

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2020
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. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Michael Dias.
2. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$300 for Daggs St. Outfall Sweep Out Project." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$7,740 for Heritage Oaks Pump Motor." The motion was unanimously adopted.
4. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$280 for 117 William St. Culvert Replacement Project." The motion was unanimously adopted.
5. Police Juror Patrick Johnson entered the meeting at this time.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$325 for 682 Michel Rd." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$2,200 for Gerald St. Gate Valve Project." The motion was unanimously adopted.
8. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
9. Chairman Jamie Ponville requested comments, questions or concerns regarding the culvert replacement at 142 Michael St. Following three (3) calls, there were no comments received.
10. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,395 for 142 Michael St. Culvert Replacement Project." The motion was unanimously adopted.
11. Committee member Jeff Naquin 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2020
5:05 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. Patrick Johnson, Mr. Jamie Ponville, Mr. Leroy Blanchard.
2. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of the bills submitted through June 5, 2020." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign Federal Funding Certification & Hold Harmless Agreement relative to the CARES Act Submission." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and authorize the President to sign COA Agreement between DOTD & APPJ for State Project #RU 18-04-21 covering reimbursement cost for the COA operating expenses." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the renewal contract with the Assumption Parish School Board for the continued collection of sales tax." The motion was unanimously adopted.
6. Chairman Jeff Naquin recognized the Grants Coordinator, who stated that she would like to re-open the APCC center. She stated that the Governor has approved phase 2 which ends on June 26, 2020 although she doesn't have anything scheduled for June, she would like to begin making plans and look forward to phase 3. She stated that the capacity for phase 2 is 50% or 1 person per 30 sq. ft. area, whichever is greater. She then stated that it's 219 people for the reception hall and 250 for the Gymnasium. She added that staffing would not be a problem. She then stated that she would like permission to purchase a disinfectant fogger. In response, Chairman Jeff Naquin stated that since there is nothing scheduled in June we can wait to see what phase 3 will bring. The Grants Coordinator stated that the neighboring parishes are open and following the Governor's orders. The OHSEP Director stated that there are specific guidelines on the Fire Marshall's website that he suggests be included in the contract so the renter can adhere to those as well. The Grants Coordinator also stated that the contract requires 1 deputy but request that the renter be mandated to hire 2 deputies to ensure the capacity stays within guidelines. She listed a few items that the caterers would have to follow as well. She then requested that the center also be re-opened to walkers. A brief discussion was then held regarding the request to re-open the APCC. She further stated that there are renters waiting to get the decision on re-opening so they can start making preparation to reschedule their event.
7. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and authorize the re-opening of the Assumption Parish Community Center following the State's guidelines under phase 2 and allow the daily walking." The motion was unanimously adopted.
8. The Grants Coordinator further spoke about the disinfectant fogger and stated that it can also be used at the main building as well as the Courthouse. She then stated that the company does not accept a PO therefore, would need the use of a credit card.
9. Committee member Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve and authorize the Grants Coordinator to purchase a fogger machine using the credit card." The motion was unanimously adopted.
10. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that the total spent through June 5, 2020 is \$63,993.56. In response, she stated that the cost for Complete Gutter Service was for the plexy glass installation. She stated that FEMA handles overtime and the CARES Act recognizes straight time. She also stated that she will be submitting everyone's straight time from the off days through April 30th..
11. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and authorize the President to sign the 2nd amendment for LiHeap FY2020 DHHS Allocation in the amount of \$65,579.00." The motion was unanimously adopted.

12. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "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

Jeff Naquin
Finance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2020
5:15 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. Michael Dias, Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Jamie Ponville, Mr. Myron Matherne.
2. Chairman Chris Carter recognized committee member Ron Alcorn, who requested the job description/duties of the position in question. In response, the Secretary-Treasurer stated that she is currently working with the Administrative Asst and the job duties are not specified in the description. She then explained that the OHSEP Administrative Assistant's salary is paid ½ OEP which is general fund and ½ 911 and added that in the long run there will be a savings in general fund.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the lateral transfer of the OHSEP Admin. Assistant to the Administrative Ass./Accounting Clerk within the Administrative Office." The motion was unanimously adopted.
4. Committee member Leroy Blanchard offered a motion, seconded by Mr. Michael Dias, "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

