

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 8, 2018
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Chris Carter, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, 'THAT, the committee approve \$300 for Agnes St./Marie Court Ditching Project" The motion was unanimously adopted.
3. Committee member Myron Matherne 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

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 8, 2018
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Martin Triche.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Jeff Naquin recognized Mrs. Jeri LeBlanc, Gulf South Risk Services and Mr. Joseph Harrison of Harrison Financial. Mrs. Leblanc stated that the group health insurance is a self insured plan that renews on September 1, 2018. She stated that there is an increase from Lloyds of London due to the increase in claims. She stated that the premium previously paid was \$240,000 and the insurance recovered was \$380,000. She stated that this past year's premium paid was \$251,000 and the carrier paid out \$136,000. The Parish has a specific deductible of \$70,000 and it appears that the payment amount from the insurance carrier is going to be over the \$136,000. Mrs. Leblanc then stated that Lloyds of London is the stop loss carrier on this plan and they have proposed using the ppo network an increase of 28% on the premium and 18% on the funding factors. In addition, Lloyds of London wants to offer a \$85,000 specific deductible. Mrs. Leblanc stated that the overall savings for the ppo network from September 2017 – June 2018 was 42% off the billed charges by the medical providers. She then stated that they proposed to another group to switch to using reference based payments, which is open to any provider with no network. She stated that they use Advance Medical Pricing Solution.
3. Committee member Irving Comeaux and Police Juror Patrick Johnson entered the meeting at this time.
4. She explained that they will pay 150% of the Medicare allowance and stated that a client of Morgan City has chosen this plan and they have seen a big decrease. She stated that Lloyds of London indicated that if they use referenced based pricing it will result in lower claims costs and they would only increase the premium by 19% and decrease the funding factor by 3% which means the Parish would be paying out less in claims under the reference based payment. She stated that they have been hearing about this plan for years but because of high costs they didn't consider. But after attending a conference in Minneapolis and hearing that others have been using this plan since 2008 she presented it to the Secretary-Treasurer as an option with the increase in medical costs. She further gave a brief summary of how this plan has benefited the company in Morgan City, savings of 57% in June and 66% in July. Mrs. Leblanc stated that this plan has a patient advocacy program which sends a letter with every claim letting the employee know of the change in coverage and that they are available if they need assistance with a balanced bill from the provider other than what the deductible is.
Mr. Joseph Harrison stated that this is a trend that has been going on for some time and it's been tested to the point of knowing the deductions. He stated that the cost of medical care has escalated in the past 4 yrs and this plan tries to capture the medical costs and reduce them. He then stated that an employee can go to any doctor of their choice not just within a certain plan. He further stated that they have recommended that an employee or their family use the after care facilities and only go to the emergency room if it's a life threatening matter.
Mes. Leblanc stated that this is a decision that they are implementing that most employers are going with so they are giving the Parish that option. She added that the she shopped the fully insured market, Etna, United Health Care and Humana. They all have a limit of 10% of the plan population that cannot be retirees and the Parish has a 21% retiree population therefore, we are not able to get a proposal. She stated that on last year the Police Jury required that retirees eligible for Medicare had to sign up for parts A - hospital & B – physician. She added that they are not required to have part D which is prescription.
A brief discussion was held on the benefits of the reduction relative to that requirement and Mrs. Leblanc stated that the savings would be seen this year. In response to script care, she stated that script care is the current pharmacy benefit manager who suggested to scale it down to their selected network however, Assumption Pharmacy is not within the network and the Secretary-Treasurer was not in favor of that. She informed the committee that they moved a client to Southern Script and their bottom line savings was \$85,000. She also stated that they use variable co-pay and explained what that meant. In response, she stated that she can provide a listing of what pharmacies are included but stated that Walgreens has been removed because they are the highest pharmacy but it can be added.
5. Committee member Booster Breaux entered the meeting at this time.
6. Mrs. Leblanc stated that Southern Script, a locally owned business by husband and wife pharmacist, provides the exact services as script care but Assumption Pharmacy is in the network.
7. In response, Mr. Harrison explained how doctors that are not within the health plan charge absorbent amounts and there is nothing that can be done. He stated that they can try and get a reduction but it's not promising. He added that the doctors are all under separate billings with no restrictions. He stated that they have gotten with the insurance commissioner, Louisiana Medical

Association, numerous meetings to get passed on the legislative level. He added that Thibodaux has made the change because of so much pressure.

