

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 27, 2019  
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Vice-Chairman; Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Myron Matherne.  
Committee members recorded as absent were; Mr. Martin Triche, Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Vice-Chairman Chris Carter recognized the Special Assistant Parish Manager, who stated that the ditch at 2730 Popcorn Lane holds water and Mr. Johnson wants to install a culvert there. Following a brief discussion regarding the need, the committee agreed to table until Mr. Johnson arrives.
3. Vice-Chairman Chris Carter recognized committee member Booster Breaux, who stated that there is a 2" pump at the end of the levee system on North Bay Rd. He stated that it serves about 3 households. He stated that the Parish built the levee but he is not sure if the Parish owns the pump. In response, the ADA stated that this matter has been previously discussed but the Parish needs to make a determination in terms of these pumps in particular if the Parish wants to move forward. He stated that many of them are older and this board is not aware of when and why the pumps were put there. He then stated that if a pump is only benefitting 1-2 households this is considered a judgment call. He added that if its a pump getting water out of an entire subdivision clearly that's a project that needs to be supported. Mr. Breaux stated that this is an electric submergible pump that cost less than \$300. Committee member Irving Comeaux stated that there are lots of people in a drainage districts that tax themselves to take care of their drainage problems and here are people that are not being taxed and the Parish is purchasing a pump. He also stated that when the people of Bayou L'Ourse hear that the Parish is doing this they want to know why they have to pay for everything they need. In response, committee member Booster Breaux stated that these people are self supported and the Parish is not funding anything for them. He then stated that even the districts that are being taxed, the Parish helps support them on many occasions. Mr. Irving Comeaux also stated that the drainage district in Ward 3 takes in the entire area but the Pierre Part districts only take in spots therefore they don't take in enough funding to purchase a pump.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$500 for 165 North Bay Rd. Pump Project." The motion was unanimously adopted.
5. Committee member Booster Breaux stated that a section of the culvert at the corner of Lee Drive and Guillot St. has rotted out and the catchbasin is busted. Therefore, he is requesting to replace the culvert and rebuild the catchbasin.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,200 for 2415 Lee Dr. Culvert Replacement and Catchbasin Repair Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,500 for 4306 Hwy 70 Pump Replacement Project." The motion was unanimously adopted.
8. In response to the motion, ADA Calabro stated his objections to items #2 & #4 requests based on the limited benefit to the general public.
9. 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.

