA stated that the Assessor's site is indicating that the lot is 27,000 sq ft. however, he suggest that the owner be contacted relative to the correct size.
In response, Ms. Triple Thibodaux stated that the lot is long but the/land slopes about 10 ft. on the back of the lot and the back of trailer will be hanging over that area.
The ADA stated that the assessment shows that along Hwy 1 the property is 190 ft. and the trailer is on 76 ft. long therefore, it should be able to fit across the lot without requesting a variance.
In response, Ms. Thibodaux stated that her lot is only 60 ft. wide.
A brief discussion was then held regarding the amount of land owned by Ms. Thibodaux. Following the discussion, the ADA stated that there is an issue with the property size which circumvents the request for a variance. He then stated that if the property measures 60 x 120 and due to trees and slop of the property, neither indicates a hardship rather a convenience measure and he doesn't recommend doing that. He then advised that a determination needs to be made as to whether or not the landowner will provided the opportunity to rectify those issues independently or will it become the Parish's job to grant a variance that puts the liability of the parish involved because of how close it is to the roadway.
A discussion was then held regarding the removal of the current trailer, the lot and the location of the utility pole and the distance the request is from the road right of way.
Committee member Henry Dupre stated that if the owners are willing to hold harmless the Police Jury from anything that would happen if a car ran into that home, he would approve to grant the variance. In response, the ADA stated that he is not in agreement with Mr. Dupre's statement. Mrs. Sharon Thibodaux stated that she will obtain all the paperwork required and submit to the OHSEP Director for submittal to the ADA.
Chairman Irving Comeaux stated that this matter will be further discussed at the next meeting.
7. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Gumble St. was placed as an amendment under the 2015 Road Program for concrete repairs. He then stated that

at some point the contractor of the Sportsman Drive project contract had lapsed before this project was done. Therefore, he is requesting authorization to obtain 3 quotes to repair this street and present to the Jury for approval.

8. 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 working on the servitude and spoil removal from the canal.
 - Marais Sewer – The Parish Engineer stated that everything has been submitted to Pan American for review and just waiting for their approval. He stated that approval has been received from the Department of Health & Hospitals. He stated that when approval is received from Pan American the project will be placed out for bids.
 - Sewer Generator – The Parish Engineer stated that they had to decide if they were going to bid out the cost of the actual generators or purchase on State Contract and bid out the labor and installation. He then stated that with the two (2) cost estimates that were put together there seems to be \$100,000 worth of savings to go with the State Contract. He stated that the budget would be \$766,000 total cost including engineering and construction and purchase generators on State Contract as opposed to an estimated cost of \$866,000 to bid out the generators. He then recommended approval of purchasing the generators on State Contract and bidding out the labor.
The OHSEP Director also stated that he would need approval for the President to sign the budget amendment for the project.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, “THAT, the committee approve the recommendation of the Parish Engineer to purchase the generators on State Contract and bid out the labor and authorize the President to sign the budget amendment for the Sewer Generator Project in the amount of \$766,000.” The motion was unanimously adopted.
 - Pump Project – The Parish Engineer is waiting on FEMA approval. In response, the OHSEP Director stated that are waiting to hear from each Drainage District to get the name of the authorized person to include in the agreement document.
 - Wastewater Generator - The OHSEP Director stated that this project goes along with the Disaster Recovery Project.
 - Belle Rose Library – The Parish Engineer stated that there is about 45-60 days of construction left and they will then start a punch list.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, “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
Of the
Assumption Parish Police Jury

Wednesday, July 12, 2017
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.
Police Juror recorded as absent was: Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the amendment to ordinance 13-05 as it relates to No Wake Zones in Belle River and other potential locations throughout the parish. He stated that Police Juror Myron Matherne was interested in amending the distance near the Belle River Bridge to 3.2 miles South and 2 miles North to automatically go into effect, without a declaration, when the gauge reach a certain level. He then opened the meeting to the public.
3. Chairman Martin Triche recognized Herbert Leblanc, 654 Michel Rd, Pierre Part, who stated that there are two (2) parishes involved but asked would it be possible to mock Ascension and Livingston Parishes to close the river down to recreational traffic. He then stated that with no enforcement, the law is worthless.
A brief discussion was then held regarding the comment to close the river to recreational traffic and how would do you decifier the difference between recreational and commercial traffic. In response, the Parish Engineer stated that there are places when the water reaches a certain level, the river is shut down to all but commercial traffic but he's not certain how it's done. He added that they that all agencies (wildlife and fisheries, coast guard, etc.) involved policing the area.
Chairman Martin Triche suggested that the Police Jury take the matter under advisement and get further information from the participating parishes.
4. Following three (3) calls, there were no further comments received. Chairman Martin Triche suggested that the hearing be closed.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, '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

