

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 11, 2017
5:05 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 member recorded as absent was: Mr. Irving Comeaux, 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 an additional \$800 for 6107 & 6109 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for 429 Maple St. Catchbasin Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$300 for Scott Dr. Drainage Project." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$300 for Myles St. Drainage Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$200 for Field of Dreams Drainage Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$900 for Hwy 1003 Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$2,280 for 3343 Hwy 70 Catchbasin Project." The motion was unanimously adopted.
9. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve a transfer of \$1,000 to cover the additional \$575 for the Corner of Mary Ann & Jean St. Catchbasin Project-#92585." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
11. Chairman Henry Dupre recognized committee member Henry Dupre, who explained that the Parish uses property belonging to the Simoneauxs for the tractor pump that is used for that area. He requested that the Parish assist with material for the corner of that property on an as needed basis. The ADA stated that he drafted the CEA and had no issues.
12. Chairman Henry Dupre requested comments, questions, or concerns regarding the Cooperative Endeavor Agreement between the Police Jury and Simoneaux Mobile Home Movers LLC. Following three (3) calls, there were no comments received.
13. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the Cooperative Endeavor Agreement with Simoneaux Mobile Home Movers LLC and authorize the President to sign." The motion was unanimously adopted.
14. 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

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 11, 2017
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Patrick Johnson, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that she and the department supervisors met and discussed the emergency leave policy that was presented. She stated that neither of them were in favor of the proposed policy but did agree with the option that was provided to each juror. She stated that the policy will change from emergency leave to Bereavement/Personal Leave. She proceeded to review the language of the new policy as well as the definition of family and domestic partner.
In response, committee member Henry Dupre stated that the 16 hrs. of personal leave would still be at the discretion of the supervisor. He also stated that it may become a problem towards the end of the year with everyone taking the time and causing a short work staff.
The Secretary-Treasurer stated that she does not foresee a problem with the office personnel and this is why the language relative to supervisor approval was included.
Police Juror Ron Alcorn asked if the departments require each employee to schedule their vacation at the beginning of the year to avoid a conflict throughout the year?
In response, the Secretary-Treasurer stated that everyone submits their vacation at the time of need and she then reviews the calendar, if a conflict arises, she meets with that employee and discusses the matter to see if a resolution can be reached. In response, she stated that each employee will receive a copy of the revised changes in the policy.
3. Committee member Chris Carter offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the revised Emergency Leave Policy as presented." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to advertise for the maintenance/janitorial position at the Assumption Parish Community Center." The motion was unanimously adopted.
5. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that the custodian for the Administrative Office will need at least 2 more months off therefore, she is recommending that she be authorized to advertise for a temporary janitorial position.
Police Juror Ron Alcorn stated that since this is a temporary position, he suggested that the Special Programs Director inform and refer the eligible and interested clients that receive assistance through her department of the position that is available.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve to advertise for the temporary janitorial position at the Administrative Office." The motion was unanimously adopted.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "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
Personnel Committee Chairman

