

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 13, 2017
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Chris Carter, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Ron Alcorn.
2. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 5744 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$6,400 for Gary St. Outfall Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$12,400 for Paul St. Drainage Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
6. Chairman Henry Dupre recognized the Parish Manager, who stated that he received only one (1) bid for the construction of catchbasins. He stated that the bid submitted by Royal Lee is for custom boxes and unit base price. He stated that the price increases as the catchbasin size extends. Following a brief explanation, the committee agreed to accept the low bid and also to set an annual cap of \$45,000.
7. Committee member Martin Triche entered the meeting at this time.
8. Chairman Henry Dupre requested comments, questions or concerns regarding the request to accept the catchbasin bid. Following three (3) calls, there were no comments received.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and accept the low bid submitted by Royal Lee for the construction of catchbasins and an annual cap of \$45,000." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Economic Development Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 13, 2017
4:25 o'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Booster Breaux recognized IT Specialist Justin Clement, who proceeded to introduce and navigate the new Parish Website. He stated that as soon as the emergency notification system is switched from Code Red to CivicReady it will be live and ready to use. The site is very phone and tablet friendly. He added that there is a digital signature available and should be much easier and efficient. He also stated that online bidding and bid post is available. Mr. Clement then asked that the Jurors update their bio information if necessary. He further stated that this website is overall much better than the previous site.
The Grants Coordinator added that every individual will have to re-register for the emergency notification system.
3. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Economic Development Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux, Chairman
Economic Development Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 13, 2017
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Juror recorded as present was: Mr. Ron Alcorn.
2. Chairman Booster Breaux recognized Ms. Kayla Thompson, OHSEP Planner, who introduced herself to the committee. In response, she stated that she is enjoying her position and is very eager to further learning. On behalf of the committee, Chairman Booster Breaux welcomed her aboard.
3. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that Angelina Truehill's 12 weeks of FMLA leave was up on September 8, 2017. She stated that Mrs. Truehill is not released from the Dr. and won't be for some time. Therefore, she is requesting an additional 6 weeks of FMLA leave. She further stated that under the FMLA Act, the law protects your job for 12 weeks and at this time she does not have a return date to present. She then stated that more information will be received at the beginning of October.
4. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve an additional 6 weeks of FMLA leave for Angelina Truehill." The motion was unanimously adopted.
5. The Secretary-Treasurer stated that she spoke with Ms. Angie Donsereaux, who has been performing the role alone, regarding the schedule for cleaning the offices. She then stated that she has been receiving good reports on her performance. She added that she is not looking for temporary help because there is not enough work for three (3) workers when Mrs. Truehill returns. The Secretary-Treasurer stated that she will utilize someone from the R&B Department if work becomes over whelming. She then stated that she's doesn't like to request rate increases outside the normal evaluation but at this time much assertiveness has been shown therefore, she is requesting that she be elevated to a grade 1 step 20 granting a \$.61 increase.
6. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve a rate increase for Angie Donsereaux to a grade 1 step 20 to be effective September 17, 2017." The motion was unanimously adopted.
7. Committee member Chris Carter offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux, Chairman
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 13, 2017
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of the list of bills dated September 8, 2017." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the ADA, who stated that he requested that abstract services be done for the purchase of the property on Hwy 1008 to make sure there was a clear title.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve abstract services for the purchase of the property on Hwy 1008." The motion was unanimously adopted.
5. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she received a request from the National Guard Armory for an increase of \$300 in their budget allocation for 2017. She stated that she was informed that there are added items that need to be purchased. In response, she stated that it will be a one-time allocation and if needed next year, the request would have to be submitted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve an increase of \$300 for the National Guard Armory 2017 Budget." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the Section 8 Administrative renewal contract for October 2, 2017 through September 30, 2019." The motion was unanimously adopted.
8. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she met with the manager of the ARC, who explained that they have age old balers that are requiring repairs more often than normal. He then stated that the current budget will not allow them to purchase a new one therefore, he is requesting that the Parish consider purchasing a baler at a cost of \$6,500. Following a brief discussion regarding the request, the Parish budget being stretched, and the fee increase last year, the committee agreed to table the request to purchase the baler due to the budget and request more information.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to table the request for a baler by the ARC." The motion was unanimously adopted.
10. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of \$8,383.56 for the 2017-2018 dues for South Central Planning." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Housing Director and the Outreach In-taker to attend the Region VI Conference, October 25-27, 2017 in New Orleans (\$1,364)." The motion was unanimously adopted.
12. Chairman Martin Triche proceeded to review the charges, reimbursements, and liens for the removal of derelict structures. Following the discussion, the Secretary-Treasurer responded that the Parish is recouping very little from the property sale by Civic Source but the properties are back on the tax roll which is the main objective of the Parish.
Chairman Martin Triche then stated that the Parish is being requested to cut grass, demolish structures, clear junk, etc. and it comes at a cost to the tax payers. He then stated that the cost to perform this work is not being recouped.
The Secretary-Treasurer then pointed out that the fees for grass cutting charges on properties that are adjudicated to the parish are not recouped.
Committee member Booster Breaux stated that he requested that the grass cutting ordinance be placed on the agenda to address the length of time it takes for the process. He suggested that the process time be changed from 15 days to 10 days due to the complaints that he is receiving. ADA Michael Calabro stated that he would advise against changing the process time due to multiple issues that are currently in effect. He stated that if less time is given, that problem will

continue to exist and the Jury may open themselves up to additional issues if the time is shortened.

Committee member Booster Breaux stated that the current process can take up to 30 + days before the property is cut if the Parish contracts it out.

Following a brief discussion, the Secretary-Treasurer stated that demolition and grass cutting have a budget but the cost is increasing more than what is being budgeted.

Chairman Martin Triche stated that the suggestion to allow the Parish to perform the task is not an option due to time, equipment or man power to handle.

In response to how to move forward with junk cars at 7035 Hwy 70 and Junk at 207 Michel Rd., ADA Michael Calabro stated that the ordinance for Junk is not the problem, it's the ability to enforce the issue. He then recommended that everyone come together to discuss the derelicts, junk cars, assorted junk, grass cutting, etc. and a method to address a list that contain locations throughout the nine (9) wards therefore, If something should go before the JDC 23rd District, the Parish would have the ability to say everyone is being dealt with equally.

Police Juror Chris Carter cautioned the committee that if Keep Assumption Beautiful begins to target all the blighted properties and overgrown grass throughout the parish, this could cost the Parish an absorbent amount of money.

13. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "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, September 13, 2017
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Ron Alcorn, Mr. Martin Triche.
Committee members recorded as absent were; Mr. Jeff Naquin, Mr. Irving Comeaux.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Vice-Chairman Henry Dupre recognized the Parish Engineer, who stated that there's an existing pipeline off Hwy 182 and the request is to replace the existing casing vents.
3. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a letter of 'No Objection' for Texas Gas Transmission, LLC proposed removal and replacement of casing vents on existing pipeline off Hwy 182." The motion was unanimously adopted.
4. Vice-Chairman Henry Dupre recognized the Grants Coordinator, who stated that the Restore Act Funding is from the BP settlement and will be used for coastal area. She stated that the Parish allocation is under \$1.5 million which will be received over a 10 yr. period. She then stated that it is time for the Parish start to identify a project so that a master plan can be developed for submittal for the application process. She stated that its tough for us to match these eligible activities while in fact we are in a coastal zone and are eligible for these funds but the parish doesn't have actual coast.
In response, committee member Martin Triche suggested that if the Bayou Chene Project will be funded in the master plan of the GOMAY, the Shell Beach Boat Landing would fall under improvements to State parks in coastal areas and promotion of tourism in the Gulf Region and recreational fishing.
The Grants Coordinator stated that following some research, the Shell Beach Boat Landing is a very eligible project but the situation would be the purchase of the property IN which it is located. Following a brief discussion, the Grants Coordinator requested that the committee move forward with the idea so she can actively participate and find out what can be done about the land.
5. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee authorize Juror Matherne to meet with the Grants Coordinator to research the Shell Beach Boat Landing and consider it as priority for the Restore Act Funds." The motion was unanimously adopted.
