

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 25, 2018  
4:40 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. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,000 for Belle Rose Primary School Outfall Ditch Cleanout Project." The motion was unanimously adopted.
3. Chairman Henry Dupre recognized ADA Michael Calabro, who stated that he would be doing an Intergovernmental Agreement with the School Board that will cover multiple properties.
4. Committee member Irving Comeaux entered the meeting at this time.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$450 for 243 Quail Dr. Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for Rosedale Plantation Outfall Cleaning Project." The motion was unanimously adopted.
7. Chairman Henry Dupre explained the reason for installing a chain link fence and stated that he would also like to have a guard rail installed at an additional cost of \$2,000. He then stated that he would like to transfer the funds from project #92561 to cover the project cost.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$4,881 for Lee/East Dr. Fence Installation and Guard Rail Project." The motion was unanimously adopted.
9. Chairman Henry Dupre recognized committee member Booster Breaux, who stated that the area around the culvert at 3110 Hwy 70 leading to the pumping station is washing away and needs additional dirt to stop erosion. A brief discussion was then held regarding the placing of rip rap and dirt which would prevent erosion.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$450 for 3110 Hwy 70 Drainage Project." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Drainage Committee, 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

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 25, 2018  
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through July 20, 2018." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that there are no recommended plans of action necessary. Therefore, she recommends acceptance of the budget comparison statements for June 2018.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the budget comparison statements for June 2018." The motion was unanimously adopted.
5. Chairman Martin Triche recognized Darlene Landry, Clerk of Court, who proceeded to give an update on the property for the new Clerk of Court building. She stated that while waiting on the Arboneaux's property there have been a few more opportunities to surface namely the Henry Gauthé property. Mrs. Landry then stated that the property is located at LA 1 & Hwy 1008, it's triple the size of the Arboneaux's property, has easy access from LA & Hwy 1008, still in the city limits of the Village of Napoleonville and is in walking distance from the Courthouse. She also stated that she is very interested in the property and continued by giving the reasons, size, room for growth, parking for employees and public and location. Mrs. Landry then stated that she has the approval of the Judiciary, Judge Turner, who is the Chief Judge. She stated that she would pay for the property, construction of building and then turn over to the Parish. She further requested approval of the Police Jury to purchase the Gauthé property contingent upon the soil testing results. Mrs. Landry stated that if the testing of the Arboneaux's property comes back clean, she would still allocate the \$3,000 as discussed because if the Gauthé property appraisal is unfavorable, they would have to construct on that property. Therefore, she is requesting approval to purchase the Gauthé property if everything comes back favorable.  
A brief discussion was then held in favor of the opportunity to purchase the Gauthé property. Chairman Martin Triche stated that the Parish is currently leasing the Arboneaux's property and would actually pay for it in a few years. He then suggested that the Jury move forward with the purchase of the Arboneaux's property and use it for additional parking and enter into an agreement or a MOU with the Clerk of Court to approve the purchase of the Gauthé property, construct the building and it's entirety and it be turned over to the Parish thereafter.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Committee approve and authorize the Clerk of Court to proceed with the negotiations of the Gauthé property and authorize a MOU indicating the transfer of the building to the Parish once completed." The motion was unanimously adopted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Committee approve and authorize the purchase of the Arboneaux's property subject to the clean testing results for the appraised value and the \$3,000 as agreed by the Clerk of Court." The motion was unanimously adopted.
8. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve entering into executive session to discuss pending litigation with E. Dempsey Pendarvis relative to the removal of derelict structure charges." The motion was unanimously adopted.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee resume regular session." The motion was unanimously adopted.
10. Chairman Martin Triche stated that the committee entered into executive session and heard from ADA Michael Calabro regarding litigation with E. Dempsey Pendarvis v/s APPJ. He then suggested that the ADA be authorized to move forward in representing the Parish and retain outside counsel in association with the insurance company.
11. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the ADA to move forward in representing the Parish in the litigation with E. Dempsey Pendarvis v/s the APPJ and retain outside counsel." The motion was unanimously adopted.