Martin S. Triche
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 12, 2017
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 S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
3. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of June 28, 2017." The motion was unanimously adopted.
4. President Martin Triche opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
5. President Martin Triche recognized Henry Dupre, Drainage Committee Chairman, who stated that the committee met and recommended the following matters; \$350 for Hickory St. Culvert Replacement Project and \$450 for 113 Oak St. Culvert Replacement Project.
6. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
7. President Martin Triche stated that the Finance Committee met and approved the following matters; Bills submitted through July 7, 2017, authorized a \$1,000 limit authorization for the Secretary-Treasurer to purchase medical supplies as requested and deemed necessary by the Jail Physician, discussed prices for the rental of the Ag Center and authorized the Secretary-Treasurer, Police Juror Henry Dupre, and a representative of the Ag Center to meet and draft price changes for rental rates of the Ag Center and present at the next meeting, authorized the Special Programs Director to apply for EF&S funding in the amount of \$13,949.
8. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
9. Vice- President Henry Dupre stated that the committee deviated to discuss a MOU with South Central Louisiana Human Authority for inmate mental health care and a resolution accepting a Cy Pres distribution for improvements to Grant Loop Park.
10. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the deviated items as presented." The motion was adopted with Martin Triche abstaining. (resolution attached)
11. President Martin Triche recognized Jeff Naquin, Insurance Committee Chairman, who stated that the committee met and recommended the following matters; approve the renewal proposal for the property and general liability for 2017-2018 in the amount of \$432,167.68 and authorize the President to sign.
12. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the renewal proposal for the Property and General Liability for 2017-18 in the amount of \$432,167.68 and authorize the President to sign the necessary document." The motion was unanimously adopted. (resolution attached)
13. President Martin Triche recognized Booster Breaux, Personnel Committee Chairman, who stated that the committee met and recommended the following matters; to further discuss with Justin Clement his future role with the Police Jury, to promote Anne Blanchard to the Special Assistant to the OHSEP Director position effective July 23, 2017 at a grade 8 step 16 and to advertise for an OHSEP Planner position.
14. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
15. President Martin Triche recognized Irving Comeaux, Engineering/Grants Committee Chairman, who stated that the committee met and recommended the following matters; change order no. 2 for the Retrofit of 22 Pump Stations Project, approved the plat for Reuben Theriot and Jerry & Nancy Breaux division of property in Pierre Part subject to B3A labeled "not for development", authorize the Parish Engineer to obtain three (3) estimates for Gumble St. Concrete Project, received an update on the Disaster Recovery Grants and authorized the President to sign budget amendment for the Sewer Generator Project using State Bid.

16. Police Juror Irving Comeaux 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)
17. President Martin Triche stated that a Public Hearing was held regarding the No Wake Zone in effect in the Belle River and surrounding areas. He stated that the committee heard from Mr. Herbert LeBlanc who not only discussed the No Wake Zones but expressed that he would like to see a secondary law prohibiting all recreational traffic on the river when the level is high. He also stated that Mr. Myron Matherne is interested in having a designation of No Wake Zone identified in the ordinance as 3.2 miles South and 2 miles North of Belle River Bridge to automatically go into effect when the gauge reaches a level of 2 ½ ft. as deemed by the OHSEP Director. He stated that this will be forwarded to St. Martin Parish to request that they consider the same. In response, President Martin Triche stated that the Wildlife and Fisheries can enforce the ordinance. He also stated that the ordinance should be advertised so that the public is aware.
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an amendment to Ordinance 13-05, No Wake Zone, as it relates to the Belle River Bridge and any other potential locations throughout the Parish." The motion was unanimously adopted. (ordinance attached)
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an Intergovernmental Agreement with DOTD Federal Off-System Bridge Rehabilitation and Replacement Program." The motion was unanimously adopted.
20. President Martin Triche recognized the OHSEP Director, who stated that he was approached by Cpt. Bruce Prejean and he proposed that the Parish consider adopting an ordinance for unlawful use of the emergency phone system (911). He stated that he pulled the ordinance from Terrebonne Parish and drafted something similar. He proceeded to explain the reasoning and need for the request and recommended that a public hearing be held. In response, he stated that there is a \$100-\$500 fine. Following a brief discussion, the Jury agreed that a public hearing be called before adoption of the ordinance.
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve calling for a Public Hearing to received comments, questions, and concerns relative to adopting an ordinance for unlawful use of the emergency phone system (911)." The motion was unanimously adopted.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Zapp's Electrical Service, Rivere's Refrigeration, Francis Family Lawn Care, Relaxation Bomb Station." The motion was unanimously adopted.
23. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license for St. Elizabeth Catholic Church." The motion was unanimously adopted.
24. President Martin Triche recognized the Grants Coordinator, who stated that the Louisiana Care Innovative Readiness Training started today and everything is going very smoothly. She stated that they saw 85 patients and met the optometrist quota at 10:30. Full dental service will begin on tomorrow which will increase the traffic. She proceeded to give a summary of the services that are being provided. She then stated that because of the out pouring of support from the community for the workers, she stated that they have started to coordinate an appreciation supper on Thursday, July 20, 2017 at 6 p.m. She further stated that she will be emailing further details. In response to needing help, the Grants Coordinator stated that she accepting help but not sure what to expect She stated that she would like volunteers for water, etc. but to assist with people she's not in need. She further informed the Jury that the services will be provided on Saturday and Sunday regular hours.
25. Police Juror booster Breaux 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