Solid Waste Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 11, 2017
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Chris Carter, Mr. Martin Triche
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Jeff Naquin recognized Jane & Arthur Boudreaux of Keep Assumption Beautiful who stated that the Grant Coordinator performed a survey relative to the Hazardous Materials Day. The Grants Coordinator stated that a survey was done with less than 100 people and the response was, 70% weren't aware of the project, 30% knew about it but only ½ of them participated however, the majority of the 30% do have these items in their home and are throwing them in their daily trash for Waste Management pick up because they are unaware of what to do with it. She added that if it were pushed in the schools the turnout would be much better.
Jane Boudreaux stated that the event is tentatively scheduled for December 15, 2017 and she has received the \$3,000 contribution from DOW. She stated that this event will cost \$24,000 and this is estimated for 150 cars and if less than that participates, the amount will decrease. She stated that the cost of the previous event was \$14,000 and 60 cars participated. Following a brief discussion, Mrs. Boudreaux stated that a tentative date is needed because other companies (DEQ, tire company) have to be notified and have to commit to be on site.
Committee member Martin Triche suggested that a transfer/collection site be set up for the residents to bring the material to. In response, Mr. Boudreaux stated that the Parish would have to designate a holding site, supply equipment and personnel to manage the site. He stated that he likes the idea especially if it can be done a few weeks prior to the event date.
A discussion was then held regarding the depth of advertisement and the awareness of the community and convenience as well as the solicitation of funding.
Following the discussion, Chairman Jeff Naquin stated that the Parish is paying for a service and the cost is not based on tonnage.
In response, the Secretary-Treasurer stated that the renewal of the Solid Waste contract will determine if the budget can withstand payment of this event. She explained some unforeseen items that were paid through this fund.
A discussion was then held regarding whether it would be feasible to host the event.
Committee member Martin Triche suggested that the Parish work on getting additional funding to assist with hosting the event.
Mr. Boudreaux thanked the Grants Coordinator for the conducting of the survey.
3. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve tabling the matter and seek additional funding to host the Hazardous Materials Day event." The motion was unanimously adopted.
4. Mrs. Boudreaux then stated that she has some trees for planting under the Pollinator/Butterfly Garden Project. She stated that she spoke with the Secretary-Treasurer who informed her of a project that is approaching as well as the courtyard that she could incorporate in those areas. Following a brief discussion, the committee suggested that she speak with the Mayor regarding the planting of the trees on the side of the Napoleonville Community Center.
5. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, the following matter be added to the agenda. " The motion was unanimously adopted.
6. Committee member Martin Triche stated that Parish received a final resolution agreement from DEQ regarding the site on Eziel St. after the tornado. He then explained that there were some issues regarding items that weren't removed in a timely fashion however, it is finally completed. He then stated that DEQ is now requesting a close out of the site and imposing a \$1,500 assessed fee.
7. Committee member Patrick Johnson entered the meeting at this time.
8. Chairman Jeff Naquin requested comments, questions, or concerns regarding the Expedited Penalty Agreement with DEQ. Following three (3) calls, there were no comments received.
9. Committee member Chris Carter offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve payment of \$1,500 for the Expedited Penalty Agreement with DEQ and authorize the President to sign." The motion was unanimously adopted.

10. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, 'THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin, Chairman
Solid Waste Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 11, 2017
5:40 o'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman;, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche
Committee member recorded as absent was: 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 he has no objection for KDS Promix, LLC proposed repair of an existing pipeline but he would recommend that he send a letter stating that the residents must be notified when the project will commence and the area should be dressed when completed.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the letter of 'No Objection' for KDS Promix, LLC proposed repair of an existing pipeline along with a letter stated that the residents must be notified when the project will commence and the area should be dressed when completed ." The motion was unanimously adopted.
4. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Multi-Parish Emergency Mutual Aid Assistance Agreement and authorize the President to sign." The motion was unanimously adopted.
5. Vice-Chairman Henry Dupre recognized the OHSEP Director, who stated that the he received a request and drawings for a RV Park at 127 LaButte St. He then stated that the drawing meets the standards required.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee grant preliminary approval for a RV Park at 127 LaButte St." The motion was unanimously adopted.
7. Vice-Chairman Henry Dupre recognized the OHSEP Director, who stated that the request for subdivision of property by Alcee H. Rentrop, III Estate was received and after reviewing, all of the lots are along Hwy 662 which is a public street. Therefore, there are no issues and he has no objections.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve the subdivision of property for Alcee H. Rentrop, III Estate." The motion was unanimously adopted.
9. Vice-Chairman Henry Dupre recognized the Parish Engineer, who stated that the contractor for the road program did install the culvert at 114 Mitchy Ct. but he is not sure who supplied the culvert.
Police Juror Booster Breaux insisted that the Parish supplied the culvert but he wants the driveway re-done due to the unacceptable job. Following a brief discussion, the committee agreed to table the matter and add it to the next overlay program.
10. Vice-Chairman Henry Dupre recognized the OHSEP Director, who stated that George Carret is requesting a 3.5 ft. side set back variance on the corner of Lee Drive and Phillip St. He stated that he will be constructing a shed.
11. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a 3.5 ft. side set back variance for George Carret at the corner of Lee Drive and Phillip St." The motion was unanimously adopted.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the Engineering contract with C.J. Savoie for the 2018 Road Program." The motion was unanimously adopted.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre, Vice-Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 11, 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 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. 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 Juror recorded as absent was: Mr. Irving Comeaux, Ward 3.
3. Police Juror Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of September 27, 2017." The motion was unanimously adopted.
5. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve payment of the bills submitted through October 6, 2017." The motion was unanimously adopted.
6. 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.
7. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; an additional \$800 for 6107 & 6109 Hwy 308 Culvert Replacement Project, \$800 for 429 Maple St. Catchbasin Project, \$300 for Scott Dr. Drainage Project, \$300 for Myles St. Drainage Project, \$200 for Field of Dreams Drainage Project, \$900 for Hwy 1003 Culvert Replacement Project, \$2,280 for 3343 Hwy 70 Catchbasin Project, transfer of \$1,000 to cover the additional \$575 for the Corner of Mary Ann & Jean St. Catchbasin Project-#92585, and the Cooperative Endeavor Agreement with Simoneaux Mobile Home Movers LLC and authorize the President to sign.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and accept the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
9. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following matters; accepted the revised Emergency Leave Policy, approved to advertise for the maintenance/janitorial position at APCC and for a temporary janitorial position at the Administrative Office.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee heard Jane and Arthur Boudreaux relative to the Parish hosting the Household Hazardous Materials Day in the spring and getting other companies to assist with the funding. He also stated that Mrs. Boudreaux will be getting with the Mayor regarding the Pollinator/Butterfly Garden. He then stated that the committee deviated to discuss the matter with DEQ relative to the close out of the Ezekiel St. dumpsite following the tornado and approved the \$1,500 assessed fee and authorized the President to sign.
12. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Solid Waste Committee report as presented." The motion was unanimously adopted. (resolution attached)
13. 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 KDS Promix, LLC proposed repair of an existing pipeline at eight locations, Multi-Parish Emergency Mutual Aid Assistance Agreement and authorize President to sign, preliminary approval for RV Park at 127 LaButte St., subdivision of property for Alcee H. Rentrop III Estate, side set back variance for George Carret, authorized the President to sign the Engineering Contract with CJ Savoie for the 2018 Road Program, and no action on Disaster Recovery Grants and FEMA appeals.

14. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
15. President Martin Triche recognized Represented Beryl Amedee, who gave a detailed update regarding the Legislative Session. She stated that the deadline for the Capital Outlay Grant is November 1, 2017 and asked that she be contacted if assistance is needed. She briefly explained the amendments that would appear on the upcoming October 14, 2017 election ballot. President Martin Triche, on behalf of the Police Jury thanked Representative Beryl Amedee for the update. Police Juror Booster Breaux requested that Representative Amedee stay on top of the Bayou Chene Project.
16. President Martin Triche recognized Mr. John Williamson, LDH, who stated that he has been with Louisiana Department of Health & Hospitals for 16 yrs, Deputy Chief Field Operations and can answer any questions regarding the regulations of water as it pertains to Assumption Parish. President Martin Triche recognized Police Juror Henry Dupre, who stated that in August of 2016 TMB performed water samples and informed LDH and the Waterworks that the samples indicated nitrification. He stated that there was no action taken at that time and requested an explanation. In response, Mr. Williamson stated that he recalls the report was made aware to him before the last Water Board meeting and provided to him by the Waterworks Manager. In response, he proceeded to explain the water treatment process and within that process he indicated how nitrification is established. He continued with his explanation with methods on how this bacteria is resolved/managed. He added that nitrification is more prevalent when it's hot. He stated that it can be difficult to manage and that there is no one particular way to resolve it but he proceeded to explain ways in which it can be managed (turn off the ammonia and go to a free chlorine system, a flushing process can be done, etc.). In response as to should the parish be alarmed regarding this report, he stated that every system has some degree of nitrification somewhere but at what level/degree is it in the distribution system. He stated that if it continues to produce and there are a lot of nitroifiers/bio films it exerts the demand on the chloramines and the chlorine residuals become low or depleted. He stated that this is good and important for the State of Louisiana because we have a minimum of .5 chlorine residual. He further stated that every water system that is chloraminating needs to pay attention to whether or not their system is experiencing nitrification. He added that it will not be system wide but in spots where the water or pipes are old. In response, he stated that no two distribution systems are the same and they are managed differently. He gave a few examples of what happened in St. Bernard and Jefferson Parishes. Police Juror Jeff Naquin stated that the entire Jury is concerned about the water quality in the Parish and asked about DEQ's overall view of the quality of water that Assumption Parish Water District is putting out. In response, Mr. Williamson stated that the district's water is tested a lot and the data that's required to be submitted on a monthly basis indicates that they are in compliance under their rules and regulations therefore, he would stand behind their water. He then stated that about 5-6 yrs ago the parish used to get a lot of bacti-positives and there were issues at the plant with the pipes and low residuals but the issues have been addressed which was a step in the right direction. He added that issues have been brought to the attention of the water company and they have taken positive measures to correct them. Police Juror Henry Dupre stated that samples were taken by TMB and again by DEQ and both failed miserably so how can it be stated that there is no problem with the water system. Mr. Williamson proceeded to explain that the distribution center is required to maintain a minimum chlorine residual of .5 parts per million at every location which includes dead ends, low flow areas, TCR monitoring program areas, etc, He stated that when these sites are identified, the system response is to correct them by flushing, etc. until the residuals are up which to DEQ is all that matters. He also informed the Jury that every site can't be tested every month but the number of sites tested and collected are based on the parish population. In response, Ms. Ginger Rushing stated that it was never stated that they have never had samples fall below the requirements because they are aware that the Parish has low chlorine area sites. She referred to the bacteria logical test that are sent in monthly. She explained that 25 tests are pulled throughout the parish and sent in monthly to Baton Rouge DHH lab to be tested for bacterial logical testing and they are not failing. She stated that there are some sites that are under the required .5 requirements and they are identified. In response, she stated that the areas in question have been addressed and they have put in taps for flushing and the number went from a .2 to a 2. something. She explained that the areas chosen were areas where there is no flow pass them, three (3) homes, and very little water used. She added that the Waterworks can't control how much water customers use in a line. Ms. Rushing then stated that they view installations of new lines differently. She stated that it's more about water quality instead of installing bigger lines for more people that may be moving in. Mr. Williamson explained that water systems are fighting low chlorine due to the requirement change from a .2 to a .5. In response, he stated that the parish is not under a chlorine burn and proceeded to explain that chlorine is used to treat the water and the burn was added because it is maintenance for chloramines. He then stated that when you're dealing with the public chlorine burn is a negative term so they have switched the wording to free chlorine. Ms. Rushing stated that they turned off the ammonia that is normally fed which allowed for free chlorine going out of the system. She also stated that in her mind a chlorine burn is state mandated and it's because there is ameba in the water system. In response to whether the people in those low residual areas were in danger health wise, Mr. Williamson and Ms. Rushing commented that the answer or water treatment is not just a cut dry

