

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 13, 2018  
4:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Myron Matherne, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Martin Triche  
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized Police Juror Jeff Naquin, who stated that at the last meeting the committee spoke about the dilapidated bulkhead that needs replacing but also realized how expensive the project would be. He then stated that the cost of the project is an estimated \$360,000 and the only avenue to fund the project would be to accept ownership of LA Hwy 1247 and use the 640,000 credits that would be allocated. He briefly explained the condition of the road and bulkhead. In response, the Parish Engineer stated that the bulkhead is extremely old and some minor repairs were done.
3. Committee member Martin Triche and Police Juror Ron Alcorn entered the meeting at this time.
4. The Parish Engineer stated that he looked into going with another bulkhead but we would lose too much of the road. He stated that it's a very steep bulkhead with a 10 ft. drop that is undermining the road. He also explained the process to re-bulkhead and stated that the cost would be over a million dollars. Therefore, he stated that he looked into putting double culverts and a ditch. He proceeded to further explain what would be the best procedure to complete the project. Following a brief discussion, the Parish Engineer stated that the cost would be \$368,430 which includes re-doing the roads and meeting DOTD standards. He stated that if DOTD credits are used, it would be done similar to Linear Park where everything has to be done using DOTD plans and they would submit the project. The committee agreed to table the matter until the Jury could hear from Mr. Elisar regarding the resolution to accept ownership of Hwy 1247.
5. 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

Personnel Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 13, 2018  
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Chris Carter, Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Myron Matherne, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Patrick Johnson.  
Other Police Jurors present were: Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux stated that the meeting is called to discuss details relative to the pay for the position of Special Assistant to the Parish Manager. He then recognized the Parish Manager, who stated that Oliver LeBlanc is currently at a grade 7 step 20 and he is recommending that he be moved to a grade 7 step 37, \$26.89 hr. In response, he stated that he factored his salary by including his overtime hours. He then stated that the Jury would need to determine if he would remain hourly or made salary. He then stated that Oliver Leblanc will begin working 5 – 8 hr days with no overtime. He also stated that they have placed someone to handle the spraying and other duties.  
The Secretary-Treasurer explains the uniqueness (shadowing the Parish Manager) of the position and stated that it has never been done before. She then stated that the duties will increase as he transitions therefore, the Jury will have to decide if there will be a change in pay and declare if the position will remain hourly, paid overtime, or revert to a salary position.  
Committee member Martin Triche clarifies that once the transfer is made, the position of Special Assistant to the Parish Manager will no longer exist.  
It was also agreed upon that the position will be a salary position and the salary change will begin on the 1<sup>st</sup> day of the next pay period.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a pay increase for Oliver LeBlanc, Special Assistant to the Parish Manager to a grade 7 step 37 salaried employee, and the position will terminate after the transfer." The motion was unanimously adopted.
4. Chairman Booster Breaux recognized the Parish Manager, who stated that due to medical issues, Camille Christy was moved to 5 – 8 hr days but he has been released and cleared to operate in the capacity in which he was hired therefore, he is recommending that he be transferred back to R&B.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the transfer of Camille Christy back to his original hired position as Equipment Operator." The motion was unanimously adopted.
6. The Parish Manager then stated that he would like to start the process for hiring 2 Road & Bridge employees that are experienced in operating equipment. He stated that this hire would put the department close to where it was about two (2) yrs. ago. He further stated that he would then have the man power to have two (2) crews (drainage, culverts).
7. Committee member Chris Carter offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the Parish Manager to begin the hiring process for 2 Master Equipment Operators." The motion was unanimously adopted.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Personnel Committee Meeting, 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

