

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2020
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne.
Other Police Jurors recorded as present were: Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of bills submitted through August 7, 2020." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee grant approval for the Council on Aging to sell a 2012 Ford F750 Supreme Senator." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the purchase of a pick-up truck in the amount of \$30,694.20 for the Road & Bridge Department." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a 1 yr. lease renewal option for the Judge's office space in the rear of the Capital One building." The motion was unanimously adopted.
6. Chairman Jeff Naquin recognized the Parish Manager who stated that the IT Specialist requested quotes from 4 companies but received only 2 quotes. He stated that they were for \$10,000 and \$15,000. Police Juror Leroy Blanchard stated that reimbursement has been received from the previous submittal therefore, these funds will be reimbursed by the CARES Act. In response, the Secretary-Treasurer stated that reimbursement has not yet been received. Committee member Chris Carter stated that the Jury should look into the streaming and consider. Chairman Jeff Naquin stated that he isn't in favor of spending \$10,000 at this time. Committee member Ron Alcorn stated that he is in favor of moving into the twentieth century and streaming the meetings is a step in that direction. Committee member Myron Matherne stated that he is not in favor at this time.
7. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve acceptance of the low bid of \$10,169 for video recording and streaming equipment in the Police Jury meeting room."

THERE WAS RECORDED:

Yeas: Chris Carter, Ron Alcorn

Nays: Irving Comeaux, Michael Dias, Myron Matherne, Jeff Naquin

Absent: None

The Chairman declared the motion failed.

8. Committee member Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "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

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2020
4:50 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 Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the replacement of Raymond Prejean with Stacy Rivere on the Landry Subdivision Drainage District." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,015 for 192 Freetown Lane Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$220 for 207 Cypress St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve \$750 for Hwy 398 Outfall Sweeping Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$415 for Cancienne St. Culvert Replacement Project." The motion was unanimously adopted.
7. Police Juror Patrick Johnson entered the meeting at this time.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$100 for Seraphin Dr. Outfall Sweeping Project." The motion was unanimously adopted.
9. In response to the project approval, ADA Michael Calabro explained that purpose for this private property project is a correction for the entire subdivision not just one landowner.
10. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$750 for Hwy 996 Outfall Sweeping Project." The motion was unanimously adopted.
11. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,310 for 6671 Hwy 996 Culvert Replacement Project." The motion was unanimously adopted.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,250 for 123 & 125 Derrick St. Culvert Replacement Project." The motion was unanimously adopted.
13. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$360 for 110 St. John St. Culvert Replacement Project." The motion was unanimously adopted.
14. Chairman Jamie Ponville recognized the ADA, who stated that in reference to the Noe St. Culvert Installation Project, he will be drafting a cooperative endeavor agreement after obtaining further information. He requested that the matter be tabled until the next meeting.
15. Chairman Jamie Ponville recognized the ADA, who also stated that he will meet with committee member Myron Matherne to get further information regarding the project on Marie Ct. He then recommended that this matter be tabled.
16. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$440 112 Claiborne St. Culvert Replacement Project." The motion was unanimously adopted.