---

Kim M. Torres  
Secretary-Treasurer

---

Chris Carter, Vice-Chairman  
Drainage Committee

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 27, 2019  
4:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Jeff Naquin, Mr. Booster Breaux, Mr. Myron Matherne.  
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Martin Triche.  
Otter Police Juror recorded as present was: Mr. Irving Comeaux.
2. Chairman Ron Alcorn recognized Lauren Bordelon, Librarian, who stated that when the road contractor was grinding the road in front of the Library, the building shook, ceiling tiles fell and sheet rock cracked. She stated that the drainage is now clogged and there are asphalt that were left in the driveway. She also stated the Parish R&B Department pressured washed everything at their building and it doesn't even look like the work was done. She then stated that the Parish Engineer sent someone to meet with her to view the damages, but she was not available. In response, committee member Myron Matherne commented stating that the Police Jury is not happy with the job that is being done. The Chairman stated that he will have the Parish Engineer review the damages and provide an estimated cost to make the necessary repairs.
3. Chairman Ron Alcorn recognized Terry Talbot, employee of C.J. Savoie, stated that when the contractor pulverized the road to repave it, they were asked to stop at Ratcliff Rd. because of the cane trucks. He stated this was a terrible situation because the trucks were pounding and pounding and all of the cane was not removed. He then stated that they received a word from the farmers that the cane was not going to be removed. He further stated that this was a horrible year with weather conditions. In response, he stated that the Parish Engineer would have to state who requested that the project be stopped.
4. Chairman Ron Alcorn stated that the farm to market roads took a serious beating during the grinding season with the weather conditions. He then stated that funds were allocated to have them restored to standard therefore, he requested a time span to have them done. In response, the Special Assistant to the Parish Manager stated that the Parish has 61.4 miles of roads that were destroyed during the grinding season. He stated that \$375,000 was set aside to bring the roads back to standard. He then stated that it will take some time but could be completed by the middle of summer.
5. Chairman Ron Alcorn recognized the Parish Engineer, who stated that the owner of Coastal Bridge sent a message that he would be present tonight. He then stated that there are 10 roads of the program that have not been touched. He stated that his major concern they are addressing to the contractor is coming from the 30 roads that have been touched and are not completed. He explained what they are doing and stated that the problem is that it's an unacceptable amount of time that is taking place for a step by step process. He proceeded to explain that this is acceptable for Gilbert St. and is unavoidable. He stated that the roads that are sitting for 30-60+ days and when they do enter the Parish, they are not completing the road work. He then stated that there are completed roads that have not been cleaned and dressed up. The Parish Engineer stated that the contractor has pushed the Parish into an issue in Wards 8 & 9 where there is high water and the roads will not be able to be completed. In response to rebidding the roads that are not touched, the Parish Engineer stated that his office has been looking into that and without giving a definitive answer, he would like to meet with the ADA to review the contract to see what terms are included for this to be a possibility. In addition, the ADA stated that if he had to guess they would state that they are within the 4 corners of the contract meaning that they are working at a pace that is justifiable under the conditions. He then stated that this is why we needed a programmatic report from them to defensively line out where they are and why are they there and then a calculated judgment can be made on the legal side of the matter. He further stated that for the roads that have not been touched, this will be something that has to be reviewed over the next few weeks. The Parish Engineer stated that the terms of the contract have to be reviewed and they have not approached the bonding company or any other options within the contract. He stated that they have utilized what he thinks is the most effective way to remedy the situation by punch listing the roads and documenting the issues and withholding funds from the invoice for those items. He further stated that they are also holding a retainage fee as well. He stated that complete roads such as Convent St., they are not releasing any funds for that street because in their opinion nothing that was put on that road is acceptable. He then stated that they have hired a testing lab to come in to test the asphalt, etc. before they release any final funding. He further stated that they have and are doing everything that's needed to hold the contractor accountable. He again stated that it is possible to re-bid the work but he would rather at this point allow them to submit a definitive schedule and state that within the next 60 days this project will be completed to the Parish's satisfaction and don't deter from it. As the Parish Engineer he would recommend that course of action. He added that there will be some cost to the Jury to cancel the contract even if you can get out of it free and clear (to re-advertise, to re-bid with a chance of receiving a higher cost). He further stated that the Parish can remain within the budget that was presented even if the project had to be re-bid. In response to what is Coastal Bridge saying to all these

complaints, the Parish Engineer stated many excuses, short of man power, equipment breakdown, spread thin, etc. He stated that the closure of the Sunshine Bridge did impact them relative to the asphalt but adjustments were made to ensure that the asphalt was delivered at the correct temperature. He stated that Mr. Kelly Siles is the owner and is supposed to be attending the meeting.

6. The Parish Engineer stated that he spoke with the residents on Gilbert St. and explained the issue. He proceeded to state that the road was tested for florolite and explained what happens when this occurs. He stated that he is not sure what caused this reaction to occur but again explained the best way to treat the chemical reaction. He then stated that they will pulverize the street next week and it will have to sit for a minimal of 10 days and then retested, if it passes, it will be asphalted and completed. If it doesn't pass, he will have to treat the base and that will take an additional 7 days. He also stated that portions of Family St. will have to go through the same process. He further stated that the water table is too high on Family St. to start the process.
7. Chairman Ron Alcorn recognized committee member Myron Matherne, who stated that in 1979 the Temple's built a road to the standards at that time and it meets all requirements except asphalt. He stated that they are requesting that the road be accepted into the Parish road system. In response, the OHSEP Director stated that an ordinance was in place and it required an asphalt street and that was never adhered to.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, 'THAT, the committee approve accepting Elise Ct. into the parish system.'
9. The ADA stated that if this street is not up to standards under the Parish ordinance he is not sure it would be advisable to accept it into the parish system. He stated that before accepting the permit office should submit an assessment before making an executive decision. Following a brief discussion, the committee agreed to table the matter.
10. Chairman Ron Alcorn recognized the Parish Engineer, who stated the streets that are provided were on the previous list and approved for phase II of the speed bump procedure. He stated that after inspecting the streets and obtaining more signatures, Daggs, Skidmore, Bertrand and Jolimar Streets are requiring more bumps than what was originally agreed upon. In response to concerns regarding Brown St., the Parish Engineer stated that a speed bump would be more effective than a stop sign. He then stated that the ordinance states that speed bumps should be 250 ft. apart or 250 ft. from any other traffic device and the majority is spaced from about 300-600 feet apart and explained why the adjustments are made.
11. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, 'THAT, the committee approve phase II of the speed bump procedure for Daggs, Skidmore, Bertrand and Jolimar Streets.' The motion was unanimously adopted.
12. 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.
13. Chairman Ron Alcorn requested comments, questions or concerns regarding a letter to DOTD requesting the last 400 ft. of Highway 1015-2 be elevated. Following three (3) calls, there were no comments received.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve a letter to DOTD requesting the last 400 ft. of Highway 1015-2 be elevated." The motion was unanimously adopted.
15. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Ron Alcorn, Chairman  
Road & Bridge Committee

