

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 24, 2019  
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Vice-Chairman; Mr. Irving Comeaux, Mr. Myron Matherne, Mr. Martin Triche.  
Committee members recorded as absent were: Mr. Henry Dupre, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the drainage overrun for 213 Convent St. Culvert Replacement Project #92727 in the amount of \$411.92." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve a letter to the Congressional and State agencies urging that the Bayou Chene temporary structure remain in place until the end of Hurricane season or as long as possible." The motion was unanimously adopted.
4. Vice-Chairman Chris Carter recognized the Parish Engineer, who stated that he has some excavating and re-shoring to do to define the scope of work for the Marais Canal Improvement Project in order to provide the cost estimate. In response, he stated that it will be done under retainer.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and authorize the Parish Engineer to prepare the scope of work/cost estimate for the Marais Canal Improvement Project." The motion was unanimously adopted.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
7. Vice-Chairman Chris Carter recognized committee member Irving Comeaux, who stated that the pump starter panel has exploded and need replacing. He stated that he would like to allocation \$3,000 from his drainage funds.
8. Vice-Chairman Chris Carter requested comments, questions or concerns relative to the replacement of a starter panel. Following three (3) calls, there were no comments received.
9. Committee member Irving Comeaux offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve \$3,000 for a Starter Panel to be funded through Ward 3 drainage allocation." The motion was unanimously adopted.
10. Committee member Irving Comeaux offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Chris Carter, Vice-Chairman  
Drainage Committee

Personnel Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 24, 2019  
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Vice-Chairman; Mr. Chris Carter, Mr. Myron Matherne, Mr. Martin Triche.  
Committee members recorded as absent were: Mr. Booster Breaux, Mr. Patrick Johnson, Mr. Henry Dupre.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Jeff Naquin.
2. Vice-Chairman Ron Alcorn recognized the OHSEP Director, who requested authorization to advertise for an Administrative Assistant/Permit Officer position. He stated that the current Administrative Assistant will be retiring in October and he would like the newly hired person to be trained before that time.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and authorize the OHSEP Director to advertise for an Administrative Assistant/Permit Officer position." The motion was unanimously adopted.
4. Committee member Myron Matherne 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.

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Kim M. Torres  
Secretary-Treasurer

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Ron Alcorn, Vice-Chairman  
Personnel Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 24, 2019  
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin.  
Committee members recorded as absent were: Mr. Henry Dupre, Mr. Booster Breaux.  
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 the 'List of Bills' submitted through July 19, 2019." The motion was unanimously adopted.
3. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that most of the items have been addressed and she has no recommended plan of action at this time.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Budget Comparison Statements for June 2019." The motion was unanimously adopted.
5. Chairman Martin Triche stated that the Grants Coordinator submitted an email to each Juror relative to changes in the MOU with the Assumption Parish School Board for APCC usage. He then stated that he spoke with the Superintendent, who wants to meet and discuss the changes in the policy for the APCC usage. He then recommended that the Secretary-Treasurer, the Grants Coordinator and Vice-President Jeff Naquin meet with the Superintendent and the Principal. He stated that the concern is regarding the maintenance and assistance that is expected by the School Board. He then stated that he would like this meeting to take place before the start of the school year preferably next week.
6. Chairman Martin Triche recognized the Secretary-Treasurer, who stated that when there's a 5% differential the budget has to be amended. She stated that the following budgets amendments are needed: LGAP (Playground Equipment-Grant Park), LGAP (CWEF-AUMA Electric Actuators/Conduits) and EPA (Wastewater Generators).  
She proceeded with LGAP (Playground Equipment – Grant Park) total revenues are \$52,800, total expenditures are \$52,800, a beginning fund balance of \$0 an ending fund balance of \$0.
7. LGAP (CWEF – AUMA Electric Actuators/Conduits) total revenues are \$79,200, total expenditures are \$79,200, a beginning fund balance of \$0, an ending fund balance of \$0.
8. EPA (Wastewater Generators) total revenues are \$34,712, total expenditures are \$34,712, a beginning fund balance of \$0 an ending fund balance \$0.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the 2019 budget amendments as presented." The motion was unanimously adopted.
10. 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.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche, Chairman  
Finance Committee

Insurance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 24, 2019  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Martin Triche.  
Committee members recorded as absent were: Mr. Henry Dupre, Mr. Booster Breaux.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Jeff Naquin recognized 3<sup>rd</sup> party administrators Ms. Jeri LeBlanc, Ms. Dana Pitre and Mr. Joseph Harrison to discuss the upcoming health insurance renewal. Ms. Jeri LeBlanc began to explain the summary that was submitted to each member. She stated that as claims costs increase and cost of medical care increases it follows with an increase in renewal rates. She then stated that Lloyds of London has been the carrier on the account since 2012. They have indicated that the parish has a \$85,000 specific deductible and won't go lower than \$100,000. They have initiated an increase of 40% on the premium. She stated that the Parish has an individual that has a laser which is in addition to the \$100,000. The overall savings from PPO plus was 43% off of billed charges. After receiving information from Lloyds of London that the renewal would not be great, they went out to the market with several other different providers. She stated that they received other proposals using PPO plus and referenced based pricing which is a percentage of Medicare. They received a PPO quote from Berkley with an extra deductible in the amount of \$275,000. In response, Joseph Harrison stated that the trend is to go towards other types of funding for health care because of the increase of 8-18%. He stated that because the Parish has a higher rate of retirees, the conventional plan will not allow a bid for Blue Cross, Humana, Etna, etc. therefore, the options that will be presented will indicate a clear understanding. He stated that Lloyds of London is not willing to take the risk because the losses were far greater than their gains. A brief discussion was then held regarding the numbers submitted by the providers for PPO and Referenced Based Pricing. She proceeded to review the analysis from the current group that are on RBP. She stated that the only provider they have had a problem with is Teche Regional and they are planning a meeting with them to come up with a set agreement. The discussion continued regarding the submittal by the providers. Ms. Jeri LeBlanc stated that it may seem like last minute every year but it takes time for the underwriters to get things together. She stated that the provider wants to know as soon as possible if one of the carriers change. She offered to meet with the Jurors at anytime before the next meeting. In response to if another carrier is selected, Jeri Leblanc stated that it wouldn't affect Met Life. She asked if someone can enroll in dental coverage if they are not on the insurance plan. In response, the Secretary-Treasurer stated that the Parish doesn't have a separate dental plan it's within the medical plan. She then stated that she wasn't sure if she wanted to open up for more exposure. Following a brief recap, Chairman Jeff Naquin stated that the Jury will review the information and have a decision at the meeting of August 14, 2019.
3. Committee member Martin Triche offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Jeff Naquin, Chairman  
Insurance Committee

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 24, 2019  
5:30 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. Myron Matherne, Mr. Martin Triche.  
Committee members recorded as absent were: Mr. Henry Dupre, Mr. Booster Breaux.  
Other Police Juror recorded as present was: Mr. Irving Comeaux.
2. Chairman Ron Alcorn recognized the Parish Engineer, who stated that he contacted Coastal Bridge's owner pursuant to the Jury's request that they be present for this meeting. He stated that he indicated that they would be present to address the concerns of the extensive punch list as well as the roads that were not completed due to flooding and those put on hold. He then stated that he contacted the owner today and he indicated that he had a medical emergency but a representative would be in attendance for the meeting.  
In response, Chairman Ron Alcorn asked the ADA if there was any where in the contract that the contractor can be sited for breach of contract. In response, the ADA stated that there is nothing that states they breached the contract but the Parish need to allow them to perform the duties they were charged with.  
Following a brief discussion, the Parish Engineer stated that they are currently not working in the parish and hasn't been for the past two (2) months. He stated that the punch list presented is the latest but it's expanding. He then stated that it's approximately 99% complete but the items mentioned tonight needs to be added. He then stated that the total deductions through today are \$102,000 which is over and above the additional 5% retainage that is being withheld. He further stated that \$220,000 is being withheld for those additional items and anything else that should arise.
3. Committee member Jeff Naquin offered a motion, "THAT, the Parish pays Coastal Bridge nothing more until the work is completed."
4. The ADA suggested that the list be finalized preferably by next week so that he can draft a demand letter to be attached to the punch list as an exhibit with a formal response that can be put on record so a determination can be made as to how the parish will proceed.
5. Committee member Booster Breaux entered the meeting at this time.
6. In response, the Parish Engineer stated that he will be out of town and requested that he be given 2 weeks to meet with each Juror to ensure that all street deficiencies are listed before submitting to Coastal Bridge. In response, the ADA stated that if the Parish will request Coastal Bridge to be at the next meeting, he wants to make sure that they have something to respond to without further delay.  
A brief discussion that was then held regarding the uncompleted items and the suggestion was made that each Juror call the Parish Engineer's Office with any additional complaints that are not listed.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Ron Alcorn, Chairman  
Road & Bridge Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 24, 2019  
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Henry Dupre.  
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 Phillips 66 Pipeline LLC is proposing repairs to an existing pipeline that they access through their own road way and recommended approval.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a letter of 'No Objection' for Phillips 66 Pipeline, LLC proposed dent repair of existing 6" pipeline." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he met with the Parish Manager and formulated a scope of work for the Marais Park Improvements Project. He then stated that he requested quotes from three (3) contractors but unfortunately he was not able to get them in time for this meeting but will have them on the next agenda.
5. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded with the following updates of the Disaster Recovery Grants:
  - Cancienne Canal – The ADA has completed the CEA and the right of way and it's been submitted to the Division of Administration for review. Once received, they will be turned over to the landowners. He then requested authorization for the Police Jury President to sign the documents once approved and received. He further stated that once received and sign permission has been given, the project will be ready to go out for bid.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve and authorize the President to sign the CEA and the right of way documents for the Cancienne Canal Project." The motion was unanimously adopted.
  - Marais Sewer Project – The Parish Engineer stated that the project is ongoing and the contractors are finishing up the installation of the mechanical treatment plant. He then stated that they are still waiting on Entergy to run the lines. He stated that representatives were on site yesterday to locate the specific power poles that they will be installing and they requested that additional work be done to the road to access the site.
  - Sewer Generators – The Parish Engineer stated that all of the generators have been set and the wires are being installed. He stated that administration has placed a request to ATMOS for gas service to all generators so the project can continue to move forward.
  - Linear Park – The Parish Engineer stated that there are no updates.
  - Hazardous Mitigation (Safe Room) – The OHSEP Director stated that there are no updates.
7. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, July 24, 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 S. 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. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.  
Police Juror recorded as absent was: Mr. Henry Dupre, Ward 7.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. 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.
5. President Martin Triche recognized Drainage Committee Vice-Chairman Chris Carter, who stated that the committee met and recommended the following matters: drainage overrun of \$411.92 for 213 Convent St. Culvert Replacement Project #92727, letter to the Congressional and State agencies urging that the Bayou Chene Temporary Structure remain in place until the end of Hurricane season, authorize the Parish Engineer to prepare scope of work/cost estimate for the Marais Canal Improvements and \$3,000 for a Starter Panel to be funded through Ward 3 drainage allocation.
6. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
7. President Martin Triche recognized Personnel Committee Vice-Chairman Ron Alcorn, who stated that the committee met and recommended the following matter: authorized the OHSEP Director to advertise for an Administrative Assistant/Permit Officer position for the OHSEP Office.
8. Police Juror Ron Alcorn offered a motion seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted.
9. President Martin Triche stated that the Finance Committee met and recommended the following matters: 'List of Bills' dated July 19, 2019, accepted the Budget Comparison Statements for June 2019, will schedule a meeting with the Superintendent regarding the APCC usage policy, accepted the 2019 budget amendments for LGAP (Playground Equipment-Grant Park), LGAP (CWEF-AUMA Electric Actuators/Conduits), EPA (Wastewater Generators) due to an anticipated 5% differential.
10. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Insurance Committee Chairman Jeff Naquin, who stated that the committee met to discuss the upcoming health insurance renewal. He stated that an update was given by Gulf South Risk Services and the committee was presented with several options. He stated that they will be evaluated and on August 14, 2019 a decision will be made.
12. Police Juror Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the report as presented." The motion was unanimously adopted
13. President Martin Triche recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matters: brief discussion regarding Coastal Bridge and the incomplete punch list presented by the Parish Engineer. He stated that the Jurors will provide any outstanding road deficiencies to the Parish Engineer to finalize the punch list and present to the ADA to submit a demand letter on the items and a request will be made to Coastal Bridge to attend the August 14, 2019 meeting.
14. 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.
15. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following: letter of 'No Objection' for

Phillips 66 Pipeline, LLC proposed dent repair of existing 6" pipeline, received an update on the Marais Park Improvements, received an update on the Disaster Recovery Grants and authorized the President to sign the CEA and the right of way documents for the Cancienne Canal Project.

16. 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. (resolutions attached)
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for dwelling located at 206 Violet St." The motion was unanimously adopted.
18. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for derelict located at 192 Violet St." The motion was unanimously adopted.
19. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the re-appointment of Roslyn Jennings to the Bertrandville Recreation District for 5 yr. term." The motion was unanimously adopted. (resolution attached)
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a temporary liquor license for Pierre Part Fire & Rescue Food Fest." The motion was unanimously adopted.
21. President Martin Triche recognized the Special Programs Director, who stated that the Greater Baton Rouge Food Bank will be implementing a mobile food bank program eligible for residents of Assumption Parish. She stated that the food pantry site will have two (2) locations, LSU Ag Center on Robin St and Veterans Park in Pierre Part. She then stated that the program will be servicing low income individuals that must provide proof of residency (water or electric bill, etc), proof of income and current id. She stated that the information will be published in the official journal and the parish website. She further stated that it is for the 1<sup>st</sup> 100 eligible persons that register on August 8-9, 2019 and all others will be placed on a waiting list. No walk-ins are eligible.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, 'THAT, the following matter be added to the agenda.
23. President Martin Triche recognized the OHSEP Director, who proceeded to give an update from tropical storm Barry. He stated that the he sent an email to each Juror regarding the debris. He stated that he has been in discussion with GOHSEP in regards to disaster recovery and the declaration process. He stated that the main topic tonight is on debris. He then stated that the Parish has a disaster debris contract with DRC and he recommends that the contract be executed so they can get started with collecting all of the debris. The OHSEP Director then stated that the Parish will have to designate 4 employees of the Road & Bridge Department along with certain pieces of equipment to operate the debris site for up to 6 weeks. In response, the OHSEP Director stated that he doesn't know if a declaration will be granted but it's highly likely. He also stated that the funding would be allocated through the Solid Waste fund. In response, the Secretary-Treasurer stated that the Parish will have to incur the expense but be aware that the Parish may see an increase in the renewal contract with Waste Management. The OHSEP Director stated that his total estimate is \$400,000 from DRC & Road & Bridge and the obligation from the Jury would be \$100,000 with a declaration. The OHSEP Director stated that the Parish's primary focus is parish roads but we will have to do State roads. He then stated that DRC will be directed by Parish administration as to what to do. He stated that DOTD is handling only vegetative debris that fell onto their right of way not storm debris.
24. President Martin Triche requested comments, questions or concerns regarding the executing of the pre-event contract. Following three (3) calls, there were no comments received.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve executing the pre-event contract for the removal of Hurricane Barry storm debris with DRC." The motion was unanimously adopted. (resolution attached)
26. President Martin Triche recognized Police Juror Patrick Johnson, who stated that the Parish had numerous tarps following a catastrophic event and due to the recent Hurricane which caused wind damage, etc. there are none remaining to provide. He then stated that the OHSEP Director informed him that we can get some on an as needed basis. In response, the OHSEP Director stated that the remaining tarps that the Parish had was remaining from Hurricane Gustave. He then stated that in speaking with a representative of GOHSEP they have some remaining and indicated that the Parish can come pick up a pallet. He stated that if the Parish agrees, it's only one pallet and a criteria for receiving them must be established. In response, President Martin Triche stated that they should be housed at the barn and distributed when needed for emergency events.
27. President Martin Triche requested comments, questions or concerns regarding the request for tarps from GOHSEP. Following three (3) calls, there were no comments received.

28. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and authorize the pick up of tarps from GOHSEP and house them in the R&B Warehouse for emergency needs distribution." The motion was unanimously adopted.
29. President Martin Triche recognized Police Juror Myron Matherne, who stated that cellular service has been out in the Pierre Part area since Hurricane Barry therefore, he would like to send them a letter to have the problem corrected.
30. President Martin Triche requested comments, questions or concerns regarding the request to AT&T regarding cellular service. Following three (3) calls, there were no comments received.
31. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to AT&T requesting they repair the service in the Pierre Part area." The motion was unanimously adopted.
32. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

On a motion by Mr. Chris Carter, 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-appointment of Ms. Roslyn Jennings on the Bertrandville 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: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and execute an emergency contract with DRC Emergency Services for professional debris removal services as a result of Hurricane Barry.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept amended budgets for 2019 for the following as presented due to an anticipated 5% differential:

LGAP (Playground Equipment – Grant Park)  
LGAP (CWEF – AUMA Electric Actuators/Conduits)  
EPA (Wastewater Generators)

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre

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 Right of Way documents for the Cancienne Canal Project.

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

Yeas: 8  
Nays: 0  
Absent: Henry Dupre