17. 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

Wednesday, August, 12, 2020
5:05 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 Steve Kenly, representative for the completion contract for Coastal Contractor. He stated that they received an notice to proceed on July 31, 2020 and mobilized in on Monday. He proceeded to state that they are currently completing the scope of services as delivered for five (5) streets. He stated that he met with the paving sub-contractor on Aucoin St. who will be mobilizing and starting the project on Friday. The majority of the scope of work is complete with a few exceptions. He added that they met a lot of the residents and worked on the issues that were mentioned after conferring with the Parish Engineer. Mr. Kenly stated that his goal for completion is the end of next week.
3. Chairman Ron Alcorn recognized the Parish Manager, who stated that when he became Parish Manager the work crew was down by 6 employees. He then stated that he has an employee that is retiring in October therefore, he would like authorization to advertise for 3 new employees. He stated that he would like a maintenance guy and two (2) for the road crew but would like these individuals to be capable of multi tasking. Chairman Ron Alcorn suggested that he consider fulfilling all six (6) positions at his discretion and at will. Following a brief discussion, the committee agreed to grant authorization.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and authorize the Parish Manager to advertise for three (3) positions for the Road & Bridge Department." The motion was unanimously adopted.
5. Committee member Michael Dias 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, August 12, 2020
5:10 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 the Parish Engineer, who stated that on Wednesday, August 5, 2020 bids were accepted for Grant Recreational Park Restrooms and Concession Pavilion. He stated that the low bid of \$151,460.00 with an alternate bid of (-\$412.05) was submitted by ASA Contractors, Inc. He then stated that the bid came in at \$50,000 over budget therefore, he is submitting two (2) options. He suggested to make changes to the original plan to reduce cost or a modular split building to split in two phases. He then recommended that all bids be rejected.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve to reject all bids received for the Grant Recreational Park Restrooms and Concession Pavilion." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Crossover Road Project is an on-going project. He stated that the contractor failed to complete the project in the time granted. He then stated that he received a quote of \$8,500 from Rock's Trucking, LLC to complete the project which includes the installation of two (2) 36" culverts. He then stated that he met with the Parish Manager regarding the project and was informed that the project can be completed in-house at a cost not to exceed the remaining budget. In response, he stated that he will forward the original contractor a letter referencing his release of his services and allow the project to be done in-house. A brief discussion was held regarding ensuring local contractors are made aware of projects that are available.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and authorize the Parish R & B Department to complete the Crossover Road Project for an amount of \$1,000." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he was contacted by an Attorney that owns the Ingleside properties. He stated that the sale of the corner property of Ingleside Rd. is occurring but after performing the abstraction, the attorney found that there was no dedication for the road anywhere. He then stated that it has been a farm to market road for at least 31 yrs. He then stated that the Attorney is drafting an Act of Donation for 25 ft. width to the Parish and requested authorization for this process to move forward, the ADA to review and grant approval and for he and the President to sign the agreement.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and authorize the President and the OHSEP Director to sign a right of way agreement for Ingleside Rd. property subject to the ADA's approval." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that the owners of property located at 106 Claiborne tore a shed down and would like to replace it but will need a 3 ft. side setback variance. Jamie Ponville initiated a discussion as to how long will the Parish consider granting variances. Following the discussion, the committee agreed that all request have a different reason but as long as the neighbors have no objection, the Parish will consider granting. The OHSEP Director added that when the variance becomes within 5 ft. there are additional requirements to the building to create fire walls etc.
9. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve a 5 ft. side setback variance at 106 Claiborne St." The motion was adopted with committee member Jamie Ponville voting nay.
10. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to update the board with the Disaster Recovery Grants:

Cancienne Canal - The contractor has started clearing the trees and burning them next to the canal. They are also clearing the canal and moving forward with the project.

Marais Sewer Project – The Parish Engineer stated that he has received a quote to connect the generator to LPG gas. The final numbers for conversion to gas is \$11,387. The OHSEP Director stated that this amount is within budget and has to be submitted to the State for approval.

Sewer Generator Project – There are 5 generators that require conversion to LPG gas. They will

be dual fuel conversion and if natural gas is supplied by ATMOS at any point, the conversion would be a matter of flipping a switch. The Parish Engineer stated that the cost is a direct purchase from ARCO with the contractor supplying a fully fueled tank. He stated that the total cost for the 6 sites is \$31,190. The OHSEP Director stated this amount is within budget and has to be submitted to the State for approval of the change orders. The Parish Engineer stated that ATMOS' cost to supply fuel for this project was over \$200,000.

11. The OHSEP Director proceeded to give an update on the Coronavirus. He stated that the criteria to get to a study for "normal" is 100 per 100,000. He stated that the conversion is 23 in a 2-week period. He stated that he went back for the past 30 days and the Parish is at 77 which is 3 times over the positive case amount that the CDC guidance give as an infection period of less than 1. He then stated that he went back 30 days and we have 173 active cases, 636 total cases and 20 deaths. In response, he stated that the Parish is following the State's executive order guidance. It states that if an employee is infected it's a 10-day period which is already counted for the incubation time. He then stated that a direct contact with an infected person is a 14 day quarantine period. A brief discussion was then held regarding the differences in what people are being told. In response, the Secretary-Treasurer informed the committee that the employees are not utilizing sick leave. She then explained that each employee receives only 80 hrs. relative to COVID-19.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, 'THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Public Hearing (Amendment to Land Development Ordinance)
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2020
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; 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 amendment to the Land Development Ordinance relative to placement of fire hydrants. He then stated that the amendment would allow the Fire Department Chief for the respective ward to submit a letter of no objection or recommendation to the Waterworks for fire hydrant placement location prior to submittal to the Jury. Following three (3) calls, there were no comments received.
3. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Public Hearing, the hearing be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
Chairman

