

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 9, 2019  
4:40 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 members recorded as absent were: Mr. Martin Triche.  
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Henry Dupre recognized the Parish Manager, who stated that the insurance company for Waste Management has agreed to pay to repair the damaged catchbasin on Alvin St. in the amount of \$1,945 therefore, he recommends approval.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,945 for Alvin St. Catchbasin Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Henry Dupre  
Drainage Committee Chairman

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 9, 2019  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Chris Carter, Mr. Jeff Naquin, Mr. Henry Dupre, Mr. Booster Breaux.  
Committee member recorded as absent was: Mr. Martin Triche.  
Other Police Juror recorded as present was: Mr. Irving Comeaux.
2. Chairman Myron Matherne stated that about 3 yrs. ago the parish had Gilbert St. overlaid and right after completion the road started buckling. He then stated it was stated that the pipe under the road is causing the problem therefore, he would like Coastal Bridge to make sure the problem is solved before it's overlaid again. He then recognized Ms. Dawn D'Angelo, Coastal Bridge, who stated that Gilbert St. was backed filled with material containing fluorolite which caused a reaction that caused the road to buckle. She stated that they contacted an engineer who make some suggestions that need to be done to the street but they would like to meet with the Parish Engineer to discuss the matter further. She again assured the Chairman that there is no broke pipe it's really the reaction to the fluorolite that was put there. She further stated that in speaking with the engineer, there's a process that can be done to correct the problem without redoing the entire road.
3. Police Juror Ron Alcorn entered the meeting at this time,
4. Police Juror Ron Alcorn stated that Gilbert St. should be a priority due to the claim that has been filed for damages to personal vehicles.  
In response, the Parish Engineer stated that Gilbert St. is a priority and testing has been done that indicated that the material contained fluorolite, a chemical material formally used in road bases. Therefore, they had to change the original plan of digging it out and removing it because of the implications that if they improperly treated fluorolite it will worsen the problem. He stated that they are contacting the testing lab and working on a solution to remediate the fluorolite issue so that it does not make it worse. The Parish Engineer reassured the committee that Gilbert St. is a priority and has not been forgotten.
5. Committee member Martin Triche entered the meeting at this time.
6. In response, the Parish Engineer stated that the contractor didn't put the wrong material down. He explained that the previous overlay was a simple patch and overlay but the fluorolite that is now appearing is from the road base that is beneath what is there. He then stated that It appears that the fluorolite was placed as a back fill material on the sewer line and it is now pumping up to the surface and causing a reaction. In response, he stated that it is possible that a sewer line can be broken however, he is trying to contract the private sewer company to run a test on their line to see if in fact it is broken or request their permission to run a lamp test to see if there is a disruption in the line. He again stated that this is a priority and they don't want to take a step that can worsen the problem.
7. Chairman Myron Matherne recognized IT Specialist/Special Projects Coordinator, who presented the committee with a listing of the streets that he received speed bump applications and obtained the proper requirements thus far. He proceeded to stated that he never received the signature for Skidmore St. but it meets all requirements, church and park, in the vicinity, non-physical measures, and after speaking with the Juror, they decided to move forward with the procedures. He proceeded to list the other streets and stated that they have met all the requirements and recommended that the Parish Engineer be authorized with performing the study on placement of the speed bumps. He further stated that he \thinks the Jury needs to collaborate with the Parish Engineer to determine size and style of the speed bumps. In response, the Parish Engineer stated that he has some suggestions for sizes and styles and would bring a power point presentation to the next meeting. He stated this will show the different styles and the estimated cost of each for further discussion and selection.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "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

