

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 12, 2019
4:55 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. Henry Dupre, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Vice-Chairman Chris Carter recognized committee member Irving Comeaux, who stated that Mr. Marceaux has stop attending meetings and is not taking calls. In response, the ADA stated that the member is appointed by the Jury and if the member is not fulfilling his duties the Juror has the right to replace him.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve replacing Gary Marceaux with Paul Giroir on the Bayou L'Ourse Drainage District." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$600 for Virginia St. Ditching Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,300 for 269 and 271 Hwy 403 Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,120 for Lawes Lane Culvert Installation Project." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,000 to extend rental for a 6" pump for 2 more months." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$800 for Ben St. & Hwy 70 Pump Project." The motion was unanimously adopted.
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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 12, 2019
5:00 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. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 'List of Bills' submitted through June 7, 2019." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Administration Staff (3) to attend the Organization of Parish Administrative Officials annual conference in New Orleans, July 31, 2019 through August 1, 2019 at a cost of \$1,900." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the renewal agreement with Assumption Parish School Board for the continued collection of Sales Tax." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the renewal agreement with South Central Louisiana Human Services Authority for continued outpatient assessment and treatment services for inmates." The motion was unanimously adopted.
6. Acting Chairman Ron Alcorn recognized the Secretary-Treasurer, who stated that the contract with LoCA is annual. She stated that they administer all the general liability claims for the Jury and there is a 3% increase in the administration cost. She then recommended approval.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the renewal agreement with LoCA for continued administration of all liability claims." The motion was unanimously adopted.
8. Acting Chairman Ron Alcorn recognized the Secretary-Treasurer, who stated that she received only one (1) bid for the Official Journal from the Bayou Pioneer at the same rate as last year. She recommended acceptance.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Bayou Pioneer as the Official Journal for the period of July 1, 2019 through June 30, 2020." The motion was unanimously adopted.
10. Acting Chairman Ron Alcorn recognized the Secretary-Treasurer, who stated that she received a quote from Capital One with all the same terms and agreements. She stated that Fiscal Agent is a 2 yr. agreement and recommends acceptance.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept Capital One as the Fiscal Agent for the period of July 1, 2019 through June 30, 2021." The motion was unanimously adopted.
12. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
13. Acting Chairman Ron Alcorn recognized the Special Programs Director, who requested approval to apply for the Emergency Food and Shelter funding in the amount of \$13,886 and to submit the pre-application for FY 2019-2020 Section 533 USDA Housing Preservation Grant.
14. Acting Chairman Ron Alcorn requested comments, questions, or concerns regarding the application for Emergency Food and Shelter funds. Following three (3) calls, there were no comments received.
15. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the Special Programs Director to apply for the Emergency Food and Shelter Funding in the amount of \$13,886." The motion was unanimously adopted.

16. Acting Chairman Ron Alcorn requested comments, questions, or concerns regarding the pre-application for FY 2019 Section 533 USDA Housing Preservation Grant. Following three (3) calls, there were no comments received.
17. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Special Programs Director to submit the pre-application for FY 2019 Section 533 USDA Housing Preservation Grant." The motion was unanimously adopted.
18. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "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