reply. Mr. Williamson explained that when a system is identified with low chlorine residual, they would continue to flush until they get the chlorine up. He briefly explained why they now require and regulate a .5 chlorine residual system.

A brief discussion was then held regarding different analogies of nitrification. He stated that the odor is caused by the switch from chloramines to free chlorine and as it travels through the system and comes in contact with chloramines they destroy each other and the one this is over powering is most active and creates the odor.

In response to the public being notified, Ms. Rushing stated that the information is on the website, facebook page, at the meeting, and an insert in the bills.

Ms. Rushing stated that the water treatment decision was a group (Plant Manager, Distribution Superintendent, John Williamson, LDH Representative of Thibodaux, Consultant, Ms. Rushing) decision not including the Water Board because they don't know water treatment. She stated that they were made aware of the decision because it was discussed at the last meeting. She added that the board can't approve how they treat water because they are not certified in water treatment. They have not been trained and have the appropriate knowledge. In response as to why do the Parish have a Water Board, Ms. Rushing stated she couldn't answer that but may be for the same reason the Parish has a Police Jury.

Police Juror Henry Dupre stated that he had the testing done on the 1st, received results on the 2nd, and sent a copy to Dr. Guidry on the 3rd. so why did it take DHH nine (9) days to go out and test the areas?

Mr. Williamson stated that if a customer has an issue with the water system, LDH would like to direct them to the water system directly because they will be the one to address the matter. He stated that the representative was delayed but he did bring the concerns to the water system. Mr. Williamson stated that they recommended that if a constituent thinks they are having a problem, LDH can be contacted but they would prefer if that constituent contacted their water system because they are the ones who are managing and controlling of the water system. In response, he stated that they are the regulatory agency and they are monitoring the monthly reports received and the PCR sites. He stated that they performed their own investigation of those submitted sites and where they found low chlorine residuals they issued violations. He then apologized if the samples were not done fast enough.

