

Drainage Committee Meeting

Of the
Assumption Parish Police Jury

Wednesday, September 11, 2019
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Vice-Chairman; Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Myron Matherne, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Henry Dupre.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to replace Paul Giroir with Shaye Toups on the Bayou L'Ourse Drainage District #1." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$860 for Bayou L'Ourse Drainage Levee Outfall Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,510 for 127 Felicia St. Culvert Replacement Project." The motion was unanimously adopted.
5. Vice-Chairman Chris Carter recognized committee member Booster Breaux, who stated that the culvert installation on Noe St was previously approved but never done. He stated that he spoke with the ADA concerning the project. In response, the ADA stated that the project was previously approved but never completed and the Parish Manager is comfortable with it therefore, he suggested that the parish move forward with the existing project.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$3,580 for 130 Noe St. Culvert Installation Project." The motion was unanimously adopted.
7. 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

Chris Carter, Vice-Chairman
Drainage Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 11, 2019
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Henry Dupre.
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 the 'List of Bills' submitted through September 6, 2019." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the 2 yr. Section 8 Administrative renewal contract with Roberto Macedo & Associates October 1, 2019-September 30, 2021." The motion was unanimously adopted.
4. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
5. Chairman Martin Triche requested comments, questions, or concerns regarding an amendment to the 2018 LIHEAP contract agreement. Following three (3) calls, there were no comments received.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the President to sign an amendment to the 2018 LIHEAP Contract Agreement for an additional \$7,802.89 of Recapture Funding." The motion was unanimously adopted.
7. Committee member Booster Breaux 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

Martin S. Triche
Finance Committee Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 11, 2019
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Jeff Naquin, Mr. Booster Breaux, Mr. Myron Matherne, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Irving Comeaux.
2. Chairman Ron Alcorn recognized the Parish Engineer, who stated that he has been meeting with Coastal Bridge for the most part of the day. He stated that they have been in the parish for the past 3 weeks and were working in Ward 8. He stated that today they were in Wards 4 & 2. He proceeded to state that they will be moving back to Wards 8 & 9 to finalize the incomplete projects. Once they are completed, he will review the punch list for that area with the Juror to make sure every item had been completed to satisfaction. He then stated that he hopes to have the 2018 Overlay Project completed in the next two (2) weeks. In response to the two (2) roads in Ward 9 that need overlay, the Parish Engineer stated that he would be getting another contractor. He stated that the Parish authorized him to get prices to pave Millien Drive therefore, he would be requesting authorization to apply those prices to the remaining streets that need overlaying. In response, he stated that the contractor is cleaning up Convent St. and started cutting the road in Ward 4. He added that they are in different areas of the parish in accordance with the equipment that is available but they have been consistently working every day. Following a brief discussion, the Parish Engineer stated that he doesn't see the purpose of giving more work to the present contractor when they can't finish what is at hand. He then stated that each Juror will be contacted by his office to make sure all is satisfactory in a particular ward.
3. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
4. Committee member Chris Carter explained that Grant Loop comes off of Grant Rd. and the cars speed through there. He then stated that placing a 3-way stop in that area will slow the traffic down. In response, committee member Jeff Naquin informed him that a public hearing is needed.
5. Chairman Ron Alcorn requested comments, questions, or concerns regarding a public hearing for a 3-way stop at the corner of Grant Loop and Grant Road. Following three (3) calls, there were no comments received.
6. Committee member Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve calling for a public hearing to place a 3-way stop at the corner of Grant Loop and Grant Road." The motion was unanimously adopted.
7. 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

Ron Alcorn, Chairman
Road & Bridge Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 11, 2019
5:45 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 committee member Jeff Naquin, who stated that the Parish never earmarked the RESTORE Act funding for the Bayou Chene Project therefore, he would like to make it official. Committee member Martin Triche discussed the MOU and the un-reimbursable cost that has not been determined and what it could mean in the future if the Parish signs.
3. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adopting a master plan to include the RESTORE Act fund allocation towards the Bayou Chene Project." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the Parish allocation for the 2019-2020 LGAP & CWF funding is \$165,700 of which \$25,000 is allocated to the Village of Napoleonville. She then reminded the committee that the criteria eligibility is flexible and broad. Police Juror Booster Breaux suggested that LGAP funds be used towards a covering over the bleachers and playground at Veterans Park. The Secretary-Treasurer stated that these funds are best utilized on projects that would otherwise be a General Fund expenditure. The Grants Coordinator requested that the projects and cost estimates be submitted at the next meeting to prioritize to list. She then stated that in-conjunction with this comes the CWF Program (\$143,000) which is funneled straight to the Waterworks.
5. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received a request for preliminary approval for a RV Park at 5649 Hwy 308. He stated that it includes one (1) lot and one (1) RV slot. He stated that they are proposing to place 1 RV near the existing slab and the fencing on each side. He stated that the construction drawings will be provided following this approval.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee grant preliminary approval for a RV Park at 5649 Hwy 308, Plattenville." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to provide an update on the Disaster Recovery Grants:
 - Cancienne Canal – The pre-construction bid meeting was held last week and five (5) contractors attended. He stated that bid opening will be held next week.
 - Marais Sewer – The Parish Engineer stated that the contractor is waiting on Entergy to run the required power.
 - Sewer Generator - All the generators have been set in place and they are waiting on ATMOS. He stated that a meeting with ATMOS will be set for next week
 - Linear Park – The Parish Engineer has sent an email request to DOTD to get a project status and meeting with them as soon as possible to move the project forward.
 - Safe Room – Have responded to all request for information from the State and waiting to hear any word.
8. 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.
9. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the local energy liaison informed her of the Energy Solution Grant program. She stated that she met with a representative today regarding potential projects and the Parish eligibility. She stated that it's for electrical savings and suggested authorization to move forward with an application to upgrade the Community Center to all LED lighting and prioritize the areas, #1 gymnasium, #2 reception hall and #3 exterior. She added that there is great potential that the Parish will be awarded this program.

10. Chairman Irving Comeaux requested comments, questions, or concerns regarding the request to apply for the Energy Solution Grant. Following three (3) calls, there were no comments received.
11. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee approve and authorize the Grants Coordinator to submit an application for the Energy Solution Grant to upgrade the Community Center to all LED lighting.' The motion was unanimously adopted.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 11, 2019
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by the 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. 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 stated that two (2) complaints were received from Jones M. Walker, Attorney for Axial LLC, and Kean Miller, Attorney for Blue Cube Operations, LLC as well as from the Assessor's Office. He stated that the Parish will sit as "Board of Review" to accept complaints on Assessments of Personal Property as made by the Parish Assessor. He then recognized Attorney Brian Eddington, who stated that he is counsel for the Assessor's Office.
Mr. Eddington recognized Ms. Phyllis Sims, representative of Blue Cube Operations LLC, who stated that this is Blue Cube Operations 4th year appealing this ruling.
Mr. Eddington recognized Mr. Jessie Adams, representative of Axial LLC, who stated that they have nothing to add and hope not to be in front of the Board next year.
Mr. Brian Eddington stated that on behalf of Assessor Blanchard they would request that the Police Jury uphold the value and allow the process to work its way through the courts.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve and affirm the Assessor's values as it relates to Blue Cube Operations LLC." The motion was adopted with Martin Triche recused/abstained. (resolution attached)
6. President Martin Triche closed the "Board of Review".
7. President Martin Triche opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no further comments received.
8. President Martin Triche recognized Drainage Committee Vice-Chairman Chris Carter, who stated that the committee met and recommended the following matters: replace Paul Giroir with Shaye Touns on the Bayou L'Ourse Drainage District #1, \$860 for Bayou L'Ourse Drainage Levee Outfall Culvert Replacement Project, \$2,510 for 127 Felicia St. Culvert Replacement Project and \$3,580 for 130 Noe St. Culvert Installation Project.
9. 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. (resolution attached)
10. President Martin Triche stated that the Finance Committee met and recommended the following matters; payment of 'List of Bills' dated September 6, 2019, authorize the President to sign the 2 yr. Section 8 Administrative renewal contract with Roberto Macedo & Associates October 1, 2019-September 30, 2021 and authorize the President to sign an amendment to the 2018 LIHEAP Contract Agreement for an additional \$7,802.89 of Recapture Funding.
11. Police Juror Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Martin Triche recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following: received an update on the 2018 Road Overlay Program and called for a public hearing to place a 3-way stop at the corner of Grant Loop and Grant Road.
13. 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.
14. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; adoption of a master plan to include the RESTORE Act fund allocation towards the Bayou Chene Project, submit projects and cost estimates for the 2019-2020 LGAP funds (\$140,700) at the next meeting, grant preliminary

approval for a RV Park at 5649 Hwy 308, Plattenville, received an update on the Disaster Recover Grants and authorized the Grants Coordinator to submit an application for the Energy Solution Grant to upgrade the Community Center to all LED lighting.

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 Milton Daigle, who requested that that Parish send a letter to the Coast Guard indicating the Parish is in favor of opening the bridge on the hour year-round. He explained that the tug boats are sitting and waiting in the que for a very long time. It should not be restricting commercial traffic.
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a letter to the Louisiana Coast Guard requesting the bridge opening on the hour year-round." The motion was unanimously adopted.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a Can Shake permit for Relay for Life." The motion was unanimously adopted.
19. President Martin Triche recognized Aaron Thomas, Jr., owner of Mr. Fresh Prince of Belle Rose, La. He stated that he started his business in August 2019 at the age of 10 with the help of his parents. He stated that his business will carry socks, neck ties, matching handkerchiefs and cuff links. He also stated that as his business grows, he plans to sell young men's suits. Mr. Thomas stated that the reason he sells these items is because he likes to dress up and get fresh. As a young business owner, he will meet different people and experience things most kids his age will not experience like being before the Police Jury today. Being a business owner is also educational. It matches his favorite subject which is math and allows him to put his skills to use by counting change to customers and totaling the days profit. He then stated that he plans to continue his business and one day give back to his community. Mr. Thomas lastly thanked everyone on the board for giving him the opportunity to speak about his business but gave special thanks to his Police Juror Mr. Ron Alcorn.
20. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Mr. Fresh Prince." The motion was unanimously adopted.
21. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the re-appointment of Jerome Green and Tony Gustave to the Marais Recreation District for 5 yr. term." The motion was unanimously adopted, (resolution attached)
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the replacement of Lisa Millet with Tyra LeBlanc on the Bayou L'Ourse Recreation District #1." The motion was unanimously adopted. (resolution attached)
23. Police Juror Patrick Johnson offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for dwellings located at 206 Violet St." The motion was unanimously adopted.
24. Police Jury Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a temporary liquor license for Bridget Landry." The motion was unanimously adopted.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, "THAT, three 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. Myron Matherne, 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 a 2 yr. renewal contract for professional services with ROBERTO MACEDO & ASSOCIATES in connection with the administration of the Section 8 Program to expire September 30, 2021.

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. Myron Matherne, 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 an amendment to the 2018 LIHEAP Contract Agreement to account for an additional \$7,802.89 of Recapture Funding.

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2019 tax roll relative to an appeal filed by Axiall, LLC.

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

Yeas:	7
Nays:	0
Absent:	Henry Dupre
Abstain/Recuse:	Martin S. Triche

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2019 tax roll relative to an appeal filed by Blue Cube Operations, LLC.

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

Yeas:	7
Nays:	0
Absent:	Henry Dupre
Abstain/Recuse:	Martin S. Triche

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 RV Park at 5649 Highway 308 in the Plattenville Community for 1 lot with 1 RV slot.

Yeas: 8
Nays: 0
Absent: Henry Dupre
Abstain: 0

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 submission of a grant application for the Assumption Parish Community Center for the transition to LED Lighting throughout the facility to be funding through the Entergy Solutions Grant Program.

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 selection of the Bayou Chene Barge Infrastructure Project as the priority for the Restore Act Funding allocated to Assumption Parish in the amount of \$1.48 million over a 10 yr. period with authorization for the Grants Coordinator to proceed with the Parish's Master Plan to reflect this priority selection.

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 the replacement of Ms. Lisa Millet with Ms, Tyra LeBlanc as board member of Bayou L'Ourse Recreation District to fulfill the unexpired term to expire on 4/28/2023.

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. Patrick Johnson, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Jerome Green and Mr. Tony Gustave as board members of Marais Recreation District for 5 yr. terms each.

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. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of Paul Giroir with Shaye Toups for the remaining unexpired term to expire on 6/14/2022 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: Henry Dupre