

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Tuesday, February 12, 2019  
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Chris Carter, Mr. Booster Breaux.  
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Martin Triche.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve replacing John Landry on the Lower Belle River Gravity Drainage District #12 with Michael Morales." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,000 for Lucky & Foret St. Catchbasin Project." The motion was unanimously adopted.
4. Police Juror Mr. Jeff Naquin entered the meeting at this time.
5. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$18,500 for Pine St. Drainage & Erosion Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$600 for Gold St. Outfall Project." The motion was unanimously adopted.
7. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 178 Ewell St. Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$11,950 for Ewell St. Drainage & Erosion Project." The motion was unanimously adopted.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$840 for Hue St. Levee Repair 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.

---

Kim M. Torres  
Secretary-Treasurer

---

Henry Dupre  
Drainage Committee Chairman

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Tuesday, February 12, 2019  
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Vice Chairman; Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne, Mr. Martin Triche. Committee members recorded as absent were: Mr. Ron Alcorn, Mr. Patrick Johnson. Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Vice Chairman Chris Carter recognized the IT Specialist/Special Projects Coordinator, who stated that since the last meeting he has received 6 additional applications for speed bumps and they all have met the 65% requirements. He stated the added streets are Ideal, Rebecca Ln, Jones, Virginia, Ewell, and Oake Lake. He then stated that all the streets have non-physical measures therefore, the Parish Engineer can now do the study for the placement of the speed bumps.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to move forward with the newly submitted speed bump applications." Then motion was unanimously adopted.
4. Vice Chairman Chris Carter recognized Chuck Savoie, who stated that a soil test was done on Gilbert St. and the contractor had a lab perform a core sample. It was discovered that there is fluorolite in the base causing expansion in the street. He stated that the Parish Engineer contacted the sewer company because there seems to be a crack in the sewer line and they are meeting on tomorrow to inspect the line to see if it's the cause of the problem. Mr. Savoie then stated that following the inspection, the Parish Engineer will come up with a solution and report back at the next meeting.  
Committee member Myron Matherne stated that he wants to make sure that the problem is solved before the 2018 overlay repairs are done.

Vice Chairman Chris Carter recognized Chuck Savoie, who stated that the 2018 Road Overlay Program is at ½ complete and is within budget and will meet the budget when completed. He stated that they are moving into the Belle Rose community and their guy is out there keeping close watch. He then stated that if there are any problems please let the Parish Engineer know. Committee member Myron Matherne stated that the Davis St. repairs are not satisfactorily done. Mr. Savoie stated that the high water table in the Pierre Part area is not helping the program. In response, he stated that in lieu of making more of a mess due to the water on the sides of the street, the contractor will return to Wards 8 & 9 to clean up the debris left on the road sides. The Secretary-Treasurer stated that she received a call from the Librarian stating that she has sheetrock damage and ceiling tiles that have fallen due to some work that was being done on the street in front of the building. In response, Mr. Savoie stated that nothing the contractor would have done should have shaken the building. Committee member Martin Triche stated that some work was being done that caused some large holes in the road but the contractors were asked to stop at that time. In response, Mr. Savoie stated that after soil cement is laid the street has to cure for about 72 hrs. before it's paved. He assured committee member Jeff Naquin that he will look into the matter on Napoleon Ave.

5. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "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

