

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 14, 2018  
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Jeff Naquin, Mr. Myron Matherne.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 3178 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$450 for 212 Violet St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$450 for 1432 Cancienne Rd. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$450 for 159 Hwy 1003 Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre  
Drainage Committee Chairman

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 14, 2108  
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Chris Carter, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.  
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux.
2. Chairman Myron Matherne stated that everyone received a list of the roads submitted to the Parish Engineer for review. He opened the discussion for revisions to the list. He then stated that since everyone seems to have all of their concerns addressed on the list, the Parish Engineer is requesting to advertise for bids for the 2018 Road Improvement Program.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Parish Engineer to advertise for bids for the 2018 Road Improvement Program." The motion was unanimously adopted.
4. 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.

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Kim M. Torres  
Secretary-Treasurer

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Myron Matherne, Chairman  
Road & Bridge Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 14, 2018  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Committee member recorded as absent were: Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of the bills submitted through February 9, 2018." The motion was unanimously adopted.
3. Vice-Chairman Henry Dupre recognized Ricky Mollere, Waterworks Representative, who stated that the requests submitted for 2016 have been completed. He then stated that all of the supplies and materials for 2017 have been purchased and are on site. He further stated that they are waiting on the contractor, who has agreed to begin work in mid March and complete the request and its entirety within 3-4 weeks.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve Justin Clement to attend the LMCA (Louisiana Mosquito Control Association) Workshop in Monroe on March 27-28, 2018 (\$360) and the NOMC (New Orleans Mosquito Control) Academy in New Orleans on April 10-12, 2018 (\$900)." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre, Vice-Chairman  
Finance Committee

Re-Open  
Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 14, 2018  
5:00 O'clock p.m.

1. Committee members recorded as present were: Vice-Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Vice-Chairman Henry Dupre requested a motion to re-open the Finance Committee meeting to allow the Clerk of Court to discuss the acquisition of land for the proposed Clerk of Court Building.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve to re-open the Finance Committee meeting to discuss the acquisition of land." The motion was unanimously adopted.
4. Vice-Chairman Henry Dupre recognized Darlene Landry, Clerk of Court, who presented the committee with a copy of the land that she will be addressing. She stated that President Martin Triche suggested that at some point she should get another appraisal. Therefore she received another appraisal of the fenced in property behind the Courthouse belonging to the Arboneaux Family. She stated that the appraisal came in at \$39,000 and after speaking with the owners, they have agreed to accept the appraised value.  
Vice-Chairman Henry Dupre recognized the ADA, who stated that the Police Jury had discussed some potential options therefore, he was not sure of the next step. He then stated that now that the cost is brought within range and this is the parcel that Mrs. Landry is interested in, she is bringing it before the Police Jury for some directions.  
In response, the Secretary-Treasurer updated the committee of the actual location of the property and stated that this property is currently under a lease with the Arboneaux family for the DMV parking. She then stated that it would create an inconvenience for the DMV Office, the Parish cars as well as the dumpsters, etc.  
The Clerk of Court stated that the Police Jury owns the L shaped property behind the courthouse and she would also ask that the Police Jury purchase the small area to complete the block. She proceeded stating that the fenced in lot measures 4,600 ft. and the proposed building is 4,200 sq. ft. and she would request using 1,700 sq. ft. of the adjoining lot for storage space.  
A brief discussion was then held regarding the requested area for the proposed building. In response relative to a two-story building, she stated that the plans would get more complicated, they would have to incorporate an elevator and a sprinkler system which all these would increase the cost. She then stated that the projected cost of the Clerk's Office building is \$1 million and to add the storage building it would cost an additional \$82,600. She further stated that she has the letter from the bank as requested stating that she has the funding for the building.  
A brief discussion was then held regarding the requested space for storage and the location of the building eliminating the parking lot.  
A brief discussion was then held regarding the suggestion by the Secretary-Treasurer that the property across from the back parking lot would be most efficient and not impact parking.  
The Clerk of Court listed the disadvantages of using the lot across from the back parking lot (hauling of records to court, the narrowness).  
Following the discussion, the committee requested that the Clerk of Court speak with the adjacent property owner next to the fenced in lot to see if she would consider selling the property.  
A brief discussion was then held regarding parking space for the public. Following the discussion, the ADA stated that the Clerk of Court's intent is to see if the Police Jury would be interested in purchasing the fenced in property and if so, the budget would need to be adjusted to make that purchase.  
Police Juror Myron Matherne stated that the Parish should consider moving forward with the purchase regardless of what it is used for.  
Following a brief discussion, the committee decided to authorize the Secretary-Treasurer and the ADA to meet with the landowners to open up dialogue relative to negotiating the sale of the property located in the fenced in area behind the Courthouse.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Secretary-Treasurer and the ADA to meet and negotiate with the Arboneaux Family the purchase of the property located in the rear of the Courthouse." The motion was unanimously adopted.

