

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 22, 2018  
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Vice-Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Martin Triche.  
Committee member recorded as absent was Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$1,000 for Vickie/Larry St. Catchbasin Project.' The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$500 for Southdown Drive north and south Ditching Project.' The motion was unanimously adopted.
4. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$2,200 for East Avenue Drainage Project' The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$450 for 117 Virginia St. Culvert Replacement Project' The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, 'THAT, the committee approve \$1,550 for 214 Hwy 1003 Culvert Replacement Project' The motion was unanimously adopted
7. 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.

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Kim M. Torres  
Secretary-Treasurer

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Myron Matherne, Vice-Chairman  
Drainage Committee

Insurance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 22, 2018  
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Henry Dupre.  
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 following the previous meeting the Jury requested reference material from the current client that chose Reference Based Pricing as opposed to the PPO Plan. She presented a reference letter from the company stating that they are averaging a savings of 65% versus the 45% on the PPO network. She also stated that they shopped the market with United, Humana and Blue Cross, who would not provide a quote due to the maximum allowable of 10% for retirees. She then stated that they were waiting on a reply from Companion Life and the premium is \$6,000 less than what they received from Lloyds but the claim funding is \$127,000 more. She added that they would not provide a quote using a network on using reference based pricing.  
Joseph Harrison stated that what was provided relative to reference based pricing is trending across the country and they are introducing it to Louisiana. He stated that this can reduce the claims so that the premium won't deplete the budget. He further explained that Gulf South Risk Services has researched this plan and realized that it's coming forth in the Southern Region.  
Mrs. Leblanc stated that the Parish feels secure under the PPO Plan due to the contract so there's no chance to balance bill. She then stated even though with the PPO contract they have a vendor that they use to re-price the claims to a reasonable amount. She further stated that they review each claim so they know what the average price is for procedures and when they see the cost is relatively high, they send it to their vendor and it's re-priced. Therefore, using reference based pricing for all the claims the Parish would see a significant reduction. Following a brief explanation by Mr. Leblanc regarding who determines the 150% of Medicare and comparison of PPO and Reference Based Pricing (RFP), Police Juror Martin Triche stated that he realizes that the referenced based pricings would be the better plan for the money but the issue remains as to whether it is the better plan for the employee.  
A discussion was then held regarding RBP requiring the employee to research the best price for the procedure that's needed. In response, Mr. Leblanc stated that it's an educational process and they will have patient advocacy to assist.  
A lengthy discussion was then held regarding the basis of the Reference Based Pricing and the effects on the employee. They also discussed the option of remaining with Script Care or changing to Southern Script.  
Joseph Harrison reiterated that the Parish made a great decision when they required all retirees that were Medicare eligible to get A & B and that the savings will be seen this year.  
In response, Jeri LeBlanc stated that the local pharmacies are included in the list of providers offered by Southern Script.  
Committee member Booster Breaux stated that the Parish employs good people and one reason the Parish can sustain them is to offer them a good health plan for a reasonable rate.  
Committee member Ron Alcorn concurred with Mr. Breaux and stated that when over half of the workforce is making under \$40K with a family and they are hit with a high increase in the health insurance, that is really tough.  
A brief discussion was held regarding the Parish savings changing to the Referenced Based Plan and the additional cost if the Parish elects to stay with the PPO Plan.  
The Secretary-Treasurer reviewed the present cost as opposed to the new cost for both plan options. Following the discussion, committee member Martin Triche stated that whatever plan is selected, he will suggest that the increase is passed on to the employees.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept Referenced Based Pricing with the Parish absorbing the increase and Southern Script Management."
4. A discussion was held regarding this change and increase applying to all employees to include retirees and cobra participants.
5. Committee member Martin Triche rescinded his seconded to Mr. Breaux's motion therefore, the motion died.
6. Committee member Martin Triche offered a countermotion, seconded by Mr. Irving Comeaux, "THAT, the committee approve and accept Referenced Based Pricing, passing the pro rata portion of the increase to the employees, and Southern Script Management." The motion was adopted with committee member Booster Breaux voting nay.

7. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, 'THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Jeff Naquin  
Insurance Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 22, 2018  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Jeff Naquin, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.  
Other Police Jurors recorded as present were: Mr. Henry Dupre, Mr. Patrick Johnson.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through August 17, 2018." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that since receiving the audit the major funds did change. She proceeded to list the funds that the Jury needs to review; General Fund, 1%, Library, Office of Emergency Preparedness, Section 8 Housing and Solid Waste. She stated that the additions are the Library and Solid Waste and if they go through the listing most of the items that were flagged have been addressed. She then stated that under emergency events there were some generator repairs that weren't expected as well as increased grass cutting and maintenance at the parks. She further stated that everything else seems to be in line with the projection therefore, she has no plan of action at this time.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the comparison statements for July 2018." The motion was unanimously adopted.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the President to sign the CSBG FY 2019 contract for tentative allocation of \$63,278.00." The motion was unanimously adopted.
6. Chairman Martin Triche recognized the OHSEP Director, who stated that the property at the corner of Hwy 1008 and St. Mary has been purchased and cleared to move forward with the OEP Warehouse and the Mosquito Abatement Modular Lab. He stated that phase I is the Mosquito Abatement Modular Lab and there is currently \$35,000 in the budget but if the Jury accepts the modular building the proposed cost is \$50,000. He then stated that phase 2 of the project is the OEP Warehouse and in next year's budget an allocation of \$200,000 would be for construction. He further stated that he is requesting to move forward with the Mosquito Abatement Lab and start with the site work to run utilities and foundation.  
A brief discussion was held regarding the alternate plans due to the original approval. Following the discussion, the committee recommended to move forward with the Mosquito Abatement Modular Lab which will be budgeted through the Mosquito Abatement funding and budget \$200,000 in next year's Special Industry Fund for the OEP Warehouse Building.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve moving forward with the Mosquito Abatement Modular Lab in the amount of \$50,000 and allocate \$200,000 in the 2019 Special Industry Fund for the OEP Warehouse Building." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
9. Chairman Martin Triche requested that the committee enter into executive session to discuss pending tax sale matter relative to Assumption Parish Police Jury and Dempsey E. Pendarvis.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to enter into executive session to discuss tax sale matter relative to Assumption Parish Police Jury versus Dempsey E. Pendarvis." The motion was unanimously adopted.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
12. Chairman Martin Triche stated that the committee entered into executive session to discuss tax sale matter regarding Dempsey E. Pendarvis. He then recognized Attorney Dwight Poirrier, who stated that they were in executive session to listen to the status of the Assumption Parish Police Jury and Dempsey E. Pendarvis et al matters. He stated that they discussed his recommendation which is to settle based on terms indicated in executive

session. He stated that this is in the best interest of the Police Jury and can be resolved in the next few weeks.