---

Chris Carter, Vice Chairman  
Road & Bridge Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Tuesday, February 12, 2019  
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Ron Alcorn.  
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve payment of the bills submitted through February 8, 2019." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the Registrar is recommending a new hire for her office at the same rate of pay as the previous employee. It would also be subject to the clearance of all drug testing as required by the Police Jury.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to hire a new part-time worker for the Registrar of Voters Office under the same terms and conditions subject to clearance of the Police Jury required drug testing." The motion was unanimously adopted.
5. Chairman Martin Triche requested an update regarding the small courtroom roof leakage which caused damage to the sheetrock and carpet. In response, the Parish Manager stated that the leaks were repaired and the damages are being addressed. Chairman Martin Triche then stated that he as well as Juror Jeff Naquin and the Parish Manager have been receiving complaints from the Judges regarding the cleanliness of the Courtroom, upstairs restroom as well as their office. He stated that the present custodians are managing the Police Jury Admin Building, the Courthouse, the DA's Office, the Sheriff's Office, Attakapas, the Ag Building and the small Courtroom. He stated that the Courtroom has walls 20 ft. high and can't be reached with anything that the Parish has on hand. He suggested that the Jury consider hiring a full cleaning service to come in annually or bi-annually to give the Courthouse a thorough cleaning. A brief discussion was then held regarding the hiring of a cleaning service for the Courthouse and upgrades to the restroom, painting, etc. Chairman Martin Triche inquired about the leak in the front stairwell, cleaning of the gutters, pressure washing of the building, etc. Following the discussion, the committee agreed to have the Secretary-Treasurer and the Parish Manager to put together a budget and prices to get the work done.
6. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the President to sign the 2019 LIHEAP contract." The motion was unanimously adopted.
7. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that the 1% budget had to be amended because of the Clerk of Court land purchase and the engineering contract. She reiterated that 5% differentials have to be amended immediately. She then stated that Consolidated Road Lighting had to be amended because of the Elmfield Phase 2 Project. Mosquito Abatement was amended due to the 2019 renewal contract with Matthew Yates. Energy Assistance Program was amended because of the increase in the grant funding. Community Development Fund was amended due to the reduction transfer out to Energy Assistance due to the increase in grant funding.
8. 1% Sales Tax total revenues are \$2,407,122, total expenditures are \$1,280,690, a deficiency of (\$1,126,432), transfers out (\$1,101,832), a beginning fund balance of \$2,139,030, an ending fund balance of \$2,163,630.
9. Consolidated Road Lighting District #1 total revenues are \$71,316, total expenditures are \$106,154, a deficiency of (\$34,838), a beginning fund balance of \$279,180, an ending fund balance of \$244,342.
10. Mosquito Abatement total revenues are \$140,999, total expenditures are \$215,525, a deficiency of (\$74,526), a beginning fund balance of \$463,154, an ending fund balance of \$388,628.
11. Energy Assistance Program total revenues are \$30,245, total expenditures are \$30,684, a deficiency of (\$439), transfers in \$439, a beginning fund balance of \$0, an ending fund balance of \$0.
12. Community Development Fund total revenues are \$70, total expenditures are \$165,999, a deficiency of (\$165,929), transfers in \$158,080, transfers out (\$439), a beginning fund balance of \$19,958, an ending fund balance of \$11,670.

13. Committee member Jeff Naquin offered a motion seconded by Mr. Booster Breaux, "THAT, the committee approve the 2019 Amended Budgets as presented." The motion was unanimously adopted.
14. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 12, 2019  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice Chairman; Mr. Jeff Naquin, Mr. Martin Triche.  
Committee members recorded as absent were: Mr. Ron Alcorn, Mr. Irving Comeaux.  
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Vice Chairman Henry Dupre recognized Chuck Savoie, who stated that the estimate quote for the installation of a full size concrete basketball court at Grant Park is between \$30,000 and \$40,000. He stated that authorization would be needed for the Parish Engineer to design before he can advertise for bids. In response, he stated that this quote is only for the basketball court with stripping only. He stated that if the Juror is interested in putting the coating on top he would have to obtain a quote for that. Following a brief discussion, the committee agreed that Police Juror Chris Carter would meet with the Parish Engineer to discuss the design and bring back to the full Jury for approval to advertise. In response, Police Juror Chris Carter stated that he has the funds to move forward with the project.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the Parish Engineer to meet with Police Juror Chris Carter, draft the design for the Grant Park basketball court and present to the Jury for approval to advertise." The motion was unanimously adopted.
4. Committee member Ron Alcorn entered the meeting at this time.
5. Vice Chairman Henry Dupre recognized Police Juror Myron Matherne, who requested authorization to have a fence installed around Landry Subdivision drainage pump at a cost of \$1,700. A brief discussion was held regarding who owns the property and protocol that requires the request should come from the district. Following the discussion, the committee suggested that the drainage district submit a letter requesting assistance and authorize the Parish Engineer to obtain three (3) quotes.
6. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee authorize the Parish Manager to obtain three (3) quotes to install a fence around the Landry Subdivision Drainage Pump at the end of Paul's St. not to exceed \$1,700 subject to them submitting a letter requesting support and assistance from the Police Jury." The motion was unanimously adopted.
7. Vice Chairman Henry Dupre recognized Chuck Savoie, who stated that the drawings for the natural gas pump is complete and the Parish Engineer will be meeting with the contractor to get quotes. He further stated that the quotes will be presented at the next meeting.
8. Police Juror Myron Matherne stated that he was waiting on a 2<sup>nd</sup> appraisal from the Grants Coordinator for the Shell Beach Boat Launch. He requested that this be tabled until the next meeting.
9. Vice Chairman Henry Dupre recognized the Parish Manager, who stated that Robert Reed with DOTD has to make a site visit to determine if Hwy 662 Sidewalk Project can be considered an approved project to receive the Hwy 1247 credits.
10. Vice Chairman Henry Dupre recognized committee member Martin Triche, who stated that St. Mary Parish still has not provided the Parish with the Cooperative Endeavor Agreement or MOU for the ADA to review.  
The OHSEP Director stated that it is a fact that the Restore Act funding can be used because all other parishes are using it to fund their portion. He further explained that St. Mary Parish legal staff is preparing an Intergovernmental Agreement for all parishes involved to review, sign and commit to \$250,000 upfront and \$100,000 each year thereafter. In response to if all parishes don't commit, the OHSEP Director stated that the Governor has allocated the remaining amount of funds needed for the engineering services. He stated that the State wants to know if St. Mary has the commitments to continue to operate the facility. He further stated that at the end of the month the Governor is coming down to commit to the final allocation to get the project on the books. The OHSEP Director stated that the Restore Act gives 10 yrs of funding and then there is GOMASA which replaces what was in the CIAP fund. He then stated that the Parish has funding sources but if they should go away, the Parish has to prepare how to fund that commitment. Committee member Martin Triche stated that the issue is if the Parish doesn't find an alternative source to fund the project we would have to utilize the General Fund and that is a problem. He stated that if the Parish would consider bank rolling what we have now (Restore Act, GoMASA) in an interest bearing account we may be able to sit comfortably knowing that we will be able to