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 13, 2018  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Henry Dupre, Mr. Booster Breaux.  
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. Booster Breaux, "THAT, the committee approve payment of the bills submitted through June 8, 2018." The motion was unanimously adopted.
3. Chairman Martin Triche recognized Angie, representative for the Chamber of Commerce, who stated that during the 1<sup>st</sup> quarter, brochures were made of the parish and given to groups from Europe and to all welcome centers in Louisiana. She stated that the annual banquet was held in January with 210 people in attendance and was very successful. She then stated that three (3) more businesses have joined the Chamber, Sagona's Hardware, Assumption Primary Care Center, and Poppingo. She further stated that they participated in the ribbon cutting ceremony for each.
4. Police Juror Patrick Johnson entered the meeting at this time.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the 1<sup>st</sup> quarter report as presented and the quarterly allocation." The motion was unanimously adopted.
6. Chairman Martin Triche recognized Police Juror Patrick Johnson, who stated that the CSBG contribution for 2017 was \$77,701 as compared to the 2018 contribution which is \$63,278. He stated that this is a difference of \$14,423. He then stated that the Housing Department salaries are paid from these funds therefore, this will be an adjustment that will possibly come from the General Fund budget.  
The Special Programs Director reiterated the decrease in allocation in order to make the committee aware of the declining allocation. She further requested their continued support of the department. In response, the Secretary-Treasurer stated that CSBG funds 95% of the salaries therefore this adjustment could become another General Fund expenditure.  
Chairman Martin Triche stated that this is an essential part of our program and will continue to be funded.  
Following the discussion, the Special Programs Director requested authorization for the President and the Secretary-Treasurer to sign the CSBG amendment for the final allocation for 2018.
7. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the President and Secretary-Treasurer to sign the CSBG amendment for the final allocation for FY 2018 in the amount of \$63,278." The motion was unanimously adopted.
8. Chairman Martin Triche recognized the Registrar of Voter, who stated that she received information regarding a few instate trainings that she is required to attend. She then requested an additional \$750 for travel to attend a Computer Group meeting on June 14, 2018 in Baton Rouge, a National Voting Registration Act Training on June 25, 2018 in Baton Rouge, and The Election Center National Conference in New Orleans on August 25-28, 2018. In response, she briefly explained the need to attend and the requirement by the State.
9. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve an additional \$750 for travel for the Registrar of Voter." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the renewal of the Memorandum of Understanding with South Central Louisiana Human Services authority for the mental health care services for inmates." The motion was unanimously adopted.
11. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the Intergovernmental Agreement with the 23<sup>rd</sup> Judicial District Court for the hiring and reimbursement of a courier's salary through the Criminal Court Fund in the amount of \$3,835.46." The motion was unanimously adopted.
12. Chairman Martin Triche recognized the OHSEP Director, who stated that Justin Clement put the tabulation together relative to all equipment that is needed for the Mosquito Abatement Program under the Vector Control Grant. He stated that there were nine (9) bidders and the handout indicates all bids received and the low bidder for each piece of equipment needed. He then recommended that the Police Jury approve and accept the low bid submitted. He stated that

there are two (2) exceptions, one bidder didn't meet the specifications and the equipment is not compatible with the sprayer. Following a brief discussion, the OHSEP Director stated that all the equipment is to cover the expense of the grant.

13. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bids for the various items as bid with the Vector Control Grant." The motion was unanimously adopted.
14. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that she received only one (1) bid from The Bayou Pioneer for the Official Journal. She stated that there were no changes in the terms and conditions and recommends acceptance.
15. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and accept The Bayou Pioneer as the Official Journal for the Assumption Parish Police Jury." The motion was unanimously adopted.
16. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 13, 2018  
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Chris Carter.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Irving Comeaux.
2. Chairman Myron Matherne recognized Mr. Marcus Smith, Over Bridge Tender/Operators in District 61, DOTD, who stated that they are working with the Coast Guard and supplying all the requested data. He stated that they are trying to get the Belle River Bridge moved to opening once an hour, on the hour, for the boats that are in the que. He then stated that after speaking with several residents present, he realized that a lot of the problems are with the controllers opening the bridge but he will meet with them to council and make corrective actions. He then stated that it was confirmed that he is authorized to deny the opening of the bridge and since 2011, there are double the amount of bridge openings.  
Committee member Booster Breaux stated that the same problem exist at the Pierre Part Bay Bridge.  
In response, Mr. Smith stated that this should be the last summer that the Belle River Bridge has to deal with this problem. Mr. Smith added that there are many boats that can put their cover down and chose not to but his operators will be told to stand firm and not open the bridge. He stated that he was given instructions to follow and that is being done but added that this change may only take place on weekends for starters. He further stated that this process should begin within the next 4 months which means it will miss this summer season. Mr. Smith also stated that if the Council experiences any issues, please contact him and he would come down to deal with the matter. In reply, he stated that he will assist the attendant to make sure everything goes well with the new procedure especially with the ability to look closer at those boats that are soft top and can be required to be put down. In reply to having white lines at the foot of the bridge so ongoing traffic is not blocked, Mr. Smith stated that he would make sure those lines are in place next week. In reply to the emergency vehicles, Acadian Ambulance, police, fire department, etc, Mr. Smith stated that they are regulated by the Coast Guard not to open the bridge if they have received a call that an emergency outlet will be passing. He also stated that they have had some issues where the emergency outlet didn't call to forewarn them. Mrs. Carol Aucoin then requested that Mr. Smith notify the emergency outlets of the new policy and stress that they call in and report they would be passing.  
Keith Aucoin gave an overview of how Iberville Parish handles emergency processes and stated that they do a phone check every morning. He also suggested that the Sheriff's Office be an informative instrument for an emergency situation beginning and ending time.  
Following a brief discussion, it was stated that placing the policy for just the Belle River Bridge would almost defeat the purpose and stated that it should apply to the Pierre Part Bay Bridge as well.
3. Chairman Myron Matherne recognized Mr. Aaron Elisar, DOTD, Area Engineer, District 61, who stated that there are 3 conditions stated in the resolution that DOTD will provide: overlay LA Highway 1247 to road standards, provide \$652,276 in road transfer credits to Assumption Parish, and apply the road credit to the future construction of a roadway project within one (1) year, if not used, DOTD would apply as they see fit for the Parish. He added that the project requested by Police Juror Jeff Naquin will qualify for the use of those credits. In response, he stated that the funds have to be used for transportation related infrastructure (drainage/roads). He then stated that the gravel roads that are transferred from the State are different, the credits goes back into the project because it cost more to bring it to standard. In response to Hwy 1014, he stated that it's a gravel road and there is no funding in the current budget to overlay however, if its transferred to the Parish, it would be done. He then stated that Hwy 308 from the Ascension line to Hwy 70 is set to be let for stabilizing and overlay(widening the road) in July 2022. In response, he stated that a water flooding project was not feasible for Hwy 1016-2 and further explained.  
Committee member Henry Dupre suggested that the Parish accept the credits but will not accept ownership of Hwy 1247 until Hwy 308 is overlaid. In response, Mr. Elisar stated that the Parish can do that but they would have to wait until 2022 for them to overlay Hwy 1247. He stated that once the resolution is adopted a CEA is executed and it starts the procedure for the transfer. In response, he stated that if the funding is provided any road can be pushed up the list.  
Police Juror Ron Alcorn stated that he has voiced his concerns as well as the resident's complaint of Ward 1 to Mr. Elisar and stated that it would be a great project if Hwy 308 can be tied in with the acceptance of Hwy 1247.  
In response, Mr. Elisar informed the committee that just overlaying Hwy 308 would not be sufficient it would ride smoother because it would not fix the base and provide the much needed repairs. He also stated the benefits of a Parish accepting ownership of state roads allows more funds to be used towards major Highways like Hwy 308, 1, 70, etc. He explained that it reduces their size of state infrastructure to a manageable level with the resources that they have.  
Following a brief discussion, committee member Martin Triche stated that Hwy 1247 is no longer a major traveled road but a subdivision street. Therefore, obtaining the credit funds is great but the Jury needs to decide what would be the best project for the funds.