13. Chairman Martin Triche requested comments, questions or concerns regarding the tax sale matter regarding Dempsey E. Pendarvis. Following three (3) calls, there were no comments received.
14. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the recommendation of Attorney Dwight Poirrier to settle the tax sale matter with Dempsey E. Pendarvis." The motion was unanimously adopted.
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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 22, 2018  
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Manager, who stated that they are having an issue with obtaining the right of way for the Norman Canal Bridge. He stated that he met with the ADA to further discuss the matter and at this point they are trying to pursue options for obtaining the right of way. In response, committee member Martin Triche stated that the estate has multiple heirs and they had an abstractor to perform a right of way abstract of the property. He then stated that the right of way has been appraised at a few hundred dollars and further stated that before construction of a \$600,000 bridge the Parish must have all the appropriate right of ways to the property. If not, the Parish may have to seek potential expropriation and get with the State who may have staff attorneys that can assist in that matter if need be. There is no time limit but it may be a consideration in order to move forward with the bridge.  
In reply, the ADA stated that some additional abstracting will be done and possibly bring in outside counsel regarding the expropriation matter. He then stated that over the next few weeks further discussion will take place.
3. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that since Ward 6 Recreation was approved for the 2018 LGAP funds, they were made aware of the matching grant program through Game Time Equipment. She stated that she received approval from the State that the funds can comingle. She then requested approval to apply for the matching funds however, she informed the committee that if approved, we will need to obtain quotes therefore, the vendor that is offering the program may not provide the lowest quote. She further stated that there is a graduating scale on the matching funds.  
In response, Police Juror Chris Carter stated that he spoke with Chris Mattingly, who will address the board regarding a 15 yr or more lease.
4. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the Grants Coordinator to utilize the LGAP Grant to apply for the matching grant offered by Game Equipment for playground equipment for Ward 6 Recreation." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the final change order to bring the quantities balance with the actual estimates that were bid out for the Re-striping of Lee Drive Project. He stated that there is an increase of \$369 and a decrease of \$334.80 bringing the next total to an increase of \$34.20. He then recommended approval.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve Change Order No. 1 for the Re-striping of Lee Drive Project." The motion was unanimously adopted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and grant substantial completion for the Re striping of Lee Drive Project." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he has no actionable item under the Disaster Recover Grants.
9. 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.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Public Hearing (Adoption of the Flood Damage Prevention Ordinance)  
Of the  
Assumption Parish Police Jury

Wednesday, August 22, 2018  
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne. Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Henry Dupre.
2. Chairman Martin Triche stated the purpose of the public hearing is to hear comments, questions or concerns regarding the adoption of the Flood Damage Prevention Ordinance. He then opened the meeting to the public. Following three (3) calls, there were no comments received.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, 'THAT, there being no further business to come before the Public Hearing, the meeting was adjourned.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, August 22, 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. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.  
Police Jurors recorded as absent were: Mr. Patrick Johnson, Ward 4; Mr. Henry Dupre, Ward 7.
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. Myron Matherne, "THAT, the Police Jury approve the minutes of August 8, 2018." The motion was unanimously adopted.
5. President Martin Triche opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no further comments received.
6. President Martin Triche recognized Drainage Committee Vice-Chairman Myron Matherne, who stated that the committee met and recommended the following matters; \$1,000 for Vickie/Larry St. Catchbasin Project, \$500 for Southdown Drive north and south Ditching Project, \$2,200 for East Avenue Drainage Project, \$450 for 117 Virginia St. Culvert Replacement Project and \$1,550 for 214 Hwy 1003 Culvert Replacement Project.
7. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux "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 had a lengthy discussion regarding the health insurance renewal. He then stated that the committee recommended accepting Gulf South Risk Services using the Reference Based Pricing and Southern Script. He also stated that the committee agreed that the cost increase will be passed on to the employees.
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was adopted with Police Juror Booster Breaux voting nay. (resolution attached)
10. Mr. Joseph Harrison stated that they will set up web access and meetings to abreast the employees of the new plan. The Secretary-Treasurer suggested that literature be on site for the upcoming health fair.
11. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills submitted through August 17, 2018, approved the comparison statements for July 2018, authorized the President to sign the CSBG FY2019 contract, approved up to \$50,000 and to move forward with the Mosquito Abatement Modular Lab and approved \$200,000 to be budgeted for the OHSEP Warehouse in 2019 and accepted the recommendation of Dwight Poirrier for the tax sale litigation settlement with Dempsey E. Pendarvis.
12. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance 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; authorized the Grants Coordinator to utilize the LGAP Grant to apply for the matching grant offered by Game Equipment for playground equipment for Ward 6 Recreation, change order no 1 for the Re-stripping of Lee Drive and substantial completion for the Re-stripping of Lee Drive.
14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
15. President Martin Triche stated that the Public Hearing was held to receive comments, questions or concerns regarding the adoption of the Flood Damage Prevention Ordinance and no comments were received.

16. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Public Hearing report as presented." The motion was unanimously adopted.
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adoption of Ordinance 18-05 Flood Damage Prevention Ordinance." The motion was unanimously adopted. (ordinance attached)
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the successful probation period of Arthur Hebert." The motion was unanimously adopted. (resolution attached)
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a Can Shake permit for VFW Post 4222." The motion was unanimously adopted." The motion was unanimously adopted.
20. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license for Vacherie Personal Care Services, Inc." The motion was unanimously adopted.
21. President Martin Triche recognized the ADA, who suggested that the occupational license for Patin's be tabled because it has not been disposed by the court. Therefore, until further notice he recommends that the matter be kept from the agenda.  
In response, Donnie Foret stated that the Judge released the bar and the ownership of the bar is no longer his. He stated that there is no lease and no active occupational license on the bar. In response, he stated that his attorney, Kenneth Dupaty sent a copy of the court minutes to the parish attorney.  
In response, ADA Michael Calabro stated that he spoke with both opposing counsel and they both have different stories of where they are with the process therefore, until he receives a mutual statement of agreement, the matter will not be placed on the agenda.
22. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a fire bin for 115 Pugh St. subject to the affidavit being signed." The motion was unanimously adopted.
23. President Martin Triche recognized Police Juror Ron Alcorn, who stated that he read the policy several times and tried to simplify it to fit Assumption Parish. He stated that if there is no comments or questions, he would like to call for a public hearing to accept the ordinance as written.  
Police Juror Jeff Naquin stated that he would like to have a copy free of all the revision markings. President Martin Triche stated that he had some of the same revisions since the Sheriff stated that he's not interested in being a part of the complaint process but he will respond to enforcement. He stated that Police Juror Henry Dupre stated that he would like to further discuss the matter if the law enforcement is not going to be involved to document the complaints.  
Police Juror Jeff Naquin stated that we belong to the MPO and if requested, they can come do the study.  
He then recognized the Parish Engineer, who stated the he received a draft of the ordinance and made some suggestions and added some language that is standard for speed bumps. He further stated that a list of stipulations and criteria regarding the speed bumps have to be set before moving forward.  
A brief discussion was then held regarding what should be stipulated in the ordinance and calling for a public hearing. Following the discussion, Police Juror Jeff Naquin stated that he's not ready for a public hearing and would prefer a clean copy. He also stated that if the Sheriff is not going to be involved he is not interested in adopting the ordinance.  
In response, President Martin Triche clarified that the Sheriff doesn't want to be a part of the speed bump analysis but he will enforce any complaint that is received.  
The Parish Engineer added that the Sheriff is not interested in the process of selecting the locations for the placement of speed bumps.  
In response, Police Juror Ron Alcorn stated that the ordinance was sent out a month ago requesting feed back and he received nothing. He further stated that some matters are brought forth and allowed to linger but he is not allowing this matter to linger.  
A brief discussion was then held regarding a traffic engineer study to determine locations and or the Police Jury, the verification of the signatures, etc. In response, the Parish Engineer stated that if his office is tasked with the verification, his will abide by the criteria set forth. He then explained that the intent of verification is not landowners it's simply the criteria (church, school, street length, spacing, etc.) then he would make the recommendation.  
Following the discussion, the Police Jury authorized the Secretary-Treasurer to send out a clean copy to each Juror, requested all revisions, concerns to be sent to Police Juror Alcorn, authorize Police Juror Naquin to present the matter to the MPO at SCP for recommendations, put the matter back on the next agenda for further discussion and call for public hearing.
24. President Martin Triche recognized Police Juror Myron Matherne, who stated that there's a sunken house boat in the bayou that needs to be removed. He stated that he did some research and spoke with the ADA who has an update. The ADA stated that he spoke with the Wildlife & Fisheries Officer who stated that he had an individual that could have been the owner. Following that conversation, he recommends that a meeting be proposed with a representative of

Jeanerette Lumber, the proposed owner and himself to discuss the matter. He then stated that at that time the Police Jury will need to make a decision, regardless of who the owner is, on what to do next.

Police Juror Myron Matherne stated that he would like the Police Jury to authorize the ADA to meet with a representative of Jeanerette Lumber, the suggested owner and Wildlife & Fisheries and authorize the Parish Manager to get a cost estimate to have it removed.

ADA Michael Calabro stated that in accordance with the statue that was previously provided, there is still a time period prior to the Police Jury stepping in to have the structure cleared. He further stated that the community must be aware that this matter will take some time.

A brief discussion was held regarding the house boat being tied to Jeanerette Lumber property for 10 yrs. and who's responsible.

25. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license application for St. Benedict Catholic Church and St. Augustine Catholic Church." The motion was unanimously adopted.
26. Police Juror Booster offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
27. President Martin Triche recognized the Secretary-Treasurer, who stated that in accordance with the Revised Statutes the Library is requesting authorization to discard of old library books free to interested individuals (Schools, Churches, Hospitals, etc.).
28. President Martin Triche requested comments, questions, concerns regarding the discard of old library books free to interested individuals. Following three (3) calls, there were no comments received.
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and authorize the Assumption Parish Library to discard of old library books free to interested individuals (Schools, Churches, Hospitals, etc.)." The motion was unanimously adopted.
30. Police Juror Ron Alcorn stated that the Parish hosted the Region 3 Police Jury Association meeting on Thursday, August 16, 2018 and commended the Police Jury staff for a job well done.
31. 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.

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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. Myron Matherne, the following resolution was adopted:

**RESOLUTION**

**BE IT RESOLVED** that the Assumption Parish Police Jury does hereby approve the end of the probationary period for Arthur Hebert, General Maintenance Worker.

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

Yeas: 7  
Nays: 0  
Absent: Henry Dupre, Patrick Johnson

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the recommendation from Attorney Dwight D. Poirrier relative to E. Dempsey Pendarvis vs. Assumption Parish Police Jury, et al Docket #36806 – Div. A, 23<sup>rd</sup> Judicial District Court, Parish of Assumption, State of Louisiana for a settlement in the amount of \$3,500 from the plaintiff to resolve the derelict structure issue as outlined in his recommendation letter so provided.

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

|         |                              |
|---------|------------------------------|
| Yeas:   | 7                            |
| Nays:   | 0                            |
| Absent: | Henry Dupre, Patrick Johnson |

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the allocation of \$200,000 from the 2019 Special Industry Fund to construct the OHSEP Warehouse Building and \$50,000 from the 2018 Mosquito Abatement Fund to construct the Mosquito Lab Facility.

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

|          |                              |
|----------|------------------------------|
| Yeas:    | 7                            |
| Nays:    | 0                            |
| Absent:  | Henry Dupre, Patrick Johnson |
| Abstain: | 0                            |

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the proposal submitted by Harrison Financial Services, Broker, to renew the Group Health Insurance Plan with Gulf South Risk Services as the 3<sup>rd</sup> Party Claims Administrator and select AMPSP Healthcare Cost Management as the carrier with a Reference Based Reimbursement service commencing September 1, 2018 and ending on August 31, 2019 with the premium increase being passed on to the employees at the current 70-30 cost allocation percentage;

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Southern Scripts as the Script Manager for the plan replacing Scriptcare, LTD.

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

Yeas: 6  
Nays: 1  
Absent: Henry Dupre, Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a change order for the Re-Striping of Lee Drive in the amount of \$34.20 due to balancing out quantities.

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

|         |                              |
|---------|------------------------------|
| Yeas:   | 7                            |
| Nays:   | 0                            |
| Absent: | Henry Dupre, Patrick Johnson |

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve substantial completion for the Re-Striping of Lee Drive Project.

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

|          |                              |
|----------|------------------------------|
| Yeas:    | 7                            |
| Nays:    | 0                            |
| Absent:  | Henry Dupre, Patrick Johnson |
| Abstain: | 0                            |

On a motion by Mr. Myron Matherne, 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 its President to sign the CSBG FY 2019 contract (Tentative allocation of \$63,278).

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

|         |                              |
|---------|------------------------------|
| Yeas:   | 7                            |
| Nays:   | 0                            |
| Absent: | Henry Dupre, Patrick Johnson |