

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 27, 2017
4:55 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 was: 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. Booster Breaux, "THAT, the committee approve payment of the list of bills dated September 22, 2017." The motion was unanimously adopted.
3. Vice-Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that there are no major issues and all of the funds have been addressed and discussed. She stated that those that haven't been addressed are related to storm events which were unpredictable. She further stated that those events will be covered when the amended budgets are done therefore, there is no plan of action and everything is in line therefore, she has no recommendations.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Budget Comparison Statements for August 2017." The motion was unanimously adopted.
5. The Secretary-Treasurer stated that in reviewing the fuel bill over the last couple of years there was some equipment that was improperly budgeted. Therefore, the Consolidated Sewer District is short and a transfer of \$12,000 from the General Fund will be needed to cover operational expenses for 2017.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the transfer of \$12,000 from General Fund to Consolidated Sewer District to cover operational expenses in 2017." The motion was unanimously adopted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the engagement letter with Fontenot Benefits & Actuarial Services for the health fund." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the renewal Cooperative Agreement with the City of Morgan City to house female pre-trial detainees." The motion was unanimously adopted.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve adding supplemental pay for ADA Lelia Braswell in replacement of Michelle Shelton." The motion was unanimously adopted.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre, Vice-Chairman
Finance Committee

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 27, 2017
5:05 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 Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve an additional \$600 for 2917 Lee Dr. Catchbasin Project 92563." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve an additional \$200 for the Corner of Mary Ann Jean St. Catchbasin Project 92585." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,800 for Willow St. Culvert Installation Project." The motion was unanimously adopted.
5. Police Juror Patrick Johnson entered the meeting at this time.
6. Chairman Henry Dupre recognized Police Juror Jeff Naquin, who explained the condition of the major canal for Brule Labadieville and stated that it needs maintenance. Following a brief discussion, committee member Irving Comeaux stated that this canal assist with drainage for the Ward 3 area and would assist in cost sharing the project.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$450 for 401 Hwy 1012 Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$2,100 for 1925 Hwy 70 Gate Valve Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve a transfer of \$1,000 for Northside Hwy 70 Drainage District Discharge Hose Project." The motion was unanimously adopted.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 27, 2017
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Myron Matherne
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Irving Comeaux.
2. Chairman Booster Breaux stated that everyone received a copy of the proposed revision for the Emergency Leave Policy therefore, the floor is open for discussion.
Committee member Henry Dupre stated that the current policy has been working for a long time and he would suggest that it remains as is.
Committee member Chris Carter stated that what the Parish has in place currently is not considered emergency leave it's for death only. He stated that he drafted an emergency leave policy that includes matters that is relative to an emergency and it will help and assist all employees. He further stated that if there are changes that need to be made, he is willing to discuss and consider.
Chairman Booster Breaux stated that the Parish needs something that can be regulated so we have to be very careful that the change is adequate and easy to understand.
The Secretary-Treasurer stated that the current policy is very restrictive and is for death. However, this proposed policy is the complete opposite and is so broad and so open and applies to every single condition and person related or living with someone. She stated that rather than having a detailed policy such as this, if the Jury wishes to grant an additional 32 hrs. of leave for just any reason, she would suggest to be that specific. She added that she would not have to pry into the family medical history.
A brief discussion was then held regarding the proposed policy and its details.
Committee member Patrick Johnson stated that the proposed policy is designed to give the employees the best courtesy that's possible but the Secretary-Treasurer is requesting that if the hours are granted, she won't have to seek into personal history.
Police Juror Ron Alcorn stated that the current policy is for bereavement so what will justify granting an employee 32 hrs. He then stated that as the immediate supervisor they will still have the power to approve or disapprove so that's still not emergency.
The OHSEP Director stated that he doesn't have the policy but there would be a conflict if you use the reasoning for displacement after a severe storm in the chapter for emergency preparedness because every employee is required to work so be careful with the wording.