6. 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.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre, Vice-Chairman  
Finance Committee

Personnel Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 14, 2018  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne  
Committee members recorded as absent were: Mr. Patrick Johnson, Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux requested that the committee enter into executive session to conduct a department head evaluation with Special Programs Director Mercedes Bernard.
3. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee enter into executive session to conduct a department head evaluation with Mercedes Bernard." The motion was unanimously adopted.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
5. Chairman Booster Breaux stated that the committee met in executive session to conduct a supervisor evaluation of the Special Programs Director Mercedes Bernard. He stated that a brief discussion was held with the Director and everything is going well in the department. He further expressed their appreciation.
6. Chairman Booster Breaux recognized committee member Ron Alcorn, who stated that he and the Secretary-Treasurer reviewed drug and alcohol abuse policies of two (2) other parishes along with what was presently in the parish policy. He stated that what was drafted is very precise and has a lot of details and is much needed in our organization.
7. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the amendment to the Drug and Alcohol Policy as presented." The motion was unanimously adopted.
8. Chairman Booster Breaux recognized committee member Chris Carter, who stated that after some research and the reviewing of time sheets for the past 6 months, he and the Secretary-Treasurer drafted an amendment to the tardiness policy. He stated that these revisions will assist with the employees being more accountable and responsible. He added that there will also be repercussions if the policy is not adhered to.  
The Secretary-Treasurer requested that the Jury pay close attention to the 3<sup>rd</sup> offense which is immediate termination by the Supervisor. She added that it is irrelevant who the individual may be.  
A brief discussion was then held regarding the 3<sup>rd</sup> offense, copies of tardiness being placed in employee file, and the definition of late as opposed to unexcused tardiness. Following the discussion, committee member Ron Alcorn requested that each employee sign a consent form for the amendment to the Drug and Alcohol Policy. He also requested that the Secretary-Treasurer and the Human Resource Personnel set up a meeting with all employees and review the amendments so that they can be clear with the details of the amendment.
9. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the amendment to the Tardiness Policy as presented." The motion was unanimously adopted.
10. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that she requested that Ms. Lorraine Robertson be hired as a full-time temporary employee but after reviewing the Personnel Manual, there are two different sections that contradict that request. She explains a temporary employee is someone hired during an emergency event and that is not the status for her hiring. She then stated that when you view a person that earns leave, they can only earn leave if they are considered under permanent status. Therefore, she is requesting to ratify the hiring and change Ms. Robinson to full-time permanent status. She further stated that the custodian on leave is evaluating other options and is highly unlikely that she will be returning back to work.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the ratifying of the employment status for the newly hired custodian to Full-time Permanent." The motion was unanimously adopted.

12. Committee member Ron Alcorn 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.

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Kim M. Torres  
Secretary-Treasurer

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Booster Breaux  
Personnel Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 14, 2018  
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize a budget amendment to the CDBG Gustave/Ike Disaster Recovery Grant Project." The motion was unanimously adopted.
3. Committee member Martin Triche entered the meeting at this time.
4. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that the emergency responders contacted him stating that they are still having problems with homes without house numbers. He stated that the Police Jury needs to create a policy that will get people to understand how important it is for your home to be identified with house numbers.  
Committee member Martin Triche explained and informed the committee of the house number drive that the Parish had years ago.  
The OHSEP Director stated that there is an ordinance indicating the law that requires every home to have their house number affixed on the home near the front door.  
Police Juror Booster Breaux requested that the item be placed back on the agenda and requested that the OHSEP Director bring the ordinance for further discussion at the next meeting.  
Committee member Martin Triche added that at that time the Parish also made a conscious effort to have all the street signs in line as well.  
Police Juror Booster Breaux suggested that the Parish Manager have his department do an inventory of the street signs in the parish.
5. Chairman Irving Comeaux stated that he put to discuss the hazardous mitigation pumps on the agenda because he has two (2) pumps that are still not in working order. He stated that they paid \$5,000 to have the natural gas run for it. In response to who is responsible to get the gas, the Parish Engineer stated that he checked into this and spoke with Mrs. Young of the Drainage District, who stated that she made the order with ATMOS and informed him that the Parish required the contractor to put up the deposit funds as part of the contract and it has been done. He also stated that ATMOS informed Mrs. Young that the connection was scheduled and they would contact Paul Giroir when they were headed out the location but to no avail has that occurred. He then requested that the Police Jury send ATMOS a letter stating that all requirements were met and all deposits and funding were paid therefore, the Parish is requesting that the connection be done.  
Chairman Irving Comeaux then explained that the shaft of the other pump has blown up and requested an update on the status. In response, the Parish Engineer stated that this occurred in Pierre Part as well and he can't speak as to what and why it happened. He then stated that the contractor had scheduled to pull and replace on last week but the crane rental that they scheduled was delayed until next week. He further stated that it's taking too long but be assured that the contractor is held under warranty.
6. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the Parish received Homeland Security and CRI grant funds. Therefore, he would like authorization to go out to bid for a 30 ft. goose neck cargo trailer.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the OHSEP Director to go out to bid for a 30 ft. goose neck cargo trailer." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he has no actionable items on the Disaster Recovery Grants.
9. Chairman Irving Comeaux recognized Mrs. Beryl Gomez, who stated that the letter of final determination was submitted today in order that the letter be released to the Parish for March 14, 2018. She stated that she and a few committee members will be meeting with Congressman Garrett Graves on next Thursday. She then informed the committee that the rule is now stating that professionals as well as individuals who are selling their property (commercial, residential) are now being required to disclose what flood zone the property is located in. She stated the purpose is so that the buyer can be fully prepared for the cost expenditures that are before them following their purchase.

10. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, 'THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned.' The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, February 14, 2018  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche in the Assumption Parish Police Jury Chambers located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. 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. Patrick Johnson, Ward 4.
3. President 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 January 24, 2018." The motion was unanimously adopted.
5. President Martin Triche opened the meeting to the public for any comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls there were no comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters; \$450 for 3178 Hwy 308 Culvert Replacement Project, \$450 for 212 Violet St. Culvert Replacement Project, \$450 for 1432 Cancienne Rd. Culvert Replacement Project, \$450 for 159 Hwy 1003 Culvert Replacement Project." The motion was unanimously adopted.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and recommended the following; all of their concerns requested by the Jurors were addressed on the road program list and authorized the Parish Engineer to advertise for bids for the 2018 Road Improvement Program.
9. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche recognized Finance Committee Vice-Chairman Henry Dupre, who stated that the committee met and recommended the following matters; payment of the bills submitted through February 9, 2018, update on the Fire Hydrant installations, authorized the Secretary-Treasurer and the ADA to open negotiations with the Arboneaux family for the acquisition of land for the Clerk of Court Building, allocated \$1,260 for Justin Clement to attend the Louisiana Mosquito Control Association Workshop March 27-28, 2018 in Monroe and the New Orleans Mosquito Control Academy on April 10-12, 2018 in New Orleans.
11. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following; evaluated the Special Programs Director, approved amendment to the Drug and Alcohol Policy and the Tardiness Policy and ratified status change for the newly hired custodian to full-time permanent.
13. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as present." The motion was unanimously adopted. (resolutions attached)
14. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; authorized the budget amendment to the CDBG Gustav/Ike Disaster Recovery Grant Project, discussed the need for house numbers for emergency responders, received an update on the hazardous mitigations pumps, authorized the OHSEP Director to go out for bid for a cargo trailer, and received an update on FEMA appeals.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve and adopt resolution accepting ownership of whatever rights the State of LA, through DOTD, may own with the exception of any and all mineral rights, for the portion of highway bypassed LA 1010 and authorize the President to sign all necessary documents." The motion was unanimously adopted. (resolution attached)
17. President Martin Triche recognized the Secretary-Treasurer, who stated that the Police Jury requested comments from LDHH regarding the location request for Reddy Family Medical Center. She stated that LDHH has expressed some concerns with the location affecting the parking for patients of both facilities. Following a brief discussion, the Police Jury authorized the Secretary-Treasurer to send Dr. Reddy a letter requesting that she stay within the current perimeters and suggest that the current building be moved out and the new structure of similar size replace it.
18. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and authorize the Secretary –Treasurer to send Dr. Reddy a letter requesting that she stay within the current perimeters and suggest that the current building be moved out and the new structure of similar size replace it." The motion was unanimously adopted.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a Can Shake for Leaders of Our Communities (3/17/18)." The motion was adopted with Henry Dupre and Martin Triche voting nay.
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Jrods Small Engine Repair LLC, Basic Foundation Knowledge, Airbrush Shop, Crazy White Lawn Service, Quail Dynasty, and Hollywood's." The motion was unanimously adopted.
21. President Martin Triche recognized Police Juror Booster Breaux, who stated that he is having continued problems with the Dollar General Store putting out trash and it not being contained. Following a brief discussion relative to it happening with all the Dollar General Stores, the Police Jury agreed to send the corporation a letter requesting that this matter be rectified in all locations in Assumption Parish.
22. President Martin Triche recognized Police Juror Ron Alcorn, who stated that he has received commitments from interested businesses to sponsor and fund the Gilbert Dupaty Memorial Park sign. Therefore, he would like authorization to receive donations for the park sign and to bid it out.
23. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve accepting donations for the Gilbert Memorial Park Sign and to go out for bids." The motion was unanimously adopted.
24. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license application for American Legion-Labadieville Spring Fest, Dreams Come True Foundation, Nicole Mury-St. Elizabeth School Fest, and John A. Martin-Hollywood's." The motion was unanimously adopted.
25. 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an amendment to the Drug and Alcohol Policy as presented by the Secretary-Treasurer with said amendment to be incorporated into the Personnel Manual immediately.