---

Myron Matherne, Chairman  
Road & Bridge Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 9, 2019  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through January 4, 2019." The motion was unanimously adopted.
3. Committee member Jeff Nauqin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and authorize the President to sign the FY 2018-2019 Louisiana Local Government Assistance Program (LGAP) Agreement." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the 2019 Jail Physician contract renewal with Dr. Keith Landry." The motion was unanimously adopted.
5. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the 2019 Polling Place Contract renewals except for Wards 6-1, 6-1A & 6:3." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the 2019 contract renewal with the Assumption AARC with a 4% increase." The motion was unanimously adopted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the 2019 Boat Launch Lease renewal with BR&T, Inc." The motion was unanimously adopted.
8. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the 2019 Boat Launch Lease renewal with Ricky Landry." The motion was unanimously adopted.
9. Chairman Martin Triche recognized the Secretary-Treasurer, who informed the committee that Juror Patrick Johnson informed her that Mr. Blanchard was requesting an increase in the lease amount. In response, Chairman Martin Triche stated that due to budget constraints the committee would have to deny the request.
10. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the 2019 Boat Launch Lease renewal with Terry Blanchard." The motion was unanimously adopted.
11. Chairman Martin Triche recognized the Grants Coordinator, who presented the committee with a suggested proposal for the APCC kitchen usage only. She stated that it was previously proposed but the Jury wanted to defer until a request was made. She then stated that a request has been made and the suggested rate is \$50 an hr. with a minimum of 6 hr. usage. She briefly explained/compared the difference in price for other facilities. In response, she stated that the KC 1099 is requesting the usage for Palm Sunday. She briefly reviewed the requirements such as a non-profit organization, a sixty (60) day notice, no staffing, etc. A brief discussion was then held regarding the suggestion.
12. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the proposed APCC Kitchen only usage as presented effective immediately." The motion was unanimously adopted.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
14. Chairman Martin Triche recognized Police Juror Myron Matherne, who stated that he would like to begin the 2<sup>nd</sup> phase of the appraisal process for the proposed boat launch on shell Beach Road. He stated that the cost is \$2,000 and requested authorization to use recreation funds to pay for it.
15. Chairman Martin Triche requested comments, questions or concerns regarding the request to begin the 2<sup>nd</sup> phase of the appraisal process for the Shell Beach Boat Launch. Following three (3) calls, there were no comments received.

16. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve an allocation of \$2,000 for review appraisal for the potential boat launch on Shell Beach Road." The motion was unanimously adopted.
17. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, January 9, 2019  
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Ron Alcorn, 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 engineering agreement is for the new design of the Clerk of Court building. He stated that the funding will be budgeted from the Clerk of Court fund but the administration of the contract will be handled by the Police Jury.  
The Secretary-Treasurer requested information on the cost so the funds can be obtained.
3. The OHSEP Director stated that the storage building in question is for the OEP Department and he met with the Parish Engineer who is doing it as a task order since the building is an engineered building and he is basically doing the foundation. He also stated that the funds are in the budget.  
In response, the ADA stated that he had not reviewed the contract but suggested that it be approved subject to his approval and contingent upon 100% of the funding is agreed upon through the Cooperative Endeavor Agreement. He also suggested that the intergovernmental agreement be attached to the Parish Engineer's contract.
4. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve the Engineering contract in the amount of \$98,000 for the new design of the Clerk of Court Building subject to the ADA approval and contingent upon 100% of the funding being agreed upon through the Cooperative Endeavor Agreement." The motion was unanimously adopted.
5. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Engineering contract for the OEP storage building task order in the amount of \$7,500." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded with the following update on all Disaster Recover Grants:
  - Cancienne Canal Project – The review appraiser has started and is working with the original appraiser in getting the proper forms and paperwork corrected to meet the federal and state standards. He stated that this process will take a few weeks and once completed, they will meet with the landowners. In response, committee member Martin Triche stated that once the review appraiser is completed, he would like to call a meeting with some of the affected property owners in the area that will have many questions. He also suggested that the engineer for the project be invited to attend to provide answers.
  - Marais Canal – The Parish Engineer stated that we have received bids and have signed contracts in place. He then stated that they completed the revised budgets for submittal to the State based on the bids received. Once the bids come back they will issue a notice to proceed.
  - Sewer Generator – The Parish Engineer stated that they have signed contracts in place, completed the revised budgets for submittal to the State. Once that comes back they would prepare to issue a notice to proceed. He stated that they are working on a final cost from the State for the generators and equipment to be submitted to the OHSEP Office so they can properly coordinate the ordering of that equipment.
  - Linear Park – The Parish Engineer stated that he was approached by Friends of Bayou Lafourche and Bayou Lafourche Freshwater District regarding this project. He stated that they have shown interest in trying to assist and funding of the project and possibly expanding. He further stated that they have plans to reach out to the Police Jury shortly with information on the project. In addition, he has reached out to the new director regarding the funding from DOTD and where it stands.
  - Wastewater Generator Project – Goes along with the CDBG Project.
  - Hazardous Mitigation Project – The application has been submitted and it's a total of \$700,000 for the Waterworks. He then stated that he is waiting on a response or request for information from the State.

7. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "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, January 9, 2019  
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. The Secretary-Treasurer opened nominations for Police Jury President for 2019. Police Juror Myron Matherne nominated Police Juror Martin Triche. Following three (3) calls, there were no other nominations.
5. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, Police Juror Martin Triche be elected to serve as Police Jury President for 2019." The motion was unanimously adopted.(resolution attached)
6. President Elect Martin Triche thanked the Jury for their continued confidence in his leadership and looks forward to a positive 2019 and getting more accomplished with the present budget constraints.
7. President Martin Triche opened nominations for Police Jury Vice-President: Police Juror Ron Alcorn nominated Police Juror Jeff Naquin for the Vice-President position. Following three (3) calls, there were no other nominations.
8. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and elect Jeff Naquin as the Police Jury Vice-President for 2019." The motion was unanimously adopted. (resolution attached)
9. President Martin Triche stated that the List of Committees was drafted but Police Juror Ron Alcorn will replace Myron Matherne as chairman on the road & Bridge Committee and Police Juror Chris Carter will replace Myron Matherne as chairman on the Recreation Committee. In response, Police Jurors Ron Alcorn and Chris Carter accepted.
10. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and accept the List of Committees for year 2019 as presented with the replacement of Mr. Alcorn as the Road & Bridge Committee Chairman and Mr. Chris Carter as the Recreation Committee Chairman." The motion was unanimously adopted.
11. President Martin Triche stated that the Police Jury meetings are scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month at 6:00 p.m. with the exception of February 12, 2019 due to the Police Jury Convention, November 26, 2018 due to Thanksgiving and December 18, 2019 due to Christmas and Budget.
12. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the time and date of the Regular Police Jury meetings for the 2019 with the exceptions mentioned." The motion was unanimously adopted.
13. Police juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the minutes of December 12, 2018 and December 19, 2018 meetings." The motion was unanimously adopted.
14. President Martin Triche 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.
15. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matter: \$1,945 for Alvin St. Catchbasin Project.  
;
16. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.

17. President Martin Triche recognized Road & Bridge Committee Chairman Myron Matherne, who stated that the committee met and recommended the following matters: discussed the update on Gilbert St. and authorized the Parish Engineer to take the necessary measures to ensure the project corrections are made before the street is overlaid, approved and authorized the Parish Engineer to review Skidmore, Michael, Daggs, James, Jolimar, Bertrand and Paige Streets for speed bump installation.
18. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, THE Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
19. President Martin Triche stated that the Finance Committee met and recommended the following matters: payment of bills submitted through January 4, 2019, authorized the president to sign the FY 2018-2019 Louisiana Local Government Assistance Program (LAP) Agreement, 2019 Jail Physician Contract, renewal with Dr. Keith Landry, 2019 Polling Place Contract renewal except for Wards 6-1, 6-1A & 6-3, 2019 contract renewal with the Assumption AARC with a 4% increase, 2019 Boat Launch Lease renewal with BR&T, Inc. 2019 Boat Launch Lease renewal with ricky Landry and the 2019 Boat Launch Lease renewal with Terry Blanchard all under the same terms and conditions due to budget constraints.
20. Police Juror Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
21. President Martin Triche the stated that the committee discussed the APCC kitchen usage only as set forth by the Grants Coordinator with a 60-day notice, a minimal of 6 hrs. at a cost of \$50 per hour and allocated \$2,000 from recreation to be used for the review appraisal for the potential Shell Beach Boat Launch site.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the APCC kitchen usage only and the \$2,000 allocation for the review appraisal for the potential Shell Beach Boat Launch." The motion was unanimously adopted.
23. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: approved the engineering agreement with Savoie Engineering for the Clerk of Court Office subject to the ADA's approval and contingent upon the addendum of the CEA for finances as well as the \$7,500 for the foundation of the specific contract regarding the OEP storage facility and received an update on the Disaster Recovery Grants.
24. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously.
25. President Martin Triche recognized the OHSEP Director, who stated that he met with Dr. Reddy regarding her plan to place the building gin the parking lot. He stated that after going over all that was required, she has reconsidered and will put the new building in the same location.
26. President Martin Triche recognized Mr. Troy Brown and Mr. Jason Russ regarding the APCC deposit discrepancy. Police Juror Ron Alcorn stated that he had been in the loop from the beginning of the communication between Mr. Brown and Mrs. Theriot regarding the rental and the relationship was good. He stated that h along with Juror Carter and many community residents attended the event and it was a great success. Days later he began receiving phone calls regarding various issues and concerns regarding that event from Mrs. Theriot and Mr. Brown. He proceeded to say that he reviewed the contract many times as well as the responses received. he expressed his disappointment on this matter begin brought before the full Jury and wished the matter could have been handled in a different manner and setting. He further stated that in spite of the disagreements, it has truly been a great learning experience for himself and that there is room for improvement to the language of the contract as we move forward.  
Mr. Issac Jackson, retired attorney and a member of the Widowson Lodge #10 stated that Wishful Master Russ could not attend due to death in the family. He further stated that he will be representing his lodge and further stated that he attended the event and it was definitely well attended and nothing short of success.  
Mr. Troy Brown presented everyone with a copy of his concerns related to the damage/clean-up deposit for an event held at the Assumption Parish Community Center. He proceeded to speak in detail regarding the photos of the trash that was left throughout the facility at which he denies in whole and explained that they picked up all that could fit in the garbage cans and stated that what was remaining could not fit. He then stated that the statement regarding the concession stand is also being denied in whole. He stated that the kitchen was completely cleaned and the foil wrapped items indicated in the photos were remnants of the leftover food that was left for a Parish employee as done in the past. He then recognized Mr. Eric Johnson, Caterer, who stated that he has catered many functions at this facility and a walk through was previously done therefore, another was not needed. He stated that he was fully aware of the requirements therefore, he made sure they were met in their entirety.