Committee member Martin Triche stated that he understands reference benefit but when the analysis is done there is no contract with any of these providers therefore, we have no standing to object the payment. We will then tell the employees that we will only pay 150% of Medicare rate which is not very much and the insurance company will try to get a reduction. He further stated that the point of ppo is that the provider will accept what is paid them.

In response, Mrs. LeBlanc stated that the vendor provides the service and fights to get a reduction in costs. She also stated that they signed a company up with this plan in May of this year. She then stated that in the plan document under the exclusions, there is a pay charge and above reasonable customary, even though there is a ppo contract, they have disputed medical providers when they bill something that is unreasonable. She proceeded to say that they have a vendor that pays the reasonable charge of 175% of Medicare. The medical care provider can appeal it but the letter should indicate the information that is on the actual costs.

8. Following a lengthy discussion regarding the option for the renewal of the health insurance, the committee agreed to table the matter to allow the Secretary-Treasurer to meet with Mrs. LeBlanc and further discuss the reference based renewal and make a recommendation at the next meeting for approval.
9. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, '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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 8, 2018
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through August 3, 2018." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Mr. LeBlanc, Postlewaite & Netterville, who encouraged the Jury to read through Management Discussions Analysis, which tells the financial story for the last fiscal year. He then stated that the agreed upon procedures report is new procedures that are required by the Legislative Auditor's Office on how they test specifically. He then stated that Assumption Parish came out really good as it relates to the review of the new procedures. He stated that there are some exceptions and management addressed those because there are not enough people in place to segregate duties as required but it's considered a practical issue. Mr. LeBlanc further stated that the management team has to comply with everything that is required by law and they found no issues relative to credit card misuse, gas card misuse, etc. He proceeded to review the government wide balance sheet and stated that it indicates the parish's net worth which is \$66,454,763. He added that Assumption Parish is in good financial position. He then spoke about GASB and the major funds gains and losses and stated that general fund loss because it transferred so much to different funds. He stated that tax revenue is the parish's biggest source of revenue and pointed out the areas of increase and decrease. An explanation was given on where the Parish is spending the funds with a comparison of 2016 and 2017 and stated that the parish has accomplished a lot. Mr. Leblanc stated that the most important slide states that there were no material weaknesses in internal controls, no significant deficiencies and no instances of non compliance. He then stated that these findings also apply to the single audit in federal funds. He added that federal funds are not flowing nearly as fast as they were in the past years. He stated that the Parish has received less federal funds this past year than any other time in the last 10 years. He further stated that this is consistent with other parishes. In response, Chairman Martin Triche reiterated what committee member Jeff Naquin stated and commended the department heads and the finance staff for doing and providing what's needed. The Secretary-Treasurer added that it's not just the supervisors but a collaborative effort by the staff that makes it possible.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the 2017 audit report as presented." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the new procedures require that when there's a significant budget change an amendment is needed immediately. She stated that there is litigation for Peterville Sewer District that is costing additional funds and the funds are not there to cover it. She then stated that it will require an additional \$60,000 transfer from General Fund to the district to continue with the litigation. In response, she stated that Mr. Edwards has addressed the Jury regarding damage to his property when the sewer project was begin done. The ADA proceeded to explained what transpired and stated that it is being debated in court.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the additional transfer of \$60,000 from General Fund to Peterville Sewer District for litigation cost." The motion was unanimously adopted.
7. The Secretary-Treasurer requested that the Jury pay attention to the revenues that are being taken in for each fund and the expenditures that are being spent for each. She then stated that the Parish is not operating on balanced budgets and that we really need to try and get a handle on it. She proceeded to review the 2018 amended budgets. General Fund total revenues are \$2,217,974, total expenditures are \$2,690,094, a deficiency of (\$472,120), transfers in \$23,718, transfers out (\$886,023), a beginning fund balance of \$5,403,574, an ending fund balance of \$4,069,149.
8. 1% Sales Tax total revenues are \$1,982,377, total expenditures are \$1,136,752, an excess of \$845,625, transfers out (\$1,201,832), a beginning fund balance of \$2,077,111, an ending fund balance of \$1,720,904.
9. Road & Bridge total revenues are \$207,101, total expenditures are \$1,255,504, a deficiency of (\$1,048,403), transfers in \$1,094,400, a beginning fund balance of \$719,487, an ending fund balance of \$765,484.
10. Solid Waste total revenues are \$2,108,994, total expenditures are \$2,344,990, a deficiency of (\$235,996), a beginning fund balance of \$1,068,603, an ending fund balance of \$827,368.

