

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 26, 2019
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Chris Carter, Mr. Martin Triche.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$400 for Hwy 1012 Outfall Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,350 for Hwy 400 Driveway Repair Project." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$300 for Melancon St. Ditching Project." The motion was unanimously adopted.
5. Committee member Jeff Naquin entered the meeting at this time.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Irving Comeaux, "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, Chairman
Drainage Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 26, 2019
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Jeff Naquin, Mr. Booster Breaux.
Committee members recorded as absent were: Mr. Ron Alcorn, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve the 'List of Bills' submitted through June 21, 2019.' The motion was unanimously adopted.
3. Vice-Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that she has no plan of action for the Budget Comparison Statements for May 2019. She also stated that this is the last month for these funds due to the audit being completed there will be a new set of funds next month.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, 'THAT, the committee approve and accept the Budget Comparison Statements for May 2019.' The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Henry Dupre, Vice-Chairman
Finance Committee

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 26, 2019
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Henry Dupre, Mr. Booster Breaux, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Chris Carter, Mr. Martin Triche.
Other Police Juror recorded as present was: Mr. Irving Comeaux.
2. Chairman Ron Alcorn recognized the IT Specialist, who presented the committee with a copy of the speed bump budget and remaining fund balance. He stated that the budget began at \$100,000, \$54,000 has been spent in material and \$6,250 in labor leaving a balance of \$39,750. He proceeded to state that they have installed only 20 speed bumps but 88 remain to be done therefore he is estimating the remaining labor cost. He then stated that there are three (3) roads on the agenda for placement approval and the cost for these streets will be \$18,000 for material. He further stated that the total estimated labor cost to complete the remaining 88 speed bumps installation is \$25,000 which puts us \$3,000 over budget. A discussion was then held regarding the cost of the speed bumps and the number of speed bumps on any particular street. In response, the IT Specialist stated that once completed the total installed will be 108 at a cost of under \$1,000 per speed bump including labor. In response to installation on Fridays and Saturdays, the Secretary-Treasurer stated that the cost would increase due to time and a half for employees. A discussion was then held regarding the request getting out of hand, will road funds being available to do roads in the future, the need in certain areas as opposed to others, etc. In response, committee member Jeff Naquin stated that in the future if there are no funds available for speed bumps and a Juror chooses to approve some, those funds would be deducted from their road allocation.
The Secretary-Treasurer informed the committee that the IT Specialist needs some directions as to whether to continue accepting applications. She also asked the committee to consider if this \$100,000 allocation will be approved annually or with the road overlay program every two (2) yrs. Following a brief discussion, the committee agreed to continue accepting the applications and to allocate \$100,000 yearly with the funds being deduct from the road overlay program for each prospective ward that receives the speed bumps.
3. Committee member Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to continue accepting speed bump applications, an annual \$100,000 allocation funded through the Road Fund, track allocation and deducted from the road overlay program for each prospective ward that receives the speed bumps." The motion was unanimously adopted.
4. Chairman Ron Alcorn recognized the IT Specialist, who stated that Michel Rd. has no physical measures/signs therefore, the signs need to be installed at the entrance and at the end. He then stated that the 180 day waiting period would begin after placement.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve placement of physical measures/signs on Michel Rd and begin the 180 day waiting period." The motion was unanimously adopted.
6. Chairman Ron Alcorn recognized the Parish Engineer, who stated that the speed bump placement process is ready for Jacob St., Blackwell Ln. and Grisaffe Ln. He stated that Blackwell requires 14 bumps, Grisaffe requires 12 and Jacob requires 6. In response, he stated that the street is 3,500 ft long and in accordance with the ordinance, the placement is every 250 ft. He then stated that once he and the IT Specialist go out to inspect the street for placement these numbers can change (decrease). A lengthy discussion was then held regarding the information that was presented, number of bumps per street as compared to other parishes, revising the ordinance, etc. Following the discussion, the committee agreed to table the matter until the next meeting in which the IT Specialist will report back with the actual number of bumps for these streets.
7. Chairman Ron Alcorn recognized the Parish Engineer, who stated that the contractor has requested substantial completion. He stated that the outstanding work that needs to be done includes; shoulder work, dress up work and patching in wards 3 & 4. He stated that they have itemized and generated an extensive punch list for the contractor. He then stated that they are not recommending substantial completion tonight but would like the matter to be placed on the next agenda for consideration. He stated that they are meeting with the contractor over the next two weeks and walking the streets to analyze the test results that are in. The Parish Engineer stated that based on the test results and the performance of the contractor over the next two (2) weeks and addressing some of the issues that are present, he will return to the Jury with a recommendation to grant or not grant a substantial completion. In response, he stated that there are two (2) roads in Ward 9 that couldn't be addressed due to high water but will be addressed. Following a brief discussion regarding the shoulder work and the punch list items, the committee requested that each Jury receive a copy of the punch list.

8. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, 'THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Ron Alcorn, Chairman
Road & Bridge Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 26, 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.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Booster Breaux, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that he is trying to purchase the property on Shell Beach to construct a boat landing. He then stated that he would like to use the RESTORE Act funding to make the purchase. He stated that due to the immediate unavailability of funds for 2-3 years, he would like to lease the property until the funding is in hand. In response, he stated that the Wallop Breaux Grant is a 50/50 match.
In response, the Grants Coordinator stated that the Wallop Breaux Grant is now called the Sports Fishing Restoration Program. She stated that Juror Matherne is proposing to allocate funding from the RESTORE Act for the purchase of the land at Shell Beach. She stated that the discussion has taken place several times and there were not many projects viable for the Parish but the construction of a boat launch and purchase of property are eligible projects. She then stated that the Bayou Chene Project was talked about and was also a viable project for the RESTORE Act funds. She further stated that Mr. Matherne is requesting that the committee approve dedicating RESTORE Act funds toward the potential project of the Shell Beach property purchase. She stated that the Jury would need to move forward with the master plan. In response, she stated that the potential property is 6.081 acres. She informed the committee that these funds are from the BP Oil Spill and are expected to be received over the next 10 yrs. In response, the Secretary-Treasurer stated that the Parish has accumulated about \$329,000 and through 2031 the Parish is expected to have \$1,000,038.00.
In response, Police Juror Myron Matherne stated that the total purchase of the entire property is \$720,000 and a portion would cost \$540,000.
A lengthy discussion was then held regarding the purchase of the Shell Beach property. The Grants Coordinator added that after the purchase of the property, Police Juror Matherne would like to apply for the Sport Fishing Restoration Program which is a 50/50 match to be used for the construction of a launch.
A brief discussion was then held regarding the eligible projects under the GOMESA, RESTORE Act and Sport Fishing Restoration Programs. In response, the OHSEP Director stated that the Police Jury verbally agreed to use the RESTORE Act and GOMESA funds to support the Bayou Chene Project. Therefore if the purchase of the Shell Beach property is considered, the Parish needs to reconsider how they will strategize the funds. A discussion was then held regarding the importance of the Bayou Chene Project and the commitment for over a 30 yr. period. They also spoke about the revenues that have been received and stated that these funds can come to a halt without notice. Following the discussion, the Grants Coordinator stated that it's a good idea to strategize the funds. She stated that the only project that is qualified for the GOMESA funds (coastal restoration, hurricane protection) is the Bayou Chene Project therefore, those funds can't be consider for recreational projects. She further stated that the funds in the GOMESA and RESTORE Act can be strategized to do it all and not pass up on the Lake Verret property. In response, the Secretary-Treasurer stated that she agrees with the views of the Grants Coordinator but asked that the committee consider if the \$720,000 is approved, where will the construction funds be allocated from. She then stated that there are no tangible funds in hand from RESTORE Act but there are funds in hand with GOMESA funds.
A discussion was then held regarding the RESTORE Act & GOMESA funds that will become available and how it can be divided between the two (2) projects. In response, committee member Henry Dupre suggested that the RESTORE Act and GOMESA budgets be reviewed and the Parish makes a counter offer on the Shell Beach property.
The Secretary-Treasurer stated that the Parish has the initial down payment for the Bayou Chene Project and payment for the next 6 yrs. of participation covered with the GOMESA funds.
Following a brief discussion, the Secretary-Treasurer stated that if Juror Myron Matherne wants to proceed with a potential three (3) yr. lease on the property she wouldn't advise to tie it into an automatic purchase at the end. The committee agreed to table the matter at this time.
3. Chairman Irving Comeaux recognized Police Juror Patrick Johnson, who stated that the water doesn't drain off of the Marais Park field, track and the pavilion like it should. Therefore, he would like the area turtle backed and a contractor is needed to complete the job. In response, the Parish Engineer stated that they have preliminary plans that are a few years old therefore, some updated elevations need to be done. He stated that some fill material and pipes need to be brought in and then a decision can be made as to whether the Parish can handle the job or a contractor would be needed. Following a brief discussion, the committee agreed to allow the Parish Engineer and the Parish Manager to meet and come back at the next meeting with a recommendation.
4. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received a request from Mr. Carmouche regarding his property at 103 Lake Verret Estate Ct. He is

requesting to build a building with a storage building attached to it and needs a 3 ft. variance from the side property line. He stated that he has no objections from the neighbors.