Martin S. Triche
President

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

RESOLUTION

A RESOLUTION BY THE ASSUMPTION PARISH POLICE JURY ACCEPTING A *CY PRES* DISTRIBUTION FOR THE IMPROVEMENT OF THE GRANT LOOP PARK

WHEREAS, on or about August 11, 2010 through August 24, 2010, an oil well blowout event occurred, affecting the community of Paincourtville, Louisiana, and certain other areas in the immediate vicinity; and,

WHEREAS, as a result of litigation in the 23rd Judicial District Court, Parish of Assumption, State of Louisiana, entitled "Hendrix, et al versus Cajun Well Service, Inc. and Mantle Oil and Gas, LLC, et al," funds are available for a *Cy Pres* distribution to meet the goal of benefitting the community affected by the above referenced incident; and,

WHEREAS, the Assumption Parish Police Jury, State of Louisiana (the "Parish") operates and maintains the Grant Loop Park in Paincourtville, Louisiana; and,

WHEREAS, the Grant Loop Park serves as a major benefits not only to the Paincourtville community, but also residents and citizens in certain other areas in the immediate vicinity, who were affected by the above referenced incident;

NOW THEREFORE, BE IT RESOLVED by the Assumption Parish Police Jury, acting as the Governing Authority thereof, that:

Upon order of the Court for the 23rd Judicial District, Parish of Assumption, State of Louisiana, a *Cy Pres* distribution in the amount of \$96,000.00 shall be accepted by the Assumption Parish Police Jury and utilized only for the sole and exclusive purpose of making improvements to the Grant Loop Park in Paincourtville, Louisiana, which shall benefit the community at large, as well as the citizens and residents affected by the oil well blowout event having occurred on or about on or about August 11, 2010 through August 24, 2010.

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

Yeas:	7
Nays:	0
Absent:	Myron Matherne
Abstain:	Martin S. Triche

On a motion by Mr. Patrick Johnson, 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 spending authorization not to exceed \$1,000 for the Secretary-Treasurer to purchase medical supplies as requested only by the Jail Physician and needed for proper inmate healthcare.

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

Yeas: 8
Nays: 0
Absent: Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury has “No Objection” to the division of property for Reuben Theriot and Jerry & Nancy Breaux next to the American Legion in Pierre Part contingent upon lot B3A labeled as NOT FOR DEVELOPMENT.

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

Yeas: 8

Nays: 0

Absent: Myron Matherne

On a motion by Mr. Jeff Naquin, 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 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 2017-18 in the amount of \$432,168 with Lloyd's London.

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

Yeas:	8
Nays:	0
Absent:	Myron Matherne

On a motion by Mr. Ron Alcorn, 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 renewal of the contract with South Central Louisiana Human Services Authority and the Assumption Parish Sheriff's Office for outpatient assessment and treatment services for adolescent and adult inmates to for a 1 yr. term to expire on June 30, 2018.

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

Yeas: 8
Nays: 0
Absent: Myron Matherne

On a motion by Mr. 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 and authorize its President, Martin S. Triche, to sign the Intergovernmental Agreement for the Federal Off-System Bridge Rehabilitation and Replacement Program for a 10 yr. period.

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

Yeas:	8
Nays:	0
Absent:	Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the promotion of Ms. Anne Blanchard, Planner to the position of Special Assistant to the OHSEP Director at a Grade 8 Step 16 due to the upcoming retirement of Mrs. Kayte Landry to be effective July 23, 2017 and also authorize the OHSEP Director to advertise for the Planner position.

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

Yeas: 8

Nays: 0

Absent: Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve to end the extended probationary period for Justin Clement in the Permitting Office and authorize the Personnel Committee Chairman to meet with said employee to discuss relocation to the Assumption Parish Community Center in a maintenance role while continuing his duties as Information Technology Specialist with a potential rate of pay adjustment accordingly.