11. Off Duty Officer Fund total revenues are \$31,753, total expenditures are \$12,093, an excess of \$19,660, transfers out (\$20,000), a beginning fund balance of \$6,785, an ending fund balance of \$6,445.
12. Criminal Court Fund total revenues are \$140,614, total expenditures are \$389,979, a deficiency of (\$249,365), transfers in \$260,000, transfers out (\$5,318), a beginning fund balance of \$0, an ending fund balance of \$5,317.
13. Library Fund total revenues are \$742,778, total expenditures are \$1,143,379, a deficiency of (\$400,601), transfer in \$185,232, transfers out (\$6,437), a beginning fund balance of \$2,659,620, an ending fund balance of \$2,437,814.
14. Road Lighting District #1 total revenues are \$102,069, total expenditures are \$53,413, an excess of \$48,656, a beginning fund balance of \$636,924, an ending fund balance of \$685,580.
15. Consolidated Road Lighting #1 total revenues are \$57,371, total expenditures are \$40,449, an excess of \$16,922, a beginning fund balance of \$254,362, an ending fund balance of \$262,284.
16. Library Construction Fund total revenues are (\$149), total expenditures are \$0, a deficiency of (\$149), transfers out (\$132), a beginning fund balance of \$281, an ending fund balance of \$0.
17. OEP Federal Grants Fund total revenues are \$573,687, total expenditures are \$20,084, an excess of \$553,603, a beginning fund balance of \$2,128, an ending fund balance of \$555,731.
18. OEP Special Industry Fund total revenues are \$36,750, total expenditures are \$266,451, a deficiency of (\$229,701), a beginning fund balance of \$251,430, an ending fund balance of \$21,729.
19. Office of Emergency Preparedness total revenues are \$141,792, total expenditures are \$407,208, a deficiency of (\$265,416), transfer in \$281,375, a beginning fund balance of \$20,412, an ending fund balance of \$36,371.
20. ½% Sales Tax Fund total revenues are \$873,202, total expenditures are \$2,733,653, a deficiency of (\$1,860,451), transfers out (\$75,000), a beginning fund balance of \$2,292,947, an ending fund balance of \$357,496.
21. ¼% Sales Tax (Drainage) total revenues are \$438,468, total expenditures are \$711,517, a deficiency of (\$273,049), a beginning fund balance of \$1,116,525, an ending fund balance of \$843,476.
22. "911" Parish Communications District total revenues are \$187,757, total expenditures are \$240,891, a deficiency of (\$53,134), a beginning fund balance of \$691,392, an ending fund balance of \$638,258.
23. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$215,037, total expenditures are \$215,037, a beginning fund balance of \$197,715, an ending fund balance of \$197,715.
24. Consolidated Fire District (Paincourtville) total revenues are \$214,803, total expenditures are \$214,803, a beginning fund balance of \$197,736, an ending fund balance of \$197,736.
25. Consolidated Fire District (Napoleonville) total revenues are \$193,552, total expenditures are \$193,552, a beginning fund balance of \$175,707, an ending fund balance of \$175,707.
26. Consolidated Fire District (Bayou L'Ourse) total revenues are \$126,793, total expenditures are \$126,793, a beginning fund balance of \$109,894, an ending fund balance of \$109,894.
27. Council on Aging total revenues are \$910,772, total expenditures are \$922,689, a deficiency of (\$11,917), a beginning fund balance of \$745,993, an ending fund balance of \$734,076.
28. Consolidated Fire District (Labadieville) total revenues are \$149,033, total expenditures are \$149,033, a beginning fund balance of \$143,545, an ending fund balance of \$143,545.
29. Public Buildings Fund total revenues are \$211,872, total expenditures are \$280,538, a deficiency of (\$68,666), a beginning fund balance of \$1,466,628, an ending fund balance of \$1,397,962.
30. La Cooperative Extension total revenues are \$157,138, total expenditures are \$151,646, an excess of \$5,492, a beginning fund balance of \$445,479, an ending fund balance of \$450,971.
31. Mosquito Abatement total revenues are \$347,829, total expenditures are \$428,900, a deficiency of (\$81,071), a beginning fund balance of \$478,281, an ending fund balance of \$397,210.
32. Library Board Fund total revenues are \$43,680, total expenditures are \$6,575, an excess of \$37,105, transfers out (\$35,232) a beginning fund balance of \$34,551, an ending fund balance of \$36,424.