Police Juror Irving Comeaux stated that there is a problem on Hwy's 662 and 398 which comes from St. Mary Parish into Assumption. He stated that the tanker and oil field waste trucks are destroying these roadways. He stated that the State has repaired them twice in the last two years. He also stated that during the sugar cane season the cane trucks are using the same route and causing just as much damage to these roads. He then asked if funds can be allocated from one Parish to another to make repairs. In response, Mr. Elisar stated that funds are allocated by Districts and funds can only be used in the district it was allocated for. Mr. Comeaux then informed Mr. Elisar of the experiment that was done in 2002 to Hwy 662 during the time of Hurricane Allison, which dropped 24" of rain, and stated that he believed this caused the present bumpy conditions. In response, Mr. Elisar stated that they will look into making repairs when they receive their local asphalt.

Committee member Booster Breaux commended Mr. Brian Decateau for doing an excellent job with the limited resources.

4. Committee member Jeff Naquin offered a motion, requesting that the committee adopt the resolution to accept ownership of Hwy 1247 requesting that it be brought to standards and use a portion of the credits for Pear St. Drainage Project.
5. Committee member Martin Triche offered a countermotion, seconded by Mr. Patrick Johnson, "THAT, the committee approve the resolution with acceptance of the credits but further evaluate how the credits would be utilized.
6. Committee member Henry Dupre offered a countermotion to the countermotion, seconded by Mr. Ron Alcorn, "THAT, the committee approve acceptance of Hwy 1247 only when LA Hwy 308 is overlaid."
7. Following a brief discussion, Mr. Elisar informed the committee that the motion that Mr. Triche counter offered is exactly what the resolution states, the funds are for future construction of identified roadways.
8. Committee member Martin Triche offered a countermotion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to adopt resolution to accept ownership of whatever rights the State of LA, through DOTD may own with exception of any and all mineral rights for the portion of state route LA 1247 (known as Brule Rd) from its northeast intersection with state route LA 1 proceeded southwest approximately 1.47 miles to its intersection with state route LA 1010." The motion was adopted with Henry Dupre voting nay.
9. 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 adlpted.

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Kim M. Torres  
Secretary-Treasurer

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Myron Matherne, Chairman  
Road & Bridge Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 13, 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, 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 Parish Engineer who stated that KDS Promix, LLC is proposing to replace an existing test site 3 miles south of Pierre Part. He stated that he has no objection.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a letter of 'No Objection' for KDS Promix, LLC for proposed test station replacement for LID 34771 & 33005 to assist in maintaining Cathodic Protection." The motion was unanimously adopted.
4. The Parish Engineer then stated that he received one (1) bid from Southern Synergy, LLC for the project known as the Re-Striping of Lee Drive in the amount of \$19,595. He stated that the budget for the project is \$45,000. In response, he stated that this is a reputable company and he recommends accepting the bid. It was also agreed that this project would be funded through the road fund.
5. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bid of \$19,595 submitted by Southern Synergy, LLC for the Re-Striping of Lee Drive and funded through the Road Fund." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that she advertised for Requests for Proposals of appraisals on Shell Beach property but did not received any proposals within the four (4) week advertisements. Police Juror Myron Matherne stated that the people were unaware of the advertisement therefore, he made a few calls regarding and requested that the Grants Coordinator re-advertise.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve to re-advertise for Request for Proposals of appraisals on Shell Beach property relative to potential Restore Act Project." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the OHSEP Director, who stated that Teche Action Board, Inc. is requesting approval for a lot extension off of Hwy 70. He stated that the property is adjacent to the front lot and the indication on the plat states that they property can't be sold separately. He then recommended approval.
9. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and accept the lot extension for Teche Action Board, Inc. located off of Hwy 70 and specified that it can't be sold separately." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized Mrs. Brenda LeBlanc who stated that they received notice that the final map amendment will be published in the Federal Registry on September 14, 2018.
11. Committee member Henry Dupre 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.

