

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2019  
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Myron Matherne.  
Committee member recorded as absent was: Mr. Martin Triche.
2. Chairman Henry Dupre recognized the Parish Manager, who stated that 145-149 Labutte St. is narrow and two vehicles can't pass. He also stated that he spoke with the ADA, who also realized it wasn't beautification and agreed that the project could be done.
3. Police Juror Jeff Naquin and Ron Alcorn entered the meeting at this time.
4. Chairman Henry Dupre recognized Police Juror Ron Alcorn, who briefly explained the need for the culvert installation and stated that it could pose a liability for the Parish.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,797 for 145-149 Labutte St. Culvert Installation Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,620 for 219 Cindy St. Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,650 for 119 Victoria St. Catchbasin Installation Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$400 for 117 Pecan Dr. Culvert Installation Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$150 for 4512 Hwy 1 Tree Removal Project." The motion was unanimously adopted.
10. Police Juror Patrick Johnson entered the meeting at this time.
11. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,650 for 5735 Crossover Rd. Catchbasin Installation Project." The motion was unanimously adopted.
12. A brief discussion was initiated by Committee member Myron Matherne regarding the drainage concerns on Rene St. There was no action taken but committee member Matherne will meet with the Parish Manager and ADA to discuss the matter further.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
14. Chairman Henry Dupre recognized committee member Myron Matherne, who requested that Penny Leonard replace Mr. Cleveland Blanchard on the Landry Subdivision Drainage District.
15. Chairman Henry Dupre requested comments, questions or concerns regarding the replacement of Cleveland Blanchard on the Landry Subdivision Drainage District. Following three (3) calls, there were no comments received.
16. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the replacement of Mr. Cleveland Blanchard with Penny Leonard on the Landry Subdivision Drainage District." The motion was unanimously adopted.
17. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2019  
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the 'List of Bills' submitted through September 20, 2019." The motion was unanimously adopted.
3. Vice-Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that the comparison statements have been provided for review and the variances have been outlined. She then stated that there is no need for a plan of action at this time.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Budget Comparison Statements for August 2019." The motion was unanimously adopted.
5. Vice-Chairman Henry Dupre recognized the OHSEP Director, who stated that he received an email in regards to some work that was done on the sheriff's office new console system which involved the fire department radio. He then stated that the fire department commented that OEP should pay for the repairs but he informed them that OEP doesn't have money budgeted for those repairs. In response, he stated that he was not informed of the repairs. Following a brief discussion, the Secretary-Treasurer stated that the understanding of others is that when the Parish purchases an asset/equipment it becomes their responsibility forever. The OHSEP Director continued to explained how the console system was acquired and stated that the cost is \$622.50. A brief discussion was held regarding payment of the invoice and the creation of a policy. Following the discussion, the matter was tabled to allow the ADA to review.
6. Vice-Chairman Henry Dupre recognized Dr. Keith Landry, who stated that with the operation of the Coroner's office it is very important to have a morgue. He stated that the hospital has had a morgue since it's existence and it's undergoing some upgrading and renovation and the present space will be utilized. He added that they considered moving the current cooler but it will be unsafe. He also stated that the hospital staff has a proposal to construct a new one providing the Police Jury provide the materials and they would provide the installation and the Coroner's office would have use of the facility.  
A representative of Our Lady of the Lake stated that the cooler has been in existence since the hospital was built and OLOL wants to continue the service and is just asking for some assistance. He also stated that this service is not a necessary service that the hospital has to provide.  
The ADA stated that under the Revised Statue the Parish is obligated to fulfill any necessary obligations of the coroner's office through the parish fund. He then stated he has been working on a CEA and has no issues but the Parish needs to decide where the funding will come from. In response, the Secretary-Treasurer stated that this is a general fund expenditure and there are no funds budgeted for this expenditure. She then stated that this can be a good project for the LGAP funding. A brief discussion was then held regarding the estimated cost of \$10,000 for the equipment as well as OLOL having a licensed person to install. In response, the Secretary-Treasurer stated that she received estimates of \$20,000 but that included installation cost. In response, the hospital representative stated that renovation is set to begin in November but they will attempt to move the current equipment and if it doesn't survive the move, they want to have a contingency plan. Committee member Jeff Naquin suggested that the hospital try and make the move work until the grant funding becomes available. Following a brief discussion, the Secretary-Treasurer stated that her concern is if it's the Parish's asset then the Parish would have to bid it out and whatever vendor is chosen, we will have to make sure they warranty the equipment given someone else installs it. In response, she stated that the Grants Coordinator will put the LGAP matter on the next agenda to finalize the application.  
The ADA stated that he would like a motion allowing him to continue the transcription of the CEA and authorization to negotiate any further obligations.
7. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the ADA to continue the transcription of the CEA with Assumption Community Hospital and authorize him to negotiate any further obligations." The motion was unanimously adopted.
8. Vice-Chairman Henry Dupre recognized the Special Programs Director, who stated that on June 10, 2019 the Parish authorized her to pre apply for the Housing Preservation Grant and on September 17, 2019 she received notification that the Parish was awarded \$101,000.000. She

stated that this is the second phase of the award and she will receive all the necessary information regarding. In response, she stated that It's similar to weatherization but yet different.

9. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcon, "THAT, the committee approve and authorize the Special Programs Director to sign Housing Preservation Grant Award in the amount of \$101,000." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "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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Henry Dupre, Vice-Chairman  
Finance Committee

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2019  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne. Committee member recorded as absent was: Mr. Martin Triche. Other Police Juror recorded as present was: Mr. Irving Comeaux.
2. Chairman Ron Alcorn recognized the Parish Manager, who stated that the hiring of Marchand Law Firm is to start the expropriation of property for the replacement of the Norman Canal Bridge Project. He stated that the Off Bridge System Program offers \$500,000 to have this project complete. In response, the ADA stated that there are too many landowners that can't be found and too many opened successions. He then stated that this is the last effort to get this project off the ground and to acquire this property. In response, the Secretary-Treasurer stated that the project cost is \$16,000-\$23,000 and suggested that the funding be budgeted through the road fund.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve to hire Marchand Law Firm for the Norman Canal Bridge Project not to exceed \$23,000 budgeted through the Road Fund." The motion was adopted with committee member Henry Dupre voting nay.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the Annual Certification of Compliance with Off Bridge System Replacement Program and authorize the President to sign." The motion was unanimously adopted.
5. Chairman Ron Alcorn recognized the Secretary-Treasurer, who stated that the Transfer and Acceptance Agreement with the State for LA 645 was previously approved but the State had to perform some work before turning it over to the Parish. In response, committee member Jeff Naquin stated that the State obligations have been met.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve and authorize the President to sign the Transfer and Acceptance Agreement of LA 645." The motion was unanimously adopted.
7. Chairman Ron Alcorn recognized committee member Booster Breaux, who requested that a resolution be sent to DOTD attention Todd Donmyer, requesting the elevation of Hwy 70, section near DOW Chemical, from Hwy 70 to Hwy 996 Shell Pipeline Service Rd. A brief discussion was then held regarding the high water and the Bayou Chene project.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve a resolution to DOTD attention Todd Donmyer, requesting the elevation of Hwy 70 from DOW Chemical to Hwy 996 Shell Pipeline Service Rd." The motion was unanimously adopted.
9. Chairman Ron Alcorn recognized the Mr. Savoie, Coastal Bridge, who stated that the punch list items have been completed unless there are items to be added that they are unaware of. Chairman Ron Alcorn recognized the Parish Engineer who stated that the list is completed but his office has not had the opportunity to do final inspection to make sure it's to the satisfaction of each Juror. He stated that there is a large area in Ward 3 that needs a tie end and a failure has been detected also. He stated that the failure is not due to the road it's due to a culvert that runs under the road that has collapsed. He also stated that he is working with the Parish Manager to obtain quotes to replace the culvert so the contractor can go back in and fix the area. He stated that they have done a lot of work in the Ward 4 area and have done some work in Wards 8 & 9. In response, he stated that the two (2) streets (Family & Michel) in Ward 9 were withheld due to the flooding. He stated that because they are so far out of the contract date we are trying to see if they would be willing to mobilize back in to pave those streets or rebid them out. Chairman Ron Alcorn stated that as it pertains to the punch list, nothing has been done in Ward 1. He stated that nothing has been done on Royal and Verett St., shoulder work on Ideal Street and Blackwell Lane. In response, Mr. Savoie stated that they addressed all these streets with clean up and dress up and weren't aware of anything else that needed to be done. In response, the Parish Engineer agreed to meet with Mr. Alcorn to walk the streets personally because an inspector was sent to the area with the contractor and watched them perform the shoulder work. He stated that he is working with the Parish Manager regarding Ideal St because the remaining work fell out of the scope of the contractor. Chairman Ron Alcorn requested that the ADA is copied on everything that is being requested as well as the punch list. In response, the Parish Engineer stated that he visited the concerns on Crossover Rd. and was not able to see what was damaged by the contractor. He also stated that he has tried to make contact with the landowner. Police Juror Chris Carter stated that the landowner pointed out the damage to his property and the driveway and stated that the contractor corrected the damage to the property but failed to make repairs to

the driveway. In response, the Parish Engineer stated that he inspected both driveways and didn't find any damage that could have been done by the contractor.

