

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, February 11, 2020
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Jeff Naquin.
Committee member recorded as absent was: Mr. Irving Comeaux.
Other Police Juror recorded as present was: Mr. Michael Dias.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$350 for Dupaty Lane Outfall Canal Sweeping Project." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "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

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, February 11, 2020
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Vice-Chairman; Mr. Irving Comeaux, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Myron Matherne, Mr. Jeff Naquin.
Committee member recorded as absent was: Mr. Ron Alcorn.
Other Police Juror recorded as present was: Mr. Leroy Blanchard.
2. Vice-Chairman Chris Carter recognized the IT Specialist who stated that Convent St. has a school on the street therefore, the petition didn't require signatures. He then stated that St. Peters St. is the side street that goes to the school and signatures were not obtained. He stated that the decision to obtain signatures will be left up to the Jury. In response, Vice-Chairman Chris Carter stated that there are only 2 residents on the street and he felt signature were not needed. Following a brief discussion, the committee agreed to allow Vice-Chairman Chris Carter, to speak with the residents and get the required signatures.
3. Committee member Ron Alcorn entered the meeting at this time.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to move forward with the next step of the speed bump procedures for St. Peter Street and Convent Street pending all residents are contacted and signatures are obtained." The motion was unanimously adopted.
5. Vice-Chairman Chris Carter recognized the IT Specialist who presented the committee with a booklet indicating the frequency and placement of speed bumps on Settlement St., Michel Rd., Lucky St., Foret St., Louisa St., Pecan St., Peterville Lane and Eagle Point Dr. He then stated that after speaking with Mr. Carter, there will be a change on Settlement Street from 3 speed bumps to 2.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the speed bump frequency and placement on Settlement St. (2 instead of 3), Michel St., Lucky St., Foret St., Louisa St., Pecan St., Peterville Ln. and Eagle Point Dr." The motion was unanimously adopted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "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

Chris Carter, Vice-Chairman
Road & Bridge Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, February 11, 2020
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Michael Dias, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
Other Police Jurors recorded as present were: Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn "THAT, the committee approve payment of the bills submitted through February 7, 2020." The motion was unanimously adopted.
3. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that an email was received and forwarded to each Juror from some of the owners of the Shell Beach Boat Landing. She advised that it stated that due to the condition of the launch and the liability associated with it they considered closing the facility. She then stated that they (37%) of the owners proposed to lease it to the Parish at \$1,000 a month on a month to month basis. It also stated that if the Parish chooses not to accept, they will be forced to close it. Police Juror Myron Matherne requested the reason only 37% is requesting the lease.
Chairman Jeff Naquin recognized Sid Marchand, who stated that they believe the remaining owners will go along with the request but they are not waiting. In response, committee member Myron Matherne stated that it's a bit much for a lease when other launches receive \$200. He also stated that the launch is not in the best condition, the liability, etc. Chairman Jeff Naquin stated that the ADA is not present to chime in but with only 37% of the owners and a month to month lease, the Parish will not sign a contract. He added that for the Parish to commit it would have to be with 100% ownership and a long term, 15-20 yr. lease proposal. Committee member Irving Comeaux reiterated that none of the other launches are receiving that amount.
Shane Guillot suggested that the Jury discuss the matter and present a proposal and/or negotiate a counteroffer, offer a short-term lease and purchase later. Sid Marchand informed the committee that Shane Guillot would be the contact person for further discussion or negotiations.
Police Juror Leroy Blanchard stated that his concern regarding this launch is the size of the property for a parking lot and launch. Following the discussion, chairman Jeff Naquin stated that no action would be made tonight but the Parish will look into seeking grants that may assist with the purchase. In response, the Secretary-Treasurer stated that the Jury would have to decide where would the money come from to do anything (maintenance, upgrade, etc.) regarding the launch. In response the Secretary-Treasurer stated the funds are budgeted through General Fund. She also stated that recreation funds are budgeted through general fund and those funds cover the utilities.
4. Chairman Jeff Naquin stated that the Parish received a request from the AARC in the latter part of last year for a 4% increase and the Jury decided to take no action and renew for 2 months into 2020. He stated that in conversation with a representative of the AARC, the recycling is running into a deficit. He then stated that in 2019 the AARC recycled 300 tons of debris which saves some cost that would have been hauled to the landfill. In response to whether it's a requirement, the Secretary-Treasurer stated that the ADA informed that the current law that initiated this program is still in effect however, in addition to it being severely outdated, he was unable to find any real imposition outside of the word encouragement. In addition, he stated it was stated broadly enough to include flexibility and whenever economically feasible. He also asked if we, the Parish, submits any reporting to the State, and the answer is no but the AARC does. He further stated that if they are operating at a deficit annually, he cannot find any real imposition that would force the Parish to continue in this fashion. With that being stated, if the Parish provides reporting data of some kind to a State Agency, it would certainly behoove us to contact them directly for a formal opinion.
Chairman Jeff Naquin recognized Mr. Larry Boudreaux, 25+ yrs. Board Member, who stated that this program is not only about recycling and saving money, it's about the people that perform the work. He stated that they are very proud of the work that the men and women do for the parish and it needs to be taken into consideration. He also stated that it's not cost, it's about what is being done for the individuals that may not be able to do anything else. He then invited the Jurors to come and visit to see what goes on and how impressed they would be. A brief discussion was held regarding the 4% and if the AARC could operate without it. Following the discussion, the Jury agreed to submit the 2019 rate for this year.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the renewal contract with the AARC at the 2019 rate." The motion was unanimously adopted.
6. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that the renewal contract for the APCC Chiller Maintenance is with the same terms and agreements as last year. She then recommended approval. In response, she stated that there is no one local that has the equipment.