A brief discussion was then held regarding the granting of 32 hrs. across the board or allow this policy a trial period of 6 months or a year. The Secretary-Treasurer pointed out instances in the policy where it will require a supervisor to determine if a situation or a person falls into a certain category. She added that if granted 32 hrs. each employee will utilize it because it will be available and open.
3. Committee member Chris Carter offered a motion, "THAT, the proposed policy be accepted on a 6 months trial basis."
Following a brief discussion, committee member Patrick Johnson suggested that some of the wording relative to relationship be revised or removed.
Police Juror Ron Alcorn suggested that the proposed policy be revisited to condense some of the language.
The Secretary-Treasurer stated that she has information from other parish's emergency leave policy which are consistent and defined. Chairman Booster Breaux asked that she put a packet together and send to each Juror for review.
Police Juror Ron Alcorn suggested that the Personnel Committee meet with the department heads and discuss the policy and come up with a good policy.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and accept the recommendation of the Parish Manager to transfer the APCC Maintenance Supervisor to the R&B Building Maintenance Supervisor." The motion was unanimously adopted.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 27, 2017
5:45 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. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Belle Rose Library Project is substantially complete and Fire Marshall occupancy has been obtained with no findings. He stated that a minor punch list has been attached to the completion and recommendation from the Library Board has been granted. He further stated that they also favor the recommended completion.
In response, the Parish Librarian stated that cameras were approved at the last Library Board meeting and will be installed.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and grant substantial completion for the Assumption Parish Belle Rose Library Project." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that they received four (4) bids on September 21, 2017 for the Marais Oxidation Pond Sewer Treatment Rehabilitation Project. He stated that the low bid of \$1,205,000 was submitted by MCCM Construction. He further stated that they are recommending that all bids be rejected at this time and revisit the project and rebid. The Parish Engineer proceeded to explain that the project is \$500,000 over budget and the funds are not available. He then explained that the extreme cost came within the last hours of the bidding process when the approved disposal sites lost their license to receive the material that was being hauled off. He stated that the only receiving plant was an additional 30 miles away and they increased their fees for accepting the material by three times the estimated cost. He further stated that they will go back to DEQ, under a different plan that came about after the bidding process which allows treating the material on site turning it into fertilizer. The Parish Engineer stated that if allowed, this will save the Parish nearly \$500,000 and put the project within budget.
5. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve rejecting all bids received for the Marais Oxidation Pond Sewer Treatment Rehabilitation Project." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized Police Juror Booster Breaux, who stated that the driveway at 114 Mitchy Ct. was not properly done under the 2015 Overlay Program. He stated that the culvert was damaged and is not sure by whom and there is an issue with the driveway on both sides. He stated that when the contractor laid the asphalt they probably crushed the culvert but he thought the problem had been solved by the contractor but since it's hasn't been, he would like it to be done.
A brief discussion was then held regarding the contractor correcting the problem. In response, the Parish Engineer stated that the issue is that the replacement of the culvert was not under the direction of the Police Jury nor his office in fact. They were not made aware of the problem until after the project was done. He further stated that typically when something of this nature happens, his office would coordinate with the Parish relative to replacement of the culvert and it wasn't done in the case. He then stated that the Parish did not supply this culvert.
A brief discussion was then held regarding the contractor not doing what should have been done. A suggestion was made to get the contractor to submit a statement of what transpired with this project. Following the discussion, Police Juror Booster Breaux requested that a cost estimate be submitted at the next meeting so that this project can move forward.
7. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to review the Disaster Recovery Grants;
 - Caneienne Canal – LSU Ag Service is evaluating the cane and looking to amend the service contract that is currently in place for disaster recovery to get an evaluation on the right of way. He stated that when that's obtained, they will need the local land owner to agree to the cost and get the project to moving forward. He then recommended to using the existing appraisal service and amended contract to include an additional \$600 and authorize the President to sign the necessary documents.
8. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve an additional \$600 and authorize the President to sign the necessary documents for the Caneienne Canal Project." The motion was unanimously adopted.