honor our commitment for the next 20-30 years. He proceeded to speak about the foreseeable future and how this project will benefit.

11. Vice Chairman Henry Dupre recognized the OHSEP Director, who proceeded with the following update on all Disaster Recover Grants:

- Cancienne Canal Project – We are currently in the review appraisal portion of the project and once the information is received and is good, we can go out for bid. He then stated that once received, a meeting with the landowners will also take place to update them.
- Marais Sewer Project – A meeting with the new contractor was held today. He stated that they reviewed the contract, understood the plans and had no issues. The Parish Engineer informed that after receiving some information and submittals, he will start the notice to proceed.
- Sewer Generator Project – There was a meeting with the contractor on last Thursday and once the paperwork is received, the Parish Engineer will start the notice to proceed. He added that they are still waiting on the voltage to be checked o all systems and once completed he will order the generators.
- Linear Park – Chuck Savoie stated that the Parish Engineer contacted a representative with DOTD to set up a meeting.
- Wastewater Generator Project – Goes along with the CDBG Project.
- Hazardous Mitigation Project – The application has been submitted to construct the safe room at the Waterworks.
- Air Curtain Incinerator – The permit has been received. He stated that this permit will allow the Parish to burn 5,000 tons of vegetation debris at the site a year. He then stated that the Solid Waste Chairman will hold a meeting to further discuss thoughts and process.

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

---

Henry Dupre, Vice Chairman  
Engineering/Grants Committee

Public Hearing (Proposed changes to the Land & Development Ordinance Section 26:60-A-1 & 2)  
Of the  
Assumption Parish Police Jury

Tuesday, February 12, 2019  
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Chris Carter, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne. Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Patrick Johnson.
2. Chairman Martin Triche stated that purpose of the public hearing is to hear comments regarding the revisions to the Land & Development ordinance section 26:60-A-1 & 2. He recognized the OHSEP Director who stated that the revisions are to amend the side set-backs from 8 ft. to 5 ft., the rear from 10 ft. to 5 ft. and the front from 20 ft. to 15 ft. Chairman Martin Triche then opened the meeting to receive comments, questions, or concerns. He recognized Herbert LeBlanc, 654 Michel Rd., who stated that they have 8 ft. set-backs which were recorded in the Courthouse and there are no variances given in the Oaks. He stated that if the rules are changed what will happen to their neighborhood. He also asked the reason or purpose for the change and who's pushing for it. In response, the Chairman stated that this change would not affect the restrictions that are set forth in the subdivision where he resides.  
Chairman Martin Triche recognized Arthur Boudreaux, 250 Rue De Beau Ville, who stated that he also disagrees with the revisions that are being presented. He stated that hardships are requested and needed but should be handled on a case by case basis. He stated to change the rules right now will not solve anything and suggested that the Parish keep what is in place at this time.  
Chairman Martin Triche recognized Beryl Gomez, 664 Michel Rd. who stated that from a realtor's stand point, she also disagrees with changing the rules at this time.
3. Following three (3) calls, there were no further comments received.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, 'THAT, there are no further business to come before the Public Hearing, the meeting be adjourned.' The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Martin S. Triche  
Chairman