12. 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche. Chairman  
Finance Committee

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 25, 2018  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Jeff Naquin, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Martin Triche. Committee member recorded as absent was: Mr. Patrick Johnson. 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 an update of the roads listed for the 2018 Road Overlay Program. He stated that the total cost is \$2,819,000 including the speed control devices and without, the cost would be \$2,719,000. The Parish Engineer stated that he made the necessary cuts to all areas where he thought was most needed and indicated the \$100,000 to \$125,000 is the estimated cost of the speed control devices, Committee member Martin Triche stated that he rode and inspected the streets and realized that Ward 9 had some bad streets. He then stated that he gave his opinion regarding speed control devices and if it's the decision of the Jury to have them installed, than he would accept He then stated that an ordinance must be adopted to set criteria of how to approve them and the placement locations. He gave a few suggestions of how the need should be determined. He also added that the Sheriff's Office is not in favor of his office being a complaint forum.
3. Committee member Patrick Johnson entered the meeting at this time.
4. Police Juror Irving Comeaux stated that he sees where the Jury will be spending most of the road overlay money on speed control devices. He stated that when other neighborhoods hear that they are being put in other areas the request will be overwhelming. A brief discussion was held relative to adopting a reasonable engineering criteria and procedure for installing speed control devices. Committee member Henry Dupre added that the procedure for removal should also be included. Committee member Patrick Johnson stated that he has spoken with a representative of Lafourche Parish Council who stated that they devised the method because of the many reasons the interested Jurors are pressing for which is the request of the constituents. He also stated that he spoke with the Mayor of Napoleonville and the only problem he has encountered is the noise and that relates to not properly informing the residents before hand of the actual location of the devices. They also discussed the contents of the St. James ordinance relative to speed control devices. Committee member Jeff Naquin stated that the Police Jury should try three or four way stops before installing the speed control devices. Committee member Martin Triche stated that the constituency is requesting speed control devices and the Jury represents wards but also the entire constituency of Assumption Parish. Therefore, he suggested that a criteria be devised to determine if a location is eligible. Police Juror Patrick Johnson also stated that not to make light of the Engineers report but the Mayor has installed the devices in the Village at a far less cost than what is being presented. Committee member Martin Triche suggested that the committee consider allocating a certain amount for speed control devices from the road overlay fund and move forward with the Coastal Bridge contract and seek other measures for the installation of the devices. He also added that an ordinance governing the speed control devices must be adopted. Committee member Booster Breaux stated that he don't have a problem with installing the speed control devices but emphasized that there will be roads that won't be done because of this allocation. He proceeded to say that the road overlay fund is earmarked for roads and should be used for such. He further stated that if the Parish agrees to move forward with speed control devices funding should be sought for this. Police Juror Patrick Johnson disagreed with Mr. Breaux's view and requested that he review the statue relative to the road overlay fund allotment and notice that it clearly makes reference to road improvements. A brief discussion was then held regarding how to move forward with the Road Overlay Program and the speed control devices relative to budgeting. They also mentioned the funding that will be received from the acceptance of Hwy 1247 and the possibility of utilizing it toward road improvements throughout the parish. In response, the Parish Engineer stated that it's not that the Parish is not considering these funds, but to utilize those credits, the selected streets would have to be sent and approved by DOTD and they would in turn bid the streets out and could not fall under the Parish contract.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$2.719 million for the 2018 Road Overlay Program with Coastal Bridge LLC excluding speed control devices but allocate \$100,000 - \$125,000 toward speed control devices once the ordinance is approved an adopted." The motion was unanimously adopted.
6. In response, to what was petitioned during his campaign, Sheriff Leland Falcon stated that the majority of the people were in favor of speed control devices but the problem lies heavily on Dags St. and Ideal St.