Public Hearing (Consider levying additional or increased millage rates)
Of the
Assumption Parish Police Jury

Wednesday, August 12, 2020
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; 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 consideration of levying additional or increased millage rates without voter approval or adopting the adjusting millage rates and rolling forward to a millage not to exceed the prior year's maximum for the tax year 2020.
3. The Secretary-Treasurer gave a brief summary relative to the millage rates and how they are assessed. She added that this is a reassessment year, which typically occurs every four (4) years, and the Jury has to decide if we will be rolling forward to the original rate approved by the voters.
4. Chairman Jeff Naquin recognized Kevin Guillot, 248 Bayou Drive, who stated that he doesn't mind paying what is owed but it should reflect throughout the entire parish not just the newer construction. In response, the Secretary-Treasurer explained that this process has nothing to do with the evaluation on individual property.
5. Chairman Jeff Naquin recognized Arthur Boudreaux, 250 Rue De Beauville, who requested that the Parish consider retaining what they presently have unless an agency shows a definite need. He pointed to the Parish Manager requesting 3 new employees and the suggestion to hire 6 which was not needed nor requested. In response, the Secretary-Treasurer stated that if a roll forward is not assessed in a reassessment year, the ability within the 4 years is lost. Mr. Boudreaux asked that the Parish keep things within their means.
6. Following three (3) calls, there were no further comments received.
7. Committee member Michael Dias 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