Committee member Booster Breaux stated that Kirk St. has some driveways that are not tied in properly. He stated that Leonie St. shoulders have not been addressed and has a severe dip in the road. Aucoin St. had a section that was not right but instead they paved the back and left a hump in the road and next to the last driveway that area will hold water, etc. Mr. Savoie explained that what they had indicated them putting a crown in the road and by doing so it will keep water trapped on one side of the road. Committee member Booster Breaux also stated that there is also a road failure in the same area. The Parish Engineer stated that he would meet with committee member Booster Breaux to inspect the area. He further stated that he would like to set up a date to have the contractor, himself and Juror Breaux go out and inspect the areas in question. In response to when they will be back in Bayou L'Ourse, the Parish Engineer stated that he's working with the Parish Manager to get estimates for culvert replacements, once received, he'll set up some mobilization time for them to come in.

Committee member Jeff Naquin stated that the Parish Engineer instructed the Jury several meetings ago that when the contractor would be in a certain area the Juror would be contacted and given the opportunity to meet before they demobilized but that never happened therefore, he dropped the ball.

10. Committee member Martin Triche entered the meeting at this time.
11. Committee member Jeff Naquin addressed the Parish Engineer and informed him that there are too many excuses. He added that it is not legal problems it's design problems and failures. He stated that Cindy St and Pine St, have not been looked at. He stated that the Parish Engineer met and guaranteed a landowner on Cindy St. that siding would be put on the shoulder of the road but it never happened. He also asked how could the Parish Engineer confirm that the punch list is complete and most of the streets have not been touched. In response, the Parish Engineer stated that he will take responsibility for the mishaps and will schedule a meeting with the Jurors to inspect their areas. Committee member Martin Triche stated that the work done was not the best of work. He stated that there are cracks near the tracks on Napoleon Ave.
12. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, 'THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Ron Alcorn, Chairman  
Road & Bridge Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2019  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that the Parish Engineer read the wrong figure when giving the contract amount for the Wastewater Generators Project submitted by BET Construction. She stated that the amount should be \$473,927 instead of \$473,923.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the correction in the amount for BET Construction Contract for the Wastewater Generator Project to \$473,927." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he obtained three (3) quotes for the Millien Street Road Repair Project and the lowest quote received was \$80,890. He stated that the estimated cost for the project was \$35,000 therefore, he would like to reject all the bids and look at alternate options including concrete which would come in much closer to the project estimation.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve rejecting all quotes received for the Millien St. Road Repairs Project." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who requested that the substantial completion for Grant Recreation Park Basketball Court be tabled.
7. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to provide an update on the Disaster Recovery Grants:
  - Cancienne Canal – The OHSEP Director stated that he received two (2) bid for the Cancienne Canal Project from LA Contractor (\$2,020,800) and Onshore Materials LLC (\$2,739,700). He then stated that LA Contractor later withdrew their bid. He then recommended that all bids be rejected and they be allowed to re-do the specs and re-bid.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve rejecting all bids received for the Cancienne Canal Project and authorize to re-do the specification and re-bid." The motion was unanimously adopted.
  - Marais Sewer – The Parish Engineer stated that Entergy has set the electrical poles and pulled the wires and they are waiting for them to set the final service. Once it's done, they will do a start up on the new plant system and once running they will start the dewatering for the pond. In response, he stated that the scope of work calls for a lime treatment that will minimize the odor to a tolerable level.
  - Sewer Generator – The Parish Engineer stated that they are still waiting on ATMOS to start setting meters.
  - Linear Park – The Parish Engineer stated that he met with a member of DOTD and had a lengthy discussion. He stated that they basically indicated that the funding for this project will not be slated for this project until the next fiscal year. He stated that the representative informed him that they will be contacting the Parish in mid October to set up their final plan in hand meeting which would set the project to go out to bid in April – December of 2020.
  - Safe Room – Have responded to all request for information from the State and waiting to hear any word.
9. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Engineering/Grants 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 (Installation of a 3-Way Stop at the corner of Grant Loop & Grant Rd.)  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2019  
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Martin Triche stated that the purpose of the public hearing is to receive comments, questions or concerns regarding the request to install 3-Way Stops at the corner of Grant Loop and Grant Road. He then opened the meeting to the public.
3. Chairman Martin Triche recognized Leroy Blanchard, who asked which intersections would the 3-Way Stop be placed. In response, Police Juror Chris Carter stated that it would be placed at both intersections in that area.
4. Following three (3) calls, there were no further comments received therefore, chairman Martin Triche closed the public hearing.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Public Hearing, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 25, 2019  
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 Chambers 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 Pledge of Allegiance to the Flag and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of August 14, 2019, August 28, 2019 and September 11, 2019." 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 Milton Daigle, 239 Michel Rd., who thanked the Jury for sending the letter to DOTD concerning Hwy 70. He then requested that they send a follow up letter prioritizing and stating the importance of this project. 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 the following; \$2,797 for 145-149 Labutte St. Culvert Installation Project, \$1,620 for 219 Cindy St. Culvert Replacement Project, \$1,650 for 119 Victoria St. Catchbasin Installation Project, \$400 for 117 Pecan Dr. Culvert Installation Project, \$150 for 4512 Hwy 1 Outfall Tree Removal Project, \$1,650 for 5735 Crossover Rd. Catchbasin Installation Project and replacing Mr. Cleveland Blanchard with Penny Leonard on the Landry Subdivision Drainage District.
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. (resolution attached)
8. President Martin Triche recognized Finance Committee Vice-Chairman Henry Dupre, who stated that the committee met and recommended the following: List of Bills submitted through September 20, 2019, the Budget Comparison Statements for August 2019, discussed the payment of an invoice authorized by the Assumption Parish Sheriff's Office, continue the discussion of a CEA with the hospital regarding the cost sharing of a cooler at the Assumption Community Hospital and authorize the Special Programs Director to sign the Housing Preservation Grant Award in the amount of \$101,000.  
In response, the ADA stated that he agrees that 911 can incur the responsibility of this invoice but in the future the Parish needs to develop a protocol to handle future bills moving forward.  
In response to the replacement of a cooler at the Assumption Community Hospital, Police Juror Jeff Naquin requested that the Secretary-Treasurer seek proposals for turn key installation and make this a priority for the LGAP funding.  
Police Juror Booster Breaux requested that the equipment be purchased and allow the installation be done inhouse. In response, the Secretary-Treasurer stated that if equipment is purchased from someone and you have to deal with the warranty, you have to find a provider to work the warranty because the contractor does not have to service the equipment because they were not the installer.  
The ADA stated that he was concerned with the Parish having a pool of funds that will be used because through the Revised Statue the Parish is responsible for the payment regardless.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and authorize the Cooperative Endeavor Agreement with Assumption Community Hospital relative to the cooler for the morgue, allocate \$25,000 LGAP funds and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
10. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented. The motion was unanimously adopted, (resolution attached)
11. President Martin Triche recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following; hire Marchand Law Firm for the Norman Canal Bridge Project not to exceed \$23,000, Annual Certification of Compliance with Off Bridge System Replacement Program and authorize the President to sign, authorized the President to