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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, Jun 13, 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 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. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6, Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led 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. Patrick Johnson, "THAT, the Police Jury approve the minutes of May 23, 2018." The motion was unanimously adopted.
5. President Martin Triche opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda.
6. President Martin Triche recognized Mrs. Liz George, who stated that she has lived on Hwy 308 for 48 yrs and presented pictures of the current condition. She proceeded to speak about the flooding and no shoulder problem that people that live and travel along that State Highway experience. She expressed her concerns regarding the last overlay that only consisted of scraping, pea gravel and tar. She stated that from Donaldsonville to Golden Meadow there are fog lines, strips, etc. She stated that this is considered one of the worst highways in Louisiana as stated across the media. She requested that the Police Jury contact whoever necessary, Representatives and/or Senators, to get the road moved up on the road priority list for overlaying.
7. President Martin Triche then recognized Kenneth St Germain, who stated that if a poll is taken, 90% of the people in Pierre Part would like to see both bridges open on the hour. He also stated that just putting the Belle River bridge on the on the hour schedule is not the answer to the problem.  
Following three (3) calls, there were no further comments received.
8. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and discussed the details of the Pear St. Project. He stated that the Parish Engineer worked out a cost estimate for installing culverts at a cost of \$368,423. He also stated that the committee tabled the 214 Hwy 1003 project.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Mr. Booster Breaux, "THAT, the Police Juror approve the Drainage Committee report as presented." The motion was unanimously adopted.
10. President Martin Triche recognized Personnel Committee Chairman Booster Beaux, who stated that the committee met and recommended the following matters; a pay increase for Oliver LeBlanc, Special Assistant to the Parish Manager to a grade 7 step 37, he become a salary employee, and terminate the position after the transfer, transferred Camille Christy back to his original hired position as Equipment Operator and authorize the Parish Manager to begin the hiring process for 2 Master Equipment Operators.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of bills dated June 8, 2018, received the Chamber of Commerce 1<sup>st</sup>. quarter report and approved the quarterly allocation, discussed the reduction of CSBG funding and authorized the President and Secretary-Treasurer to sign the CSBG amendment for the final allocation for FY 2018 in the amount of \$63,278, approve \$750 additional travel funding for the Registrar of Voter, approved the renewal Memorandum of Understanding with South Central Louisiana Human Services Authority, authorized the President to sign the agreement with the 23<sup>rd</sup> Judicial Court for the hiring and reimbursement of the courier salary through the Criminal Court Fund in the amount of \$3835.46, accept the low bids for the various items with the Vector Control Grant and approved the selection of The Bayou Journal as the Official Journal for the Parish for 2018-2019.