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2020
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Myron Matherne, Mr. Jeff Naquin. Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Leroy Blanchard.
2. Chairman Ron Alcorn recognized the Parish Engineer, who stated that there is nothing new to report at this time. He stated that he is waiting on the bonding company to respond. In response, the ADA stated that he still waiting to hear from legal counsel. He stated that all of the claims that are being submitted will be covered by the bonding company. In response, he stated that the claim filed is from another company that was a sub-contractor under Coastal Bridge and was not paid. He also stated that as soon as he gets information, he will keep the Jury abreast on the matter. Following a brief discussion, the Parish Engineer stated that he will have an update at the next meeting.
3. Committee member Jamie Ponville requested information on the 2020 Road Overlay Program and suggested that everyone begin reviewing their wards for submittal of streets. In response, committee member Jeff Naquin stated that he would like to have 2018 completed before moving forward with another overlay program.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Ron Alcorn, Chairman
Road & Bridge Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2020
5:30 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. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized committee member Ron Alcorn, who stated that he would like to apply for the FY 2022-2023 CDBG funding as it pertains to the Louisville Sewer lift station. He stated that the lift station was installed in 1995 and in the last 5 years, parts, supplies, small equipment, salaries, fixed assets, etc. has totaled over \$75,000 to keep the system running. In response, the Grant Coordinator stated that the Jury will not be able to vote to secure a project because of where we are and recognized the Parish Engineer. He proceeded to state that CDBG has evolved differently than in the past and stated that the next availability to apply will be February 2021. He briefly explained how the process now works and stated that the State just sent out the list of funding for 2021. In addition, the Grant Coordinator stated that the 1st step is to hold a public hearing and while it's not time to identify a project it's time to begin talking about a project because public input counts. She explained that a point system is used and public hearings and public input adds to those points. She added that it may be in the best interest for the Parish to look into a rehab project as opposed to a construction project. The Parish Engineer stated that he spoke with Martha Casaubon, who stated that the project mentioned by Mr. Alcorn has reached it's designed useful life and is eligible for rehabilitation under LCDBG and will be strongly considered. In response, Police Juror Chris Carter requested that the Parish stay on top of the process and requirements so we don't miss out on submitting a project application. There was no action taken at this time.
3. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded with the Disaster Recovery Grants:

Cancienne Canal - The preconstruction meeting has been scheduled with the contractor. Once the meeting is held and everything is satisfied a notice to proceed will be issued. They will have 10 days to prep and 180 days to complete.

Marais Sewer Project – substantial completion was granted and the punch list has been issued to the contractor.

Sewer Generator Project - The Parish Engineer stated that they have made site visits to those areas requesting gas and are preparing site plans to install the temporary propane tanks. He mentioned the installation of convertible carburetors that can either accept propane or natural gas. He stated that they will proceed to install a propane tank in the area of the generator to service it and if they should put the necessary gas in at their cost at a later date.
In response, the Parish Engineer explained the drainage billing for May 1, 2020 through May 31, 2020. Chairman Irving Comeaux stated that the Parish should not be responsible for paying the engineering fees for pumps that are not working. In reply, the Parish Engineer stated that he will tally the hours and submit them to the company.

Hazardous Mitigation – Proposed safe room for the Waterworks.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve and authorize the Parish Engineer to charge the company for hrs. related to the pumps that are not working." The motion was unanimously adopted.
5. A brief discussion was held regarding the carry over hours. The Secretary-Treasurer stated that following a previous discussion, it was decided that the carry over hrs. would be removed. Chairman Irving Comeaux suggested that the Jurors reach out to the Parish Manager before contacting the Parish Engineer to determine if the engineer is needed.
6. The Parish OHSEP Director stated that the Parish has proceeded in moving to phase 2. He stated that LDH has documented and reported 259 Parish cases.
7. The Parish OHSEP Director stated that Tropical Storm Cristobal made landfall east of Grand Isle bringing some rain but not as much as we spoke about. The declaration stated a category B and requires a shelter operation. In response, he stated that the total spent was not enough to request reimbursement.

8. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
9. Chairman Irving Comeaux requested comments, questions or concerns regarding the request for a variance at 123 Grace St. Following three (3) calls, there were no comments received.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a 4 ft. variance on the rear setback line at 123 Grace St." The motion was adopted with Jamie Ponville voting nay.
11. Committee member Jeff Naquin 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 Committee

