

Drainage Committee Meeting
Of the
Assumption Parish Police jury

Wednesday, May 22, 2019
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Myron Matherne, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Booster Breaux.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Patrick Johnson.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve re-appointing Ira Patereau, Toby DeHart and Willie Rollins to the Bayou L'Ourse Drainage District #1 for a 5 yr. term." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$200 for Grant Loop Ditching Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 22, 2019
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve payment of the bills submitted through May 17, 2019.' The motion was unanimously adopted.
3. Vice-Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that there are no items within the Budget Comparison Statements that require any type of plan at this time.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee accept the Budget Comparison Statements for April 2019.' The motion was unanimously adopted.
5. Vice-Chairman Henry Dupre recognized the Special Programs Director, who stated that she presented everyone with a correction indicating that she and her two staff members were attending the ACAP Conference. She stated that she received notification that Linda Richard must attend. Therefore, the total cost will increase to \$2,070.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Housing & Community Development Department to attend the ACAP Conference on June 4-7, 2019 in Baton Rouge at a cost of \$2,070." The motion was unanimously adopted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee approve adding the following matters to the agenda.' The motion was unanimously adopted.
8. Vice-Chairman Henry Dupre recognized the Special Programs Director, who stated that authorization is needed for the President to sign the final CSBG allocation of \$243.00.
9. Vice-Chairman Henry Dupre requested comments, questions or concerns regarding the request for the President to sign the CSBG final allocation. Following three (3) calls, there were no comments received.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the President to sign the final CSBG allocation of \$243.00. The motion was unanimously adopted.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, 'THAT, there being no further business to come before the Finance Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre, Vice-Chairman
Finance Committee