Mr. Brown proceeded to speak about the personal belongings of the renter not being removed the night of the event. He denied this statement as well due to the APCC employee, Mr. Ricky Holmes granting authorization for him to enter the facility the next morning to remove the tables that were brought in. He then stated that smoking in the facility was also denied in whole because no one inside the facility was seen smoking nor were there any fumes of cigarettes or any other form of smoking inside of the facility. He stated that the evidence presented one (1) cigarette butt but if smoking had taken place there would have been many found throughout the facility.

A brief discussion was held regarding this possibly being a for profit event. President Martin Triche stated that there have been events that he attended, which were very nice and requirements were not met and the deposits were held. He added that he has had friends that approached him regarding their deposit being held but he informed him that the decision was not his and if the rules of the contract were broken relative to cleanup, damages, etc. there was nothing he could do or say.

Police Juror Jeff Naquin stated that if the amount of people attended that was published on facebook the event was not staffed to hand the garbage. He then stated that the contract states that if there is any smoking or evidence that it transpired, the deposit is forfeited and he will support that.

A brief discuss was held regarding the discrepancies surrounding the APCC deposit being withheld.

Police Juror Henry Dupre requested that Mr. Brown not focus on those pictures which were samples and not pictures of the entire facility.

The Grants Coordinator stated that she doesn't hold keeping a deposit lightly and out of the number of events held at the facility 11 deposits have been withheld. She stated that she does an initial walk through with the caterer and decorator because it weighs heavy on the deposit therefore, if they work many events she doesn't do another walk through. She then stated that the mention of a private and non-profit collaborating was not how it was mentioned to her and when asked the attendance number she was told 500 tickets were sold and that was the cut off. She stated that she didn't debate that the event was not great but after speaking with two (2) of the employees, they felt the deposit should be held. Mrs. Theriot stated that she trust the employees because they are the eyes and ears of the facility. She further stated that they do everything in their capacity to keep the facility at its best. She then stated that she spoke with each employee that worked the event and they all stated that they did not comply with the clean up rules and that they smelled smoke all night and they cleaned until 5 a.m. She stated that the kitchen appliances were not cleaned, nothing was sanitized and the counters were not wiped down. Mr. Brown also acknowledged that there was smoking in the facility but he was not aware it was a smoke free facility. She added that it's in her best interest to follow the rules and to take 2 days to clean indicates that his function was inadequately staffed. She further stated that what was left behind was beyond what has ever been seen after an event. The Grants Coordinator stated that she was not aware that Mr. Holmes granted them permission to come back and collect their tables.

In response, Mr. Brown stated that he acknowledged that the trash was left but there was no place to put it. He again stated that there was no smoking in the facility and no he could not actually state the number of people in attendance. He also added that everyone in attendance enjoyed the event and that he was also asked by an employee if he could partake in the event including drinking.

The ADA interjected and stated that we're not in a court of law and what's discouraging is that we have given plenty of accommodation as far as commentary and the back and forth would last forever therefore, the Police Jury needs to come to a conclusion in terms of the jury's sentiments.

Police Juror Patrick Johnson suggested that the ADA review the matter and render a legal opinion.