Insurance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 27, 2019  
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Booster Breaux, Mr. Ron Alcorn, Mr. Irving Comeaux.  
Committee members recorded as absent were: Mr. Henry Dupe, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Jeff Naquin recognized Jeri LeBlanc, Gulf South Risk Services, who also introduced Dana Pitre of Gulf South and Joseph Harrison, Broker. She proceeded to state that they are the 3<sup>rd</sup> party administrator and they process the claims for the self funded group health and dental plan for the Jury and the Waterworks. She stated that they presented an option other than using the PPO network. She stated that it was to abolish the PPO network and use Reference Base Pricing platform. She briefly spoke about their client who transferred to this plan and presented what their savings were through February. She then pointed out the concerns the Jury had regarding balanced billing and the potential liability to the insurers being sent to a collection bureau agency because of no PPO discount. She proceeded to say that there is not a lot of balance billing, they only bill the member the out of pocket portion. Ms. Leblanc stated that Reference Based Pricing is not new it's been around for 10 yrs. and a way to save money. She further explained and stated that referenced base pricing is based on 145-150 percent of Medicare except for maternity and pediatrics, which are not used by Medicare recipients. She further stated that the underwriter will give better rates if reference based pricing is used because they know if there is a large claim out there you have to submit to them for reimbursement. She also stated that if the Parish renewed with PPO Plus last year the premium increase was 28% but if the Parish had renewed with RBP the premium increase would have been 19%. She added that this is an option and if they don't present it someone else will.  
Joseph Harrison reiterated that RBP is nothing new and has demonstrated a substantial savings to the client. He stated that this plan is high trending because of the high reduction in cost.  
Ms. LeBlanc stated that they will present to the underwriters the use of RBP early to receive firm rates (10 months to renewal) which will be presented to the Secretary-Treasurer in early July for review and introduction as well as education to the employees.  
In response, Ms. LeBlanc stated that they have not signed up anyone else but are expecting to sign a group on June 1, 2019. She stated that this is a very large group that's compiled of 16 hospitals. She proceeded to review a blog that indicates RBP and how the claims are rising if companies remain with a PPO network. She further stated that she will email it to the Secretary-Treasurer for distribution.  
Committee member Ron Alcorn stated that if RBP is the choice of the Police Jury, he would like the employees to receive some education as well as the benefits that are relative to them. In response, Ms. Jeri LeBlanc stated that their intentions are to provide education and training the entire month of August.  
In response to a mandatory training for all employees, Dana Pitre stated that they come for an educational training each year. Joseph Harrison added that the training is also offered to the spouses of the employees.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Jeff Naquin  
Insurance Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 27, 2019  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Acting Chairman; Mr. Jeff Naquin, Mr. Booster Breaux.  
Committee members recorded as absent were: Mr. Henry Dupre, Mr. Martin Triche  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee members Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through March 22, 2019." The motion was unanimously adopted.
3. Acting Chairman Ron Alcorn recognized the Secretary-Treasurer, who stated that there is nothing requiring actions. She stated that there is an increase for the Parish Manager because Oliver LeBlanc's salary began getting transferred in 2019 which was not anticipated in October but will be addressed in the amended budgets. She further stated that everything is in line and recommends approval.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the Budget Comparison Statements for February 2019." The motion was unanimously adopted.
5. Acting Chairman Ron Alcorn recognized Jane Boudreaux, Chamber of Commerce, who stated that brochures are in the visiting centers of the surrounding parishes. She then stated Parish community events are circulated on Facebook, email, etc. by the Chamber and she asked that if the public has anything to advertise they would publish it. She stated that they have business start up packets available and listed the 2 new businesses that had joined, (Buddy's Drive Inn, Casise Boudreaux Ins. Agency). They prepared for the Harvest Festival and the Chamber Banquet with the guest speaker being Mr. Jeremy Couvillion, Assumption Superintendent, and they both were well attended. She then congratulated C.J. Savoie for receiving the Business of the Year Award.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the Chamber of Commerce quarterly report and allocation." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the OEP staff to attend the LA Flood Management Association (LFMA) Conference April 3-6, 2019 in Kenner at a cost of \$1,240.00." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the OEP staff to attend the 2019 LA NENA/APCO Symposium April 29-May 1, 2019 in Lake Charles at a cost of \$590.00." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve for the OEP staff to attend the Louisiana Emergency Management Conference (LEMC) May 13-16, 2019 in Lake Charles at a cost of \$1,460." The motion was unanimously adopted.
10. Acting Chairman Ron Alcorn recognized the OHSEP Director, who stated that the Sheriff implemented new consoles in the 911 dispatch center. He stated that part of that project needs an a/c unit to keep the equipment cool. He stated that this is the same unit the Parish has in its buildings. He further stated that three quotes were submitted and Trent's A/C received the low bid of \$10,670 which will be budgeted from the Building Fund.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept the low bid of \$10,670 submitted by Trent's A/C to upgrade the unit in the 911 Dispatch Center." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
13. Acting Chairman Ron Alcorn recognized the Secretary-Treasurer who stated that she received a resolution from the Police Jury Association in opposition to all proposed legislation that is seeking to transfer the administration of collection of local sales & use tax to the State Department of Revenue. She then stated that Assumption Parish is support of this resolution.