911 Board Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 2020
5:50 O'clock p.m.

1. The Assumption Parish 911 Board Meeting was called to order by Police Jury President Jeffery Naquin at the Assumption Parish Community Center located at 4910 Highway 308, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Jeffery Naquin, President; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Michael Dias, Mr. Chris Carter, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne.
3. President Jeffery Naquin recognized the 911 Coordinator, who stated that the contract with Intrado, formerly West Services will expire on June 17th for service to the 911 equipment. He stated that he would like the Jury to extend the contract at the same rate and conditions until the end of the year. He then stated that he is also requesting that at the end of the year, the Jury authorize a 5 year lease agreement with Intrado at the same rate and conditions. He stated that they will come in and replace all the servers and computers in the 911 office. He stated that this company services other neighboring parishes therefore, he recommends approval for both requests. In response, the OHSEP Director stated that it's a lease agreement but the Parish owns the equipment.
4. Police Juror Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the Fire Board approve and authorize the 911 Coordinator to sign a 6-month extension with Intrado for service to the 911 equipment at the same rate and conditions." The motion was unanimously adopted. (resolution attached)
5. Police Juror Leroy Blanchard suggested that the Board hold off on the 5 year lease until we see what other companies are offering. A brief discussion was then held regarding the 5 year request. The 911 Coordinator stated that if the decision is made to bid out this contract, he doesn't believe the bids will be in by the end of the year.
6. Police Juror Patrick Johnson offered a motion, seconded by Mr. Michael Dias, "THAT, the Fire Board approve and authorize the 911 Coordinator to execute a 5 year lease agreement with Intrado for service to the Viper 911 equipment at the same rate and conditions." The motion was unanimously adopted. (resolution attached)
7. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the 911 Board, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeffery Naquin
911 Board President

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 10, 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 at the Assumption Parish Community Center located at 4910 Highway 308, 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. President Jeff Naquin stated that with all the turmoil that we are experiencing, we as a Parish stand together because Black Lives Matter, All Lives Matter. He stated that the Police Jury acknowledges what has been happening in the country for the last several weeks and we pray that the country can move forward. He then requested a moment of silence. Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Chris Carter stated that before accepting the minutes May 27, 2020, he would like to revise the resolution as it relates to the direct deposit. He stated that he met with the accounting department and we understood that things can happen but have agreed that it can be done. He then read the resolution and recommended that the 2nd paragraph be removed. A brief discussion was held regarding the suggestion.
5. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of May 27, 2020 with the revision of the resolution relative to direct deposit." The motion was unanimously adopted.
6. President Jeff Naquin opened the meeting to hear comments, questions, or concerns relative to any item on the agenda. Following three (3) calls, there were no comments received.
7. President Jeff Naquin recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: \$300 for Daggs St Outfall Sweeping Project, \$7,740 for Heritage Oaks Pump Motor purchase, \$280 for 117 William St. Culvert Replacement Project, \$325 for 682 Michel Rd. Culvert Replacement Project, \$2,200 for Gerald St. Gate Valve Project and \$1,395 for 142 Michael St. Culvert Replacement Project..
8. Police Juror Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Jeff Naquin stated that the Finance Committee met and recommended the following matters: payment of bills submitted through June 5, 2020, authorized the President to sign the Federal Funding Certification & Hold Harmless Agreement relative to CARES Act Submission, authorized the President to sign the COA Agreement between DOTD and APPJ for State Project #RU 18-04-21 covering reimbursement cost for the COA operating expenses, contract renewal with Assumption Parish School Board for collection of sales tax, the re-opening of the APCC following State guidelines, amendment to current rental contracts to include new requirements and re-open to all daily walkers, authorized the purchase of a fogger using the credit card, received an update on the list of expenditures relative to COVID -19 and authorized the President to sign the 2nd amendment for LiHeap FY2020 DHHS allocation in the amount of \$65,579.
10. Police Juror Patrick Johnson 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)
11. President Jeff Naquin recognized Personnel Chairman Chris Carter, who stated that the committee met and recommended the following matters: the lateral transfer of the OHSEP Admin. Assistant to the Administrative Ass./Accounting Clerk within the Administrative Office.
12. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Personnel Committee report." The motion was unanimously adopted. (resolution attached)
13. President Jeff Naquin recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and discussed the 2018 Road Overlay Program and no action was taken.

He also stated that the ADA will reach out to the bonding company again and proceed to move forward.