- Marais Canal – Authorization was given to reject bids and revisit the project and hope to have it rebid in 30 days.
 - Sewer Generator – Working on getting an approval from the State and once received, it will be bid out.
 - Hazardous Mitigation – The contractor is currently working on the punch list items and the Parish Engineer spoke with the gas company to make the final installation. The contractor will be in on Monday to finish his work.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, ‘THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.’ The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 27, 2017
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 Henry Dupre 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. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Martin Triche, Ward 5.
3. Police Juror Patrick Johnson 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. Ron Alcorn, "THAT, the Police Jury approve the minutes of September 13, 2017." The motion was unanimously adopted.
5. Vice-President Henry Dupre opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Ed Stock, 6111 Hwy 1, Paincourtville, who made reference to item 16 on the agenda. He stated relative to the Waterworks, there seems to be some issues that are not being brought up to the public and its deeper than trying to restructure the board. He stated that there are some water quality issues and he asked the health department at a Water Board meeting approximately 2-3 meetings ago and they replied that the system did not have issues with nitrification. He then stated that the next day a letter was sent stating that they misspoke, the system does have issues. Mr. Stock stated that the Police Jury is the boss and have the power to keep him and his family safe and if they are not, he will make a stink. He also stated that he knows things and it needs to come out. In response to the information that he is pertaining too, Mr. Stock stated that the water in Belle Rose is almost as bad as the Mississippi River containing much bacteria. He stated that a water company tested the water in 2016 and recently in 2017 and there were findings for Belle Rose. He added that there are areas that are being flushed but he's not knowledgeable about all the details and has not seen the report but the Parish should know what's going on.
In response, Police Juror Booster Breaux stated that the Water Board is in the process of getting independent people to come in and run test. He stated that the Police Jury has concern also because each of us drinks from the same water system.
Mr. Stock added that it's not just the drinking of the water it's also what we bathe in and that could very well harm our outer body. He stated that he needs for the Police Jury to support the Waterworks to get this problem corrected. He further stated that the Health Department testing showed failing and the Waterworks is supposed to make corrective action plans within the next three (3) months.
Following three (3) calls, there were no comments received.
6. Vice-President Henry Dupre stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through September 22, 2017, accept the Budget Comparison Statements for August 2017, transfer of \$12,000 to Consolidated Sewer District to cover operational expenses in 2017, authorized the President to sign the engagement letter with Fontenot Benefits & Actuarial Services for the health fund, authorized the President to sign the renewal Cooperative Agreement with the City of Morgan City to house female pre-trial detainees, and supplemental pay for ADA Leila Braswell in replacement of Michelle Shelton.
7. Police Juror Patrick Johnson 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)
8. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury deviate to discuss the following matter." The motion was unanimously adopted.
9. Vice-President Henry Dupre requested comments, questions, or concerns regarding the request for the Housing & Community Development Director to apply for CSBG funding. Following three (3) calls, there were no comments received.
10. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Housing & Community Development Director to apply for CSBG Grants beginning October 2017 through September 30, 2019 in the amount of \$62,363." The motion was unanimously adopted. (resolution attached)
11. Vice-President Henry Dupre stated that the Drainage Committee met and recommended the following matters; an additional \$600 for 2917 Lee Dr. Catchbasin Project 92563, an additional \$200 for the corner of Mary Ann & Jean St. Catchbasin Project 92585, \$1,800 for Willow St. Culvert Installation Project, \$450 for 401 Hwy 1012 Culvert Replacement Project, \$2,100 for 1925

Hwy 70 Gate Valve Project and a transfer of \$1,000 for Northside Hwy 70 Drainage District Discharge Hose Project.

12. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
13. Vice-President Henry Dupre recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and had a lengthy discussion regarding an emergency leave policy. He stated that no action was taken but the Secretary-Treasurer will obtain policies from the neighboring parishes and draft a policy that will help all employees. He also stated that the committee approved the recommendation to transfer the APCC Maintenance Supervisor to the R&B Building Maintenance Supervisor.
14. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
15. Vice-President Henry Dupre recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; substantial completion for the Assumption Parish Belle Rose Library Project, rejected all bids for the Marais Oxidation Pond Sewer Treatment Rehabilitation Project, requested information relative to the Mitchy Ct Driveway Project, received an update on the Disaster Recovery Grants and authorized the President to sign an amendment for the existing appraisal for the Cancienne Canal Project.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
17. Vice-President Henry Dupre recognized the Secretary-Treasurer, who stated that Road Lighting District #1 and Consolidated Fire Protection District millages expired in December 2016. She stated that additional notice requirements were needed when the adoptions were done on April 12, 2017. Since that time, the notices have been published and the previous millages need to be rescinded and re-adopted.
18. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve to rescind the millages adopted on April 12, 2017 to follow the correct notice requirement." The motion was unanimously adopted.
19. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and adopt the adjusted millage rate (s) for the tax year 2017." The motion was unanimously adopted.
20. Vice-President Henry Dupre recognized the Secretary-Treasurer, who stated that Fire Chief Cyrus Ratcliff addressed the Jury several meetings ago relative to creating service zones within the Consolidate Fire Protection District of the Parish. She stated that after speaking with the Bond Attorney and the Consultant that was hired by the BLVFD they are recommending resolutions creating service zones A & B and their boundaries. This is strictly for PIAL purposes and fire ratings with no impact on the millage or taxing.
21. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and adopt the resolution creating Service Zones A & B within the boundaries of Consolidated Fire Protection District of the Parish of Assumption." The motion was unanimously adopted.
22. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a gaming permit for St. Joseph the Worker Catholic Church." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a can shake permit for American Cancer Society (11/4/17) and Cystic Fibrosis Foundation (10/28/17)." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Big E's Discounted Cigarettes-ownership change and K&N Exterior Home Care." The motion was unanimously adopted.
25. Vice-Chairman Henry Dupre presented a handout to all Jurors and proceeded to state that in August 2016 TMB did some water samples in the Parish and the recommendation was made to have a chlorine burn done. He stated that the testing indicated that there were signs of nitrification which means that the water is susceptible to bacteria growth which causes much concern to everyone. He then recognized the Parish Engineer who stated that water companies are required to keep certain levels of chlorine residues within the lines. He stated that in the remote locations they need a form of carrier to carry chlorine further down the line because it

dissipates over time. He further explained in detail how the nitrification forms and it becomes susceptible to bacteria.

Vice-President Henry Dupre stated that TMB offered to perform the chlorine burn free after the 2nd sample was done but no action was taken. He stated that this letter got this company discharged from any further operations with the water plant. He then stated that on April 27, 2017, Joseph Savoie sent a letter stating that the warranty done on the expansion of the waterworks was no longer in place due to Isis Sales & Services, who was contracted by the APWW, modifying the designs. He stated that on July 24, 2017 he attended a Water Board meeting and a representative of LDH was in attendance. The representative was asked about the overall quality of the water that is produced and the response was, 'impressed and the District is in compliance with the disinfection products and there are some low residues that they have to work on flushing out which is not uncommon'. Vice-President Henry Dupre stated that on July 26, 2017 he asked the Police Jury to consider hiring a private consultant company to do water testing of the parish and it failed. He stated that he hired the company to have testing done in Ward 7. He stated that they tested six (6) sites for chlorine comparison and the minimum level to keep bacteria from growing is 0.5. He continued to state that at his home the test results showed .079, Brule Moran .04, Hwy 996 Loop .06, Crawfish St.106. Lee Drive 1.97, and Belle Rose Lane was 1.16. Mr. Dupre stated that when he received this report he was not sure what to do therefore, he contacted the director of LDH who requested that the information be forwarded to them. He then stated that he was contacted to go out with a representative from LDH to have samples taken from the same sites on his report. He proceeded to state that nine (9) days later LDH came out and re-tested the same sites. He stated that the results from his house showed a 2.03, Brule Moran .35, Hwy 996 Loop .07, Crawfish St. .09, Lee Drive 1.66, and Belle Rose Lane 1.48. He stated that he could not send out an alarm due to it being a private project but once the Water Board President was informed, he sent an e-mail out requesting testing and sharing of results with both the Waterworks and the Police Jury. Mr. Dupre then asked if any of the Police Jurors were contacted regarding the samples? He further stated that in August, after all this transpired, he attended a Water Board meeting and there was no discussion of this issue and no actions were taken. He also stated that on the Monday, September 25, 2017 agenda there was still no discussion or action regarding the issue of failed water samples but there was a matter to discuss regarding the Police Jury wanting to abolish the Water Board. He stated that an issue that is putting our people in jeopardy was not discussed which he believes is unacceptable. He stated that the Water Board is not accountable except to the each individual Police Juror. He stated that the Jury received a letter from the Water Board stating what actions they will take and nothing was ever done. He further suggested that instead of having an appointed board member, they should be elected so they can be accountable to everyone that votes for them. He also suggested that they follow the same voting districts as the Justice of the Peace and Constables. He suggested that 3 members be elected in the same district as the JP's & Constables, 1 for the Village, 1 appointed by the Police Jury, who would report back to the Jury matters of importance on a quarterly basis.