7. Committee member Michael Dias offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the renewal contract with Direct Parts & Services for the APCC Chiller Maintenance." The motion was unanimously adopted.
8. Chairman Jeff Naquin recognized the Parish Manager, who stated that LA Parish Engineers Supervisors Association is an organization that allows the Parish Managers to meet and network.
9. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the Parish Manager to join the LA Parish Engineers Supervisors Association at \$100 annually." The motion was unanimously adopted.
10. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve to add supplemental pay for ADA Maeghen King to replace Joni Buquoi." The motion was unanimously adopted.
11. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that the IRS regulation relative to vehicle allowances and a taxable benefit to employees who take vehicles home. She stated that the Parish has not been abiding but the time has come to put into practice. She explained that the use of the vehicle is non-compensated pay and stated it's a benefit. She then explained what is expected by the IRS and stated the formula requires a charge of \$1.50 for every route (\$3 round trip). This allowance is placed on their W-2 and is treated as taxable income. We are not interested in pulling vehicles however, the time has come to implement this regulation and give the employees the option at the beginning of this year. The Secretary-Treasurer then gave a listing of the emergency vehicles or positions that were exempt from this regulation. She stated that there is a clause that states even if an employee takes a vehicle home due to being on call, that does not constitute as an emergency vehicle and doesn't exempt them from the charge. A brief discussion was then held regarding the vehicle regulations by the IRS and the cost. Following the discussion, the committee authorized the Parish Manager and the Secretary-Treasurer to meet with those individuals and explain the IRS regulations regarding taking a vehicle home.
12. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that there is a shortage of volunteers within the fire departments and it sometimes makes the response time a little delayed or restricted depending on the time of day. She stated that #7 in the contract was a little bit demanding and the departments were having concerns about the verbiage because they can only respond within their availability. She then stated that Police Juror Leroy Blanchard spoke with the ADA regarding the concerns and the other departments to see if the revised verbiage was acceptable. In response, Police Juror Leroy Blanchard stated that he spoke with every department other than Bayou L'Ourse because they had already signed their contract. He added that the departments were awaiting the revised language to be included.
13. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the revised language for the Fire Protection contracts." The motion was unanimously adopted.
14. Committee member Myron Matherne 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