7. Chairman Myron Matherne recognized the Parish Engineer, who stated that they have met with Coastal Bridge and he is proceeding to bring on the testing agency as previously discussed. He stated that the testing cost is within the budget that has been presented however, he will need an amendment to the engineering contract to included an amount not to exceed \$20,000 for the preliminary testing lab and additional inspection service.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve an amendment to the Engineering Contract for the 2018 Road Overlay Program to included an amount not to exceed \$20,000 for the preliminary testing lab and additional inspection service." The motion was unanimously adopted.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "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, July 25, 2018  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Henry Dupre, 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 OHSEP Director, who stated that the developer is developing 11 lots along Louis Lane which are adjacent to a public street that has a waterline, etc. He then recommended approval.
3. Committee member Henry Dupre offered motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the development of 11 lots on Louis Lane." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the property owner on Eagle Point Drive owns property across the street from his home and is requesting a variance to construct a shed 10 ft. from the property line.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 10 ft. variance for a shed at 181 Eagle Point Drive." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the FY 2018-2019 Community Water Enrichment Fund is \$79,200. She stated that these funds have previously been applied for and allocated to the Waterworks. She then requested authorization to work with the Waterworks Manager to submit the grant application.
7. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the Grants Coordinator to meet and work with the Waterworks Manager to submit the grant application for the FY 2018-2019 Community Water Enrichment Funding." The motion was unanimously adopted.
8. The Grants Coordinator then stated that FY2018-2019 LGAP Funding application is now available. She stated that the total is \$77,800 of which \$25,000 is allocated for the Village of Napoleonville. She then gave an overview of the previous applications and stated that the guidelines are broad and the eligibility is far extended. She further requested that the Police Jury identify a project by the next meeting because it needs to be submitted by September 14, 2018. Police Juror Chris Carter stated that he would like to submit Grant Park. The Grants Coordinator also requested that if a Juror is interested in a project submit it to her so she can obtain a cost estimate for discussion at the meeting.
9. 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. Once completed, authorization should be given to move forward. Plans are being amended to work around an area that has questionable land.
  - Marais Sewer Pond – The Parish Engineer stated that the plans have been revised and forwarded to Pan American. He also stated the closure plans for DEQ have been revised and sent off simultaneously for approval.
  - Sewer Generator Project – All of the plans and specifications have been revised and complete. He then stated that they are being forwarded to Pan American for review and approval. Once received, they will be ready to re-advertise for bid.
  - Linear Park Project – He will be sending another inquiry to the State to see when the bid process will begin.
  - Wastewater Generator - This project goes along with the Disaster Recovery Project.
  - Hazardous Mitigation/Safe Room Building – The OHSEP Director stated that he spoke with the Waterworks Manager and was informed that the Board has expressed interest in building a safe room as well as participating in the 25% match. He stated that they are working on putting together the application for submission which is due at the end of the month and once done, they will be waiting on an approval of the application. He further stated that they will be touring the R&B Safe Room to have an idea of what to expect.
  - Bayou Chene Project – No update.

10. Committee member Jeff Naquin 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, July 25, 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. President Martin Triche informed the Jury as well as the public that the Dupaty family sent a thank you card for the dedication and naming of the Dorseyville Park in his honor. He proceeded to read it aloud.
5. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of July 11, 2018." The motion was unanimously adopted.
6. 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.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following: \$1,000 for Belle Rose Primary School Outfall Ditch Clean Out Project, \$450 for 123 Quail Dr. Culvert Reset Project, \$500 for Rosedale Plantation Outfall Cleaning Project, \$4,881 for Lee/East Dr. Fencing and Guard Rail Project and \$450 for 3110 Hwy 70 Drainage Project.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through July 20, 2018, was informed that there were no recommendations for a plan of action relative to the Budget Comparison Statements for June 2018, approved and authorized the Clerk of Court to proceed with the negotiations of the Gauthe property and authorized a MOU indicating the transfer of the building to the Parish once completed, approved and authorized the purchase of the Arboneaux's property subject to the clean testing results for the appraised value and the \$3,000 as agreed by the Clerk of Court, approved and authorized the ADA to move forward in representing the Parish in the litigation with E. Dempsey Pendarvis v/s the APPJ and retain outside counsel.
10. 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)
11. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and recommended the following; \$2,719,000 was committed to Coastal Bridge and allocated for the 2018 Road Overlay Program with \$100,000 reallocated to traffic control devices following the adoption of an ordinance that will govern them and an amendment to the engineering contract for \$20,000 for road material testing throughout the parish.
12. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; approved the development of 11 lots on Louis Lane, variance for a shed at 181 Eagle Point Dr., approved and authorized the Grants Coordinator to meet and work with the Waterworks Manager to submit the grant application for the FY 2018-2019 Community Water Enrichment Funding, submit interested projects for the FY2018-2019 LGAP (\$52,800) to the Grants Coordinator prior to the next meeting to obtain cost estimates for further discussion.