Regular Meeting  
Of the  
Assumption Parish Police Jury

Tuesday, February 12, 2019  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury Vice President Jeff Naquin 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. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.  
Police Jurors recorded as absent were: Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4.
3. Vice President Jeff Naquin recognized the Secretary-Treasurer who led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of January 23, 2019." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Arthur Boudreaux, who asked the Jury to be more proactive concerning the Bayou Chene matter and request the State to get ready and do whatever it takes to implement the Bayou Chene Barge Sinking. In response, President Martin Triche stated that he doesn't think they will sink the barge due to the recurring cost that they have not recouped. He briefly explained his thoughts further and stated that the Jury will be attending the Police Jury Convention and these are the questions that will be addressed regarding this matter. He also stated that if they are not planning to make preparation to sink the barge, the Parish will begin preparing locally as was done previously. In response, Mr. Boudreaux requested that the Police Jury draft a resolution to send to the State requesting that they be proactive in this endeavor. Mr. Boudreaux then stated that Juror Dupre will request Charter Spectrum Cable to go west but why not request that they also go east. In response, Police Juror Henry Dupre stated that he received a call from the Pierre Part area requesting that they have more than one provider. Mr. Boudreaux stated that Charter/Spectrum services doesn't extend past Lucky Hit Subdivision therefore, he would also suggest that the Jury request service from Allen's and Cox Cable services. In response, President Martin Triche stated that they do have franchise agreements with the Parish but they all have non-exclusive franchises. Mr. Boudreaux questioned the fiber optic and stated that AT&T Uverse is not offered everywhere in the parish. In response, Police Juror Booster Breaux stated that he has tried to contact AT&T but it's not easy. Following three (3) calls, there were no further comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters: replace John Landry on the Lower Belle River Gravity Drainage District #12 with Michael Morales, \$1,000 for Lucky & Foret St. Catchbasin Project, \$18,500 for Pine St. Drainage & Erosion Project, \$600 for Gold St. Outfall Project, \$450 for 178 Ewell St. Culvert Replacement Project, \$11,950 for Ewell St. Drainage & Erosion Project, and \$840 for Hue St. Levee Repair Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. President Martin Triche recognized Road & Bridge Committee Vice Chairman Chris Carter, who stated that the committee met and recommended the following matters; authorized to move forward with the Engineering process for the six (6) roads that were presented for the speed bumps, informed that the Parish Engineer will meet with the sewer company on Thursday and provide an update on Gilbert St. at the next meeting and the 2018 Overlay Program is ½ complete and is within budget.
9. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche stated that the Finance Committee met and recommended the following matters: payment of bills submitted through February 8, 2019, authorized the hiring of a new part-time worker for the Registrar of Voters Office under the same terms and condition subject to clearance of passing all Police Jury required drug testing, discussed the courtroom upgrade and authorized the Secretary-Treasurer, the Parish Manager and the President to meet and discuss upgrades for bathroom and obtain quotes for annual or bi-annual full cleaning of the Courthouse,

authorized the President to sign the 2019 LIHEAP contract, and approved the amended budgets for 2019 as presented by the Secretary-Treasurer.