Wednesday, August 12, 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 Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the minutes of July 22, 2020." The motion was unanimously adopted.
5. 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 further comments received.
6. President Jeff Naquin stated that the Finance Committee met and recommended the following matters: payment of bills submitted through August 4, 2020, approval for Council on Aging to sell a 2012 Ford F750 Supreme Senator, the purchase of a pick-up truck in the amount of \$30,694.20 for the Road & Bridge Department and a 1 yr. lease renewal option for Judge's office space in the rear of the Capital One building.
7. Police Juror Michael Dias 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)
8. President Jeff Naquin recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: the replacement of Raymond Prejean with Stacy Rivere on the Landry Subdivision Drainage District, \$1,015 for 192 Freetown Lane Culvert Replacement Project, \$220 for 207 Cypress St. Culvert Replacement Project, \$750 for Hwy 398 Outfall Sweeping Project, \$415 for Cancienne St. Culvert Replacement Project, \$100 for Seraphin Dr. Outfall Sweeping Project, \$750 for Hwy 996 Outfall Sweeping Project, \$1,310 for 6671 Hwy 996 Culvert Replacement Project, \$1,250 for 123 & 125 Derrick St. Culvert Replacement Project, \$360 for 110 St. John St. Culvert Replacement Project and \$440 for 112 Claiborne St. Culvert Replacement Project.
9. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Jeff Naquin recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matters: received an update on the 2018 Road Overlay Program with a completion time of 2 weeks and authorized the Parish Manager to advertise for three (3) positions at the Parish R&B Department.
11. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
12. President Jeff Naquin recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: rejected all bids received for the Grant Recreational Park Restrooms and Concession Pavilion, authorized the Parish R & B Department to complete the Crossover Road Project for an amount of \$1,000, authorized the President and the OHSEP Director to sign a right of way agreement for Ingleside Rd. property subject to the ADA's approval, a 5 ft. side setback variance at 106 Claiborne St, received an update on the Disaster Recovery Grants and the Coronavirus Pandemic.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
14. President Jeff Naquin stated that a public hearing was held regarding an amendment to the Land Development Ordinance and no public comments were received. A brief discussion was then held regarding the wording and the procedure.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve and adopt the amendment to the Land Development Ordinance. The amendment would allow the Fire Department Chief for the respective ward to submit a letter of 'no objection' or recommendation to the Waterworks for fire hydrant placement locations prior to submittal to the Police Jury." The motion was unanimously adopted. (ordinance attached)
16. President Jeff Naquin stated that a public hearing was held to receive public comments, questions or concerns regarding the consideration of levying additional or increased millage rates without voter approval or adopting the adjusting millage rates and rolling forward to a millage not to exceed the prior year's maximum for the tax year 2020. The committee heard comments from Kevin Guillot and Arthur Boudreaux.
17. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve and adopt the adjusted millage rates for the tax year 2020 (Resolution No 1)." The motion was unanimously adopted. (resolution attached)
18. Police Juror Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve to set forth the adjusted millage rate and roll forward to millage rate not exceeding the prior year's maximum authorized rates (Resolution 2)." The motion was unanimously adopted. (resolution attached)
19. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve and adopt the other authorized millages and/or taxes for the tax year 2020 (Resolution No. 3)." The motion was unanimously adopted (resolution attached)
20. President Jeff Naquin recognized Andy Barcelo, who stated that he purchased buildings on Franklin St. in the Napoleonville area. He stated that they purchased with the intent to renovate and bring businesses of different sorts to the Parish. He then stated that his attendance purpose is to get the thoughts or desires of the Jury's outlook on what type of business they would like to see in the town. President Jeff Naquin commended him on his efforts and suggested that because the location is in the Village, he may want to get with the Mayor to get his input and he may want to contact the Chamber of Commerce as well. In response, Mr. Barcelo stated that depending on the restructure of the building, there could be a number of businesses. He also mentioned that he has a business in New Orleans but what his thoughts were included an Air B & B, an Amazon Distributing Center, short-term rentals, partnering with tourism, fresh food market, etc. He then stated that these types of business could and would employ many people in the area. Following a brief discussion, the President thanked Mr. Barcelo for addressing the Jury and allowing them to weigh in on his decision.
21. President Jeff Naquin recognized Police Juror Jamie Ponville and Donald Hains regarding problems with Waste Management. Police Juror Jamie Ponville stated that since January, he has been receiving complaints from his constituents regarding the services that are being provided. He stated that he has spoken and met with Donald Hains and the problems cease for a while but it soon returns. He suggested that the repairs be made to the broken system so that they could fulfill their contract as agreed upon. President Jeff Naquin stated that he met with the representatives of Waste Management also and concluded that the large piles over 3 cubic yds are not put back on the ticket for pick up so that address is not revisited. Police Juror Jamie Ponville stated that he sends a listing to Waste Management every Sunday. Chairman Jeff Naquin recognized Donald Hains, Waste Management, who stated that they appreciate the Jury's service and being a customer for such a long time. He stated that they have made some adjustments due to Covid-19, the volume involving the increase of 40% in waste. He then stated that getting people to abide by the specifications has always been a hot issue in Assumption Parish. He stated that the one thing that has never been done in this parish was an educational course or pamphlet to the residents. He then stated that they are considering a bill insert for each resident explaining what can be put out. He also stated that they had internal issues that they needed to correct referencing ticket routing. Mr. Hains then stated that they made sure all of their workers didn't lose their jobs and kept them insured. A brief discussion was held regarding the hours per day that are put in relative to bulk service in the Parish. Mr. Patrick Gordon, of Waste Management stated that in reference to short staffing, he manages to pull from different sites to ensure that everything is getting done. He also stated that the 40% increase is real and is being seen in residential and bulky waste. He also stated that there are 65 more loads that's being collected this year over last year and their disposal is up by 40%. In response, Police Juror Jamie Ponville stated that the trucks are going down a street and picking up at 1 resident and skipping 2-3 residents and the 2nd boom truck don't always run. He then explained that his area was shortened because the driver was pulled to another route. A brief discussion was held and each Juror voiced their concerns. Following, Police Juror Chris Carter recommended that the Jurors consider requesting a dumpster to make the pick up easier. The Secretary-Treasurer asked about a complaint line/number that the residents can call for trash pick up. She explained that the residents feel the Police Jury is not picking up their garbage/trash and the R&B employees as well as the Jurors have to take the heat for this. She then stated that the call center that is set up does not benefit Assumption Parish. Donald Hains explained that the calls can be diverted from the Jury to the call center and that information will be included in the educational material that will be forwarded to the residents. Following a brief discussion, President Jeff Naquin stated that for a fortune five hundred company, their best foot needs to be put forth and their best efforts should be given.