14. Acting Chairman Ron Alcorn requested comments, questions or concerns regarding the Parish's opposition to transfer the administration of collection of local sales & use tax to the State Department of Revenue. Following three (3) calls, there were no comments received.
15. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve supporting a resolution in opposition to all proposed legislation that is seeking to transfer the administration of collection of local sales & use tax to the State Department of Revenue." The motion was unanimously adopted.
16. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Ron Alcorn, Acting Chairman  
Finance Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 27, 2019  
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin.  
Committee members recorded as absent were: Mr. Henry Dupre, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Grants Coordinator, who requested approval to advertise for a 30-day bid for Grant Park playground equipment relative to the FY 2018-2019 LGAP Funding.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a 30-day advertisement for bids for Grant Park playground equipment relative to the FY 2018-2019 LGAP Funding." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that the natural gas pump on South Belle River Rd has never worked since installation. He stated that there was a break in the levee and the Parish crew had to rebuild it. He then stated that he needs to replace the pump and received a quote of \$885 to have it pulled. He added that the Parish R&B department will attempt to pull it but if they can't, he's requesting to accept the quote with payment from the drainage fund. In response, the Parish Engineer stated that he requested that the pump be pulled so that an investigation can be done. He stated that if there is a defect, it can be addressed under the warranty.
5. Committee Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve allocating \$885 for the South Belle River Rd Pump Removal Project if the Parish can remove it." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded with the following update on all Disaster Recover Grants:
  - Cancienne Canal Project – The review appraiser continues to work through the original appraisal to meet the federal guidelines. If the review appraiser can't, we will have to get another appraiser. He also stated that the project is approved to go to bid.
  - Marais Sewer Project – The Contractor has begun his submittal process, once approved and a time on delivery is issued, a notice to proceed will be given.
  - Sewer Generator Project – The generators should be in at the beginning of June and the contractor will start placing them. The Parish Engineer stated that they were awaiting the delivery date and now the Contractor will schedule the work to have the sites prepped and ready to set them.
  - Linear Park – There is no update.
  - Wastewater Generator Project – Goes along with the CDBG Disaster Recovery Project.
  - Hazardous Mitigation Project – The application has been submitted to construct the safe room at the Waterworks but no request has been received from FEMA as of yet.
7. In response, the OHSEP Director stated he and Martin Triche attended a meeting today in Morgan City relative to the Bayou Chene Project and the Governor confirmed that the total funding is there for the project. He stated that Tim Mott, Executive Director of St. Mary Levee District, stated that they are working hard to get this project out to bid by the end of the year, with an expected completion by end of 2021 and operation to begin in 2022. He stated that the draft of the MOU has been sent and the review process has begun. In response, he stated that we have crested and there is no prediction for the Lake Verret Basin so all we can go by is past history. There was a webinar with the Corp of Engineers and belief is that there will not be a rise and fall in the water level it will remain up. He stated that by mid April there should be a significant drop in the water level.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized Pat Gordon, Plan Director for South Central Planning, who proceeded to give a presentation on Delta Regional Authority. He stated that there is funding