14. Police Juror Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
15. President Jeff Naquin recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: discussed the FY2022-2023 CDBG suggestion and new regulations, received an update on the Disaster Recovery Grants, authorize the Parish Engineer to charge the company for hrs. related to the pumps that are not working, received an update on the Coronavirus Pandemic and Tropical Storm Cristobal, and a 4 ft. variance on the rear setback line at 123 Grace St.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. President Jeff Naquin stated that he spoke with Police Juror Michael Dias regarding issues at the Attakapas Landing. He stated that people are tying up vessels which are blocking the navigable waterways. He then stated that he would like to tweek the ordinance to add a penalty of \$250 per day for all violators. A brief discussion was held regarding there already being a penalty in the ordinance and the Sheriff's Office being the enforcing agency. The President requested that a public hearing be called.
18. Police Juror Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve calling for a public hearing to amend the "No Mooring Zone"." The motion was unanimously adopted.
19. Police Juror Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the reappointment of Henry Templet to the Labadieville Recreation District." The motion was unanimously adopted. (resolution attached)
20. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve an occupational license for the following: GIS Engineering, LLC, Ray's Kraving Kreation, Country Paws, LLC, Cookie's and Lee's Closet." The motion was unanimously adopted.
21. President Jeff Naquin recognized Police Juror Jamie Ponville, who stated that he was contacted by a constituent who has a neighbor that houses about 20 cats. He stated that they roam freely daily and asked what could the Parish do to control this issue since there is no ordinance regarding. A brief discussion was then held regarding stray cats. Following the discussion, the OHSEP Director stated that there was an organization that came in and captured, cared for and vaccinated the stray cats in Bayou Come but brought them back and released them in the same area. Following a brief discussion, the Parish Manager stated that he would continue to investigate.
22. President Jeff Naquin recognized Police Juror Ron Alcorn, who stated that he received information regarding the grass cutting procedures and within that was a copy of a notice that was posted to the property. He stated that he was not familiar with that procedure and when was it adopted. In response, President Jeff Naquin stated that it was discussed, drafted and submitted by the ADA.
23. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
24. President Jeff Naquin requested comments, questions or concerns regarding the request for the Special Program Director to apply for an ACAP grant up to \$2,500. Following three (3) calls, there were no comments received.
25. Police Juror Patrick Johnson offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and authorize the Special Programs Director to apply for the ACAP grant, up to \$2,500, to purchase a laptop for the Housing Department." The motion was unanimously adopted.
26. President Jeff Naquin recognized Police Juror Jamie Ponville, who requested an update on Crossover Rd. The Parish Engineer stated that he would be allowing the contractor 2 weeks to have the project completed and if it's not, he will move forward with hiring another contractor.

27. Police Juror Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, 'THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Special Programs Director to apply for the ACAP grant in the range of \$1,000-\$2,500 for funding to be utilized for the purchase of a laptop computer for the Housing & Community Development office.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Patrick Johnson, 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 the President, Jeff Naquin, to sign the Federal Funding Certification and Agreement to Hold Harmless and Indemnify as it relates to the CARES Act submission relative to COVID-19.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Patrick Johnson, 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 the President to sign the 2nd amendment for the LiHEAP FY 2020 DHHS Allocation in the amount of \$65,579.00

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Chris Carter, 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 a lateral transfer of the OHSEP Administrative Assistant, Kim Aucoin, to the Administrative Assistant/Accounting Clerk within the Administrative Office to be effective upon the retirement of the current Administrative Assistant effective July 13, 2020.

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

Yeas: 9
Nays: 0
Abstain: 0
Absent: 0

On a motion by Mr. Patrick Johnson, seconded by Mr. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Henry Templet as board member of Labadieville Recreation District for a 5 yr. term to expire 6/12/25.

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 grant a variance for 4 ft. on rear setbacks at 123 Grace St. in the Pierre Part 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. Myron Matherne, seconded by Mr. Patrick Johnson, 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 following for the Council on Aging:

- State Project No. RU 18-04-20 Public Transportation Operating Assistance Program for the Non-Urbanized Area of Assumption Parish, Louisiana (Catalog of Federal Domestic Assistance No. 20.509)

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 911 Coordinator, John Boudreaux, to sign a 6 month extension contract with Intrado (formerly West Services) for the continued coverage of service for the VIPER 911 equipment under the same terms and conditions to expire December 31, 2020.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Patrick Johnson, 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 911 Coordinator, John Boudreaux, to execute a 5 year lease agreement with Intrado (formerly West Services) for the continued coverage of service for the VIPER 911 equipment under the same terms and conditions of the existing contract.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Patrick Johnson, 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 an Intergovernmental Agreement with the Assumption Parish School Board to serve as Sales and Use Tax Collector for Assumption Parish for the period of July 1, 2020 through June 30, 2021.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Patrick Johnson, seconded by Mr. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and agree to follow the State's guidelines as it relates to the re-opening of the Assumption Parish Community Center relative to the COVID-19 Pandemic as following:

- * Follow all "Open Safely" guidelines as issued by the Fire Marshall's office
- * Amend all current contracts for upcoming events to include new requirements as outlined by the Governor's Executive Orders for Phase II Re-Opening
- * After the 21 day period of Phase II ends, if state reverts back to Phase I, then all events would then be on hold again
- * The center shall be re-opened to daily walkers

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

Yeas: 9
Nays: 0
Absent: 0