33. Consolidated Sewer District total revenues are \$109,514, total expenditures are \$198,952 a deficiency of (\$89,438), transfers in \$80,000, a beginning fund balance of \$13,224, an ending fund balance of \$3,786.
34. Lower Belle River Drainage District #12 total revenues are \$1,427, total expenditures are \$1,670 a deficiency of (\$243), a beginning fund balance of \$10,488, an ending fund balance of \$10,245.
35. Labadieville Drainage District #3 total revenues are \$1,071, total expenditures are \$15, an excess of \$1,056, a beginning fund balance of \$20,377, an ending fund balance of \$21,433.
36. Marais Drainage District total revenues are (\$583) total expenditures are \$5, a deficiency of (\$588), a beginning fund balance of \$11,441, an ending fund balance of \$10,853.
37. Hard Times Drainage District total revenues are (\$901), total expenditures are \$10, a deficiency of (\$911), a beginning fund balance of \$24,962, an ending fund balance of \$24,051.
38. Landry Subdivision Gravity Drainage District #7 total revenues are \$18,487, total expenditures are \$16,964, an excess of \$1,523, a beginning fund balance of \$88,624, an ending fund balance of \$90,147.
39. Oakridge Subdivision Drainage District #8 total revenues are \$5,469, total expenditures are \$1,866, an excess of \$3,603, a beginning fund balance of \$14,921, an ending fund balance of \$18,524.
40. Northwest Side LA 70 Drainage District #9 total revenues are \$5,434, total expenditures are \$9,089, a deficiency of (\$3,655), a beginning fund balance of \$20,886, an ending fund balance of \$17,231.
41. Knotts Gravity Drainage District #11 total revenues are \$1,760, total expenditures are \$1,740 an excess of \$20, a beginning fund balance of \$31,267, an ending fund balance of \$31,287.
42. LA 70 to Lee Drive Drainage District #14 total revenues are \$7,340, total expenditures are \$2,519, an excess of \$4,821, a beginning fund balance of \$38,325, an ending fund balance of \$43,146.
43. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are (\$546), total expenditures are \$28,485, a deficiency of (\$29,031), transfers in \$25,000, a beginning fund balance of \$13,664, an ending fund balance of \$9,633.
44. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$163,496, total expenditures are \$154,778 an excess of \$8,718, transfers in \$30,000, a beginning fund balance of \$368,770, an ending fund balance of \$407,488.
45. Assumption Gravity Drainage District #2 total revenues are \$151, total expenditures are \$503, a deficiency of (\$352), a beginning fund balance of \$223,225, an ending fund balance of \$222,873.
46. Assumption Gravity Drainage District #5 (Plattenville) total revenues are (\$79), total expenditures are \$3, a deficiency of (\$82), a beginning fund balance of \$21,316, an ending fund balance of \$21,234.
47. Bertrandville Recreation District total revenues are (\$80), total expenditures are \$0, a deficiency of (\$80), a beginning fund balance of \$2,391, and ending fund balance of \$2,311.
48. Bayou Pierre Part North Drainage District total revenues are \$512, total expenditures are \$848, a deficiency of (\$336), a beginning fund balance of \$1,681, an ending fund balance of \$1,345.
49. Pierre Part Settlement Drainage District total revenues are \$1,073, total expenditures are \$1,267, a deficiency of (\$194), a beginning fund balance of \$2,703, an ending fund balance of \$2,509.
50. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$57,362, total expenditures are \$63,285, a deficiency of (\$5,923), a beginning fund balance of \$124,824, an ending fund balance of \$118,901.
51. Bayou L'Ourse Recreation District #1 total revenues are \$130,270, total expenditures are \$153,820, a deficiency of (\$23,550), a beginning fund balance of \$287,879, an ending fund balance of \$264,329.
52. Community Development Fund total revenues are \$70, total expenditures are \$177,594, a deficiency of (\$177,524), transfer in \$145,080, transfers out (\$3,763), a beginning fund balance of \$44,666, an ending fund balance of \$8,459.
53. Energy Assistance Program total revenues are \$14,153, total expenditures are \$17,903, a deficiency of (\$3,750), a beginning fund balance of \$0, an ending fund balance of \$0.
54. Emergency Food & Shelter total revenues are \$10,117, total expenditures are \$16,668, a deficiency of (\$6,551), transfer in \$13, a beginning fund balance of \$6,538, an ending fund balance of \$0.