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

Yeas: 8
Nays: 0
Absent: Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a Change Order for the 22 Pump Station Project - Hazard Mitigation Program in the amount of \$31,204.68 for the relocation of pumps, pump engine modifications and gas modifications to be funded through General Drainage.

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

Yeas:	7
Nays:	0
Absent:	Myron Matherne
Abstain:	Martin Triche

On a motion by Mr. Irving Comeaux, 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 a budget amendment for the Sewer Generator Project authorizing the use of unallocated monies to cover the estimated cost of \$766,000 for said project.

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

Yeas: 8
Nays: 0
Absent: Myron Matherne

On a motion by Mr. Patrick Johnson, 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 the Specials Programs Director to apply for the EF&S award for 2017 in the amount of \$13,949.

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

Yeas:	8
Nays:	0
Absent:	Myron Matherne

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

ORDINANCE NO. 17-03

AN ORDINANCE REPEALING ALL PREVIOUS ORDINANCES AND ENACTING CURRENT ORDINANCE TO ESTABLISH "IDLE-NO WAKE ZONES AND TO DESIGNATE SAID ZONES ALONG CERTAIN WATERWAYS WITHIN THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, AND TO PROVIDE PENALTIES FOR VIOLATION THEREOF.

Pursuant to the authority conferred by L.S.A. R.S. 34:851.25 and 34:851.27 B, the Assumption Parish Police Jury does hereby enact the following ordinance for the operation of motorboats, motor vessels and recreational watercraft on certain waterways within Assumption Parish.

BE IT ORDAINED by the Assumption Parish Police Jury that:

SECTION 1. No person shall operate a motorboat, motor vessel, or recreational watercraft on waterways of Assumption Parish in excess of the posted "IDLE – NO WAKE ZONE" at that location when appropriate and official Police Jury signs giving notice thereof are erected, and they shall be effective at such specific times as may be determined by the Police Jury. Any location where a sign has been erected reading "IDLE – NO WAKE" or "NO WAKE ZONE" or language with the same or similar meaning the maximum speed shall be an "IDLE – NO WAKE SPEED." The "NO WAKE ZONES," in addition to other areas that may be posted, are as follows:

- A. Bayou Corne – On both sides of the bridge to the end of the camps.
- B. Pierre Part Bay – Within 500 ft. of the center of the Pierre Part Bay Bridge in either direction. No wake zone will be in effect beyond the 500 ft. when the water level reaches 3.5 above mean sea level. In addition, no recreational towing (skiing, hydro-sliding, inner tubing, etc.) allowed in the Bay at all times.
- C. Bayou Drive Elevation Bridge - No wake at all times from the bridge to the Bay. No wake within 500 ft. of the center of the bridge North East to the Bayou.
- D. Belle River – Within 3.2 miles South and 2 miles North of the Belle River Bridge. No Wake Zone will automatically go into effect when the gauge reaches a level of 2 ½ ft be declared automatically an go into effect when the gauge reaches a certain level.
- E. Lake Verret – in the vicinity of camps.
- F. Bayou Gannevail – in the vicinity of camps.
- G. Bayou Crab – for a distance (1/4) one-fourth mile from the bridge towards Lake Verret.
- H. Bayou Tranquille – the entire distance of the bayou from beginning to end.
- I. Lake Verret Park Estates Canal – the entire distance of the canal from beginning to end.
- J. T-Bayou.
- K. Pierre Part Bay along East Drive – the entire length of East Drive.
- L. Grand Bayou – 1,000 feet from each side of the bridge.

SECTION 2. The Sheriff of Assumption Parish, the Louisiana Department of Public Safety and Corrections, and the Louisiana Department of Wildlife and Fisheries are hereby specifically authorized and requested to assist in the enforcement of the provisions of this ordinance.

SECTION 3. Any violation of this ordinance is punishable as a misdemeanor offense with a fine not to exceed \$500.00 and punishment not to exceed 6 months in Parish Jail or both.

SECTION 4. BE IT FURTHER ORDAINED that if any provision of this ordinance is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance, which can be given effect without the invalid provisions, items, or applications, and to this and the provisions of this ordinance are hereby declared severable.

SECTION 5. BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict with this ordinance are and the same hereby repealed.

SECTION 6. This ordinance shall become effective immediately upon posting of signs.

The foregoing ordinance was submitted to a vote that resulted as follows:

Yeas: 8

Nays: 0

Absent: Myron Matherne

And the ordinance was declared adopted this 12th day of July 2017.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President