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 12, 2019
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Booster Breaux, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Henry Dupre, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Irving Comeaux.
2. Chairman Ron Alcorn recognized the IT Specialist, who stated that the application process has been received for Balckwell Lane, Jacob St. and Grisaffee St. Therefore, he is requesting that the committee approve moving forward with the next step (placement). He stated that the application process for Settlement St. was submitted but the signs were not placed at the time of submittal therefore, the 180 days has to be met. Following a brief discussion, the committee agreed to follow the policy for Settlement St.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, 'THAT, the committee approve moving forward with the next step, placement, of the speed bumps on Jacob St., Blackwell Lane and Grisaffe Lane.' The motion was unanimously adopted.
4. IT Specialist Justin Clement stated that he received three (3) bids for the speed bump sections/pieces and the low bid for all was submitted by W.W. Grainger. He then recommended approval to accept.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, 'THAT, the committee approve and accept the low qualified bid submitted by W.W. Grainger for speed bump sections/pieces.' The motion was unanimously adopted.
6. In response, the IT Specialist stated that the first group of streets that were approved are completed but an order had to be made for the second request. The Secretary-Treasurer requested that she be informed of the cost so that the approval would not go over budget. She also informed all that the R&B labor has to be factored in the cost.
7. Chairman Ron Alcorn recognized the Parish Engineer, who stated that all the roads except for those that were under water are completed and they have compiled a punch list. He stated that they will be getting with the contractor and walking each road and pointing out any deficiencies, failures, etc. He then stated that he will be meeting with Mr. Breaux for Ward 8 and each Juror thereafter to address any issues that need to be added to the punch list. He will then meet with the contractor following the inspection of each street and indicate the issues found and make sure they are properly corrected. The Parish Engineer then stated that they are ready to bring in the testing lab to run test on the asphalt and once results are received, they will be reporting back and if any deficiency is found, they will get those addressed. He further stated that once everything ties up, he will be coming to the Jury with recommendations. In response, he stated that the punch list process has started.
8. Committee member Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 12, 2019
5:30 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. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the subdivision of property along Hwy 70 is being purchased by the adjacent landowner but the Parish has to approve the sell of the parcel of property and the statement on the plat to be sold only to adjacent landowners.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the subdivision of property to be sold to the adjacent property owner along Hwy 70 Spur." The motion was unanimously adopted.
4. The OHSEP Director stated that he met with a resident who wants to develop an existing mobile home park. He stated that he informed the developer that upgrades are needed to put the park in compliance. He stated that there is a set of shrubbery on the property that the developer is requesting authorization to use as a buffer and run the fence up to each side of the shrubbery. He then added that this is a bayou side development requiring nothing in the rear of the property. A brief discussion was then held regarding the preliminary approval and the request to allow the neighbors shrubbery to act as a buffer. Following the discussion, the OHSEP Director stated that the ordinance was amended to not allow shrubbery to be used as a buffer.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee grant preliminary approval for Mobile Home Park at 6352 Hwy 1, Belle Rose." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received three (3) bids for the Grant Recreational Park Basketball Court Project. He stated that the low bid of \$14,075 was submitted by Troy Brown Construction LLC and recommended acceptance.
7. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bid of \$14,075 submitted by Troy Brown Construction, LLC for the Grant Recreational Park Basketball Court Project." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the Grants Coordinator didn't received any bids for playground equipment for Grant Park and is requesting authorization to re-advertise.
9. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Grants Coordinator to re-advertise for playground equipment for Grant Park." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded with the following update on all Disaster Recover Grants:
 - Cancienne Canal Project – We have completed the appraiser and the review appraiser process and moving forward with the right of way documents to present to the landowner. Once the right of ways are procured and signed off by landowner, we can advertise for bids.
 - Marais Sewer Project – The Parish Engineer stated that the plant has been installed and they are working on the force mains. He then stated that they are also waiting on Entergy to install the power and once that's done they will begin operating the plant and pumping down the pond and start the closure process.
 - Sewer Generator Project – The Parish Engineer stated that the project is underway and all but 5 pads have been installed. He stated that the generator in Napoleonville has been put into place. There is a construction progress meeting set to take place on Wednesday, June 19, 2019. The OHSEP Director stated that 11 of the 15 generators have been delivered and they are beginning to be installed at the different sites.
 - Linear Park – The Parish Engineer stated that he received some correspondence from the State with some additional change requests to the plan. He stated that a meeting was set with the new Recreational Director of DOTD but it had to be rescheduled.

- Wastewater Generator Project – Goes along with the CDBG Disaster Recovery Project. He stated that it will be the last time discussed because the generators have arrived and payment of reimbursement is being submitted.
- Hazardous Mitigation Project – Have received some request for information (RFI) and a reply has been submitted and awaiting any additional information that may be requested.

11. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, “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, June 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. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Chris Carter, Ward 6; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Jurors recorded as absent were: Mr. Martin Triche, Ward 5, Mr. Henry Dupre, Ward 7.
3. Vice President Jeff Naquin recognized Police Juror Patrick Johnson to lead the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of May 12, 2019." The motion was unanimously adopted.
5. Vice President Jeff Naquin 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.
6. Vice President Jeff Naquin recognized Drainage Committee Vice Chairman Chris Carter, who stated that the committee met and recommended the following; replaced Gary Marceaux with Paul Giroir on the Bayou L'Ourse Drainage District, \$600 for Virginia St. Ditching Project, \$1,300 for 269 and 271 Hwy 403 Culvert Replacement Project, \$1,120 for Lawes Lane Culvert Installation Project, \$2,000 to extend rental for a 6" pump and \$800 for Ben St. & Hwy 70 Pump Project.
7. 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. (resolution attached)
8. Vice President Jeff Naquin recognized Police Juror Patrick Johnson, who stated that he would like to proceed with expansion of the existing Lower Texas Drainage District and/or the abolishment of the existing district and advise of a plan of action to move forward. In response, the Secretary-Treasurer stated that when advisement is given to either abolish the existing district and/or reestablish a new district or expand the existing district the matter will be presented back to the Jury for further action.
9. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and recommend the ADA to submit the best way to proceed with the Lower Texas Drainage District." The motion was unanimously adopted.
10. Vice President Jeff Naquin recognized Finance Committee Acting Chairman Ron Alcorn, who stated that the committee met and recommended the following matters; payment of the bills submitted through June 7, 2019, authorized Administration Staff (3) to attend the Organization of Parish Administrative Officials annual conference in New Orleans, July 31, 2019 through August 1, 2019 at a cost of \$1,900, renewal agreement with Assumption Parish School Board for the continued collection of Sales Tax, renewal agreement with South Central Louisiana Human Services Authority for continued outpatient assessment and treatment services for inmates, renewal agreement with LoCA for continued administration of all liability claims, Bayou Pioneer as the Official Journal for the period of July 1, 2019 through June 30, 2020, accept Capital One as the Fiscal Agent for the period of July 1, 2019 through June 30, 2021, authorize the Special Programs Director to apply for the Emergency Food and Shelter Funding in the amount of \$13,886 and authorize the Special Programs Director to submit the pre-application for FY 2019 Section 533 USDA Housing Preservation Grant.
11. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. Vice President Jeff Naquin recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matters; moving forward with the next step, placement, of the speed bumps on Jacob St., Blackwell Lane and Grisaffe Lane, accept the low qualified bid submitted by W.W. Grainger for speed bump sections/pieces and an update on the Road Overlay Program.
13. Police Juror Ron Alcorn 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. (resolution attached)

14. Vice President Jeff Naquin recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: the subdivision of property to be sold to the adjacent property owner along Hwy 70 Spur, grant preliminary approval for Mobile Home Park at 6352 Hwy 1, Belle Rose, accept the low bid of \$14,075 submitted by Troy Brown Construction, LLC for the Grant Recreational Park Basketball Court Project, authorize the Grants Coordinator to re-advertise for playground equipment for Grant Park and an update on the Disaster Recovery Grants.
15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. Vice Chairman Jeff Naquin recognized Dennis Landry, Sportsman Drive, who stated that he is a small business owner in the Parish and would like to voice his opinion and concerns about the recent closing and reopening of recreational boating in the Parish. He thanked the Jury for all their support during the issue with the sink hole. He then stated that even though the ban has been lifted he needed to bring forth his concerns. He stated that the Parish is in order to do what is necessary to prevent people from losing their lives, homes and property during high water. He then stated that as a small business owner, it gets his attention when the long arm of government puts their hand in his mode of earning a living (boat ramp) by deciding to close all waterways in the parish was a serious act. He proceeded to state that Assumption Parish doesn't have much but it does have beautiful waterways that people from all over use. He stated that the closure hurt many folks and caused other unintended damages and was not necessary. Mr. Landry stated that he sent each Juror a detailed email stating that Bayou Corne boaters were not causing any waves around people's homes at the Bay, Belle River or the camps at the Lake. He suggested that the Parish should have increased water patrol, install more no wake buoys, advertise more notices, post more signs, social media, etc. He stated that 99.9% of the people launching from his launch were not going into the Bay and were punished for 2 weeks. He then stated that his and many others suffered wage losses and will not be re-compensated. Mr. Landry then stated that in the future, he would like the Jury to focus on the area in which the problem exist and do what's needed to correct those problems in those areas not the entire parish. He further stated that when the ban was lifted, no one contacted him, as boat launch operator, to inform him of the lift. He further suggested that if this should occur again he hopes that the Jury focus on the problem, its location and try to focus on just that area, A brief discussion was then held regarding the decision that was made due to the high waters.
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve adoption of a resolution endorsing and supporting the application to the Recreational Trails Program for Louisiana on behalf of the Friends of Bayou Lafourche." The motion was unanimously adopted. (resolution attached)
18. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and complete form for "Land Manager and/or Owner" on behalf of the Friends of Bayou Lafourche Recreational Trails Program for Louisiana." The motion was unanimously adopted.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Royal Custom Upholstery, Inc. and That Smile LLC." The motion was unanimously adopted.
20. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a Can Shake Permit for Parents of Inspire Volleyball." The motion was unanimously adopted.
21. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 112-C Tyler Lane." The motion was unanimously adopted.
22. Vice President Jeff Naquin stated that Police Juror Henry Dupre is requesting that a letter be sent to Entergy requesting information on the no manual reading of electric meters.
23. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a letter to Entergy requesting information regarding no manual reading of electric meters." The motion was unanimously adopted.
24. Vice-President Jeff Naquin recognized Police Juror Myron Matherne, who stated that he spoke with Congressman Garrett Graves relative to funding to repair damaged roads and levees following the high water. He stated that he assured him that federal funding will be available therefore, he wants to submit a letter requesting that Assumption Parish receive funds to assist with reworking the roads and levees.
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve submitting the necessary documents to request federal funds to rework the roads and levees following the high water." The motion was unanimously adopted.