Police Juror Henry Dupre stated that the Water Board received the samples and President Brian Dugas stated that all of the Jurors should be notified of the response from LDH and no-one was notified. He then stated that he attended a few board meetings and in August and September these samples were never discussed and asked why.

Mr. Comeaux, Water Board member, stated that the key statement from Mr. Dupre was that he felt it was a big issue which doesn't make it so because it was being addressed. He also stated that he knows enough about the water plant and what goes on there and he's not qualified to make the decisions that are made by Mr. Francis and Ms. Rushing. He proceeded to state that it's not the same thing as approving a catchbasin it requires education, training, etc. He further stated that it would be illegal if the Board made those types of decisions or recommendations.

Mr. Williamson stated that the operators at the APWW have been certified at the level required for the treatment of the population that are being served and only certified operators are allowed to make changes in chemicals.

Police Juror Henry Dupre reiterated the numbers from the samples and stated that .06, .01, etc should be of concern to everyone and executive orders should have come from LDH. He stated that he has been trying since July to get support so he is again putting the matter before the public. He further stated that he is happy that the free chlorine is being done and in his opinion, it should have been done since last August.

In response, Ms. Rushing stated that the system was not ready last August other changes had to be made. She stated that the locations that were not in compliance are now over 2 due to the installation of a tap.

Water Board member Wayne Arboneaux stated that Mr. Dupre has concerns that the Waterworks wants to take into consideration and remedy them but Mr. Dupre wants to go around the District by getting private testing, contacting the State, and classifying the Board Members as non-professionals. He then proposed that the Police Jury and the Water Board work together. He stated that the Water Board will form a committee and address all the concerns and come up with results. He further stated that the Water Board is not an expert on matters of water as Jurors are not experts on certain matters of the Jury. Mr. Arboneaux stated that they are upgrading their system which will improve the water quality of the Parish. He also added that LDH has commended this Parish for the water system and stated that Assumption Parish is envied by others.

Mr. Williamson stated that a switch to free chlorine annually is a routine move until the chlorine residuals are reached and it's switched back to chloramines. He stated that disinfectant by product is formed because the chlorine comes in contact with the organics, so if the organics are reduced then the production of disinfectant by products is limited. He stated that this water system implemented a new feed of activated carbons and saw a reduction in the by product by 50%. This reduction affords them more opportunities to solve this problem therefore, he advised that they watch the data to see how the system responds to the free chlorine system and perhaps if all goes well, it may become a free chlorine system depending on how the disinfectant by product respond.

Police Juror Patrick Johnson stated that Mr. Dupre did not stand alone with his interest and the Jury came together to assist to champion the cause by putting funding towards it. He stated that there have been some concerns in his area preferably at his parent's home. He stated that the waterworks came out and performed some flushing and corrected the problem. He then stated that he is not sure how the Parish has gotten to this point but he commended Mr. Dupre for

coming forward with what perceives to be a problem. He proceeded to state that both entities should be working as a team with the same intentions of having the best water quality for our constituents. Mr. Johnson then complemented Mr. Williamson on his knowledge of water quality but stated that the Parish water has been a little compromised but in the admission from the Waterworks, they made reference to piping and some other improvements that were made. He also stated that some of the responses given were not the greatest as it pertains to a proper solution for the problems that were noted. He further stated that when issues are dealing with public safety, he wishes that nothing is withheld and everyone jumps on board to champion the cause. He stated that he looks forward to working with the Water Board.

Mr. Williamson agreed that anyone that has concerns with their water should contact their water system who is the 1st line of defense and if necessary, they can call his office also and they will respond hopefully in a timely fashion.

Mr. Arboneaux stated that he agrees and his offer would still stand that if anyone from the Police Jury would want to meet with a select committee of the Water Board to discuss specifics and how to resolve them he would be very willing to do so. He also stated that it was very disheartening to read the official journal and see that someone wants to abolish the Water Board completely. He stated that they know their responsibility and take it very seriously.

Police Juror Henry Dupre proposed his idea for election of Water Board members as opposed to appointment and his view that currently the members are accountable to only one person not the constituents of the parish.

Water Board member Keith Sheffie stated that he disagrees with Mr. Dupre's theory because they have to be able to explain to anyone that has questions regarding the water quality.