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 22, 2019
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Irving Comeaux.
2. Chairman Ron Alcorn recognized committee member Henry Dupre, who stated that the Police Jury approved 1st St. Project for the remaining LA 1247 Road Transfer Credits but due to the high water and the circumstances surrounding, Police Juror Carter has agreed to allow the raising of Bayou Drive from Lee Drive South. He stated that the remaining funds were \$182,000 and the estimated cost to raise Bayou Drive is \$170,000. Therefore, he recommends that the committee approved replacing 1st St. with Bayou Drive and allow any remaining funds to be used on the 1st St. Project.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Bayou Drive Project to receive the LA 1247 Road Transfer Credits and any remaining funds to be used towards 1st St. Project." The motion was unanimously adopted.
4. Chairman Ron Alcorn recognized the Parish Engineer, who stated that the during the last two (2) weeks the Road Contractor has been in Wards 3 and 4 finishing up. Once completed, they will proceed to cleaning and dressing up the previous streets. He stated that they will be meeting with the contractor to review the extensive punch list. He then stated that once that is completed, a testing company will be in the parish running final testing on the roads. If everything is deemed satisfactory, he will request substantial completion. In response, he stated that there are areas that the contractor can't get in so once it gets to that point the Police Jury will have to make a decision. He also stated that they are not completed in Ward 4 but when they are, they will be moving into areas that were previously done but not completed.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, there is no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Ron Alcorn, Chairman
Road & Bridge Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 22 ,2019
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Henry Dupre, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Myron Matherne.
2. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that the various amendments stemmed from last year's audit. She stated that they are practices that the office is currently practicing but they needed to be documented and a part of the personnel policy. She then requested that they be adopted and become a part of the personnel policy.
3. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve adoption of the various personnel policy amendments." The motion was unanimously adopted.
4. Chairman Booster Breaux recognized the Parish Manager, who stated that within the last 6 months he has lost a maintenance worker and a master equipment operator. He then stated that he would like to replace these positions to make the work run effective.
5. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the Parish Manager to advertise for a general maintenance and master equipment operator positions." The motion was unanimously adopted.
6. Chairman Booster Breaux on behalf of the entire Police Jury thanked the R&B Department for their hard work during this ongoing emergency declaration.
7. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee add the following matter to the agenda." The motion was unanimously adopted.
8. Chairman Booster Breaux recognized the Grants Coordinator, who stated that due to the emergency declaration the Community Center does not have any event workers to cover the upcoming events. Therefore, she would like to bring on three (3) part time event workers on an as needed basis.
9. Chairman Booster Breaux requested comments, questions, or concerns regarding the request to hire three (3) event workers on an as needed basis. Following three (3) calls, there were no comments received.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the hiring of three (3) event workers for the Community Center on an as needed basis and subject to meeting all hiring procedures." The motion was unanimously adopted.
11. Committee member Henry Dupre offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 22, 2019
5:30 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 Juror recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee approve and authorize the President to sign the FY 2018-2019 CWF Contract for Potable Water Improvements for the Assumption Parish Waterworks.' The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received one (1) quote for the Grant Recreational Park and the amount came in over the proposed budget. Therefore, he recommended rejecting, allow for some adjustments and re-advertising.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve rejecting the quote received for the Grant Recreational Park and approval to re-advertise.' The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the OHSEP Director, who stated that a new developer wants to add 28 slots to the back of the existing mobile home park known as the old Country Estates Mobile Home Park in Labadieville. He stated that currently there is a pond system but they are looking to do away with it and install a large mechanical system. He further stated that once preliminary approval is granted they will draft the construction plans showing all the details, waterline, sewer line, fencing, fire hydrant, etc. He recommended approval of the preliminary request.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and grant preliminary approval for a manufactured mobile home park at 2478 Hwy 308 in Labadieville." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he has no actionable items as it relates to the grants..
8. 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.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, May 22, 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. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Patrick Johnson, Ward 4 due to his daughter's commencement ceremony.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of April 24, 2019." The motion was unanimously adopted.
5. 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 comments received.
6. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and approved the following matters; re-appointing Ira Patereau, Toby DeHart and Willie Rollins to the Bayou L'Ourse Drainage District #1 for a 5 yr. term and \$200 for Grant Loop Ditching Project.
7. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Martin Triche recognized Finance Committee Vice-Chairman, who stated that the committee met and approved the following matters: payment of the bills submitted through May 17, 2019, accepted the Budget Comparison Statements for April 2019, approval of the Housing & Community Development Department staff to attend the ACAP Conference on June 4-7, 2019 in Baton Rouge at a cost of \$2,070 and authorized the President to sign the final CSBG allocation of \$243.00.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Martin Triche recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and approved the following matters; approving Bayou Drive Project to receive the LA 1247 Road Transfer Credits and any remaining funds be use towards 1st St. Project and received an update on the Road Overlay Program.
11. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted, (resolution attached)
12. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following: adoption of the various personnel policy amendments, authorize the Parish Manager to advertise for a general maintenance and master equipment operator position and authorize the hiring of three (3) event workers for the Community Center on an as needed basis and subject to meeting all hiring procedures.
13. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; authorize the President to sign the FY 2018-2019 CWF Contract for Potable Water Improvements for the Assumption Parish Waterworks, reject the quote received for the Grant Recreational Park and approve to re-advertise and grant preliminary approval for a manufactured mobile home park at 2478 Hwy 308 in Labadieville.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
16. President Martin Triche recognized Steven Daigle, who stated that he has come before the Jury before and has spoken with the OHSEP Director regarding 231 Hwy 1011. He stated that the parish assisted with a fire bin and it was only used once and the remaining of the home was pushed into a pile in the back of the property. He then stated that they have moved 2 trailers on the property and in accordance with the regulations, they are in compliance. In response, the OHSEP Director stated that the mobile homes are used and have met all set back requirements under the LA Manufactured law which makes them in compliance. He also stated that Police Juror Patrick Johnson provided the family a fire victim bin which was filled once. President Martin Triche stated that Juror Patrick Johnson also was made aware of the remaining junk on the property and had a letter sent requesting that it be removed. Following a brief discussion, Mr. Daigle stated that it seems that his only solution is to install a fence. He also stated that there is no law to stop people from moving junk into the parish therefore, we as a parish need to look into getting an ordinance adopted to prohibit this action. In response, President Martin Triche explained zoning and stated that a developer can place stipulations but the Parish has no zoning. Police Juror Henry Dupre stated that he understands Mr. Daigle's feeling, but everyone lives by their means and if this mobile home is all that the resident can afford we have to accept it. He also stated that everyone cannot afford a house on a hill but if it's a safety hazard it's not the Parish business if all regulations are met. A brief discussion was then held regarding the regulations that are put in place by other parishes. In response, Police Juror Irving Comeaux stated that for years he felt there should be more restrictions placed upon moving a used mobile home on property. He proceed to state that it's not fair that new constructions have so many requirements to meet but that mobile home pays \$20 and receives a permit. Police Juror Chris Carter reiterated that there are many people that can't afford a new mobile home but it's not the Parish's position to block them from doing their best. In closing, Mr. Daigle stated that he is not trying to speak down on anyone but just wanted the Parish to know how he feels.
17. President Martin Triche recognized Beryl Gomez, who requested the Police Jury's support to submit a grant for the Recreational Trails Program on behalf of the Recreation District #2. She gave a brief summary of what the project entails, kayaking and canoeing, and those entities and groups that will be participating, partnering and benefiting. She stated that she has received great support on the state level. In response, she stated that they are not competing with the Friends of Bayou Lafourche.
18. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAAT, the Police Jury approve a resolution endorsing and supporting the application to the Recreational Trails Program on behalf of Recreation District #2." The motion was unanimously adopted. (resolution attached)
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve re-appointing Don LeBlanc to the Labadieville Recreation District for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
20. President Martin Triche recognized Lauren Bordelon, Library Director, who stated that she received two applications for the Library Board of Control's position. She stated that they are from Janet Landry and Jessie Robertson. She stated that they both have great resumes and seem to be great for the position. She stated that there is representation from the different areas of the Parish therefore, whomever the Jury would select will be a great selection.
21. Police Juror Chris Carter offered a motion, "THAT, Jessie Robertson be nominated for the Library Board of Control position." The President declared the motion failed due to a lack of a second.
22. Police Juror Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, Janet Landry be nominated for the Library Board of Control's position." The motion was adopted with Chris Carter voting nay. (resolution attached)
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Red Rebellious Boutique and Cajun Café on the Bayou – ownership change." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion,, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a can shake permit for 4:13 Outdoor Ministries." The motion was unanimously adopted.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a street light at 347 Cherry St." The motion was unanimously adopted.
26. President Martin Triche recognized Police Juror Myron Matherne, who stated that he would like the Grants Coordinator to include on the Parish website a listing of locations for animal care available on the weekend and after hours. He briefly explained the reason for the request. A brief discussion regarding the Parish website advertising for other parish businesses was held.