Police Juror Booster Breaux stated that he spoke with Ward 8 Water Board member requesting the report from the water samples that they had done and his reply was that they were in the process therefore he agrees. He then stated that LDH can regulate a sewer tank being installed but lacks on testing the water. He further stated he thought that LDH was responsible for policing all water companies throughout the State of Louisiana.

Vice-President Henry Dupre stated that LDH relies on the Waterworks to provide them with the reports from the samples. He added that the Plant Manager has stated that they have never received a report showing that they went below their requirements.

A brief discussion was then held regarding what is the position of LDH.

Police Juror Ron Alcorn stated that if the Parish had supported having the testing done and issues were found together those issues could have been corrected.

Police Juror Myron Matherne stated that he has people working for him so had he had these results, he would look into the matter further.

Vice President Henry Dupre suggested that the Police Jury get the ADA on board to look into the possibility of abolishing the appointed positions and having the positions filled by election.

Police Juror Patrick Johnson stated that he recommended that the Police Jury and the Waterworks come together to champion the cause. He added that his parents had their water tested due to their pots rusting and immediately after the Waterworks had the lines flushed. He stated that he didn't realize he would get the resistant from the Police Jury for something so simple as just having the water tested. He further stated that his statements weren't directed to the Water Board members because this issue had nothing to do with them, it's strictly about the water quality and that is his main concern. He then recognized Mr. Harold Templet, 108 Pecan Dr., who stated that he lives at the south end of the parish and on numerous occasions, he gets a foul odor from the water in the early morning. He stated that he contacted his Police Juror as well as his former Police Juror to express his concerns. He further stated that his father was the office manager of the Waterworks for over 25 yrs. and he made him aware that water was the most important utility.

Police Juror Jeff Naquin stated that if LDH had water samples done and the results were as stated, why was no actions taken. In response, Vice-President Henry Dupre stated that he wasn't sure but he knows that the Waterworks were informed and the matter was never discussed at any of their meetings.

Police Juror Jeff Naquin stated that if possibly it was because the results were within the parameters of safe water levels? He also stated that the Parish should be contacting LDH to address this matter further and not the Water Board.

Police Juror Irving Comeaux stated that LDH should be contacted as well as the Waterworks Manager to have questions answered.

A brief discussion was then held regarding LDH standpoint in this matter and why don't they think the issue is as severe as the testing indicates.

Following the discussion, Police Juror Irving Comeaux stated that none of the Jurors are experts of the figures that are before us. He stated that after reviewing the bottom of report presented he's not sure what it means to be marginal, etc. and it doesn't appear to be as bad as its being presented or explained. Therefore, he repeated that someone with much more knowledge needs to attend our meeting and answer some questions and if the Jury won't trust LDH, then it's a lost situation. He further stated that he appreciates all that Juror Dupre has done to insure the Parish has good drinkable water. He then stated that it was a private test/research done and similar to an appraisal, it depends on which end you're on as to how it's going to turn out. He added that he is not stating that this was the outcome but he proceeded to say that if it takes the full Jury to agree to hire a consultant to perform testing it would make a different statement.

Police Juror Booster Breaux suggested that the Police Jury consider the original request made by Police Juror Henry Dupre on July 26, 2017 to have water testing done of the entire parish. He also asked that Mr. Dupre contact the consultant company regarding a cost estimate to perform the testing and also ask if the same offer still applies.

A brief discussion was held regarding the suggestion brought forth to have the testing of the parish done.

In response, the Parish Engineer stated that DHH is the regulatory agency and has issued administrative orders that basically states that correction is needed unless penalties will be assessed. He also stated that LDH relies on data supplied by individual water systems.

Police Juror Irving Comeaux stated that if LDH is requested to attend the next meeting the Waterworks Manager should be requested to attend as well to answer some questions. He repeated that court is being held with a one sided jury.

26. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve requesting LDH to attend the next meeting to explain and discuss the results of the report received from the last water samples taken of Assumption Parish Waterworks District #1 System." The motion was adopted with Vice-President Henry Dupre voting nay.
27. In response, Vice-President Henry Dupre stated that LDH performed the same testing as did TMB flooding each resident yard.
Vice-President Henry recognized Brenda Dupre, who stated that the test results submitted by TMB were confirmed by testing done by LDH therefore, she has questions to ask LDH relative to their findings.
Vice-President Henry Dupre stated that the water system needs to be revamped and he wished the Parish could have moved forward on these matters.
Vice-President Henry Dupre recognized the ADA who stated he is addressing the legality of the Waterworks. As stated at the last meeting, the office of the District Attorney represents both entities therefore anything contrary to either party would be a conflict and outside counsel would be needed. He then stated that as far as the Waterworks in particular, R.S. 33:3813.1 sets up APWW District #1. It gives the Police Jury authority to appoint membership, how it's made up and it's authority. He then stated that R.S. 38:18 states the Board of Commissioners of the Waterworks have the absolute control and authority over the waterworks in the district. He explained that the Police Jury can do things independently but can't overstep their authority. He stated that when the Waterworks attended the last meeting and the Jury agreed to work together there is no issue there but their board has to authorize that acceptance. He further stated that the Police Jury has the ability to abolish this particular Waterworks division however, if there are obligations in place, the 1958 agreement lease for 99 yrs., which is considered an obligation, it would put the Jury in a corner as to whether or not you would have the ability to move forward in that direction. He stated that restructuring is a grey area and he won't touch on that at this time. The ADA stated that the Police Jury has the ability to remove any of the ordinances off the book if the full jury deem appropriate. He stated that the Parish has a financial obligation. The Water Board has moved forward with certain bond issues in the past and has outstanding obligations, certain incumbencies that would also be a detour that the Parish would have to adhere to relative to any move to restructuring or abolishment of their particular division. He further stated that these are things that the Police Jury needs to consider relative to the legality of moving forward.
Vice-President Henry Dupre apologized for not allowing the ADA to address this matter and thanked him for the information.
Police Juror Patrick Johnson commended the Police Jury for suggesting to move forward to have the water tested for the benefit of the Parish.
28. Vice-President Henry Dupre recognized Police Juror Patrick Johnson, who stated that the family of the structure at 3357-A Hwy 1 has agreed to collectively come together to tear the structure down themselves. Therefore, he asked that the matter be tabled with no action.
29. Vice-President Henry Dupre recognized the Secretary-Treasurer, who stated that the low bid submitted for the demolition of 117 Melancon St. was \$2,500 by M&M Sewer. If accepted, he would have to submit the necessary insurance documents.

30. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the low bid of \$2,500 submitted by M&M Sewer subject to receiving the necessary insurance documents." The motion was unanimously adopted.
31. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the replacement of Paul Giroir with Amber Rollins Cavalier on the Bayou L'Ourse Recreation Board." The motion was unanimously adopted. (resolution attached)
32. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a fire bin for 148 Hwy 663 subject to the affidavit being signed." The motion was unanimously adopted.
33. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a liquor license application for Big E's Discount Cigarettes, ownership change." The motion was unanimously adopted.
34. 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.

Kim M. Torres
Secretary-Treasurer

Henry Dupre
Vice-President

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve actuarial services with Fontenot Benefits & Actuarial Consulting in the amount of \$6,000 for the Health Fund to be split equally with the Assumption Parish Waterworks.

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

Yeas: 8

Nays: 0

Absent: Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the supplemental pay for ADA Leila Braswell, effective September 28, 2017, as replacement for Ms. Michelle Shelton who previously resigned.

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

Yeas: 8

Nays: 0

Absent: Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the renewal of the Cooperative Endeavor Agreement for the housing of female inmates with the City of Morgan City for the period of September 1, 2017 through September 30, 2018.

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

Yeas: 8
Nays: 0
Absent: Martin S. Triche

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 substantial completion for the Belle Rose Library Project.

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

Yeas:	8
Nays:	0
Absent:	Martin S. Triche
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby reject bids received for the Marais Oxidation Pond Sewer Treatment Rehab Project and authorize the Parish Engineer to re-bid accordingly due to the received bids being \$1 million over budget.

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

Yeas: 8
Nays: 0
Absent: Martin S. Triche

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 authorize the transfer of Brian Blankenship from the Assumption Parish Community Center to R&B in the capacity of Maintenance Supervisor effective immediately.

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

Yeas: 8

Nays: 0

Absent: Martin S. Triche

On a motion by Mr. Patrick Johnson, 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 Special Programs Director to apply for the 2017-2019 CSBG grant.

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

Yeas: 8
Nays: 0
Absent: Martin S. Triche