Mr. Comeaux stated that he is not serving in this position for no other reason than to assist the public. He then stated that if Mr. Dupre would have had the public welfare at heart his concerns would have been addressed 1st and foremost to the General Manager of the Waterworks, that's working together. He further stated that working behind the backs of the Waterworks is creating a very toxic atmosphere.

Mr. Dupre responded and stated that Mr. Williamson stated that last August when the manager received the notification, they should have started a chlorine burn/free.

A brief discussion was held regarding the samples taken by TMB, a vendor of the Waterworks. In response, a representative of TMB stated that sample results indicated that there was possible nitrification. He stated that he did not use the word wide spread from the sites tested, he came up with his guess that nitrification was occurring and he did not tell LDH of the results but the Waterworks District ended their business with him at that time.

General Manager B.J. Francis stated that their business with TMB had ended and they requested authorization to run samples and the Waterworks agreed and sent them to the worst areas of the Parish and that matter was concluded. He then stated that a member of the TMB firm took the samples to someone higher than John Williamson.

Water Board member Wayne Arboneaux requested that they reach a medium ground of peace by forming a committee of the Water Board and the Police Jury and discuss the issues and resolve them. He further stated that there is no perfect system and nitrification will exist in every system to a certain level but when found, they must be corrected.

President Martin Triche stated that Police Juror Henry Dupre has some significant concerns and everyone wants them addressed. He stated that he also has ideas as to how the Water Board should be structured. He also stated these water quality matters need to be addressed and not shoved under the desk. He further stated that he has confidence in the Water Board and he knows each of the members have a genuine love for the Parish and have integrity. President Triche stated that the Waterworks agreed that they would hire independent consultants without the Parish having to pay so hopefully that is being done. Everyone wants to see that level of professionalism because each member present agrees that they are not certified to make water quality decisions. He stated that if it was turned over to the Jury, no Juror is certified to make decisions relative to water treatment. Lastly, he stated that the Police Jury hopes that the Waterworks gets that independent analysis, independent consultant that they are comfortable with and has a high level of confidence in to get the testing done.

Following a brief discussion regarding the matter being brought to light, everyone was on the same ground to provide water quality for all people of Assumption Parish.

17. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake permit for Love Me Furever Dog Rescue." The motion was unanimously adopted.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Epically Bookkeeping LLC and De Lage Landen Financial Services, Inc." The motion was unanimously adopted.
19. President Martin Triche recognized Police Juror Myron Matherne, who stated that he spoke with the owners and the Realtor of the estate of the Boat Launch at Shell Beach Rd. He requested that an appraisal is done in order that the process continues.
20. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an appraisal of the boat launch at Shell Beach Rd." The motion was unanimously adopted.

21. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "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. Jeff Naquin, 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 Expedited Penalty Agreement with the Department of Environmental Quality relative to the close out of the Eziekel Dumpsite with the inclusion of a \$1,500 assessed fee.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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 President, Martin S. Triche, to sign a Mutual Aid Assistance Agreement with the PACE (Parishes Against Coastal Erosion) group for the purposes of a pre-set mutual aid agreement allowing for response within other parishes in the event of an emergency.

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

Yeas:	8
Nays:	0
Absent:	Irving Comeaux
Abstain:	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 authorize its President, Martin S. Triche, to sign the Cooperative Endeavor Agreement with Simoneaux's Mobile Home Moving, LLC for the use of property at 2661 Highway 70, Pierre Part, for the location of a tractor pump needed for drainage with the parish providing periodic limestone refurbishment and general upkeep as recommended and approved by the District Attorney's Office.

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

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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 the subdivision of property for Alcee H. Rentrop, III Estate located at 1159 Highway 662 in the Bayou L'Ourse community.

Yeas: 8
Nays: 0
Absent: Irving Comeaux

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 grant preliminary approval for a RV Park at 127 LaButte St., Plattenville, LA.

Yeas: 8
Nays: 0
Absent: Irving Comeaux
Abstain: 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 an engineering contract with CJ Savoie Consulting Engineers for the 2018 Road Overlay Program.

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

Yeas:	8
Nays:	0
Absent:	Irving Comeaux

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 grant a variance of 3.5 ft. on side set backs for George Carret at 2703 Lee Drive in the Pierre Part community.

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

Yeas:	8
Nays:	0
Absent:	Irving Comeaux
Abstain:	0