

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 26, 2018  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux.  
Committee members recorded as absent were: Mr. Myron Matherne, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$300 for Sophie St. Drainage Canal Cleaning Project." The motion was unanimously adopted.
3. Chairman Henry Dupre recognized Police Jeff Naquin, who stated that Southdown is holding water due to the resident on the corner building up his property and blocking a catchbasin. He stated that the Parish Manager is conversing with the Parish DOTD to reach a solution. He then stated that no action is needed at this time.
4. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$550 for Howard Lane Outfall Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$900 for Brule St. Vincent Pump Site Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,200 for 128 Ewell St. Concrete Replacement Project." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$500 for Hwy 403 Rear Ditching Project." The motion was unanimously adopted.
8. Committee member Martin Triche entered the meeting at this time.
9. Committee member Mr. Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$450 for 113 Cyril St. Culvert Replacement Project." 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.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre, Chairman  
Drainage Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 26, 2018  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Jeff Naquin, Mr. Chris Carter, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Henry Dupre, Mr. Myron Matherne
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve payment of the bills submitted through September 21, 2018." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that there were a couple of funds that had a one-time transfer to cover for various grants, etc. showing an overage but no plan of action is required. She further stated that everything else seems to be in line with the projection therefore, she has no plan of action at this time.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the comparison statements for August 2018." The motion was unanimously adopted.
5. Chairman Martin Triche recognized Consuella Skidmore, Registrar of Voters, who stated the Registrar of Voter's Office has operated on a \$1,500 a year budget for many years. She then stated that she has requested additional funds this year to attend new and regular mandated requirements. Therefore, she's requesting an annual budget of \$4,000 to cover those certification classes, training, meetings, seminars, and workshops. In response, she stated that there are a little over 14,000 voters. She also stated that there will be a slight decrease of about 200 due to them not voting in two (2) federal elections.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve an annual budget of \$4,000 for the Registrar of Voter's Office." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Parish Manager, who stated he advertised for a culvert cleaner and received only 1 bid in the amount of \$58,330. He stated that \$30,000 was budgeted in R&B therefore, he is requesting an additional \$28,330. He added that the committee needs to decide which department should cover the additional cost. In response, Chairman Martin Triche suggested that the funds come from the 1/2% Road Fund. Following the discussion, the committee agreed to budget the additional cost from 1/4 % Drainage and Road Funds.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve an additional \$28,330 for the culvert cleaner and accept the low bid of \$58,330 to be budgeted from 1/2% Drainage and 1/4 % Road fund." The motion was unanimously adopted.
9. Chairman Martin Triche recognized Justin Clement, who stated that the LMCA, Louisiana Mosquito Control Association is the annual conference meeting that will be held in December. A brief discussion was then held regarding everyone being recertified at this meeting also.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize Justin Clement and Oliver LeBlanc to attend the Annual LMCA – Louisiana Mosquito Control Association Meeting December 4-6, 2018 in Lafayette, cost is \$1,340.00 and Mr. LeBlanc will get recertified." The motion was unanimously adopted.
11. Chairman Martin Triche stated that the agreement with the Work Connection needs to be renewed. He stated that the current individual's time has lapsed and a request is being made for a replacement. He then suggested that as long as the agreement is working out, he would like the Parish to approve the position for an eligible individual as long as the program/funding is available for the APCC and the R&B Department. Following a brief discussion regarding eligible sites, the committee agreed to renew the agreement with the Work Connection.
12. Elaine Mickens informed the committee that the contract has to be renewed yearly and she will inform the APPJ Supervisor participants of the beginning and ending date for the individual that is placed in their supervision.  
Chairman Martin Triche also stated that the Parish will assist with contacting other agencies regarding their participation in the program that is offered by the Work Connection.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to renew the agreement with the Work Connection for labor at the Road & Bridge Department and Assumption Parish Community Center and allow replacement as needed." The motion was unanimously adopted.

14. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Police Jurors and the Secretary-Treasurer to attend the 2019 Police Jury Convention in Lake Charles, LA February 13-16, 2019." The motion was unanimously adopted.
15. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche, Chairman  
Finance Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 26, 2018  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Martin Triche  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux.
2. Committee member Martin Triche recused and abstained from the following discussion.
3. Chairman Irving Comeaux recognized the Parish Engineer, who stated that DOW Chemical is proposing a new well pad at their UCAR facility off of Ucar Rd. on Hwy 70. He stated that it will be a new brine pad located on their facility and he has no objection. Following a brief discussion, the committee agreed to the letter of 'No Objection'.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a letter of 'No Objection' for Dow Chemical Company for proposed new well pad off of UCAR Rd." The motion was adopted with Martin Triche recusing and abstaining.
5. Chairman Irving Comeaux recognized Justin Clement who presented a slide show of the Vector Control Grant that was received by the Parish and a few Mosquito Abatement improvements and changes. He stated that they met the grant requirements and met with the State Entomologist to determine what equipment and supplies would be purchased and eligible for reimbursement. He also stated that he worked with our Consultant to determine the need for the parish. He then stated that he is still learning the usage of all equipment. He added that this grant has been very beneficial to the Mosquito Abatement Program with all of the technology offered. Mr. Clement stated that there will be some changes with the truck spraying such as starting time and route starting where it left off the previous day. He then stated that he received some software that will indicate details of the sprayer, when it was on, when it was turned off, the amount sprayed, the speed, location, etc. He touched on the type of mosquito traps, the type of mosquitoes they capture and the process that follows utilizing the lab. He then stated that education is also a part of the grant and in the near future he will be speaking in the schools on this topic. He stated that his courses are going well and he should finish in December. Thereafter, he will then take the license director course. Mr. Clement then stated that after obtaining the grant, Assumption Parish became a Mosquito Abatement District. He stated that a committee or board needs to be created so that polices can be adopted and decisions can be made. In response, committee member Martin Triche stated that this would be similar to the Fire Board whereas the Jury will act as the board and adopt an ordinance creating the district. He also stated that the board would create policies and procedures that would govern the mosquito abatement activities. He further stated that the parish was presented a grant/check for \$250,000.  
Following a brief discussion, committee member Ron Alcorn applauded Mr. Clement for a job well done with this program thus far.  
In response, Mr. Clement stated that the traps can be placed at the Marais Retention Pond until the work is complete. He also stated that he doesn't think there will be a general public app for this system.
6. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the report and authorized the ADA and Mr. Clement to draft an ordinance to create a Mosquito Abatement District with the Jury sitting as the board or other recommendations deemed appropriate." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received three (3) quotes for the Delise Road Boat Launch Project. He stated that the low quote was received from LRS, LLC in the amount of \$13,750. He then stated that the bid is within budget therefore he recommends that the low bid be accepted and approved.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept the low bid of \$13,750 submitted by LRS, LLC for the Delise Road Boat Launch Project." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received a request for a mobile home park off of Hwy 403 in Paincourtville. He stated that the owner will be providing parking, fencing, and lighting. In response, he stated that the property location is at the corner of Kelsey and Hwy 403. He stated the he reviewed all the requirements with the owner and recommend preliminary approval.
10. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee grant preliminary approval for a Mobile Home Park off of Hwy 403 at the corner of Kelsey & Hwy 403 in the Paincourtville Community." The motion was unanimously adopted.

11. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to review the Disaster Recovery Grants;
- Cancienne Canal – Received one proposal for the review appraiser and working out details to have it approved for the next meeting.
  - Marais Sewer Pond – The Parish Engineer stated that he received a response from Pan American which was favorable. He stated they are requesting one (1) small change which can be done by e-mail and it has been forwarded. He stated that they are expecting the approval letter within a day or so. He then requested approval to advertise for bids.
12. Committee member Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, “THAT, the committee approve to advertise for bids for the Marais Sewer Pond Project.” The motion was unanimously adopted.
- Sewer Generator Project – The Parish Engineer stated that he received the same response from Pan American and is expecting the approval letter within a day or so. Therefore, approval is needed to advertise for bids.
13. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, “THAT, the committee approve to advertise for bids the Sewer Generator Project.” The motion was unanimously adopted.
- Linear Park Project – the Parish Engineer stated that he has not heard from DOTD but he would be requesting a meeting to request a status conference. He then stated that he hopes to have a favorable report at the next meeting.
  - Wastewater Generator - This project goes along with the Disaster Recovery Project.
  - Hazardous Mitigation/Safe Room Building – The OHSEP Director stated that he would be submitting an application for a \$700,000 safe room for the Waterworks.
14. Chairman Irving Comeaux recognized the Parish Engineer who stated that the road crew has begun construction and within the contract they have agreed to have a representative present at each meeting to answer any questions or just to update the Jury on the progression of the project.
15. Chairman Irving Comeaux recognized Mr. Tony Garcia, Vice-President for Coastal Bridge, who thanked the Police Jury for their business and stated that they look forward to working with the Parish. He stated that the crew has started working and the next crew is ready to move in next week to get this project moving toward completion by years end.  
Following his brief presentation, Police Juror Booster Breaux stated that in the past the Parish has had some issues with equipment being parked on private property without permission. Therefore, he is requesting that they not park their equipment on private property unless they have a written agreement with the property owner.  
Mr. Garcia stated that the Parish Engineer discussed this matter with him and stated that his crew knows that they must have a written release prior to moving their equipment in anywhere. He also stated that a copy of that release will be provided to the Parish Engineer as well as the Police Jury.  
Committee member Martin Triche suggested that if they should run into a problem to contact the Parish Engineer or the Police Jurors for assistance with anything.
16. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, “THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.” The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Public Hearing (Adoption of a Speed bump Policy))  
Of the  
Assumption Parish Police Jury

