

Special Meeting
Of the
Assumption Parish Police Jury

Friday, September 1, 2023
5:00 O'clock p.m.

1. The Special Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Leroy Blanchard 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. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8; Mr. Myron Matherne, Ward 9.
Police Jurors recorded as absent were; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4.
3. President Leroy Blanchard led the prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. President Leroy Blanchard stated that there is an update regarding the outstanding issues relative to the Attakapas Landing change order #3. He then stated that we have an update for change order #2 to reduce the amount of it to \$7,555 due to 1 item that was removed.
5. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve Change Order #2 for the Attakapas Landing Project in the amount to \$7,555." The motion was unanimously adopted. (resolution attached)
6. President Leroy Blanchard stated that change order #3 will address a deduct for the elimination of the gazebos, the ADA walkway, the stone to dress around the pavilion and restroom, the additional walkway to connect the boat ramp and the additional 10 ft. white pole. It's a decrease of (\$18,352.30).
7. Police Juror Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve change order #3 for the Attakapas Landing Project in the amount of (\$18,352.30)." The motion was unanimously adopted. (resolution attached)
8. Police Juror Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve to enter into executive session to discuss updates on the current Parish Engineer." The motion was unanimously adopted.
9. Police Juror Patrick Johnson entered the meeting during executive session.
10. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve to resume regular session." The motion was unanimously adopted.
11. President Leroy Blanchard stated that the Jury entered executive session to discuss the update on the current Parish Engineer and no actions were taken.
12. Police Juror Ron Alcorn offered a motion, seconded by Mr. Patrick Johnson, "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

Leroy Blanchard
President