5. Committee member Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve a 3" variance from the side property line at 103 Lake Verret Estate Ct." The motion was unanimously adopted.
6. The OHSEP Director stated that a request was received a request to subdivide nine (9) lots along Hwy 70 Spur. He recommended approval.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the subdivision of nine (9) lots along Highway 70 Spur." The motion was unanimously adopted.
8. The OHSEP Director stated that the owner of the Lucky Hit Shopping Center is requesting to re-subdivide the old department store and an area of the parking lot. He recommend approval.
9. Committee member Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the re-subdivision of the Lucky Hit Shopping Center." The motion was unanimously adopted.
10. Committee member Ron Alcorn 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, June 26, 2019
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury Vice President Jeff Naquin in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Jurors recorded as absent were: Mr. Martin Triche, Ward 5, Mr. Chris Carter, Ward 6.
3. Vice President Jeff Naquin recognized Police Juror Patrick Johnson to lead the Prayer and Police Juror Booster Breaux led the Pledge of Allegiance to the Flag.
4. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the minutes of June 12, 2019." The motion was unanimously adopted.
5. Vice President Jeff Naquin opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.
6. Vice-President Jeff Naquin recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following matters: \$400 for Hwy 1012 Outfall Project, \$1,350 for Hwy 400 Driveways Repair Project and \$300 for Melancon St. 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. Vice-President Jeff Naquin recognized Finance Committee Vice-Chairman Henry Dupre, who stated that the committee met and recommended the following matters: List of Bills submitted through June 21, 2019 and Budget Comparison Statements for Mary 2019.
9. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
10. Vice-President Jeff Naquin recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matters: discussed the estimated remaining balance of the speed bumps allocation, the cost to install, continued acceptance of the applications, allocate \$100,000 annually from Road Fund for speed bumps and deduct from each Juror's allocation the amount used for speed bumps, install physical measures/signs on Michel Rd and begin the 180 wait period before speed bumps are installed, discussed the speed bump placement on Jacob St., Blackwell Lane and Grisaffe Lane and tabled the installation, received an update on the Road Overlay Program and tabled the substantial completion request and requested that a copy of the punch list be sent to each juror.
11. Police Juror Ron Alcorn offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. Vice-President Jeff Naquin recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and approved the following matters: discussed the RESTORE Act & GOMESA funds in relation to the Bayou Chene Project and the Shell Beach Property purchase, authorize the Parish Engineer and Parish Manager to inspect and shoot elevations on the Marais Park and report back at the next meeting, 3" variance from the side property line at 103 Lake Verret Estate Ct., subdivision of nine (9) lots along Highway 70 Spur and re-subdivision of the Lucky Hit shopping Center.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. Vice-President Jeff Naquin recognized Tia Torres, who stated that she purchased the only house down from the little wooden bridge on Bayou Crab Rd. She stated that the bridge area has been turned into a public dump site. She added that she had been speaking with some of the locals that would volunteer to help clean the area and she would then maintain it following the cleanup. She then requested assistance from the Parish by providing trash cans.

A brief discussion was then held regarding the clean up process and the assistance the Parish will provide. Following the discussion, Vice-President Jeff Naquin asked that the Parish be contacted when the cleanup is completed and he will speak with Waste Management and ask that they pick up the garbage.

15. Vice-President Jeff Naquin stated that at the last meeting the Jury discussed the Can Shake Permit policy and wanted to review the 30 day requirement. Following a brief discussion, the Jury agreed that the can shake has to adhere to the 30 day waiting period.
16. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police approve a Can Shake permit for Pierre Part and Belle River Historical Society, Inc." The motion was unanimously adopted.
17. Police Juror Henry Dupre offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve an occupational license for Harvest Books." The motion was unanimously adopted.
18. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at 118 Jones St." The motion was unanimously adopted.
19. Police Juror Ron Alcorn offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve re-appointing Kizzy Parker to the Ward 1 Recreation District for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
20. Vice-President Jeff Naquin recognized Police Juror Patrick Johnson, who stated that the Lower Texas Drainage District map has been drafted and approved. In response, the Parish Engineer stated that the next step would be to get the Board active, hold meetings and determine the source of funding (millage, parcel). He added that there are projects that have been proposed by the residents of the district and cost estimates needs to be sought and with the funding source being identified, they will be able to have further discussions. In response, the Secretary-Treasurer stated that the Lower Texas Drainage Board has to decide how much money they want to generate to determine how much to tax themselves. She then stated that the board would then have to meet with the bonding attorney to put everything into place. The Jury would then have to adopt a resolution and the matter would then go before the voters.
Police Juror Irving Comeaux suggested that the district consider passing a parcel and a millage, and explained the reason. A brief discussion was then held regarding the amount the district should consider to generate enough to sustain the pumps, electricity, etc. and the future.
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license for Brandon Gosser and St Elizabeth Catholic Church." The motion was unanimously adopted.
22. Police Juror Henry Dupre 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

Jeff Naquin
Vice-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 the re-appointment of Mrs. Kizzy Parker as board member of the Ward 1 Recreation District to serve an additional 5 yr. term to expire on 7/11/2024.

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

Yeas: 7

Nays: 0

Absent: Chris Carter, Martin S. Triche

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 approve annual funding of \$100,000 to be utilized for the Speed Bump Program to be funded through the Road Fund and the allocation per ward to be tracked and deducted from the Road Overlay Program for each prospective ward who received speed bumps.

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

Yeas: 7

Nays: 0

Absent: Chris Carter, Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the lot subdivision of 9 lots along Highway 70 Spur.

Yeas: 7
Nays: 0
Absent: Chris Carter, Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-subdivision of the Lucky Hit Shopping Center.

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

Yeas: 7
Nays: 0
Absent: Chris Carter, Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance of 3 ft. on side setbacks at 103 Lake Verret Court for LJ Carmouche.

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

Yeas: 7
Nays: 0
Absent: Chris Carter, Martin S. Triche
Abstain: 0