26. Vice-President Jeff Naquin recognized the ADA, who stated that in relations to the acceptance of Elise Ct after reviewing, nothing has changed. He stated that the road is not up to subdivision specs therefore, he could not recommend that it be taken into the public system at this time. He recommended that the Jury defer that action.
27. Vice-President Jeff Naquin recognized Police Juror Irving Comeaux, who initiated a discussion regarding the thirty (30) day requirement and the process as stated by the ordinance for a can shake permit. A brief discussion was then held regarding the verification of the Tax ID, the owner and the publication. Following the discussion, the Secretary Treasurer clarified that the thirty (30) days is for publication purposes. In response, Mr. Comeaux stated that he has a problem with approving one and turning down another. Following a discussion, the Police Jury agreed to further discuss the matter and amend the ordinance in accordance with what the Police Jury wants to see within.
28. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the Police Jury approve adding the following matters to the agenda.' The motion was unanimously adopted.
29. Vice-President Jeff Naquin requested comments, questions or concerns regarding the request for a temporary liquor license. Following three (3) calls, there were no comments received.
30. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a temporary liquor license for Brooke Campo." The motion was unanimously adopted.
31. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, '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

Jeff Naquin
Vice-President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the renewal Agreement with the Assumption Parish School Board for the continued collection of Sales and Use Tax for the period of July 1, 2019 through June 30, 2020.

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

Yeas: 9
Nays: 0
Absent: Henry Dupre, Martin Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of Gary Marceaux with Paul Giroir for a 5 yr. terms as board member of the Bayou L'Ourse Drainage District.

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

Yeas: 7

Nays: 0

Absent: Henry Dupre, Martin Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low quote submitted by Troy Brown Construction, LLC in the amount of \$14,923 for the Grant Recreational Park Basketball Court Project.

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

Yeas: 7

Nays: 0

Absent: Henry Dupre, Martin Triche

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

RESOLUTION

WHEREAS, the Moving Ahead for Progress in the 21st Century (MAP-21) Transportation Act provides funds to the State of Louisiana for grants to federal, state, local government agencies, non-profit organizations and commercial entities to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FHWA Recreational Trails Programs for Louisiana (FRTPL) has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, these regulations require an application to have a resolution of support from the local governmental body of the jurisdiction in which the proposed project is located;

NOW, THEREFORE, BE IT RESOLVED that the Assumption Parish Police Jury does hereby endorse and support the application being submitted to the FRTPL by the Friends of Bayou Lafourche.

Approved and adopted the 12th day of June, 2019

I, the undersigned, hereby certify that the foregoing resolution was duly adopted following a roll call vote:

Yeas: 7
Nays: 0
Absent: Henry Dupre, Martin Triche