opportunity on an annual basis for projects such as Economic Development, Infrastructure and Job Creation. He stated that Assumption Parish has applied and received funding each year for the following projects: Water District Pump Cap, Incinerator, Teche Medical Clinic Expansion Project and Bayou Lafourche Freshwater District. He then asked what project was Assumption Parish interested in applying for this year. A brief discussion was then held regarding projects that may qualify

10. Committee member Martin Triche entered the meeting at this time.
11. Following the discussion, Mr. Gordon stated that if there is a project already in the Capital Outlay Plan and it's tied into economic development, the project may qualify. He gave an example of the raising of a roadway in St. Mary that was tied in to job creation or retention. In response, he stated that the deadline for submitting an application is May 31, 2019 and the award is granted sometimes after the summer. He then stated that Stephanie Bruning is the contact person at SCP.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, March 27, 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 Triche in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.  
Police Jurors recorded as absent were: Mr. Patrick Johnson, Ward 4; Mr. Henry Dupre, Ward 7.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Johnson entered the meeting at this time.
5. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of March 13, 2019." The motion was unanimously adopted.
6. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no further comments received.
7. President Martin Triche recognized Drainage Committee Vice Chairman Chris Carter, who stated that the committee met and recommended the following matters: \$500 for 165 North Bay Rd. Pump Project, \$2,200 for 2415 Lee Dr. Culvert Replacement and Catchbasin Repair Project and \$1,500 for 4306 Hwy 70 Pump Replacement Project.
8. Police Juror Chris Carter offered a motion seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the ditch at 2730 Popcorn Lane holds waste water. He stated that there is a business in the area as well as a few kids. Therefore, would like the Jury's feedback on what should be done. He stated that if this is not a drainage problem then maybe there is some other area of correction. In response, the ADA stated that the general consent of the drainage committee is that it was a beautification project therefore, he didn't add anything. He also stated that he was not aware of the waste in the ditch nor is he sure a culvert would solve the problem. Following a brief discussion, the Jury found no solution to remedy the problem.
10. President Martin Triche recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following: discussed the damages to the Assumption Parish Library and requested that the Parish Engineer inspect the buildings damages and the cost for repairs, approved the speed bump locations for streets that were approved at the meeting of February 12, 2019, received an update on Gilbert St. discussed improvements to the farm to market roads and send a letter to DOTD requesting they consider elevating the last 400 ft. of Hwy 1015-2.
11. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
12. Police Juror Myron Matherne stated that he would like to get all the information on Elise Ct. to the ADA for review as it pertains to accepting it into the parish maintenance system. He also stated that he would like the ADA to give a legal opinion as to whether it's legal or not to asphalt farm to market roads. In response, the ADA stated that the farm to market roads were accepted into the system before ordinances were adopted. He then stated that the ordinance was already in adoption when Elise Ct. was developed.
13. President Martin Triche recognized Insurance Committee Chairman Jeff Naquin, who stated that the committee met and received an update on Referenced Based Pricing from the 3<sup>rd</sup> Party Administrator. He then stated that they will return in July to update and educate employees before the Parish has to renew the plan.
14. President Martin Triche recognized Finance Committee Acting Chairman Ron Alcorn, who stated that the committee met and recommended the following matters; payment of bills through March 22, 2019, accepted the Budget Comparison Statements for February 2019, received an update from the Chamber of Commerce and approved the quarterly allocation, the OEP staff to attend the LA Flood Management Association (LFMA) Conference April 3-6, 2019 in Kenner at a cost of