Police Juror Chris Carter stated that he reviewed both statements and certain things included are inaccurate. He stated that he spoke with 4 of the 5 employees that worked the event and they all stated that they had not seen no one smoking and didn't smell smoke. He then stated that he attended the event and at no time did he see anyone smoking in the building or did he smell smoke. He added that the cigarette butt could have been brought in under someone's shoe or fell from someone's pocket. He then stated that keeping the entire deposit is a bit harsh but a partial amount would be sufficient.

In response, the Grants Coordinator stated that the cameras hold three days therefore, the night of the event was not saved.

Police Juror Booster Breaux stated that the Grants Coordinator is empowered by the Police Jury to run the facility and he believes 100% there could be some discrepancies between the two parties but the bottom line is she would not withhold a deposit if there was not just cause.

The Grant Coordinator added that there was also damage to the wall behind the bar area.

In response, Police Juror Patrick Johnson stated that there is much that can be stated relative to the inconsistency therefore, suggesting that the ADA review and render to keep offenses from occurring. He further stated that there is a lot more that can be said and it would not be all positive for the Police Jury. He stated that in the findings if there are any shortcomings or areas of improvement post this event and recommend that the Jury use this as a lesson and opportunity to grow from it.

President Martin Triche stated that it was mentioned that employees were drinking during the event and suggested that this matter be addressed.

In response, the ADA stated that it would not be the ADA's job to state whether the renters violated the contract. He proceeded to say that all trash must be removed, the contracted caterer should contact the facility coordinator prior to the event for a walk through of the kitchen, all personal belongings of the renter must be removed from the facility post event, no smoking, for

profit issue was not touched upon and the utilization of the facility is at the pleasure of the parish and the Parish did everything above and beyond what was told to do. He also advised that any of the Jurors not take any position because it won't help the parish legally. He then stated that a motion can be made as far as a reasonable compromise if everyone is approving of that but as far as the contract the Grant Coordinator was well in her right to withhold the deposit.

27. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury reimburse Mr. Brown/Mr. Russ \$700 of their deposit." The motion failed due to a 6 to 3 vote.
28. Police Juror booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve to re-appoint John Boudreaux as OHSEP Director for 2019." The motion was unanimously adopted. (resolution attached)
29. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adoption of a resolution authorizing the Secretary/Treasurer to purchase government Securities for the Parish (UBS Financial Services, Inc. LAMP)." The motion was unanimously adopted. (resolutions attached)
30. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Robert Blakeley Properties, Keno's Creations, Fiesta Bar & Lounge, LLC, Moody Nail and JMCarter Consulting." The motion was unanimously adopted.
31. President Martin Triche stated that Water Board Member Bryan Dugas has moved out of the Parish therefore, he would like to appoint Travis Daigle to replace Mr. Dugas. He also stated that he would like to send Mr. Dugas a letter of thanks for his years of services to the board.
32. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve replacing Water Board Member Bryan Dugas with Travis Daigle and send a Thank You letter to Mr. Dugas for his years of service." The motion was unanimously adopted.
33. President Martin Triche recognized Police Juror Chris Carter, who stated that he would like to approve St. Augustine Church Hall as the new Polling Place for Wards 6-1, 6-1A & 6-3." The motion was unanimously adopted.
34. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve St. Augustine Church Hall as the new Polling Place for Ward 6-1, 6-1A and 6-3" The motion was unanimously adopted. (resolution attached)
35. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a liquor license for Audrey Skipper and Joann Leal." The motion was unanimously adopted.
36. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

---

Kim M. Torres  
Secretary-Treasurer

---

Martin S. Triche  
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign the polling place lease agreements for 2019 with the exception of that for St. Elizabeth School in Ward 6.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Martin S. Triche as Police Jury President of the Assumption Parish Police Jury for 2019.

Yeas: 9  
Nays: 0  
Absent: 0  
Abstain: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Jeff Naquin as Police Jury Vice-President of the Assumption Parish Police Jury for 2019.

Yeas: 9  
Nays: 0  
Absent: 0  
Abstain: 0

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and amend rental rates/user fees as applicable:

Commercial Kitchen Usage Only           \$50 per hour, 6 hours minimum usage

- \* Renter must provide their own clean up
- \* Requests can only be made within (60) days of desired usage date
- \* Clean up deposit of \$500 required to be considered for refund post-usage
- \* Renter must provide a liability insurance policy in the amount of \$500,000 with the APPJ named as "second insured"

Commercial Kitchen Usage rates shall become effective immediately.

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. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an engineering task order for the design of the OEP storage building in the amount of \$7,500 to be funded through the Special Industry Fund.

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

Yeas:	9
Nays:	0
Absent:	0