Jeffery Naquin
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, February 11, 2020
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized committee member Jeff Naquin, who stated that he met with a gentleman with the Houma Police Department that informed him of a regional grant that they are working on relative to sexual assault victims. He stated that it's a good grant, it won't cost the parish anything and it will assist the victims. The Secretary-Treasurer stated that the certification letter that they are requesting had some language that the Parish is certifying certain laws and policies therefore she conferred with the Sheriff to ensure that he is operating by them. The Sheriff stated that this was State language and he is operating by them and has no objection.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and support the resolution of The Haven grant application to develop, implement or enhance sexual assault examiners programs within the Region." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Grant Park Restroom and Pavilion plans have been approved by the State Fire Marshall and the Police Juror therefore, they are ready to advertise.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve advertisement for the Grant Park Restroom and Pavilion." The motion was unanimously adopted.
6. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve Police Jury President, Jeff Naquin, to be the authorized signer for Request for Payment (RFP) Forms for the LGAP and CWFEP Programs." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized committee member Jamie Ponville, who stated that the Jury previously discussed the lots along Bayou Drive and the location of the fire hydrant for fire protection. After measurements were done, the farthest lot from the hydrant is 600 ft. and the hose measures 1,200 ft. long. Therefore, he is requesting final approval for the 12 new lots along Bayou Drive and the holding of a public hearing at the next meeting.
Chairman Irving Comeaux recognized the OHSEP Director, who stated that he had not spoken with anyone since the last meeting but he had no objections at that time. Committee member Jeff Naquin stated that he went out and inspected the property and he has no objection.
8. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee grant final approval for the 12 new lots along Bayou Drive and holding a public hearing at the next meeting." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded with the following update on all Disaster Recover Grants:
 - Cancienne Canal Project – The project is out for bid and a pre-construction meeting is set for next week. He then stated that the contractor will be receiving bids the week after.
 - Marais Sewer Project – The Parish Engineer stated that the project is progressing and they are almost finished pumping the pond down and introducing the lime to dry it out. He then stated that they have gotten the lift station cleaned out and the plant is running and operational.
 - Sewer Generator Project – The Parish Engineer stated that there are still waiting on a response from ATMOS. He stated that they are in negotiation with supplying the generators with fuel.
 - Linear Park – The Parish Engineer stated that he received a response from DOTD and they are requesting some additional changes due to the changes in regulations. He stated that they are requesting revisions to certain items and his office is abiding. He then stated that within their email they stated that they will be letting this project out in July.
 - Hazardous Mitigation Project – The OHSEP Director stated that they are still waiting for GOHSEP to send a request for information. He stated that they responded to the last request that was made.

10. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he spoke with a representative of St. Mary Parish Levee District relative to the Bayou Chene Project. He stated that they are supposed to receive bids at the end of the month for phase II (structure).
11. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, 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

Public Hearing (Proposed increase of medical co-pay for inmate hospital/doctor visits and prescriptions
from \$5 to \$10 per visit)
Of the
Assumption Parish Police Jury

Tuesday, February 11, 2020
5:50 O'clock p.m.

1. Committee members recorded as present were: Chairman Jeff Naquin, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Michael Dias, Mr. Chris Carter, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne.
2. Chairman Jeff Naquin stated that the purpose of the public hearing is to hear public comments, questions or concerns regarding the proposed increase of medical co-pay for inmate hospital/doctor visits and prescriptions from \$5 to \$10 per visit. The Secretary-Treasurer stated that dental is also a part of the plan. He then opened the meeting to the public and recognized Kevin Guillot, who asked if the cost can be increased more than what's being proposed? In response, the Secretary-Treasurer stated that the price can be more but the inmates won't put money in their commissary account because it will be deducted for medical expenses. Following three (3) calls, there were no other comments received therefore, he closed the public hearing.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Public Hearing, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Tuesday, February 11, 2020
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Jeffery 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. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8; Mr. Myron Matherne, Ward 9.
3. Police Juror Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the minutes of January 22, 2020." The motion was unanimously adopted.
5. President Jeff Naquin 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 Jeff Naquin recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matter: \$350 for Dupaty Lane Outfall Canal Sweeping Project.
7. Police Juror Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Jeff Naquin recognized Road & Bridge Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters; move forward with the next step of the speed bump procedures for St. Peter Street and Convent Street pending all residents are contacted and signatures are obtained and the speed bump frequency and placement on Settlement St. (2 instead of 3), Michel St., Lucky St., Foret St., Louisa St., Pecan St., Peterville Ln. and Eagle Point Dr.
9. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
10. President Jeff Naquin stated that the Finance Committee met and recommended the following matters: payment of bills submitted through February 7, 2020, discussed the Shell Beach Boat Landing and no action was taken, renewed contract with the AARC at the 2019 rate, renewed contract with Direct Parts & Services for the APCC Chiller Maintenance, authorized the Parish Manager to join the LA Parish Engineers Supervisors Association at \$100 annually, added supplemental pay for ADA Maeghen King to replace Joni Buquoi,, discussed and authorized the Parish Manager and the Secretary-Treasurer to meet with those individuals that take vehicles home and explain the IRS regulations regarding taking the vehicle home and re-visit in March and accept the revised language for the Fire Protection contracts.
11. Police Juror Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Jeff Naquin recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: to support the resolution of The Haven grant application to develop implement or enhance sexual assault examiners programs within the Region, advertise for the Grant Park Restroom and Pavilion Project, authorized Police Jury President, Jeff Naquin, to be the authorized signer for Request for Payment (RFP) Forms for the LGAP and CWFEP Programs, grant final approval for the 12 new lots along Bayou Drive and hold a public hearing at the next meeting and received an update on the Disaster Recovery Grants.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Jeff Naquin stated that a Public Hearing was held regarding the proposed increase of medical co-pay for inmate hospital/doctor visits, dental and prescriptions from \$5 to \$10 per visit. He stated that one comment was received from Mr. Guillot regarding charging more than the amount presented.

15. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adoption of ordinance 20-02 amending ordinance 01-05 increasing co-pay for inmate hospitalization, dental and prescription occurrences effective immediately." The motion was unanimously adopted (ordinance attached)
16. President Jeff Naquin recognized Kristin B. Masoner, Sr. Customer Service Representative of Public Affairs for Entergy, who thanked the Jury for allowing her to introduce herself. She stated that she lives in Paincourtville so it was befitting to put her in this position to handle Assumption Parish's account. She gave the Jurors her e-mail address and asked that they contract her at any time. She then stated that she currently works for the public affairs office head lobbyist for Entergy Louisiana and runs all the social corporate responsibility entities such as Community Action Agencies, Council On Aging, United Way, etc. across the state. Mrs. Masoner stated again that if any Juror has a need don't hesitate to e-mail or call her.
17. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve a Can Shake permit for American Cancer Society, Relay for Life (4/18/20)." The motion was unanimously adopted.
18. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve an occupational license for Angels Notary & Public Tag Service, LLC, Sweet Cheeks Boutiques, LLC, B&B Bulkheads, Zeringue Properties, Big E's Discounted Cigarettes—address change and Central Plumbing Company." The motion was unanimously adopted.
19. Police Juror Patrick Johnson stated that the Federal Programs Director informed him that their Agency was recognized for the most improved agency at the 2020 ACAP Conference in Marksville for the 2019 year. He proceeded to read the certificate that the Agency received and stated that this recognition also compliments Assumption Parish. President Jeff Naquin and Jury members complimented the Director and her staff for a job well done.
20. President Jeff Naquin recognized Police Juror Patrick Johnson, who stated that unbeknown to the Parish as well as Entergy, there was an outage at the Marais Pump Station. He stated that he spoke with Mrs. Masoner regarding the outage and she expeditiously got involved and rectified the problem.
21. President Jeff Naquin stated that the derelict complaint at 138 Convent St. is in Ward 2 and after inspecting the home he doesn't think it's in derelict condition. He stated that since that time, the grass has been cut therefore, he would like to table the complaint.
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at 3109 Hwy 308." The motion was unanimously adopted.
23. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at 129 Virginia St.." The motion was unanimously adopted.
24. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at 168 Dorseyville Lane." The motion was unanimously adopted.
25. Police Juror Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve a liquor license application for Big E's Discounted Cigarettes – address change." The motion was unanimously adopted.
26. Police Juror Chris Carter 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.

Kim M. Torres
Secretary-Treasurer

Jeffery Naquin
President

On a motion by Mr. Myron Matherne, seconded by Mr. Chris Carter, the following ordinance was adopted:

Ordinance 20-02

BE IT ORDAINED by the Assumption Parish Police Jury as the governing authority for the Parish of Assumption, State of Louisiana in lawful session that Ordinance #01-05 is hereby amended as follows:

**ESTABLISHMENT OF MEDICAL CO-PAY POLICY WITH REGARD TO INMATES
HOUSED AT THE ASSUMPTION PARISH DETENTION CENTER.**

WHEREAS, in compliance with and under the authority of Louisiana Revised Statutes 15:705, the Sheriff of any correctional facility of the Parish of Assumption shall withdraw from an inmate's commissary account reimbursement for said inmate's medical, psychiatric and dental expenses at the time expense are incurred or as soon thereafter as the inmate's commissary account has sufficient assets for reimbursement for medical, psychiatric and dental expenses and shall reimburse such funds to the Parish of Assumption;

WHEREAS, except as provided for below, reimbursements for medical, psychiatric and dental expenses shall be made prior to any other withdrawal from an inmate's commissary account;

WHEREAS, this section shall not prohibit the withdrawal of funds for the purpose of payments under the Crime Victim's Reparations Act, court costs as authorized by law, and other withdrawals specifically authorized by the Sheriff, in that order;

WHEREAS, the Assumption Parish Detention Center shall establish written rules for the collection of medical, psychiatric and dental expenses and for freezing assets in an inmate's commissary account and prohibiting withdrawals therefrom until the expenses are paid. The commissary account may be frozen regardless of the source of assets contained therein.