55. Section 8 Housing total revenues are \$457,276, total expenditures are \$463,100, a deficiency of (\$5,824), a beginning fund balance of \$19,566, an ending fund balance of \$13,742.
56. Emergency Medical Services total revenues are \$516, total expenditures are \$500, an excess of \$16, a beginning fund balance of \$1,047, an ending fund balance of \$1,063.
57. Capital Outlay (Belle Rose Library) total revenues are \$1,448, total expenditures are \$8,017, a deficiency of (\$6,569), transfers in \$6,569, a beginning fund balance of \$0, an ending fund balance of \$0.
58. Community Services Block Grant total revenues are \$63,278, total expenditures are \$63,278, a beginning fund balance of \$0, an ending fund balance of \$0.
59. Community Action Agency Advisory Board total revenues are \$0, total expenditures are \$300, a deficiency of \$300, a beginning fund balance of \$1,326, an ending fund balance of \$1,026.
60. Delta Regional Authority (Air Burner) total revenues are \$109,949, total expenditures are \$115,188, a deficiency of (\$5,239), transfers in \$5,239, a beginning fund balance of \$0, an ending fund balance of \$0.
61. LCDBG Disaster Recovery Program total revenues are \$27,079,387, total expenditures are \$27,079,387, a beginning fund balance of \$0, an ending fund balance of \$0.
62. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$286,900, total expenditures are \$364,000, a deficiency of (\$77,100), transfers in \$77,100, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the amended budgets for 2018." The motion was unanimously adopted.
64. 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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 8, 2018
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that RGM Investments, LLC has submitted everything that is required therefore, he recommends that a letter of 'No Objection' be granted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a letter of 'No Objection' for RGM Investments, LLLC for the proposed 19 lot residential subdivision located in sec. 2.T14S-R12E." The motion was unanimously adopted.
4. Chairman Martin Triche recognized the Grants Coordinator, who stated that the appraisal has not been performed but the Parish should have something by August 27, 2018.
5. The Grants Coordinator stated that the LGAP funding is \$77,800 but \$25,000 is allocated to the Village of Napoleonville therefore, the Parish is eligible for \$52,800. She stated that she received only one project request and stated that the Parish has to get support from the Legislative Delegation. In response, Police Juror Chris Carter suggested that the LGAP funding be used for Grant Park playground equipment and improvements.
Committee member Henry Dupre suggested that the funding be used to purchase the Arboneaux's property behind the Courthouse.
Police Juror Patrick Johnson stated that he would support Grant Park but if that project falls through, he would like to see Marais Park with the funds.
Police Juror Myron Matherne suggested that the funds be used to purchase covering for the playground equipment in Veteran's Park.
A brief discussion was then held regarding the maintenance of the parks and Chairman Irving Comeaux stated that it is not fair that some areas have a mill tax to handle the maintenance needs when other areas are depending on the parish to provide maintenance. Following a brief discussion, committee member Martin Triche suggested that Grant Park Project be submitted for the LGAP Funding and authorize the ADA to review the lease agreement.
6. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee approve submitted Grant Park Playground Improvement and Equipment Project for the LGAP Project.'" The motion was unanimously adopted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OHSEP Director, who stated that a right of passage is being requested for a family subdivision that was granted in 1999. He stated that the two (2) lots are flag lots and the family is requesting a variance from the ordinance. He further stated that the family will provide a formal plat showing the new right of passage. A brief discussion was then held regarding the variance request.
9. The ADA suggested that this matter be tabled and placed on the next agenda.
10. Committee member Henry Dupre offered a motion, "THAT, the committee approve a variance for the Landry Property.
11. Following a brief discussion, Chairman Irving Comeaux requested that this matter be tabled until the next meeting when all the appropriate documents can be provided.
12. Committee member Henry Dupre 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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 8, 2018
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of July 26, 2108." 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. He recognized Mrs. Beryl Gomez, who stated that she noticed that the FEMA update was not on the agenda and the public hearing for the ordinance needed to be discussed. In response, the OHSEP Director informed her that the public hearing is scheduled and will be placed on the next meeting agenda. Following three (3) calls, there were no further comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended \$300 for Agnes St./Marie Court Ditching Project.
7. 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.
8. President Martin Triche recognized Insurance Committee Chairman Jeff Naquin, who stated that the committee met and received a presentation regarding the health insurance renewal proposals. He stated that Jeri LeBlanc will meet with the Secretary-Treasurer and further discuss the renewal proposals and report back at the next meeting.
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche stated that the Finance Committee met and recommended the following matters: payment of the bills submitted through August 3, 2018, acceptance of the 2017 audit report as presented, transfer of an additional \$60,000 from General Fund to Peterville Sewer District for litigation costs and the amended budgets for 2018.
11. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; letter of 'No Objection' for RGM investments proposed 19 lot residential subdivision, submit Grant Park Playground Improvements for the LGAP Funding and table the variance for Andre Landry until next meeting.
13. 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.
14. President Martin Triche requested that the Jury enter into executive session to discuss 23rd JDC No. 36,806 – Div. "A" E, Dempsey Pendarvis v/s Assumption Parish Police Jury et al.
15. Police Jury Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury enter into executive session to discuss 23rd JDC No. 36,806 – Div. "A" E, Dempsey Pendarvis v/s Assumption Parish Police Jury et al." The motion was unanimously adopted.
16. Police Jury Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury resume regular session." The motion was unanimously adopted.
17. President Martin Triche stated that the Jury heard from Counsel Dwight Porrier and ADA Michael Calabero relative to the tax litigation with Mr. Dempsey Pendarvis. He stated that an update was given and no further action was requested to be taken at this time.