22. Police Juror Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the re-appointment of Raphaell Buggage and Lisa Skidmore to the Bertrandville Recreation District for 5 yrs." The motion was unanimously adopted. (resolution attached)
23. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a gaming permit for Krewe of Xanadu." The motion was unanimously adopted.
24. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve adoption of a resolution approving the holding of an election in the Gravity Drainage District No. 5 of Assumption Parish to authorize the renewal of an acreage tax therein." The motion was unanimously adopted. (resolution attached)
25. Police Juror Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an occupational license for Duck's Home Improvements, Patriot Armory LLC, Arcenau Analytic LLC, Barks & Bubbles LLC, Shopping Kingdom LLC, Sweet Angel's Playhouse, Unique Creations, Yarning for Yew, Blanchard Construction & Bulkheads, K&K Snacks and Gentle Touch Private Sitting Services, LLC." The motion was unanimously adopted.
26. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve a light at the corner of Southdown & St. Rose and at 306 Cherry St." The motion was unanimously adopted.
27. President Jeff Naquin recognized Police Juror Ron Alcorn, who stated that a representative of Lafourche Levee Basin addressed the Jury at the previous meeting requesting support for the Upper Barataria Flood Gate Project. He then recommended that they approve a letter of support. A brief discussion was then held regarding the recommendation and how would it benefit the Parish and whether the diversion of water could hurt parts of the Parish.
28. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a letter of support for the Lafourche Levee Basin Upper Barataria Flood Gate Project." The motion was unanimously adopted.
29. President Jeff Naquin recognized Andre Arcement, who thanked the Jury for allowing him to introduce himself as a candidate for Constable for wards 2, 3 & 4. He proceeded to give a brief history of himself and stated that he assisted his uncle, who has held the position for the past 30 yrs. He then thanked the Jury for allowing him to make the introduction.
30. President Jeff Naquin informed Mr. Prejean that the Police Jury approved and authorized the Parish Manager and his employees to complete the Crossover Road Project.
31. Police Juror Ron Alcorn 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

Jeff Naquin
Police Jury President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Raphael Buggage and Lisa Skidmore on the Bertrandville Recreation District for a 5 yr. term each.

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

Yeas: 9
Nays: 0
Absent: 0

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 accept the resignation of Raymond Prejean and approve Stacy Rivere as his replacement to fulfill the unexpired term on Landry Subdivision Gravity Drainage District #7.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance of 5 ft. on side setbacks at 106 Claiborne 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
Abstain: 0

On a motion by Mr. Irving Comeaux, 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 Police Jury President and OHSEP Director to sign the right of way agreement for what is known as Ingleside Rd. (Ingleside Rd. is a Farm to Market Rd.)

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby reject all quotes received for the Grant Recreational Park Restroom and Concession Stand/Pavilion Project and authorize the parish engineer to revise scope and re-advertise accordingly.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant approval to exercise a 1 yr. option to renew with Capital One for the Judge's office in Napoleonville to expire August 31, 2021 with the option for one additional 1 yr. option to renew at that time.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Michael Dias, 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 Council on Aging to sell a 2012 Ford F750 Supreme Senator.

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 and seconded by Mr. Jamie Ponville, the following resolution was adopted as follows:

RESOLUTION NO. 1

BE IT RESOLVED, by the ASSUMPTION PARISH POLICE JURY of the Parish of Assumption, Louisiana, in a public meeting held on August 12, 2020, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2020, for the purpose of raising revenue:

	<u>MILLAGE</u>
General Alimony	4.39 mills
Road Lighting District No. 1	14.61 mills
Road Lighting District No. 1 Consolidated	9.75 mills
Council on Aging	3.48 mills
Recreation District No. 1	2.99 mills
Council on Aging	.99 mills
Cooperative Extension Service	.99 mills
Library	1.99 mills
Recreation District No. 2	5.89 mills
Fire Protection District Consolidated	4.97 mills
Public Buildings & Governmental Facilities	.99 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of ASSUMPTION, shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ron Alcorn, Jeff Naquin, Irving Comeaux, Patrick Johnson, Michael Dias, Chris Carter, Leroy Blanchard, Jamie Ponville, Myron Matherne
NAYS: 0
ABSTAINED: 0
ABSENT: 0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on August 12, 2020, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this ____ day of _____, 20__.

Secretary-Treasurer

On a motion by Mr. Ron Alcorn and seconded by Mr. Leroy Blanchard, the following resolution was adopted as follows:

RESOLUTION NO. 2

BE IT RESOLVED, by the ASSUMPTION PARISH POLICE JURY of the Parish of ASSUMPTION, Louisiana, in a public meeting held on August 12, 2020, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2020, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2020 Levy</u>
General Alimony	4.39 mills	4.41 mills
Road Lighting District No. 1	14.61 mills	15.00 mills
Road Lighting District No. 1 Consolidated	9.75 mills	10.00 mills
Council on Aging	3.48 mills	3.50 mills
Recreation District No. 1	2.99 mills	3.00 mills
Council on Aging	.99 mills	1.00 mills
Cooperative Extension Service	.99 mills	1.00 mills
Library	1.99 mills	2.00 mills
Recreation District No. 2	5.89 mills	6.00 mills
Fire Protection District Consolidated	4.97 mills	5.00 mills
Public Buildings & Governmental Fac.	.99 mills	1.00 mills

BE IT FURTHER RESOLVED that the Assessor of the Parish of ASSUMPTION, shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: Ron Alcorn, Jeff Naquin, Irving Comeaux, Patrick Johnson, Michael Dias, Chris Carter, Leroy Blanchard, Jamie Ponville, Myron Matherne
NAYS: 0
ABSTAINED: 0
ABSENT: 0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on August 12, 2020, at which meeting at least two-thirds of the total membership was present and voting.

Napoleonville, Louisiana, this ____ day of _____, 2020.

Secretary-Treasurer

On a motion by Mr. Jamie Ponville, and seconded by Mr. Leroy Blanchard, the following resolution was adopted as follows:

RESOLUTION NO. 3

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on August 12, 2020, at which meeting a quorum was present and voting.

	<u>OTHER</u>
Assumption Gravity Dr. Dist. #2	.35 acre
Marais Drainage District	.35 acre
Hardtimes Drainage District	.35 acre
Bayou L’Ourse Gravity Dr. Dist. #1	60.00 parcel
Labadieville Gravity Dr. Dist. #3	.35 acre
LA 70/Lee Dr. Gravity Dr. Dist. #14	60.00 parcel
Assumption Gravity Dr. Dist. #5	.35 acre
Landry Subd. Gravity Dr. Dist. #7	50.00 parcel
Lower Belle River Dr. Dist. #12	25.00 parcel
N. W. Side LA 70 Dr. District #9	50.00 parcel
Knotts Subd. Drainage District #11	25.00 parcel
Oakridge Subd. Drainage District #8	35.00 parcel
Pierre Part Settlement Drainage District	75.00 parcel
Bayou Pierre Part North Drainage District	25.00 parcel

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Assumption, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	Ron Alcorn, Jeff Naquin, Irving Comeaux, Patrick Johnson, Michael Dias, Chris Carter, Leroy Blanchard, Jamie Ponville, Myron Matherne
NAYS:	0
ABSENT:	0
ABSTAIN:	0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on August 12, 2020, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this _____ day of _____, 2020.

Secretary-Treasurer

On a motion by Mr. Irving Comeaux, seconded by Mr. Leroy Blanchard, the following ordinance was adopted:

ORDINANCE NO. 20-04

AN ORDINANCE OF THE PARISH OF ASSUMPTION PROVIDING FOR THE AMENDMENT OF THE EXISTING "LAND DEVELOPMENT" ORDINANCE 05-17 adopted October 26, 2005.

WHEREAS, Section 26.25 CONSTRUCTION PLAN PHASE shall be amended as follows:

5. The water improvements shall be approved by the Assumption Parish Water Works District No. 1 and a letter of "Recommendation" and/or "No Objection" relative to fire hydrant placement shall be submitted by the Fire Chief of the district containing the improvement prior to submittal to the authorized Police Jury representatives for approval (see Section 26:45 for additional information).

WHEREAS, Section 26.45 UTILITY IMPROVEMENTS shall be amended as follows:

B.3. In residential developments, fire hydrants shall be installed relative to spacing according to NFPA 1, Fire Code.

THEREFORE BE IT ORDAINED by the Assumption Parish Police Jury, governing authority of the Parish of Assumption, State of Louisiana, and pursuant to the authority conferred by Assumption Parish Police Jury Charter that, the Assumption Parish Police Jury does hereby adopt this ordinance providing for an amendment to the existing "Land Development" ordinance.

This ORDINANCE shall become effective immediately.

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

Yeas: 9
Nays: 0
Absent: 0

And the ordinance was declared adopted this 14 day of _August_, 2020.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
President

STATE OF LOUISIANA
PARISH OF ASSUMPTION

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Assumption, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on August 12, 2020, approving the holding of an election in Gravity Drainage District Number Five (5), Assumption Parish, Louisiana, to authorize the renewal of an acreage tax therein.

IN FAITH WHEREOF, witness my official signature at Napoleonville, Louisiana, on this, the 12th day of August, 2020.

Secretary-Treasurer