WHEREAS, the medical, psychiatric and dental reimbursement shall be conditioned upon the following:

1. The initial medical evaluation upon entry into the correctional facility shall be made at no charge to the inmate.
2. Inmates shall be informed of the reimbursement requirement at the time a request for medical, psychiatric or dental services is made.
3. No inmates shall be refused medical, psychiatric or dental treatment for lack of funds;

WHEREAS, the amount of reimbursement shall be according to the following schedule:

- 1. \$10.00 per sick call visit for medical, psychiatric or dental services.**
- 2. \$10.00 per prescription.**
- 3. Co-pay amounts for DOC prisoners shall be determined by current DOC regulations at the time of service**

WHEREAS, any inmate who is discharged or transferred to another facility shall remain liable for any reimbursement authorized by this Section:

WHEREAS, if at any time an inmate's commissary account does not have sufficient funds to reimburse the costs of medical, psychiatric or dental services, the account shall carry a negative balance until such time as funds are deposited into that account. When funds become available, the medical, psychiatric and dental reimbursement shall be immediately deducted from the account:

WHEREAS, if an inmate is discharged with a negative balance in the commissary account and that inmate is subsequently returned to any Assumption Parish Correctional Facility, the unpaid balance shall immediately be collected from the new commissary account established upon entry into the correctional facility in accordance with the provisions outlined herein:

WHEREAS, for the purpose of this Section, the following definitions apply:

1. "Inmate" shall mean any person confined to Parish Correctional Facility with no distinction between those sentenced to the Department of Public Safety and Corrections who are in the custody of the Sheriff and parish inmates.
2. "Sheriff" shall mean the Chief Law Enforcement Officer of the Parish and Keeper of the Parish Jail.
3. "Commissary Account" shall mean any account under the control of the correctional facility from which an inmate may withdraw funds;

WHEREAS, the Sheriff of this Parish is hereby specifically requested to assist in the enforcement of the provisions of this Section of the Assumption Parish Code of Ordinances;

THEREFORE, BE IT ORDAINED, that this ordinance shall become effective immediately.

The foregoing ordinance, having been submitted to a vote, was as follows:

Yeas:

Nays:

Absent:

And the ordinance was declared adopted this 12th day of February 2020.

Kim M. Torres
Secretary-Treasurer

Jeffery Naquin
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Jeffery Naquin, to sign the Cooperative Agreement between the Assumption Parish Police Jury and the Association for Retarded Citizens, Inc. for recycling for March 2020 through December 2020 with a renewal amount of \$106,080.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby and authorize the President, Jeffery Naquin, to sign the renewal preventive maintenance agreement with Direct Parts & Service for the Assumption Parish Community Center Air Cooled Chillers on the same terms and conditions as the prior year contact.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the amendment to the Fire Protection Contracts for all departments as follows:

7. DEPARTMENT agrees to provide sufficient equipment to receive communications from, and transmit communications to, the 911 dispatch center, in order to efficiently answer and respond to fire calls and emergency (ies) in the designated fire service delivery area on a 24-hour-7-day a week schedule. It is the responsibility of the DEPARTMENT to ensure that any and all such equipment is operational and properly maintained, for appropriate usage thereof. DEPARTMENT endeavors to respond to any and all fire calls and emergency (ies) in the designated fire service delivery area on a 24-hour-7day a week schedule, within the best of their intent and ability (ies). PARISH acknowledges that due to the volunteer nature of DEPARTMENT, response to fire calls and emergency (ies) in the designated fire service delivery area may, at times, be uncertain and can only be provided to the level of ability of the available individual responder (s).

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby call for a public hearing to receive comments relative to the granting final approval for 12 new lots along Bayou Drive in the Ward 8 community.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the removal of Martin S. Triche's signature and replacement with Police Jury President, Jeffery Naquin, as an authorized signer for Request for Payment (RFP) Forms for the Louisiana Government Assistance Program (LGAP) and Community Water Enrichment Funds (CWEF) Programs.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the hiring of Assistant District Attorney Maeghan Kling in replacement of Joni Buquoi to be effective February 12, 2020.

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

Yeas: 9
Nays: 0
Absent: 0