6. Vice-Chairman Henry Dupre recognized committee member Ron Alcorn, who stated that Gilbert St. was a part of the 2015 overlay project. He stated that additional work was needed on that street and only a portion was done. He then stated that he contacted the Parish Engineer due to the condition of the remaining of the street and was informed that it was not the contractors fault there may be busted sewer lines running under the road that's causing the current problem. In response, the Parish Engineer stated that when the test was run on Gilbert St. they came up with some issues that were corrected by the contractor. He stated that this area in question is a major failure within the sub-base structure of the road. He added that he can't say it's a sewer problem issue but he did say it's in line with the sewer line that's under the road. He further stated that he is investigating what is causing the road to collapse and if it is a road failure, he will send a letter to Coastal Bridge putting them on notice of what is going on and their responsibility under their warranty but if it is not a failure in the asphalt overLAY, the contractor can't be held liable. The Parish Engineer stated that if this turns out to be a collapse sewer line, the sewer company will be held responsible.
7. Vice-Chairman Henry Dupre recognized the Parish Engineer, who stated that there were eight (8) objectives that the contractor had to meet and he has meet them and corrected the thickness issues and the anomalies that were listed in the report. He then stated that he is recommending substantial completion if there are no other issues that needs addressing. In response, he explained how the meeting point of a tie end is not completely level but stated that over time it will even out.
In response, ADA Michael Calabro recommended that all the roads be examined under this overlay program for complete satisfaction and then grant substantial completion.
The Parish Engineer requested that if any Juror has concerns please contact his office and he will inspect the area with them and address the matter with the contractor so that it can be directly taken care of.
8. The Parish Engineer then stated that he requested that connection to the public sewer be discussed due to the request by several residents on Skidmore St. and Peterville Lane putting in new homes or trailers on lots with sewer systems. He stated that in the past the CDBG grants allowed a sewer lateral to each lot on a street however, due to budget cuts, a service lateral is no longer allowed to be placed on lots without a qualifying home. The Parish Engineer then stated that in other parishes, this connection is done and a fee is charged. This fee includes cutting of

the street and line and placing a lateral to the resident. He stated that the reason he is recommending this is because the resident is digging in the public right of way, making a connection to a public sewer line and covering it up without any inspection from the Parish and we have nothing in place for holding them to a standard of repair. He then recommended that the Parish take on the connection to the public sewer and charge a fee.

A brief discussion was then held regarding the recommendation of the Parish Engineer to allow the Parish or hire a contractor to make the connection.

Police Juror Chris Carter stated that these systems are placed in low to moderate income areas and most of the people can't afford to pay this cost. He then stated that he has a resident that has been waiting almost a month to connect therefore, he would request that the R&B go out and dig the road allow her licensed plumber to make the tie end and the Parish close the opening. Following a brief discussion, the ADA stated that he doesn't have a problem with allowing the suggestion but the Parish needs to put a protocol in place. He stated that there are 3 residents waiting to be tied in to the parish sewer system.

Committee member Martin Triche suggested that the committee approve the following protocol for connection to an existing sewer lateral; resident submit a formal request, hire a licensed plumber to tap into a sewer lateral, have a trench dug, authorize the R&B Department to perform the breaking of the road on the right of way, and back fill once the tap in is complete.

Following a brief discussion, the committee agreed to allow the Parish Engineer draft the minimum standard and provide for the Jury's review and approval.

9. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and allow the R&B Department to break the road for pending connections on Skidmore St. & Peterville Lane to the sewer line, authorize a licensed plumber to make the connection and the Parish to back fill and authorize the Parish Engineer to draft a minimum standard protocol for further use with an associated fee." The motion was unanimously adopted.
10. Vice-Chairman Henry Dupre recognized the OHSEP, who stated that he received a request on Mr. Hebert on St. Joseph Street. He stated that the property was designated to be a further right of way however the road does not extend all the way to the right of way. Therefore, he is requesting approval to develop the road way to the end of the right of way at the same width of 16 ft.
11. Committee member Ron Alcorn offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and grant a variance for road width at the end of St. Joseph Street." The motion was unanimously adopted.
12. Vice-Chairman Henry Dupre recognized the OHSEP, who proceeded to review the Disaster Recovery Grants;
 - Cancienne Canal – Working with LSU Ag Service with the right of way that is needed to do the project along with the Appraiser to appraise the property. He stated that they met with the landowner referencing the spoil deposit. The project is moving forward and looks hopeful.
 - Marais Canal – Receiving bids on September 21, 2017.
 - Sewer Generator – A submittal for amendment was done and approved. Pan American has given final approval but we are waiting on the budget amendment.
 - Hazardous Mitigation – Substantial completion was given for the pump project and the punch list items were developed and currently being addressed. The pumps were tested and some problems and issues were sited but they are being addressed. The Parish Engineer stated that all the fees have been paid and they are waiting on the gas company contractor to install the lines. In response to the class for the residents, he stated that they are coordinating the times with individual schedules.
 - Linear Park - Waiting on DOTD.
13. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "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

Henry Dupre, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 13, 2017
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin S. Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; 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.
Police Jurors recorded as absent were: Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. President Martin Triche recused himself and turned the meeting over to Vice-President Henry Dupre, who recognized the Parish Assessor and Attorney Brian Eddington, and stated that the Parish will sit as "Board of Review" to accept complaints on Assessments of Personal Property as made by the Parish Assessor. He then recognized Mr. Andre Bourg, representative of Axial LLC, who stated that there were two assessment appeals that are related to brine wells and are issues on appeal in the District Court with regards on how to assess the value of the wells. He stated that there is a significant difference in value as proposed by the Tax Payer and the Assessor. This particular property is part of the real estate and should be assessed under Chapter 9 of the rules and regulations of the tax commission. He then stated that the appeal they filed is the standard law of the tax commission and should be the correct value based on the rules and regulations. He also stated that there were caverns created as a result of this and are found with no taxable value. Therefore, under the laws and rules and regulations that exist, what was submitted is the appropriate value based on the Louisiana Tax Commission.
President Martin Triche recognized Mr. Brian Eddington, on behalf of the Assessor's Office, who stated that this is the 4th year this matter has been addressed and it is working it's way through the court and will be heard in November 2017. He then requested just as it has before, that this body affirm the Assessor's values and allow them to go through with the process until a ruling is reached.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and affirm the Assessor's values as it relates to Axial LLC." The motion was adopted with Martin Triche recused/abstained. (resolution attached)
6. Vice-President Henry Dupre recognized Ms. Phyllis Sims, representative of Blue Cube Operations LLC, who stated that Blue Cube Operations purchased 3 salt mining wells from DOW in 2015 and there is a dispute in the brine mining wells and the caverns similar to the Axial LLC matters. She stated that the first appeal was filed in 2016 and the hearing is set for October 2017. She thanked the Assessor and Mr. Eddington for meeting to try and resolve this matter.
In response, Brian Eddington, on behalf of the Assessor's Office, stated that this is the 2nd year for Blue Cube and it's still working it's way through the Court. He stated that there is a hearing in October but the final hearing will be in November 2017. He then recommended that the Assessor's values be affirmed in this matter.
7. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and affirm the Assessor's values as it relates to Blue Cube Operations LLC." The motion was adopted with Martin Triche recused/abstained. (resolution attached)
8. Vice-President Henry Dupre closed the "Board of Review" and turned the meeting over to President Martin Triche.
9. President Martin Triche recognized Robin Landry, Chairman, who thanked the Jury for their support and everything that they do and for allowing them to address the board. She stated that everything that is done at the Ag Center is for the residents of Assumption Parish. She asked that they be informed if the Jury sees something that needs to be done so they can incorporate it in their daily routine as well. Mrs. Landry stated that she concentrates on nutrition and all that information is within the packet that she presented. She stated that they offered a summer reading program at the Library which is a great benefit for the kids but the parents have been included also. She then stated that a food safety course has been offered by the Food Safety Specialist from the State Office free of charge. She stated that 13 participants from surrounding areas took part in the course and received certification. Mrs. Landry stated that on behalf of Margo Castro, 4-H Agent, there are 11,000 4-Hers in the parish. She stated that one of her newest programs in the parish is the shooting sport which consist of shot gun and archery and the kids are very receptive. Mrs. Landry then recognized Ms. Mariah Simoneaux, Agriculture and Natural Resources Agent, who states that she takes care of this area for Assumption and St. James Parishes. She stated that they offer lots of great programs to the sugar cane and soy bean farmers and answers many questions to home gardeners. She also stated that she had the

opportunity to speak to many that contact the office for different reasons. Ms. Simoneaux then extended her assistance if ever needed and stated that she is in the Assumption office on Wednesdays and Fridays.

10. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of August 23, 2017." The motion was unanimously adopted.
11. 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.
12. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$450 for 5744 Hwy 308 Culvert Replacement Project, \$6,400 for Gary St. Outfall Project, \$12,400 for Paul St. Drainage Project, and accepted the low bid submitted by Royal Lee for the construction of catchbasins and an annual cap of \$45,000.
13. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
14. President Martin Triche recognized Economic Development Committee Chairman Booster Breaux, who stated that the committee met and received a presentation of the new Parish Website by the IT Specialist Justin Clement.
15. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Economic Development report as presented." The motion was unanimously adopted.
16. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following matters; an introduction of Kayla Thompson, OHSEP Planner, approve an additional 6 weeks of FMLA leave for Angelina Truehill, and a rate increase for Angie Donsereaux to a grade 1 step 20 to be effective September 17, 2017.
17. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
18. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of the list of bills dated September 8, 2017, abstract services for the purchase of the property on Hwy 1008, an increase of \$300 for the National Guard Armory 2017 Budget, Section 8 Administrative renewal contract for October 2, 2017 through September 30, 2019, tabled the request for a baler by the ARC, payment of \$8,383.56 for the 2017-2018 dues for South Central Planning, authorized the Housing Director and the Outreach In-taker to attend the Region VI Conference, October 25-27, 2017 in New Orleans (\$1,364), and reviewed and discussed the charges relative to derelict structures and grass cutting as well as the suggestion to revise the grass cutting ordinance.
19. Police Juror Booster Breaux 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)
20. President Martin Triche recognized Engineering/Grants Committee Vice-Chairman Henry Dupre, who stated that the committee met and recommended the following matters; letter of 'No Objection' for Texas Gas Transmission, LLC proposed removal and replacement of casing vents on existing pipeline off Hwy 182, authorize Juror Matherne to meet with the Grants Coordinator to research the Shell Beach Boat Landing and consider it as priority for the Restore Act Funds, discussed road overlay on Gilbert St. and authorized the Parish Engineer to research the problem and report back, allow the R&B Department to break the road for pending connections on Skidmore St. & Peterville Lane to the sewer line, authorize a licensed plumber to make the connection and the Parish to back fill and authorize the Parish Engineer to draft a minimum standard protocol for further use with an associated fee, grant a variance for road width at the end of St. Joseph Street, and update on the Disaster Recover Grants.
21. Police Juror Henry Dupre 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. (resolutions attached)
22. President Martin Triche recognized Paul Gilmore who introduced Joey Comeaux to present some bicycle fun facts, economic development, etc. in Assumption Parish. Mr. Comeaux stated that he is a bicyclist and recognized the other cyclist of the Parish. He stated that he is a member of the Bayou Community Cyclist and gave a brief history of the routes that the cyclist take using the Parish roads. He stated that they are requesting a \$1,000 one-time contribution to assist with

placing signs throughout the Parish to bring awareness of the cyclist traveling the roads. In response, he stated that it would cover 10 signs that would read 'Share the Road'.

Paul Gilmore presented the Jury with a package that explained the sign, the vendor for the signs, installation and the specification as required by DOTD. He also asked that the Parish include the bicycle map on the website.

In response, ADA Michael Calabro stated that it's understood that the purpose of the request is to increase public safety but he would need to know where are the funds coming from. In response, President Martin Triche suggested that it would come from R&B since it would be in accordance with the specification required by the State.

23. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a one-time allocation of \$1,000 for bicycle safety signs." The motion was unanimously adopted. (resolution attached)
24. President Martin Triche recognized Police Juror Myron Matherne, who stated that Drainage member Johnny Hebert got called out to work and asked that I request from the Parish assistance for the bulkhead design, repairs and the bidding out of the project. In response, the Parish Engineer stated that the cost would be approximately \$4,000.
A brief discussion was then held regarding the need for a Cooperative Endeavor Agreement.
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, 'the Police Jury approve a \$4,000 allocation to the Landry Subdivision Drainage District.'" The motion was unanimously adopted.
26. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Annual Certification of Compliance with Off Bridge System Replacement Program and authorize the President to sign." The motion was unanimously adopted. (resolution)
27. Police Juror Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve to adopt ordinance 17-06 levying charges for the removal of derelict structure." The motion was unanimously adopted. (ordinance attached)
28. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve to re-appoint Jan Carrier to the Labadieville Recreation District (5 yrs.)." The motion was unanimously adopted. (resolution attached)
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve to re-appoint Jenny Payne and Lana Chaney Ourso to the Recreation District #2, Pierre Part/Belle River (5 yrs.)" the motion was unanimously adopted. (resolution attached)
30. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve to re-appoint Vincent Nelson to the Bertrandville Recreation District (5 yrs.)." The motion was unanimously adopted. (resolution attached)
31. Police Juror Ron Alcorn offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Grass Slasher's Lawn Service, Sparky's Bar & Grill, (Name & Ownership change) and Graceful lawn Care, LLC." The motion was unanimously adopted.
32. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwellings located at 3166, 3168, 3174 and 3176 Hwy 1 in the Labadieville Community." The motion was unanimously adopted.
33. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located on Violet St. bd W by prop of G. Smith, E by prop of P. Batiste, N & S by prop of G. Arcement in the Labadieville Community." The motion was unanimously adopted.
34. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 206 Violet St." The motion was unanimously adopted.
35. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 146 Frank Lane in the Belle Rose Community." The motion was unanimously adopted.
36. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 139 Paul St. in the Pierre Part Community." The motion was unanimously adopted.
37. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a proclamation acknowledging Pilgrim Baptist Church for their 150th Year Anniversary." The motion was unanimously adopted. (proclamation attached)

38. President Martin Triche recognized ADA Michael Calabro, who stated that the Junk Car Ordinance is sound and if the Parish wants to pursue this matter, it must be put into action. He stated that if an appraiser or contractor is sent out to the property and the owners are refusing them to enter or remain, the Sheriff's Office must be contacted to assist with entering the premises. In response, ADA Calabro stated that the problem the Parish is having is always the same therefore, he would recommend that these matters be handled at once with other entities such as Keep Assumption Beautiful. He further stated that a bigger plan is needed to state how the Police Jury will deal with these properties.
39. President Martin Triche recognized Police Juror Myron Matherne, who stated that he has started to receive complaints regarding the shooting in Belle River. In response, the ADA stated that the formality is that the Sheriff's Office should be contacted and a citation must be issued. He then stated that if the individual goes to court to discuss the citation, the Judge, DA, etc. will determine if there is an issue with the ordinance. He briefly reviewed what the ordinance states and mentioned that the previous Sheriff's concerns were with how and where you measure the distance of where the shots are occurring. He further stated that the ordinance is not the problem, it's the enforcement of the ordinance.
40. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license application for Sparky's Bar & Grill, (name & ownership change)." The motion was unanimously adopted.
41. President Martin Triche recognized Police Juror Henry Dupre, who requested authorization for the ADA to investigate how and if the Police Jury could abolish the Water Board. He stated that in the future, he would like that board to be placed under the Police Jury's supervision. He further stated that he would discuss his reasons at the next meeting.
In response, ADA Michael Calabro stated that he would need a formal vote to investigate this matter and the Jury needs to be aware that the DA's Office provides legal counsel to the Water Board therefore, outside counsel will need to be sought to fill that expectation.
42. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the selection of the Shell Beach Road Boat Launch Restoration Project for the Restore Act Funding allocated to Assumption Parish in the amount of \$1.48 million over a 10 yr. period with authorization for Juror Matherne to continue conversations with the family relative to the purchase of said property.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche to sign a 2 yr. renewal contract for professional services with ROBERTO MACEDO & ASSOCIATES in connection with the administration of the Section 8 Program to expire September 30, 2019.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Vincent Nelson to the Bertrandville Recreation District for a 5 year term to expire on 8/1/2022.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Ms. Jan Carrier as board member of Labadieville Recreation District for a 5 yr. term.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of the following Pierre Part Recreation District #2 board members as noted:

<u>Board Member</u>	<u>Term</u>	<u>Term Expiration</u>
Jenny Payne	5 yrs.	3-15-22
Lana Chaney Ourso	5 yrs.	3-15-22

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an additional 6 weeks of FMLA leave for Ms. Angelina Truehill to expire on October 20, 2017.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an increase of \$.61 per hour for Angie Donsereaux, Custodian, effective September 17, 2017 bringing her pay to \$11.01 per hour, Grade 1, Step 20.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2017 tax roll relative to an appeal filed by Axiall, LLC.

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

Yeas:	6
Nays:	0
Absent:	Irving Comeaux, Jeff Naquin
Abstain/Recuse:	Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2017 tax roll relative to an appeal filed by Blue Cube Operations, LLC.

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

Yeas:	6
Nays:	0
Absent:	Irving Comeaux, Jeff Naquin
Abstain/Recuse:	Martin S. Triche

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve abstract services with ABS Abstracting, LLC in the amount of \$250 for the purchase of property located off of Highway 1008.

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

Yeas: 7

Nays: 0

Absent: Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid for the installation of catchbasins for 2017 with Royal Lee as presented on the bid tabulation sheet with an annual cap of \$45,000.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Jeff Naquin
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the one time addition of \$300 to the 2017 annual budget for the purchase of needed supplies for the National Guard Armory.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the one time allocation of \$1,000 from the R&B budget for the application, purchase and installation of "Share the Road" cycling signs to be installed throughout the parish.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize a resident located within a parish sewer system to tie into the main sewer line based on the following protocol:

- A formal written request from the resident must be submitted to R&B.
- Resident must provide a valid, active plumber's license for contractor of their choice to perform tap in.
- Parish Engineer shall provide minimum standards for licensed plumber to conform with.
- Upon submission and approval of all paperwork, R&B will cut into the Parish road to allow access by licensed plumber.
- No work shall be performed by R&B outside of the public right of way.
- Upon completion of tie in by licensed plumber, R&B will back fill work area on public street.

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

Yeas: 7
Nays: 0
Absent: Irving Comeaux, Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance of 4 ft. on the width of the extension of St. Joseph St. in the Ward 8 Community due to the extension being in line with the current street at 16 ft wide.

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

Yeas:	7
Nays:	0
Absent:	Irving Comeaux, Jeff Naquin
Abstain:	0

Ordinance 17-06

Upon motion presented by Mr. Patrick Johnson, seconded by Mr. Henry Dupre, the following ordinance was presented for adoption:

An Ordinance amending Ordinance No. 17-01 to authorize the levy of charges for removal of a Derelict Structure 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 removal of Derelict Structure charges in accordance with Assumption Parish Ordinance No. 89-12 as amended.

Be It Ordained by the Assumption Parish Police Jury convened in Regular Session on this 13th day of September, 2017, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus fifteen (15%) percent for administrative fees and fifteen (15%) percent for collections fees for removal of derelict structure, 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 Number	Owner's Name	Charges	15% Adm. 15% Coll.	Total
700092675	Anthony J. Vavasseur	\$7,705.00	2,311.50	\$10,016.50

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 an 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 ordinance or parts of ordinances 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, the vote thereon being as follows:

Yeas: 7
Nays: 0
Absent: Jeff Naquin, Irving Comeaux

The Ordinance was declared adopted, this 13th day of September, 2017.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President

State of Louisiana

Parish of Assumption

Proclamation

A proclamation recognizing Pilgrim Baptist Church on Celebrating its 150th Anniversary,

WHEREAS, A tract of land formally known as the Plantation Grave Yard of the Augustine Plantation was donated to the Pilgrim B.C. in 1867 by W. E. Pugh and Company. Under the leadership of Rev. Boyd McRoyal and trustees, such as Ben West, Wesley Smith, Ben Massenberg, Robert Gardener, and Edmond Jones, the first church was built and named, "Pilgrim Baptist Church." Later in 1882, under the same pastor and board, the church was remodeled. In 1887 Rev. McRoyal answered God's call from labor to rest Rev. Sony Muse became pastor.

WHEREAS under Rev. Sony Muse's administration, trustees were: William Thomas, Joseph Mills, Rhoden Thomas, Edward Randolph and Silas Bowman. Five years later under this same leadership, disaster struck. In 1892, the parsonage was destroyed by fire and rebuilt. In 1909, a storm wrecked the church and it was rebuilt under most of the same trustees except for these new ones; R. S. Muse, Gus Muse, Adless Moran and Adolph Lewis. In 1924, the board remodeled the parsonage and in 1926, the church was wrecked again by another storm and rebuilt.

WHEREAS, in 1930, the Rev. Horace Wilson became the new leader with trustees such as John F. Carr, Levy Massenberg, Edward Massenberg, Sr. and Matt T. Mills. The magnificent work of God and the church continued under this leadership.

WHEREAS, in 1942, after the death of Rev. Wilson, the following ministers served as pastors, Rev. George J. Barnes, Rev John Carr, Rev. Edward Washington, Sr., Rev. J. E. Thompson, Rev. Michael Washington and Rev. Michael Austin. In 1950 the church was incorporated under the leadership of Wade O. Martin, Secretary of State according to Title 12 Chapter 2. The board saw fit for a new church the summer of 1968. Under the leadership of the trustee board, headed by Edward Massenberg, Sr., William Johnson, Sr., Mark Harden, Cleveland Chattman, Simon Williams, Sr., Adam Ross and Oscar Walker. These brothers used their property for a new church building. We marched into this new sanctuary on October 26, 1969.

WHEREAS, during the history of this church, a working junior church was established. Other functional activities held includes: weekly bible classes, Wednesday prayer meetings and Back to School with God.

WHEREAS, on January 12, 2007, the present leader, Rev. Lionel Griffin became pastor. We thank God for blessing us with a spiritual leader who loves to teach and preach God's word. So let us continue to work together to build the kingdom of God.

NOW THEREFORE, I Martin Triche, President, on behalf of the Assumption Parish Police Jury, does hereby proclaim and recognize

Pilgrim Baptist Church

In Assumption Parish and in the community of Painscourtville Louisiana for spreading the word of God to parishioners throughout Assumption Parish.

Whereupon, the signature of the Police Jury President, the Secretary and the Seal of the Parish of Assumption have caused this proclamation to become official on the 13th day of September 2017.

Kim M. Torres
Secretary-Treasurer

Martin S. Triche
President