Wednesday, September 26, 2018  
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux,.  
Committee member recorded as absent was: Mr. Myron Matherne.
2. Chairman Martin Triche stated the purpose of the public hearing is to hear comments, questions or concerns regarding the adoption of a speed bump policy. He then opened the meeting to the public. He recognized Hebert LeBlanc, 651 Michel Rd, Pierre Part, who stated that he briefly looked over the policy and some of the exclusions would be traffic devices, but the signs are not obeyed now therefore the Jury would be creating a system where you can't install a speed bump. Following three (3) calls, there were no further comments received.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, 'THAT, there being no further business to come before the Public Hearing, the meeting was adjourned.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 26, 2018  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8.  
Police Juror recorded as absent was: Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of September 12, 2018." The motion was unanimously adopted.
5. President Martin Triche opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$300 for Sophie St. Drainage Canal Cleaning Project, discussed Southdown Dr. drainage concerns, \$550 for Howard Lane Outfall Culvert Replacement Project, \$900 for Brule St. Vincent Pump Site Culvert Replacement Project, \$1,200 for 128 Ewell St. Concrete Replacement Project, \$500 for Hwy 403 Rear Ditching Project and \$450 for 113 Cyril St. Culvert Replacement Project.
7. 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.
8. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills submitted through September 21, 2018, the comparison statements for August 2018, an annual budget of \$4,000 for the Registrar of Voter's Office, an additional \$28,330 for the culvert cleaner and accept the low bid of \$58,330 to be budgeted from 1/4% Drainage and 1/2% Road fund, authorize Justin Clement and Oliver LeBlanc to attend the Annual LMCA – Louisiana Mosquito Control Association Meeting December 4-6, 2018 in Lafayette, \$1,340.00 and Oliver LeBlanc to get recertified, renew the agreement with the Work Connection for labor at the Road & Bridge Department and Assumption Parish Community Center and allow replacement as needed and authorize the Police Jurors and the Secretary-Treasurer to attend the 2019 Police Jury Convention in Lake Charles, LA February 13-16, 2019.
9. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; letter of 'No Objection for Dow Chemical Company proposed new well pad off UCAR Rd, report and authorized the ADA and Mr. Clement to draft an ordinance to create a Mosquito Abatement District with the Jury sitting as the board or other recommendations deemed appropriate, accept the low bid of \$13,750 submitted by LRS, LLC for the Delise Road Boat Launch Project, grant preliminary approval for a Mobile Home Park off of Hwy 403 at the corner of Kelsey & Hwy 403 in the Paincourtville Community, received an update of the Disaster Recovery grants, approved to advertise for bids for the Marais Sewer Pond Project, approved to advertise for bids for the Sewer Generator Project and received an introduction and brief update from Mr. Tony Garcia, Vice-President for Coastal Bridge regarding the 2018 Road Overlay Program.
11. 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)
12. President Martin Triche stated that a public hearing was held regarding the adoption of the speed bump policy. He stated that a comment was heard from Mr. Hebert LeBlanc, 651 Michel Rd, Pierre Part.  
Police Juror Jeff Naquin stated that he has concerns regarding what department would be responsible for the verification process of the forms, the administration of the policy, etc. Following a brief discussion, the Jury will allow the Road & Bridge Committee to work out how the process will be handled in house.

13. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and adopt the Speed Bump Policy effective upon publication." The motion was unanimously adopted. (policy attached)
14. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "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 attached)
15. President Martin Triche stated that he met with Mr. McGraw, Monumental Task Committee, Inc., a Non-profit organization that assists in restoring old monuments. He stated that they have a grant that would fund this project. He then stated that the monument that's on the Courthouse grounds as well as the one on the bayou side would be restored under this project. He further stated that this is free of charge but they would request minimal help from the Parish as well as a letter of 'No Objection'.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve a letter of 'No Objection' to Monumental Task Committee, Inc. accepting the restoration of the WWI Monument on the Courthouse grounds and on the bayou side." The motion was unanimously adopted.
17. President Martin Triche recognized the Secretary-Treasurer, who stated that Janice Ohmer had surgery today and is requesting 8 weeks of FMLA leave. She then stated that after some thought regarding the hiring of a temp to answer the phone, she realized it would defeat the purpose because that person would have to transfer all the calls to either Donna Guilfo or Kelly Buchanan to assist the caller. In response, Police Juror Patrick Johnson stated that the salary for the individual would be 100% funded and someone in the office is capable of sharing with that individual the nature of most calls and where they should be diverted. In response, the Secretary-Treasurer stated that there are two employees out of the office and to have to train an employee won't be the most efficient use of our time.  
Police Juror Patrick Johnson stated that he disagrees with that concept because there are needy people in this entire parish. He added that there is funding available to fund the position and the Secretary-Treasurer is stating the staff can't take the time to train someone to answer the phone, he has a problem with this. In response, the Secretary-Treasurer stated that it will not be the most efficient use of the staff's time.  
President Martin Triche stated that he appreciates the concern but suggest that this matter be further discussed at a personnel meeting at the next meeting.
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve 8 weeks of FMLA Leave for Janice Ohmer." The motion was unanimously adopted. (resolution attached)
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license application for NCredible Crafts by Raven." The motion was unanimously adopted.
20. Police Juror Irving Comeaux 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 dwelling located on Hwy 662 in Bayou L'Ourse." The motion was unanimously adopted.
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a temporary liquor license for Brooke Campo." The motion was unanimously adopted.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
23. President Martin Triche requested comments, questions, or concerns regarding the installation of a light at 115 Sophie St. Following three (3) calls, there were no comments received.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a light at 115 Sophie St." The motion was unanimously adopted.
25. President Martin Triche requested comments, questions, or concerns regarding the request for a pauper funeral. Following three (3) calls, there were no comments received.
26. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve \$500 for a pauper funeral." The motion was unanimously adopted.
27. President Martin Triche requested comments, questions, or concerns regarding the request for an intergovernmental agreement with St. James, Ascension & Lafourche Levee District for the Bayou Verret and Bayou Napoleon Project. Following three (3) calls, there were no comments received.

28. Police Juror Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury authorize the President to sign an intergovernmental agreement with St. James, Ascension and Lafourche Levee District for a cost share for engineering services for the Bayou Verret and Bayou Napoleon Project." The motion was unanimously adopted. (resolution attached)
29. President Martin Triche requested comments, questions, or concerns regarding the request for limestone at the old AHS football field concession area. Following three (3) calls, there were no comments received.
30. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve \$1,000 for Ward 5 Recreation for limestone at the old AHS football field concession area." The motion was unanimously adopted.
31. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

On a motion by Police Juror Booster Breaux, seconded by Mr. Chris Carter, 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 in 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, 2018 through October 31, 2019.

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: 8  
Nays: 0  
Absent: Myron Matherne

On a motion by Mr. Henry Dupre, and seconded by Mr. Patrick Johnson, the following resolution was adopted:

**A RESOLUTION AUTHORIZING THE PRESIDENT, MARTIN S. TRICHE, TO SIGN THE INTERGOVERNMENTAL AGREEMENT BETWEEN ST. JAMES PARISH COUNCIL AND ASSUMPTION PARISH POLICE JURY, ASCENSION PARISH GOVERNMENT AND THE LAFOURCHE BASIN LEVEE DISTRICT**

For the contribution of \$10,000 from Assumption Parish Police Jury as a cost share amount for engineering services for the Bayou Verret and Bayou Napoleon Project in St. James Parish.

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

Yeas:	8
Nays:	0
Abstain:	0
Absent:	Myron Matherne

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 an additional \$26,330 for the purchase of a culvert cleaner and accept the low bid of \$58,330 from Rumfola Sales and Services, LLC to be budgeted from  $\frac{1}{4}\%$  Drainage and  $\frac{1}{2}\%$  Road Fund..

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

Yeas: 8  
Nays: 0  
Absent: Myron Matherne  
Abstain: 0

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 approves and authorizes its President, Martin S. Triche, to sign the renewal Agreement with the Work Connection for labor at the Road & Bridge Department and the Assumption Parish Community Center and allow replacement as needed within the approved contract year.

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

Yeas: 8  
Nays: 0  
Absent: Myron Matherne

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$13,750 submitted by LRS, LLC for the Delise Road Boat Launch Project to be funded through Ward 3 recreation.

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

Yeas: 8  
Nays: 0  
Absent: Myron Matherne  
Abstain: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for a Mobile Home Park off of Highway 403 at the corner of Kelsey & Hwy 403 in the Paincourtville Community

Yeas: 8  
Nays: 0  
Absent: Myron Matherne  
Abstain: 0

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 an annual travel budget of \$4,000 for the Registrar of Voter's Office beginning in 2019.

Yeas: 8  
Nays: 0  
Absent: Myron Matherne  
Abstain: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and adopt the Speed Bump Police effective upon publication.

Yeas: 8  
Nays: 0  
Absent: Myron Matherne  
Abstain: 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 8 weeks of FMLA leave for Mrs. Janice Ohmer to expire on November 21, 2018.

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

Yeas: 8

Nays: 0

Absent: Myron Matherne