\$1,240.00, the OEP staff to attend the 2019 LA NENA/APCO Symposium April 29-May 1, 2019 in Lake Charles at a cost of \$590.00, the OEP staff to attend the Louisiana Emergency Management Conference (LEMC) May 13-16, 2019 in Lake Charles at a cost of \$1,460, accept the low bid of \$10,670 submitted by Trent's A/C to upgrade the unit in the 911 Dispatch Center and supporting a resolution in opposition to all proposed legislation that is seeking to transfer the administration of collection of local sales & use tax to the State Department of Revenue.

15. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted, (resolutions attached)
16. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; a 30-day advertisement for bids for Grant Park playground equipment relative to the FY 2018-2019 LGAP Funding, allocate \$885 for the South Belle River Rd Pump Removal Project if the Parish can remove it, received an update on the Disaster Recovery Grant, the Bayou Chene Project and the Delta Regional Authority opportunity.
17. 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. (resolution attached)
18. President Martin Triche recognized Mrs. Robin Landry, Area Nutrition Agent & Parish Chair, Louisiana Cooperative Extension Service, who thanked the Police Jury for their support. She introduced Ms Killa Jackson, Nutrient Educator, who started in January working with the schools and Head Start parents. She proceeded to summarize what has been done by the office in the past year in addition to what was presented in the handout. She stated that we have been identified as a CDC Parish due to our obesity. She added that they are requesting that she focus some of her time on a healthy community/parish by collaborating with different agencies and organization in the parish to educate the people. She stated that she wrote a grant for the Hospital to assist in increasing the activity of the parishioners. She also stated that for the past 2 years nutrition was their focus and they have targeted the youths in our schools and the knowledge gained was phenomenal. She further stated that they plan to present to the School Board a plan to continue the study for an additional 3 yrs. Mrs. Landry invited the Police Jury to be a part of the coalition to provide the parish with the physical activity and nutrition needed to raise the level of health in our Parish. She then introduced Ms. Margo Castro, 4-H Agent, who stated that all the traditional contest are still held in the parish. She stated that she's blessed to have a high enrollment. She then highlighted the shooting sports program which started with just archery and now includes rifle and shotgun. She stated that 58 youth participated and 31 placed at regionals and earned a state invitation. She then stated that she applied for a grant to provide kids less fortunate the ability to be involved in the program. Statistics state that the more kids are involved in this program the lesser crime will be committed. In response, she stated that the coaches as well as herself have to attend all sorts of 4-H training. She also stated that they have received donations of used bows, etc. She then introduced Mariah Simoneaux, Associate Extension Agent, Agriculture and Natural Resources, who stated that she works with the sugarcane and soybean producers, homeowners and home gardeners. She stated the sugarcane growers meeting was held in February and the youth gardeners contest is coming up so she asked that they encourage a youth to participate. She added that the 50<sup>th</sup> Sugarcane Field day is coming up this summer. Ms. Simoneaux added that in February Dr. Matt Foster was hired to work 7 sugarcane parishes that surrounds our area. It was also stated that next week they will be scheduling interviews with a local food systems coordinator who will be working with area residents to try and connect farm to school and farm to market in 2 parishes with Assumption being one. Mrs. Landry thanked the Jury for allowing them to make their presentation.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a gaming permit for St. Jules Catholic Church." The motion was unanimously adopted.
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an occupational license for A.R.G. Professional Delivery and Nuh-Nutts Sweet Shop." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Ron Alcorn, Road & Bridge Committee Chairman, who recognized Mr. Kelly Siles, Coastal Bridge Company. He informed him that there are some issues in the parish regarding the overlay program. He stated that the work has not be satisfactory at all. Roads have been done but not completed, half done, patching has left the road in a horrible state and the clean-up is not taking place. He then requested that Mr. Siles give the Police Jury an update of the program. In response Mr. Siles stated that if there is a road that is bumpy and not smooth it will be addressed through the Parish Engineer. He stated that there are roughly 25 roads that require punch list work and 6 roads that need mill and soil cement work on. He stated that 70 roads were submitted and his company has experienced some events that have made it difficult to do the normal course business over the past 18 months. He stated that the Sunshine Bridge closure and the flood stage of the river has caused major issues as well. He stated that the remaining roads are in Bayou L'Ourse and 5 roads require more patching. He added that they have done more patch work on this program that in the past. He stated that it has