18. President Martin Triche recognized Tiffany Clement, 2632 Hwy 1010, who stated that there are no wake signs on the trees in Bayou Garnevail but she would like to see them on the poles so that they are more visible. She added that the signs are not being respected and there should be stronger enforcement as well as tickets to those individuals.
President Martin Triche stated that the enforcement comes from the Sheriff's Office or the Wildlife and Fisheries who can give a warning to those that are disobeying the signs.
Kevin Clement stated that the ordinance number on the signs is so small the people can't see to abide. Therefore, he requested that the ordinance # be increased so that it visible to the motorist. He also stated that he could get some bouys to place in the bayou if approved by the Police Jury.
President Martin Triche stated that the Parish Manager will enlarge the Ordinance # and put them in place.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, 'THAT, the Police Jury approve a Cooperative Endeavor Agreement with DOTD for the transfer of Hwy 1247 and authorize the President to sign.' The motion was unanimously adopted.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve a gaming permit for St. Joseph the Worker Catholic Church.' The motion was unanimously adopted.
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, 'THAT, the Police Jury approve a Can Shake permit for Krewe of Xanadu (9/29/18) and 4113 Outdoor Ministries (10/6/18 & 12//8/18).' The motion was unanimously adopted.
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the Police Jury approve a resolution approving the holding of an election in the Labadieville Gravity Drainage District No. 1 of Assumption Parish to authorize a renewal of a special tax therein.' The motion was unanimously adopted. (resolution attached)
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury authorize the President to sign a proposed supplemental agreement between the DOTD and the APPJ relative to public transportation operating assistance program for the non-urbanized area under an emergency declaration (COA)." The motion was unanimously adopted.
24. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the Police Jury approve Ordinance 18-04 to levy charges for grass cutting.' The motion was unanimously adopted. (ordinance attached)
25. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for HSH Contractors, LLC, Shop and Save – name/ownership change, Ten Twenty Boutique." The motion was unanimously adopted.
26. Police Juror Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for 3178 Hwy 1, Labadieville. The motion was unanimously adopted.
27. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, 'THAT, the Police Jury approve a liquor license application for Nasor N. Amree.' The motion was unanimously adopted.
28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
29. President Martin Triche recognized the Parish Manager, who requested authorization for the President to sign an agreement to provide wetland mitigation for the Bayou Crab /Norman Canal Bridge in the amount of \$3,800. He stated that it was estimated at \$4,500.
30. President Martin Triche requested comments, questions, or concerns regarding the agreement to provide wetland mitigation credits between GWM LLC, Glenwood LLC and permit EGW Mitigation Bank LLC. Following three (3) calls, there were no comments.
31. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury authorize the President to sign an agreement to provide wetland mitigation for the Bayou Crab /Norman Canal Bridge in the amount of \$3,800." The motion was unanimously adopted.
32. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "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

The following resolution was offered by Irving Comeaux and seconded by Jeff Naquin:

RESOLUTION

A resolution approving the holding of an election in the Labadieville Gravity Drainage District No. 3 of Assumption Parish, Louisiana, on Saturday, December 8, 2018, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of the Labadieville Gravity Drainage District No. 3 of Assumption Parish, Louisiana (the "Governing Authority"), acting as the governing authority of the Labadieville Gravity Drainage District No. 3 of Assumption Parish, Louisiana (the "District"), adopted a resolution on July 23, 2018, calling a special election in the District on Saturday, December 8, 2018, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Assumption, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Assumption, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Labadieville Gravity Drainage District No. 3 of Assumption Parish, Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, December 8, 2018, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(ACREAGE RENEWAL)**

Shall the Labadieville Gravity Drainage District No. 3 of Assumption Parish, Louisiana (the "District") continue to levy and collect annually for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$2,100 reasonably expected at this time to be collected from the levy of the acreage tax for an entire year), an acreage tax or forced contribution, not to exceed thirty-five cents (.35) per acre, on each and every acre of land in said District for the purpose of constructing, maintaining and operating gravity drainage works in the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 9

NAYS: 0

ABSENT: None

And the resolution was declared adopted on this, the 8th day of August, 2018.

/s/ Kim M. Torres
Secretary-Treasurer

/s/ Martin Triche
President

STATE OF LOUISIANA

PARISH OF ASSUMPTION

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Assumption, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on August 8, 2018, approving the holding of an election in the Labadieville Gravity Drainage District No. 3 of Assumption Parish, Louisiana, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Napoleonville, Louisiana, on this, the 8th day of August.

Secretary-Treasurer

ORDINANCE 18-04

Upon a motion presented by Mr. Henry Dupre , seconded by Mr. Ron Alcorn , the following ordinance was presented for adoption:

An Ordinance amending Ordinance 17-07 to authorize the levy of charges for grass Cutting as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for non-payment of grass cutting charges in accordance with Assumption Parish Ordinance No. 89-04 as amended.

Be It Ordained by the Assumption Parish Police Jury, convened in Regular Session on this 8th day of August 2018, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus thirty percent for collection fees for non-payment of grass cutting, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment	Owner's Name	Charges	15% Adm. 15% Coll	Total
0200100800	Renard Southall (4)	\$ 239.01	\$ 71.70	\$ 310.71
0200025350	Deidre Daggs Et Al (6)	\$ 337.40	\$ 101.22	\$ 438.62
0200011750	G. Allen Kirkpatrick (6)	\$ 286.73	\$ 86.02	\$ 372.75
300039500	Dana O Duay, Jr. (4)	\$ 159.54	\$ 47.86	\$ 207.40
300039501	Dana O Duay, Jr. (5)	\$ 241.31	\$ 72.39	\$ 313.70
300068325	Van Huu Pham (5)	\$ 306.28	\$ 91.88	\$ 398.16
400038900	Barry Daigle (3)	\$ 198.61	\$ 59.58	\$ 258.19
7600051700	Anna Keasley Lawrence (5)	\$ 238.62	\$ 71.59	\$ 310.21
060006750	Roland Rainey (1)	\$ 81.76	\$ 24.53	\$ 106.29
7600030077	Financial Holding Corp LA (3)	\$ 137.38	\$ 41.21	\$ 178.59
7700000300	Sam Garner (4)	\$ 180.51	\$ 54.15	\$ 234.66
700092900	Oscar Walker (3)	\$ 169.61	\$ 50.88	\$ 220.49
0400013640	Chrissie Burdis(2)	\$ 65.02	\$ 19.51	\$ 84.53
500031200	L.U. Folsie Est. (4)	\$ 266.47	\$ 79.94	\$ 346.41
600075150	H & L Improvements LLC	\$ 108.63	\$ 32.59	\$ 141.22
7100012300	Arestile Bozeman Est.(7)	\$ 464.77	\$ 139.43	\$ 604.20
300069234	Ricky & Monica LeBlanc(2)	\$ 136.74	\$ 41.02	\$ 177.76
300021124	Edwin Lagarde(2)	\$ 115.88	\$ 115.88	\$ 150.64

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If any section, clause, paragraph, provision or portion of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this Ordinance with the invalid portions omitted.

Section 4. Other ordinances or parts of ordinance in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury was then submitted to an official vote as a whole, then vote thereon being as follows:

Yeas: 9

Nays: 0
Absent: 0

The Ordinance was declared ADOPTED, this 8th day of August 2018

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