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

Yeas: 8  
Nays: 0  
Absent: Patrick Johnson

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 the Secretary-Treasurer and Assistant District Attorney Michael Calabro to open up negotiations and communications with the Arboneaux Family relative to the purchase of property located in the rear of the Court House for the potential relocation of the Assumption Parish Clerk of Court's office.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an amendment to the Tardiness Policy as presented by the Secretary-Treasurer with said amendment to be incorporated into the Personnel Manual immediately.

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

Yeas: 8  
Nays: 0  
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and ratify the hiring of Lorraine Robertson as a full time permanent custodian at a Grade 1 Step 14 with a review of the return status of the full time permanent custodian in 90 days.

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

Yeas: 8  
Nays: 0  
Absent: Patrick Johnson

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

Resolution

WHEREAS, The Assumption Parish Police Jury is agreeable to accept ownership of whatever rights the State of Louisiana, through the Department of Transportation and Development ("Department"), may own, with the exception of any and all mineral rights, in and to the following described property and agrees to accept all duties, obligations, and responsibilities for the operation, maintenance, and future liabilities associated therewith, for its operation and maintenance as a Parish route:

The portion of bypassed LA 1010, as resulting from construction under S.P. No 804-17-0004 and further described as:

Portion of former LA 1010, beginning at its eastern connection with relocated LA 1010 located 0.12 miles east of Locust Rd, and traveling northerly then westerly approximately 0.16 miles on its old alignment to its connection with realigned LA 1010 located at Locust Rd and the Town of Labadieville's southwest boundary limits, as identified in the attached Exhibit "A".

WHEREAS, the Department of Transportation and Development has agreed to asphalt overlay the above described property prior to the Assumption Parish Police Jury's acceptance of the described property.

RESOLVED, That the Assumption Parish Police Jury shall accept ownership of whatever rights the Department may own in and to the aforesaid portion of the state route described herein as a binding agreement between the State of Louisiana and the Parish of Assumption.

FURTHER RESOLVED, That the Assumption Parish Police Jury authorizes the presiding President of the Assumption Parish Police Jury to execute the instruments necessary to transfer the aforesaid property described herein.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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

### RESOLUTION

#### **RESOLUTION AUTHORIZING A TIER I BUDGET AMENDMENT TO THE ASSUMPTION PARISH CDBG GUSTAV/IKE DISASTER RECOVERY GRANT BUDGET TO DECREASE FUNDING FOR THE SEWERAGE GENERATORS AND INCREASE FUNDING FOR THE MARAIS OXIDATION POND**

**WHEREAS**, the Assumption Parish Police Jury has been awarded a Cooperative Endeavor Agreement totaling \$27,079,387 for Gustave Ike Disaster Recovery, which includes \$200,000 from the Sustainable Coastal Communities Program, and

**WHEREAS**, a revised budget estimate from the project engineer shows a decrease of \$76,025.00 in cost for Parish Sewer Improvements and Generators 04PARA2302 due to moving the generator for the Marais Oxidation Pond into that grant project budget, and

**WHEREAS**, the Marais Oxidation Pond 04PARA2309 project budget will increase by \$68,375.00 due to the inclusion of the treatment system generator, additional advertisement costs, and other design adjustments based upon previous bid results, and

**WHEREAS**, the net result will be an increase of \$7,650.00 to Unallocated Funds,

**NOW THEREFORE BE IT RESOLVED** that the Police Jury of Assumption Parish does hereby authorize an amendment to the CDBG Gustav/Ike Disaster Recovery Grant Budget to provide for a decrease of \$76,025.00 in Parish Sewer Improvements and Generators 04PARA2302, an increase of \$68,375.00 in Marais Oxidation Pond 04PARA2309; and a net increase of \$7,650.00 in Unallocated Funds.

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

Yeas: 8  
Nays: 0  
Absent: Patrick Johnson