been their fault for not answering to all of the problems satisfactorily and timely. He stated that his organization has made many leaps and bounds over the last 6 months. He stated that he has Rock on yard to complete the project and representatives that are very capable he believes to completing this project to the Parish's satisfaction and if it isn't call him so the problem can get rectified. Police Juror Ron Alcorn stated that as per the Parish Engineer your company has not been communicating properly as per the contract and now the Police Jury is addressing the matter. He stated that the work is not in compliance with the contract and it needs to be fixed. Police Juror Ron Alcorn yielded the floor to each Juror to share their issues with Mr. Siles. Police Juror Patrick Johnson stated that Ward 4 is incomplete. Police Juror Booster Breaux stated that Coastal Bridge would not have gotten the job if he had to decide because the Parish has never gotten satisfactory work that we pay for. He then stated he requested that permission be gotten before parking equipment anywhere in the Pierre Part area and that was not done. He stated that the way the contract is operated and the work is being done it is totally unacceptable. He further stated that the Parish is at the point of cancelling the present contract and hiring someone else to complete the job. Mr. Breaux finally requested that Mr. Siles get on top of his business in Assumption Parish and complete this road project. Mr. Siles stated that there is a major communication problem but asked that he be contacted at 225-328-8529. He then apologized for all the problems that the Parish is experiencing. He also stated that these problems are not surfacing in his weekly meetings that he is having with his employees. He also stated that he received an email from Joseph Savoie to attend this meeting tonight. He also stated that no one has ever stated to him that a mailbox needed repairing. He added that there are 6-10 roads remaining and some patch work and if there is a problem he asked that he be contacted. President Martin Triche asked if Coastal Bridge was interested in completing the road project. He then presented Mr. Siles with photos of the patch work done in Napoleonville and asked if warranty his work because that patch work is unsatisfactory. He informed Mr. Siles that if they wanted to continue the job he needed to get his crew in, get the job done or move out and the Parish can have the ADA take action. He further stated that he is not sure who is running the job in Assumption Parish since the owner is not aware of what is taking place and admits that the work is unsatisfactory. Mr. Triche added that the crew has moved on to another location and had no intentions on coming back. He then stated that the Parish doesn't want trouble nor controversy we just want our job done property and in a satisfactory manner. He then requested that Mr. Siles meet with Mr. Savoie, who has been briefed by the ADA on the legal side, and get the job done. Police Juror Jeff Naquin advised that the top quality control person be brought into the parish to inspect the roads. Following a brief discussion, the ADA stated that the Parish Engineer sent the email on the 25<sup>th</sup> of March and as far as the contract, it states that a representative would attend each meeting so the Parish should not have to make the request. He then stated that he does not appreciate the statement that communication was not being had because if a rep was present they would have received the information and move forward with correction. He also stated that the Parish is being put in a legal predicament therefore, this is the last time this conversation will be had before moving forward with default. In response, Mr. Siles stated that he look forward to completing the job.

22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
23. President Martin Triche requested comments, questions or concerns regarding a trash bin for a fire victim. Following three (3) calls, there were no comments received.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a trash bin for a fire victim at 287 Tigerville Lane, Belle Rose, LA." The motion was unanimously adopted.
25. President Martin Triche recognized the Grants Coordinator, who announced that Paddle Bayou Lafourche Event will be held on April 11, 2019. She stated that they normally camp out at Madewood but this year they will be utilizing the Community Center.
26. 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.

---

Kim M. Torres  
Secretary-Treasurer

---

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 and authorize the advertisement for bids for the Grant Park playground equipment relative to the FY 2018-2019 LGAP funding.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Trent's AC, (\$10,670), the lowest responsible bidder that meets all parish insurance requirements, for the AC Upgrade for the 911 Radio Dispatch Room to be funded through the Building Fund.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre  
Abstain: 0