14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Engineering/Grants Committee report as present." The motion was unanimously adopted. (resolutions attached)
15. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake permit for Assumption Council 1099 (9/7-9/8 2018) and Bethel A.M.E. Church (9/22/18)." The motion was unanimously adopted.
16. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Cassie Boudreaux Agency and Breaux's Bargains." The motion was unanimously adopted.
17. President Martin Triche recognized the OHSEP Director, who stated that the Flood Damage Prevention Ordinance was previously submitted to each Juror and the State. He then stated that a public hearing is needed before adoption therefore, he request that it be held at the next regular meeting.
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the calling of a public hearing at the next meeting for the Flood Damage Prevention Ordinance." The motion was unanimously adopted.
19. President Martin Triche recognized Police Juror Irving Comeaux, who stated that he is interested in putting a concrete ramp behind Delise Rd. at the Labadieville Boat Launch. He stated that the estimated cost is \$15,400 and would like to move forward with the allocation coming from the Ward 3 Recreation funds.
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve \$15,400 for Labadieville Boat Launch Concrete Ramp Project." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Myron Matherne, who stated that the sinking house boat along the Belle River bank has been identified to belong to Jeanerette Lumber. Therefore, he requested that a letter be sent to them requesting that they have it removed.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve sending a letter to Jeanerette Lumber requesting that they take the necessary steps to have the sinking house boat along the Belle River bank removed." The motion was unanimously adopted.
23. 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.

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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 authorize the Clerk of Court, Darlene Landry, to move forward with negotiations for the Gauthé' property located at the corner of Highways 1008 and 1 for the future construction of the Clerk of Court office building to be fully funded by the Clerk of Court and further authorize ADA Calabro to draft the appropriate memorandum of understanding outlining the Assumption Parish Police Jury taking ownership of said office building upon its completion.

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury shall continue to pursue the purchase of the Arboneaux property in the rear of the Courthouse subject to all compliance testing being clear as it relates to an underground storage tank.

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. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the revised cost estimate for the road overlay program in the amount of \$2,719,000 with \$100,000 being removed and allocated towards Speed Control Devices only contingent upon the adoption of a Speed Control Device ordinance.

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. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and amend the Engineering Contract for the Road Overlay Program in the amount of an additional \$20,000 for road testing throughout the parish.

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 the development of lots on Louis Lane, Napoleonville.

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 grant a variance allowing for the location of a 20 x 20 storage shed on part of the front servitude at 180 Eagle Point Drive.

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

Yeas:	9
Nays:	0
Absent:	0
Abstain:	0

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

**RESOLUTION**

**BE IT RESOLVED** that the Assumption Parish Police Jury does hereby authorize ADA Calabro to proceed with seeking outside counsel with Dwight Poirrier for handling of the E. Dempsey Pendarvis vs. APPJ litigation.

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 Erin Theriot, Grants Coordinator, to work with the Assumption Parish Waterworks for submission of an eligible grant project for the FY 2018-2019 Community Water Enrichment Funding.

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

Yeas: 9

Nays: 0

Absent: 0