27. Police Juror Myron Matherne offered a motion, "THAT, the Police Jury approve advertising surrounding animal clinics that offer emergency services on the weekend and after hours. " The motion failed for a lack of a second.
28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a liquor license application for Cajun Café on the Bayou." The motion was unanimously adopted.
29. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
30. President Martin Triche recognized Police Juror Myron Matherne, who stated that that Jeremy Pipsair, Water Board Member, has resigned and he would like to replace him with Adam Mayon. He stated that Mr. Mayon is a fireman and is highly recommended for the position because of that knowledge.
31. President Martin Triche requested comments, questions or concerns regarding the Water Board replacement. Following three (3) calls, there were no comments received.
32. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve appointing Adam Mayon to the Assumption Parish Water Board to replace Jeremy Pipsair." The motion was adopted with Henry Dupre abstaining. (resolution attached)
33. President Martin Triche recognized Police Juror Myron Matherne, who suggested that after 6 a.m. on Thursday, May 23, 2019 all poker runs and bass tournaments be prohibited in Assumption Parish due to the high water. He added that this be included in the emergency declaration that was declared in the parish. A discussion was then held regarding the prohibiting of all water events and recreation in the parish. Following the discussion, the ADA stated that he could not render an opinion on the matter coming under deviation.
President Martin Triche recognized Herbert LeBlanc, 651 Michel Rd, who stated it's time for Assumption Parish to look at how other parishes handle situations. He stated that they stop recreation boating/fishing when the water is high. He stated that he's interested in people having a good time but not damaging people's property.
Police Juror Henry Dupre stated that the water level should be measured according to the gauges set for the bouys.
In response, the ADA stated that enforcement is the issue with regulating boating and discussions have been had with the Sheriff who is very uncomfortable with being put into that position. Therefore, putting him in the position to render an opinion on a deviated matter that he is not prepared for and have not had communication with the Sheriff, he cannot give a recommendation on the request.
A discussion was then held regarding the request to suspend all water recreation activities until the water goes down and who will enforce the suspension.
Beryl Gomex stated that the other parishes give respect to the communities along the waterways to help protect their properties. She stated that everything should be shut down except for commercial.
President Martin Triche requested clarification regarding someone checking on their property and if that constitutes a violation.
After a brief discussion, it was stated that as long as it's not family, friends, or a neighbor the boater doesn't care. A resident stated that those boats traveling in the Lower Texas area don't respect others property therefore, the good has to suffer for the bad.
34. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and suspend all recreation activity in the waterways of Assumption Parish until the water goes down or until further notice. This suspension is in conjunction with the emergency declaration that was passed by the State and the Parish in March 2019." The motion was unanimously adopted.
35. President Martin Triche recognized Police Juror Booster Breaux, who stated that he received a call from residents of Oak Grove regarding the situation in their area which is a private facility.
36. President Martin Triche recognized Peggy Sanders, Oak Grove Apartment Manager, who stated that they are located on private property but that they are between two waterways and something needs to be done about them. She stated that there are elderly people on the property without transportation and the LA Transit won't come, the mail won't pass and the school bus won't pick up the kids. She added that there was an emergency that occurred and the ambulance had to turn around and go get a much larger vehicle to get there. She began to explain the condition of the waterways and stated that a boat can't get through the thickness.
In response, Police Juror Booster Breaux stated that when Bankers Court was accepted into the parish system the road had to be brought to parish standards and it was. He asked what solution did the upper management of Oak Grove Apartments decide to take to get the residents safe in this situation. In response, Mrs. Sander stated that she was asked to attend the Police Jury meeting to get information and report back to them.