13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve the Finance Committee report as presented.' The motion was unanimously adopted. (resolutions attached)
14. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and recommended the following matters; discussed the opening and closing of the Pierre Part Bay Bridge and Belle River Bridge with Mr. Marcus Smith of DOTD and advised that in 4 months the bridge will open on the hour.  
Police Juror Henry Dupre stated that the Jury should consider that this on the hour schedule could cause room for people to begin speeding to catch the opening of the bridge.  
Chairman Myron Matherne then stated that a discussion was held regarding the acceptance of ownership of Hwy 1247 with Mr. Aaron Elisar and concerns were addressed and clarified. The committee approved and adopted the resolution.
15. 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." (resolution attached)
16. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; a letter of 'No Objection' for KDS Promix, LLC for proposed test station replacement for LID 34771 & 33005 to Assist in Maintaining Cathodic Protection, accepted the low bid of \$19,595 submitted by Southern Synergy, LLC for the Re-Striping of Lee Drive and funded through the Road Fund, re-advertise for Request for Proposals of appraisals on Shell Beach property relative to potential Restore Act Project, and accepted the lot extension for Teche Action Board, Inc. located off of Hwy 70 and specified that it can't be sold separately,
17. 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 (resolutions attached)
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve a gaming permit for Labadieville Lions.' The motion was unanimously adopted.
19. Police Juror Ron Alcorn offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the Police Jury approve proclaiming June 23, 2018 as Gilbert Dupaty Memorial Park Dedication.' The motion was unanimously adopted. (proclamation attached)
20. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve a Can Shake for Bright Morning Star Baptist Church (7/14/18).' The motion was unanimously adopted.
21. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Crypto Tech LLC, Apex Air Conditioning, and Grass Choppers LLC." The motion was unanimously adopted.
22. President Martin Triche recognized Police Juror Chris Carter, who stated that at the Bertrandville Recreation District meeting held on June 6, 2018, committee member Vincent Nelson announced his resignation from the board. He then stated that he would like to replace him with LaTyna Andrew. He also stated that he would like to replace Gwen Johnson with Rapheal Buggage.
23. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve replacing Vincent Nelson with LaTyna Andrew and Gwen Johnson with Rapheal Buggage on the Bertrandville Recreation District Board." The motion was unanimously adopted. (resolution attached)
24. President Martin Triche recognized Police Juror Henry Dupre, who stated that complaints were received regarding the derelict structure located at 2214 Lee Drive therefore, he would like to start the procedure to declare it derelict.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for the dwelling located at 2214 Lee Drive in the Pierre Part Community." The motion was unanimously adopted.
26. President Martin Triche recognized the Secretary-Treasurer, who explained the condition of an adjudicated property at 106 Dogwood Lane. She stated that it was adjudicated to the Parish in 2014.
27. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a liquor license for Community Softball League (July 13-15, 2018)." The motion was unanimously adopted.
28. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.

29. President Martin Triche requested comments, questions, or concerns regarding the request for a roll off bin for a fire victim. He recognized Steve Simoneaux, who explained his thoughts regarding the reason the fire occurred. He then stated that the owners hauled in a mobile home using a pickup truck. He also stated that the owners should not only clean the burned structure but the yard also. He further stated that if the Jury fails to ensure that all permits are received, the same thing will occur again.  
Police Juror Patrick Johnson stated that he requested that the permitting office go out to inspect the site in lieu of the complaints he had been receiving. He also stated that he sympathizes with the neighbors and plans to stay on top of this matter.
30. The Police Jury briefly discussed the derelict structure located at 106 Dogwood Lane. Following the discussion, the Police Jury requested that the Parish Manager go out and rope off the property, put 'No Trespassing' signs and start the derelict structure process.
31. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, 'THAT, the Police Jury approve and authorize the Parish Manager to rope off the property at 106 Dogwood Lane, put 'No Trespassing' signs and start the derelict structure process.' The motion was unanimously adopted.
32. Police Juror Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there is 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. Jeff Naquin, seconded by Mr. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept all low bids as presented by Justin Clement in the bid tabulation packet for the Vector Control Grant project.

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

Yeas:	9
Nays:	0
Absent:	0
Abstain	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize a pay increase for Mr. Oliver LeBlanc, Special Asst. to the Parish Manager, at a Grade 7 Step 37, \$26.89 per hour salaried pay with the note that this position is due to "special circumstances" and will not be filled once the existing Parish Manager retires and Mr. LeBlanc transfers to that position. Said increase to be effective June 24, 2018.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the transfer back to his original position of Equipment Operator for Mr. Camille Christy effective immediately. All medical restrictions have been lifted.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Parish Manager to start the hiring process to fill (2) Master Equipment Operator positions.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury has approved and accepted the lot extension for Teche Action Board, Inc. located at 3528 Highway 70 S former location of Richard Hardware.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an additional \$750 for travel for the Registrar of Voter's Office for the following instate trainings in 2018:

- \* June 14<sup>th</sup> Computer User Group Meeting in Baton Rouge
- \* June 25<sup>th</sup> National Voting Registration Act Training in Baton Rouge
- \* August 25<sup>th</sup> – August 28<sup>th</sup> The Election Center National Conference in New Orleans

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the apparent low bidder for the Re-striping of Lee Drive Project in the amount of \$19,595 from Southern Synergy, LLC to be funded through the Road Fund.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept The Bayou Pioneer as the Official Journal for the Assumption Parish Police Jury for the period July 1, 2018 through June 30, 2019.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

A RESOLUTION TO AUTHORIZE THE POLICE JURY PRESIDENT TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE 23<sup>RD</sup> JUDICIAL DISTRICT COURT FOR THEIR HIRING AND REIMBURSEMENT OF A COURIER'S SALARY THROUGH THE CRIMINAL COURT FUND IN THE AMOUNT OF \$3,835.46 FOR ASSUMPTION PARISH AS AUTHORIZED VIA A COURT ORDER.

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Jeff Naquin, seconded by Mr. Myron Matherne, the following resolution was adopted:  
RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the renewal of the contract with South Central Louisiana Human Services Authority and the Assumption Parish Sheriff's Office for outpatient assessment and treatment services for adolescent and adult inmates to for a 1 yr. term to expire on June 30, 2019.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President and Secretary-Treasurer to sign the CSBG amendment for the final allocation in the amount of \$63,278 for FY2018.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of Mr. Vincent Nelson with Ms. LaTyna Andrew and Ms. Gwen Johnson with Mr. Raphael Buggage to the Bertrandville Recreation District to fulfill the unexpired terms accordingly.

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

Yeas:	9
Nays:	0
Absent:	0

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

Resolution

WHEREAS, The Assumption Parish Police Jury agrees to accept ownership of whatever rights the State of Louisiana, through the Department of Transportation and Development ("DOTD" or "Department"), may own, with the exception of any and all mineral rights, in and to the following described property and agrees to accept all future rights, obligations and liabilities, including, but not limited to, all future operation, maintenance, and repairs associated therewith, for its operation and maintenance as a parish road, subject to the conditions stated herein below:

The portion of state route LA 1247 (known as Brule Road) from its northeast intersection with state route LA 1 proceeding southwest approximately 1.47 miles to its intersection with state route LA 1010.

The Assumption Parish Police Jury agrees to accept ownership of whatever rights the Department may own in and to the aforesaid described property at the proper time and under the conditions specified herein below:

CONDITION I: Provide repairs to include cold planing, overlay with hot mix asphaltic concrete, and striping the resurfaced pavement for the portion of state route LA 1247 to be transferred to Assumption Parish.

CONDITION II: Provide \$652,276 in road transfer credit for the portion of state route LA 1247 to be transferred to Assumption Parish to be applied to the improvements in Condition III with any remaining balance of the road transfer credit being applied, at DOTD's sole discretion, towards the Parish's share of funding under a program of the Department affecting the Parish.

CONDITION III: Apply the road transfer credit described in Condition II herein above to the construction of a future roadway project in the Parish of Assumption to be identified by letter no later than June 1, 2019 as mutually agreed to by the Department and the presiding President of the Assumption Parish Police Jury. Otherwise the road transfer credit will be applied, at DOTD's sole discretion, towards the Parish's share of funding under a program of the Department affecting the Parish.

BE IT RESOLVED, That the Assumption Parish Police Jury shall accept ownership of whatever rights the Department may own in and to the aforesaid described property as a binding agreement between the Department and the Assumption Parish Police Jury, provided the Department shall comply with the relevant condition(s) stated herein. Portions of the aforesaid described property may be transferred to the Assumption Parish Police Jury in its current condition prior to satisfaction of the relevant condition(s) stated herein, if mutually agreed in writing to be in the best interest of the parties. Such transfer shall not relieve DOTD of responsibility to comply with the relevant condition(s) stated herein above.

BE IT FURTHER RESOLVED, That the Assumption Parish Police Jury authorizes the presiding President of the Assumption Parish Police Jury to execute an Intergovernmental Cooperative Endeavor Agreement between the Department and the Assumption Parish Police Jury, and any amendments or necessary modifications thereto, memorializing the agreement between the parties relative to the above-stated property transfers.

BE IT FURTHER RESOLVED, That the Assumption Parish Police Jury authorizes the presiding President of the Assumption Parish Police Jury to execute any and all documents necessary to effect the transfer of the aforesaid described property at the proper time.

BE IT FURTHER RESOLVED, That the Assumption Parish Police Jury hereby represents that it has received approval from a majority of the state legislative delegation from Assumption Parish of the actions contemplated herein.

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

Yeas: 7  
Nays: Ron Alcorn, Henry Dupre  
Absent: 0

# *State of Louisiana*

## *Parish of Assumption*

### *Proclamation*

**WHEREAS**, Gilbert Dupaty was born to the late Willie and Victoria Davis Dupaty on August 13, 1914 in Dorseyville, Louisiana. He had five siblings Roena Dupaty Jasmine, Oena Dupaty Stringer, Lucille Dupaty Williams, Thomas Dupaty, and Edward Dupaty. He was married to the late Ruth Beasley Dupaty on July 23, 1936. To that union thirteen children were born. Gerald Dupaty, Barbara Thomas, Bessie Joseph, Audrey Stredick, Joycelyn Carter, Linda, Stanford, Lois, and Curtis Dupaty, Debra Fernandez, the late Ruth Ella Muse, the late Raymond and Willie Dupaty.

**WHEREAS**, Dupaty was a Great father, Religious servant, Diligent worker, and a Politician. He accepted Christ in 1922 and was very active in his church, Canaan Baptist Church where he was Senior Deacon, Superintendent of Sunday School, and Member of the Trustee Board. He was also a Member of Mt. Moriah Lodge #17; he held the highest degree in the Masons, Master Mason 33<sup>rd</sup> Degree, Gilbert Dupaty Knight of Templar, Royal Arch #70, served as Worshipful master of the year for 1988, and President of Son's and Daughter's Benevolent Society.

**WHEREAS**, Dupaty worked at Glenwood Cooperative Inc. for forty-three years, from 1939-1982. After retiring he worked as Building Maintenance Attendant for Ronny Sternfels of Sternfels Insurance Agency and also pursued politics. He became the first African American to serve on the Police Jury in Assumption Parish. He served from June 5, 1972 until his death on October 4, 1989. He was instrumental in acquiring the property for the Dorseyville Community Park in Assumption Parish Ward 1, which is being dedicated June 23, 2018 in his Honor as the Gilbert Dupaty Memorial Park.

**WHEREAS**, with all of this to keep him busy, he still made time to do other things he loved; Gardening, Fishing and Hunting. Those were his hobbies and he enjoyed doing them.

**WHEREAS**, Dupaty took great personal pride and enjoyment in giving of himself to his Family, Church, Community, and Parish in whatever services were needed.

**NOW, THEREFORE BE IT RESOLVED**, the Assumption Parish Police Jury does hereby recognize the occasion of the ceremony dedicating the **Gilbert Dupaty Memorial Park** in honor of **Gilbert Dupaty**, in the Dorseyville Community, the 23<sup>rd</sup> day of June, 2018, and does hereby encourage all citizens to abide by the spirit of this Proclamation.

Whereupon the signature of the Police Jury President and Secretary and Seal of the Parish of Assumption have caused this proclamation to become official on the 13<sup>th</sup> day of June 2018.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

SEAL