11. Police Juror Chris Carter 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)
12. Police Juror Patrick Johnson entered the meeting at this time.
13. President Martin Triche recognized Engineering/Grants Committee Vice Chairman Henry Dupre, who stated that the committee met and recommended the following matters: authorize the Parish Engineer to meet with Police Juror Chris Carter, draft the design for the Grant Park basketball court and present to the Jury for approval, request a letter from Landry Subdivision Drainage District requesting assistance and verifying that the fence is located on the right of way of the District, authorize the Parish Manager to receive 3 proposals as discussed for the transfer credits from Hwy 1247 as it relates to Hwy 662 sidewalk Project, discussed the Restore Act funding but nothing can move forward until the Intergovernmental Agreement is signed by all Parishes involved and received an update on the Disaster Recovery Grants.
14. Police Juror Henry Dupre 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.
15. President Martin Triche stated that the Police Jury heard views from three (3) residents of the Parish relative to the proposed revisions to the Land & Development ordinance. He stated that they were against the revisions and explained why. He then recognized Police Juror Ron Alcorn, who stated that he proposed the revisions because this law has been in effect for quite some time and since his tenor on the Board at each meeting there are requests for variances and it's granted. He then stated that the thought behind the revision is so that a resident would not have to request a side, front or rear variance, it would be the standard. Police Juror Myron Matherne stated that he has had constituents denied previously therefore, he doesn't think it would be right to make the revisions at this time. Police Juror Booster Breaux stated that all variances are granted at the discretion of the Police Jury and there hasn't been an individual that complained about a variance that was granted. He also stated that the Jury will have instances where a variance will have to be granted for hardship within the required distance therefore, he stated that he is not in favor of the revisions to the ordinance. Police Juror Henry Dupre stated that when a variance is granted, the neighbor signs off in agreement and is informed about the request. He further stated that this ordinance has been in place and everyone is accustomed to it therefore, he is not in favor of the revisions. Police Juror Patrick Johnson stated that he would like to hear the opinion of the OHSEP Director since his department administers the variance and he has more insight to advise. In response, the OHSEP Director stated that the decision is up to the Police Jury and it doesn't matter to him. He stated that he was asked to look into the pros and cons, research some of the issues and draft the changes and that is what he presented to Mr. Alcorn. In regards to the fire codes, he stated that the issues are still present and by not revising the ordinance the issues are still there. He added that the idea of the revisions was to get as less restricted as possible so that a landowner can get as much use of the property before coming before the Police Jury. He further stated that regardless if it passes or not, there is that 10 ft. distance that a person that's giving permission may subject themselves later to a fire code problem by granting permission to the neighbor. Following a brief discussion, there were no motions to adopt the revisions.
16. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Lyric's Treasurer, Sagona Hardware and Sporting Goods, LLC name change, Handy-Herb, Lala's Treasured Scents, MasTec Network Solutions, LLC and Dias Constructions LLC." The motion was unanimously adopted.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and adopt Ordinance 19-02 to levy changes for grass cutting." The motion was unanimously adopted. (ordinance attached)
18. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury send a letter to Charter/Spectrum requesting that they extend services east/west from La. Highway 1 down La. Highway 70 towards the Pierre Part Community." The motion was unanimously adopted.

19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approval a temporary liquor license application for Aaron Barnes, Jeff Naquin and St. Jules Catholic Church." The motion was unanimously adopted.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Martin S. Triche  
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of Mr. John Landry with Mr. Michael Morales as board member of the Lower Belle River Gravity Drainage District @12 to fulfill the unexpired term of Mr. Landry to expire June 9, 2021.

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. Chris Carter, 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 its President, Martin S. Triche to sign the 2019 LIHEAP Contract.

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. Chris Carter, 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 Registrar of Voter to hire a new part-time worker under the same terms and conditions subject to clearance of passing all Police Jury required drug testing.

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

Yeas: 8  
Nays: 0  
Absent: Irving Comeaux

**ORDINANCE 19-02**

Upon a motion presented by Mr. Jeff Naquin, seconded by Mr. Ron Alcorn, the following ordinance was presented for adoption:

An Ordinance amending Ordinance 18-04 to authorize the levy of charges for grass Cutting as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for non-payment of grass cutting charges in accordance with Assumption Parish Ordinance No. 89-04 as amended.

Be It Ordained by the Assumption Parish Police Jury, convened in Regular Session on this 12<sup>th</sup> day of February 2019, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus thirty percent for collection fees for non-payment of grass cutting, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment	Owner's Name	Charges	15% Adm. 15% Coll	Total
100022300	Marquerite Cole Est. Attn: Jamelia Clark	\$ 1200.00	\$ 360.00	1560.00

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If any section, clause, paragraph, provision or portion of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this Ordinance with the invalid portions omitted.

Section 4. Other ordinances or parts of ordinance in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury was then submitted to an official vote as a whole, then vote thereon being as follows:

Yeas: 8  
Nays: 0  
Absent: Mr. Irving Comeaux

The Ordinance was declared ADOPTED, this 12th day of February 2019

\_\_\_\_\_  
Kim M. Torres  
Secretary-Treasurer

\_\_\_\_\_  
Martin S. Triche  
President