Police Juror Myron Matherne stated that he spoke with the owner of Oak Grove Apartments regarding the water situation and his thoughts. He stated that he informed the owner that the water was high and rising all throughout the Parish. He also suggested that he look into getting those people out of the apartments and with their families until the water goes down.

In response, Police Juror Booster Breaux stated that the place was built in a very low lying area and there's very little to nothing that the Parish can do. He stated that if finding the funds to dredge out the slough would solve the problem, that project would have been done but high water is causing the problem. He suggested that the residents contact the owners of the property to see if they could raise the grounds and the Parish may then consider looking into the road situation. Following a brief discussion regarding the solution, Police Juror Booster Breaux stated that the owners should have attended the meeting to inform the Jury of their intentions to assist the residents and perhaps the Jury may be able to assist.

A brief discussion was then held regarding an evacuation center. Following a discussion, Police Juror Booster Breaux then stated that he would meet with the residents and set a meeting to speak with the owners.

37. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "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. Booster Breaux, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the hiring of the following Part-time APCC Event Workers on an as needed basis only at a rate of pay of \$20.00 per hour:

- Andrea Andrew
- Curtis Rainey
- Cameron Johnson

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

On a motion by Mr. Henry Dupre, seconded by Mr. Ron Alcorn, 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 Final Allocation in the amount of \$243.00.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

Resolution

BE IT RESOLVED that the Assumption Parish Police Jury does hereby designate the Bayou Drive from Lee Drive Elevation Project (est. cost of \$154,000) as an eligible project with the Department of Transportation and Development for usage of the Highway 1247 credits in addition to the submission of First Street Repaving Project (est. cost of \$39,165) for any potential remaining credits.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby amend its Personnel Manual to provide for the changes as presented in the Public Meeting on May 22, 2019.

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

| | |
|---------|-----------------|
| Yeas: | 8 |
| Nays: | 0 |
| Absent: | Patrick Johnson |

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for a Manufactured Mobile Home Park located at 2478 Highway 308 in the Labadieville Community.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby close all waterways in Assumption Parish to recreational boating activity, inclusive of poker runs and bass fishing tournaments, until further notice.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson
Abstain: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Ira Patereau, Mr. Toby DeHart and Mr. Willie Rollins for each 5 yr. terms as board member of the Bayou L'Ourse Drainage District.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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 approve and accept the resignation of Mr. Jeremy Pipsair and appoint his replacement of Mr. Adam Mayon to be effective immediately on the Assumption Parish Waterboard.

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

Yeas: 7
Nays: 0
Abstain: Henry Dupre
Absent: Patrick Johnson

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 the replacement of Ms. Catherine Moore with the following board member for the term as indicated to the Library Board of Controls.

| Member | Term | Expiration |
|---------------|---------------------|-------------------|
| Janet Landry | Fill unexpired term | 12-31-2022 |

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

Yeas: 7
Nays: Chris Carter
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Don LeBlanc as board member of Labadieville Recreation District for a 5 yr. term.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

On a motion by Mr. Irving Comeaux, 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 President, Martin S. Triche, to sign the 2018-2019 CWEF Contract for Potable Water Improvements for the Assumption Parish Waterworks.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Assumption Parish Police Jury does hereby endorse and support the application being submitted to the FRTPL by the Assumption Parish Recreation District #2.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson