

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Monday, July 28, 2021
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Patrick Johnson.
2. Chairman Jamie Ponville recognized the Parish Manager, who stated that the culvert at 157 Grisaffi Lane popped up but they reset it and placed dirt on top. Therefore, he requested that the matter be tabled.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,020 for 162 Pond Drive Culvert Replacement Project." The motion was unanimously adopted.
4. A brief discussion was then held regarding the oak tree on the property at 2898 Hwy 1 and making the owner aware of the project.
5. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$3,500 for 2898 Hwy 1 Outfall Repair Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$320 for 125 Coleman & Johnson Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$440 for 3330 Back Marais Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$300 for Jones St. Outfall Sweeping Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$440 for 120 Oak Lane Culvert Replacement Project." The motion was unanimously adopted.
10. Police Juror Ron Alcorn entered the meeting at this time.
11. Chairman Jamie Ponville stated that the Parish received \$1,000,000 from the Direct Appropriation from the State to be used for Lee Drive Project. He stated that he would like to start with the drainage if the funding allows. In response, the Parish Engineer stated that he would like to review the language of the allocation. In response, the Secretary-Treasurer stated that the language specifically states repaving of Lee Drive. Chairman Jamie Ponville stated that he would not want to repave Lee Drive without correcting the drainage. The Parish Engineering stated that foundation work is always done on repaving of roadways. The Secretary-Treasurer stated that when the CEA is submitted back to the State they are requesting more details of the project therefore, the Parish can be more descriptive and if signed and approved the work can be done. The Parish Engineer stated that he was not aware but he will draft the language and include the need for drainage and base work before the repaving is done. The Secretary-Treasurer requested that the wording be submitted to her and she will put in format and submit. The Parish Engineer stated that there was discussion of them trying to utilize the newly awarded road contract but he wasn't sure whether it would hinder the funding because the Parish had already bid or does this project have to be bid separately. He added that utilizing the bids would expedite the project and the bids were received less than 6 months ago. He added that the reason he is advocating the unit price bidding is because it's a good price and it will help keep the cost within or under budget.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve a CEA for the Lee Drive Paving Project utilizing the Direct Appropriation in the amount of \$1,000,000." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$580 for 3825 Hwy 70 Culvert Replacement Project." The motion was unanimously adopted.
14. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$600 for Oakridge Subdivision Levee Cleaning Project." The motion was unanimously adopted.

15. Police Juror Jeff Naquin entered the meeting at this time.

16. Committee member Leroy Blanchard 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

Jamie Ponville
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 28, 2021
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson, Committee member recorded as absent was: Mr. Michael Dias. Other Police Juror recorded as present was: Mr. Myron Matherne.
2. Chairman Chris Carter recognized the Parish Manager, who recommended that Ms. Imogene Johnson be hired for the Administrative Assistant position at a grade 5 step 10, \$14.63/hr. He stated that they interviewed 4 individuals and the top two individuals turned the job down.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve to hire Imogene Johnson, Administrative Assistant, grade 5 step 10, \$14.63 per hr." The motion was unanimously adopted.
4. Chairman Chris Carter recognized the Secretary-Treasurer, who requested clear directions from the Jury for the Economic Development/Grants Writer position. Chairman Chris Carter stated that the advertisement was for a grants writer and now the position is for an Economic Development Coordinator. Should it be re-advertised to also include the rate of pay. A brief discussion was then held regarding what was advertised and what the Parish is looking for. Following that discussion, it was determined that the person to hire will be seeking assistance from other agencies that will write the grants for the parish. Chairman Chris Carter suggested a salary of \$31,000-\$32,000 for the position. The Secretary-Treasurer stated that she advertised for an Economic Development/Grants Coordinator and if that individual is to be a liaison with other agencies to write the grants therefore, there is no need to readvertise. She also stated that the original starting salary was \$40,000 and if it's reduced to \$30,000 that would reduce the pool of interest. She further stated that she understands that the position of interest is what was previously done removing the management of the APCC. The main duties would be to focus on South Louisiana Economic Council, South Central Planning & Development, working with the Chamber and grants. Committee member Leroy Blanchard suggested a salary range of \$30,000-\$50,000 depending on experience. Following a brief discussion, the Secretary-Treasurer stated that one of the applicants was very qualified but the salary range was not sufficient and no talk of negotiation due to the Jury not granting that authority. A brief discussion was held regarding a large percent of the salary coming from the grant itself. They also discussed that persons work load in addition to contracting the grant out because the present grants received by the parish do not include administrative funds. Following the discussion, the Secretary-Treasurer stated that she would like to revisit the individuals that have submitted and speak with them to see if they are still interested with the salary that is being offered.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve and authorize the Secretary-Treasurer to speak with the applicants relative to the position and conduct interviews offering a salary of \$300,000-\$50,000." The motion was unanimously adopted.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "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

Chris Carter
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 28, 2021
5:15 O'clock p.m.

7. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Chris Carter, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Michael Dias.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Leroy Blanchard, Mr. Jamie Ponville.
8. Committee member Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve payment of the bills submitted through July 22, 2021." The motion was unanimously adopted.
9. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that there's nothing to report and everything is in line therefore, she recommend approval.
10. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the Budget Comparison Statements for June 2021." The motion was unanimously adopted.
11. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that she forwarded everyone the information relative to State General Fund Direct Appropriation CEA in the amount of \$100,000 for infrastructure improvement. She stated that this needs to be defined and then the CEA can be forwarded. In response, committee member Ron Alcorn stated that those funds were dedicated to begin the planning and designing of the Plattenville Drainage Project. In response, the Parish Engineer stated that he would assist with the language for the CEA.
12. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the \$100,000 State General Fund Direct Appropriation to the Plattenville Drainage Project Planning and Design Phase." The motion was unanimously adopted.
13. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that Roberto Macedo & Associates is the administrator that currently handles the Section 8 Program. She stated that the Parish has been very pleased with them and their work and the contract is up for renewal. She stated that the contract has been submitted under the same terms and agreement and recommends approval. In response, Chairman Patrick Johnson recognized the Special Programs Director, who stated that she's not understanding why we're not getting more names in the parish because people are calling often. She also suggested that the list be opened quarterly. In response, the Secretary-Treasurer stated that reason for that is the selected individuals are not providing all the documents that are needed. She stated the waiting list is opened several times and they get the preliminary callers but only a few meet the requirements. Following a brief discussion, Chairman Patrick Johnson suggested that before renewing, he would like Roberto Macedo to address the Jury to answer questions regarding complaints he and a few others are getting. The Secretary-Treasurer stated that this is a 2 yr. contract commencing September 1, 2021. Following a brief discussion, Police Juror Leroy Blanchard requested a copy of the Parish Administrative Plan as well as the Parish Equal Opportunity Housing Plan and asked if these documents were a part of the contract. In response, the Secretary-Treasurer stated that it's not a part of the contract but she would get the information and forward it. A brief discussion was then held regarding the Section 8 Program.
14. Committee member Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
15. Chairman Patrick Johnson requested comments, question or concerns regarding the President signing the LIHEAP American Rescue Plan Act supplemental funding in the amount of \$194,733. Following three (3) calls, there were no comments received.
16. Committee member Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the LIHEAP American Rescue Plan Act supplemental funding in the amount of \$194,733." The motion was unanimously adopted.
17. Committee member Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "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

Patrick Johnson
Finance Committee Chairman

Solid Waste Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 28, 2021
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Michael Dias.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Chairman Jeff Naquin recognized committee member Myron Matherne, who stated that he requested the item to be placed for discussion because of the questions and complaints he was receiving from his constituents. He stated that he spoke with Mr. Boudreaux before the meeting and received the answers needed. Committee member Patrick Johnson stated that he received some good feed back from constituents on Pecan Drive and he noticed that Highway 1 is looking better. Mr. Brian Boudreaux stated they have run into a few problems and missed a few streets. He stated that this is their second trip out and Assumption is a large area. He stated that they are diligently learning all of the streets and are receiving calls stating that a street was missed. He stated that if they realized a street was missed, they are not only going back to it but they are drafting a list of those that were missed unintentionally. He then stated that he forwarded the Jurors a list of the piles that they don't pick up and the reason and will continue to do that on a bi-weekly basis. He then stated that once they have left the Parish, he will send Juror Naquin a list of addresses that were not picked up and the reason why so that these constituents can be contacted with that information. He then presented the Jurors with an education pamphlet so that they can be aware of what is pick up and if not why. He then suggested that it be advertised so that the residents can be aware. He listed some of the criterias for pick up and stated that they are basing off of the trash cans. He then spoke about vacant lots and the reason bulky waste isn't being picked up from those areas and added several other items (auto parts, tires, rims, metal, etc.). He further stated that this knowledge can help alleviate some of the calls that everyone is receiving. Following a brief discussion, Police Juror Leroy Blanchard stated that he's not aware of these exclusions that were mentioned to be a part of the contract. He added that many people do their own work without hiring a contractor so not all debris is from a contractor. In response, Mr. Boudreaux stated that most of the items listed are within the contract. He also stated that if they can visibly tell a contractor is doing work they will not pick up the pile but all residents must know that they will only pick up 2 cubic yds so anything more can take longer to be removed. A brief discussion was held regarding the items that will and will not be picked up, the amount and the days. Following the discussion, Chairman Jeff Naquin stated that overall, it's been a month and with a few kinks worked out, it should be good.
3. Committee member Myron Matherne offered a motion, seconded by Patrick Johnson, "THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin, Chairman
Solid Waste Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 28, 2021
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Jamie Ponville, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Michael Dias.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Jacob Loeske, GiS Engineering, who stated that the ongoing surveying is still occurring and they got into some of the deeper water in Belle River and Bayou Long. He stated that they focused on some of the outfalls and updated the surveys that have taken place (4-mile Bayou, Baker Canal, Godchaux Canal, etc). He stated that the whole idea is to start on the northern end and work to the southern end near Bayou Chene Flood Gate. He stated that they will be researching, surveying and collecting all the updated information for the next couple of months. Mr. Loeske stated that he looked into the Donner Canal and was told that it's flowing slowing but it's more so for surge to block the water trying to come in from the south to the north. He stated that once the pump station is built, it will be removed. Chairman Irving Comeaux informed Mr. Loeske that the Deadwood Community, north of Hwy 20, which is in Terrebonne Parish is flooding. Mr. Loeske stated that he will have his team look into the matter but will also set up a meeting to go out with Mr. Comeaux and inspect the area. Committee member Leroy Blanchard stated that the Parish will be receiving funds for Lee Drive and asked what elevation will it need to be lifted to? In response, Mr. Loeske stated that he would have to work with the Parish Engineer on that matter. He then stated that they met with the Lower Delta Board and an NRCS representative and informed them how funds were received from NRCS. He then stated that they presented them Assumption Parish Phase 1 Masterplan Projects to let them see that all the water passes through here. He then stated that he has the NRCS grant application and a sponsor is needed. He then requested authorization for the President to sign a "Letter of Interest" to be submitted with the application. He further requested an amendment to formally amend phase II of the contract.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and authorize the President to sign a "Letter of Interest" and adopt a resolution amending Phase II (4-month extension) of GIS Engineering Contract." The motion was unanimously adopted.
4. Mr. Loeske then stated that the Louisiana Water Sector Commission is being open for water and sewer projects but drainage projects can be added. He stated that DHH will receive the applications and fund the projects up to \$300 million. He stated that this will take place on Friday and he will have representatives there to get the information and will report at the next meeting. He added that there is no limit and the more you can put into the more points you can obtain. Committee member Leroy Blanchard stated that he spoke with Mr. Loeske and requested that he get with the Parish Engineer regarding the Parish existing water and sewer projects that we would want funded.
5. Chairman Irving Comeaux recognized committee member Ron Alcorn, who stated that he would like to move forward with the planning and design phase of the Plattenville Drainage Project pending the acceptance of the CEA.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve to move forward with the planning and design phase of the Plattenville Drainage Project pending the acceptance of the CEA." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the Parish Engineer, who stated that authorization was given for him to move forward with the soil testing and design on the Attakapas Landing Project. He stated that he met with Mr. Dias on site and came up with a list of items that need to be addressed in addition to the bulkhead. He stated that he put together a preliminary scope and he's working on estimates. He stated that the existing bulkhead has not moved or sunk but the interior has completely settled and packed. He gave two options to address the settlement, reduce to an acceptable amount or installing a pile supported deck. The Parish Engineer stated that he proposed to move forward with a base budget of \$2 million to get started. Once the Geotech is completed he will submit an itemized cost estimate with multiple options and then a decision will need to be made. Following a brief discussion, the committee agreed to approve an allocation of \$200,000 to cover Phase I Planning and Design and Engineering of the Attakapas Landing Renovation Project.

8. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve \$200,000 for the initial design of the Attakapas Landing Bulkhead Project." The motion was unanimously adopted.

9. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the Parish is in current surge with the Coronavirus. He stated that the Parish has a case count of 2,628 with 119 new cases within 3 days. He stated the Parish has a positive rate of 20% which is one of the highest in the state. He stated that last week the positive rate was 12.7% which was also high. We are dealing with the next surge relative to the Delta Variant. He then stated that there has been no proclamation given but suspect that it will be coming soon. There was a vaccination last week and an upcoming one on August 3, 2021 from 4 p.m. – 6 p.m. He stated that the local Rural Health Clinic has a waiting list and are now booking appointments. In response, he stated that it's getting bad again and the Parish needs to prepare to get back to mitigation measures and think through how meetings will be held. The vaccination for the parish is about 30% and considered on the lower end. Police Juror Chris Carter stated that he received an email from the Secretary-Treasurer regarding employees not wearing mask outside their perspective offices. He stated that he asked that she inform the supervisor to address the employee regarding the policy. He then suggested that the Jury decides how the Parish is to move forward with the COVID mandates. He stated that the Jury has a policy that allows for COVID days but now there's a vaccine that an employee can choose to take. However, he thinks the Jury should mandate that a mask is worn when you are outside your perspective office space. A brief discussion was then held regarding the mandating of mask outside your office space. Following the discussion, the committee agreed that an employee outside their perspective office should wear a mask.

10. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "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, July 28, 2021
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Patrick Johnson in the Police Jury Chambers 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. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Michael Dias, Ward 5.
3. President Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of July 14, 2021." The motion was unanimously adopted.
5. President Patrick Johnson opened the meeting to the public to receive comments questions or concerns regarding matters on the agenda. Following three (3) calls, there were no comments received.
6. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: \$1,020 for 162 Pond Drive Culvert Replacement Project, \$3,500 for 2898 Hwy 1 Outfall Repair Project, \$320 for 125 Coleman & Johnson Culvert Replacement Project, \$440 for 3330 Back Marais Culvert Replacement Project, \$300 for Jones St. Outfall Sweeping Project, \$440 for 120 Oak Lane Culvert Replacement Project, CEA for the Lee Drive Paving Project utilizing the Direct Appropriation in the amount of \$1,000,000, \$580 for 3825 Hwy 70 Culvert Replacement Project and \$600 for Oakridge Subdivision Levee Cleaning Project.
7. Police Juror offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters: to hire Imogene Johnson, Administrative Assistant, grade 5 step 10, \$14.63 per hr., and to conduct interviews for the Economic Development/Grants Coordinator position offering a salary of \$30,000-\$50,000.
9. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Patrick Johnson stated that the Finance Committee met and recommended the following matters: payment of the bills submitted through July 22, 2021, Budget Comparison Statements for June 2021, \$100,000 State General Fund Direct Appropriation to be applied to the Plattenville Drainage Project Planning and Design Phase and authorize the President to sign the LIHEAP American Rescue Plan Act supplemental funding in the amount of \$194,733.
11. Police Juror Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted; (resolutions attached)
12. President Patrick Johnson recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee met and recommended the following; received an update from Waste Depot regarding the concerns of the Jurors. No actions were taken.
13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Solid Waste Committee report as presented." The motion was unanimously adopted.
14. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; received an update from GIS Engineering, authorized the President to sign a "Letter of Interest" and adopt a resolution amending Phase II (4-month extension) of GIS Engineering Contract, move forward with the planning and design phase of the Plattenville Drainage Project pending the acceptance of the CEA, \$200,000 for the initial design of the Attakapas Landing Bulkhead Project and received an update on the Coronavirus Pandemic and agreed that any employee outside their perspective office should wear a mask.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. President Patrick Johnson recognized Warren Arboneaux, Library Board Member, who stated that they received two (2) applicants to replace a board member but the position is being advertised. He then stated that Board Member Jerry Carter suggested a walking path on the property behind the Belle Rose Library for the community. He stated that other things were suggested, upgrade technology, charger stations, etc., with the consideration to utilize the Rescue Plan Act funds they had been awarded. He also welcomed any input from the Police Jury relative to the project and stated he received a negative response from a constituent but would like to get more views. Mr. Arboneaux then stated that they are looking forward to receiving more applications for the board member position and will forward them when received. In response, Police Juror Leroy Blanchard stated that he and Mr. Alcorn met with some people at the Belle Rose Library relative to something similar to what he just stated. He stated that they are working on a Park and a Walking Trail in the area that extends beyond the parish property. He stated that there is a meeting on August 31, 2021 with the grant coordinator of the LSU Ag Center and a few other agencies. He further stated that he will contact Mr. Carter to make sure he is aware of the meeting. He added that he had spoke with the previous Librarian regarding the plans he had for the area. In response, Mr. Arboneaux thanked Mr. Blanchard for the update and stated that he would like to be a part of the discussions.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve an occupational license for Real Maintenance, Assumption Credit LLC and Crafts." The motion was unanimously adopted.
18. President Patrick Johnson recognized Police Juror Myron Matherne, who stated that Belle River Ball Park has been a sore eye for sometimes and some of the Jurors expressed some interest in some of the items there. He stated that the time has come for the area to be cleared and cleaned. He stated that the Parish Manager has received 2 estimates and waiting on a third to have it all removed. A brief discussion was then held regarding the removal of the items. The Parish Manager stated that the prices that he received is for taking down of the fence, the light poles and the concession stand and the lowest bid was \$28,000. A discussion was held regarding the removal of the items. The Secretary-Treasurer asked where will the funds be budgeted? Following a brief discussion, it was agreed that \$20,000 would be budgeted from Ward 9 Recreation and \$3,000 from Belle River Park and any Juror that benefits from any of the items would contribute to the removal. President Patrick Johnson requested that he be allowed to contact a few contractors to inspect the project. No further action was taken.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve a liquor license application for St. Philomena Catholic Church." The motion was unanimously adopted.
20. President Patrick Johnson recognized Police Juror Ron Alcorn, who stated that in reference to item #11, Mr. Harrison had some issues with Humana and the broker. He stated that after further investigation and speaking with the new agent the representative agreed to do what was in the best interest of the Parish and that would be to update the AOR Letter to the previous provider.
21. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve to update the AOR Letter reverting back to Joseph Harrison as the insurance agent/representative for Humana." The motion was unanimously adopted.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "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

Patrick Johnson
President

On a motion by Mr. Irving Comeaux, 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 President, Patrick Johnson, to sign the Amended Engineering Contract with GIS Engineering, LLC for Phase II of the Drainage Master Plan to reflect 4 additional months of funding in the amount of \$120,000.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury in regular session on July 28, 2021, approved and authorized GOMESA funding in the amount of \$200,000 for Phase I of the Attakapas Landing Re-Construction Project to consist of planning, design and engineering.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

On a motion by Mr. Jamie Ponville, 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, Patrick Johnson, to sign all necessary documents in conjunction with Act 120 of the 2021 Regular Legislative Session – State Aid to Local Government Entities – State General Fund Direct in the amount of \$1,000,000 to be used to fund the Repaving of Lee Drive.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

On a motion by Mr. Jamie Ponville, 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 its President, Patrick Johnson, to sign all necessary documents in conjunction with Act 119 of the 2021 Regular Legislative Session – State Aid to Local Government Entities – State General Fund Direct in the amount of \$100,000 to be used to fund the Planning and Design for the Plattenville Drainage Project.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

On a motion by Mr. Chris Carter, 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 hiring of the following:

Ms. Imogene Johnson, Administrative Assistant, Grade 5 Step 10, \$14.63

To be effective after all pre-employment test are successfully completed.

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

Yeas: 8

Nays: 0

Absent: Michael Dias

On a motion by Mr. Jamie Ponville, 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 its President, Patrick Johnson to enter into and sign the LIHEAP American Rescue Act Agreement in the amount of \$194,733.

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

Yeas: 8
Nays: 0
Absent: Michael Dias