sign the Transfer and Acceptance Agreement of LA 645, resolution to DOTD requesting elevation of Hwy 70 to Hwy 996 Shell Service Pipeline Rd., and received an update on the Road Overlay Program.

12. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Road & Bridge report as presented." The motion was adopted with Henry Dupre voting nay to hiring of Marchand Law Firm. (resolutions attached)
13. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; corrected amount for BET Construction Contract for Wastewater Generators Project (\$473,927), reject all bids received for Millien St Rd Repairs, tabled substantial completion for Grant Recreation Park Basketball Court, received an update on the Disaster Recover Grants and rejected all bids received for the Caneleve Canal Project and authorize to re-do the specification and re-bid.
14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
15. President Martin Triche stated that a Public Hearing was held regarding the installation of a 3-Way Stop sign at the corner of Grant Loop and Grant Rd. He stated that one comment was received from Mr. Leroy Blanchard, Jr. regarding which intersection would the sign be placed.
16. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a 3-Way Stop at both intersections of Grant Loop and Grant Rd." The motion was unanimously adopted (resolution attached)
17. President Martin Triche recognized Police Juror Jeff Naquin, who stated that there is some large funding coming down from Washington but someone will be required to administer it. He stated that it encompasses the entire region and Terrebonne, St. Mary, Lafourche, St. John and St. Charles have approved allowing South Central Planning & Development to administer the application. He requested that the Parish grant support and authorize SCPDC to administer the application and funding.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve adoption of a resolution approving an agreement with South Central Planning & Development Commission for applying for grant funding and acting in support of the Watershed Region No. 6 management activities." The motion was unanimously adopted. (resolution attached)
19. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for dwellings located at 405 Shell Beach Rd." The motion was unanimously adopted.
20. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for dwellings located at 407 Shell Beach Rd." The motion was unanimously adopted.
21. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for dwellings located at 417 Shell Beach Rd." The motion was unanimously adopted.
22. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the following matters be added to the agenda." The motion was unanimously adopted.
23. President Martin Triche requested comments, questions or concerns regarding FMLA request for a R&B employee. Following three (3) calls, there were no comments received.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and grant 4-6 weeks of FMLA to a R&B employee." The motion was unanimously adopted. (resolution attached)
25. President Martin Triche requested comments, questions or concerns regarding a proclamation recognizing St. Benedict the Moor Knights of Peter Claver Council #23 on their 100<sup>th</sup> year celebration. Following three (3) calls, there were no comments received.
26. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a Proclamation for St. Benedict the Moor Knights of Peter Claver Council #23 for celebration of their 100<sup>th</sup> year." The motion was unanimously adopted. (proclamation attached)

27. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a correction to the previously stated amount for the construction contract with BET Construction for the Wastewater Generators Project to be \$473,927 instead of \$473,923 stated in error.

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

Yeas: 9  
Nays: 0  
Absent: 0

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 prioritize the replacement of the morgue cooler at OLOL Assumption for Coroner usage not to exceed \$25,000 to be funded through the LGAP program.

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

Yeas: 9  
Nays: 0  
Absent: 0

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 authorize its Special Programs Director, Mercedes Bernard, to sign the Housing Preservation Grant Award in the amount of \$101,000.

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

Yeas: 9  
Nays: 0  
Absent: 0

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 does hereby approve 6 weeks of medical leave for Lawrence Cole as allowed under the Family Medical Leave Act for a period not to exceed 12 weeks. All benefits and associated premiums are 100% the responsibility of the employee during the FMLA leave of absence.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of Cleveland Blanchard with Penny Leonard for Landry Subdivision Gravity Drainage District #7.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

**Resolution  
Watershed Initiative Collaboration**

A resolution approving an agreement with **South Central Planning and Development Commission** for the purpose of applying for grant funding and acting in support of Watershed Region No. 6 management activities and in conjunction with the State of Louisiana Watershed Initiative.

**WHEREAS**, the Louisiana Watershed Initiative was formed in order to coordinate statewide floorplan management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

**WHEREAS**, coordination among **Assumption Parish Police Jury** and its regional partners within Watershed Region No. 6 is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of Assumption Parish; and

**WHEREAS**, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to **Assumption Parish Police Jury** and the regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals.

**NOW THEREFORE, BE IT RESOLVED** that the agreement between **Assumption Parish Police Jury** and **South Central Planning and Development Commission** for the purpose of applying for grant funding and acting in support of Watershed Region No. 6 management activities and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

The foregoing resolution having been submitted to a vote, the vote thereon as follows:

<b>YEAS:</b>	<b>9</b>
<b>NAYS:</b>	<b>0</b>
<b>ABSENT:</b>	<b>0</b>

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the retention of Attorney Sidney Marchand, as recommended by ADA Calabro, to file and prosecute to judgment a suit for expropriation against heirs, legatees, and other successors in interest of Gibson Autin (and Ernestine Bourgeois Autin), who are the record title owners for the property located near the Norman Canal Bridge Replacement Project for an amount not to exceed \$23,000 to be funded through the Road Fund.

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

Yeas: 8  
Nays: Henry Dupre  
Absent: 0

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

Resolution

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign the Transfer and Acceptance Agreement with the Department of Transportation and Development for the transfer of Highway 645.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby request the elevation of La. Highway 70 in Assumption Parish from La. Highway 996 to Shell Pipeline Rd. This section of Highway is always taken over by rising waters and the reality of the Bayou Chene Project is years away from completion, therefore, the impact of this roadway closing detrimental to Assumption Parish residents.

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

Yeas:	9
Nays:	0
Absent:	0

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

**RESOLUTION**

**BE IT RESOLVED** that the Assumption Parish Police Jury does hereby reject all quotes received for the Millien Street Road Repairs Project.

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

Yeas: 9  
Nays: 0  
Absent: 0

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 (2) 3-Way Stops at both intersections of Grant Loop and Grant Road in the Painscourtville Community.

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

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

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby reject all bids received for the Cancienne Canal Clearing Project and authorize the OHSEP Director to revise the scope and re-bid the project.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

## RESOLUTION

### ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEMS BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Assumption Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Assumption Parish.

THEREFORE BE IT RESOLVED by the governing authority of Assumption Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period October 31, 2019 through October 31, 2020.

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges.

The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal under Louisiana State law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directive and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge shall be critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

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

Yeas: 9  
Nays: 0  
Absent: 0