

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 2, 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 Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$2,850 for 127 Derrick St. Culvert Replacement Project." The motion was unanimously adopted.
3. Chairman Jamie Ponville recognized the ADA, who stated that a Cooperative Endeavor Agreement was drafted between the Parish and the landowners signifying no future parish responsibility, indemnification of liability and mutual obligation on all sides. There will be an equal exchange of goods that also states public purpose.
4. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the Cooperative Endeavor Agreement relative to Noe St." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve Noe St. Culvert Installation Project based on the conditions stated in the CEA," The motion was unanimously adopted.
6. Chairman Jamie Ponville recognized committee member Myron Matherne, who stated that Marie Ct. has a similar problem to Noe St. He proceeded to explain that this project protects more than one (1) resident. In response, the ADA stated that the request doesn't match the Parish Engineer's assessment therefore, he can't sign off on it. Following a brief discussion, the ADA explained that the request needs to change, he would have to work with the Parish Engineer to establish who will be involved and delineate how this larger scale project will impact the entire area. In response, the Parish Engineer stated that he prepared a report based on what needs to be done. He stated that there is a drainage problem and the subdivision is located in a drainage district. He then stated that if there's a situation where a culvert needs to be installed, he would reassess the report to see where the particular culvert needs to be located and what's the purpose behind it and reissue a new report. Following a brief discussion, the committee agreed to table the matter until a CEA is drafted.
7. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve tabling Marie Ct. Project until further information is received." The motion was unanimously adopted.
8. Committee member Myron Matherne 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 2, 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. Patrick Johnson, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of bills submitted through August 21, 2020." The motion was unanimously adopted.
3. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that the budget comparison statements for July 2020 have been submitted to everyone for review. She stated that no plan of action is needed at this time and recommended approval.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the Budget Comparison Statements for July 2020." The motion was unanimously adopted.
5. Chairman Jeff Naquin recognized committee member Chris Carter, who stated that a few requests were made to him regarding direct deposit therefore, he suggested that the Jury consider making direct deposit available to all monthly employees.
6. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve making direct deposit available to all monthly employees." The motion was unanimously adopted.
7. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that the litigation for the opioid epidemic was approved by the Jury to join. She stated that she was provided an amended contract but stated that the original contract called for 25% or judge approved amount as to what could be recouped. She then stated that the amended contract follows the Attorney General orders which follows the AG fee schedule which allows for greater collections for the parish. She recommended to approve the amended contract
8. Committee member Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the amended contract between APPJ & Leger & Shaw and Santana & Blanchard relative to a change in fee schedule." The motion was unanimously adopted.
9. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that when she proposed budgets for 2020 she anticipated an ending fund balance of \$24 million. She then stated that looking at this budget summary showing \$26 million please understand that everything was shut down for over 6 weeks. She stated that expenses were low and the CARES ACT reimbursement helped the revenues. She further stated that this is not a true picture of operations. She proceeded to review the 2020 amended budgets: General Fund total revenues are \$2,379,913, total expenditures are \$2,083,216, an excess of \$296,697, transfers in \$29,630, transfers out (\$490,816), beginning fund balance of \$3,966,412, ending fund balance \$3,801,923.
10. 1% Sales Tax total revenues are \$2,168,676, total expenditures are \$1,047,585, an excess of \$1,121,091, transfers out (\$958,848), a beginning fund balance of \$3,077,530, an ending fund balance of \$3,239,773.
11. Road & Bridge total revenues are \$346,067, total expenditures are \$1,127,997, a deficiency of (\$781,930), transfers in \$994,400, a beginning fund balance of \$936,394, an ending fund balance of \$1,148,864.
12. Off Duty Officer Fund total revenues are \$24,335, total expenditures are \$11,066, an excess of \$13,269, transfers out (\$13,000), a beginning fund balance of \$3,302, an ending fund balance of \$3,571.
13. Criminal Court Fund total revenues are \$144,373, total expenditures are \$340,690, a deficiency of (\$196,317), transfers in \$193,000, transfers out (\$2,630), a beginning fund balance of \$8,576, an ending fund balance of \$2,629.
14. Library Fund total revenues are \$1,003,305, total expenditures are \$968,997, an excess of \$34,308, transfer in \$42,000, a beginning fund balance of \$2,836,158, an ending fund balance of \$2,912,466.
15. Road Lighting District #1 total revenues are \$144,705, total expenditures are \$55,204, an excess of \$88,501, a beginning fund balance of \$806,554, an ending fund balance of \$896,055.

16. Consolidated Road Lighting #1 total revenues are \$77,798, total expenditures are \$37,889, an excess of \$39,909, a beginning fund balance of \$257,453, an ending fund balance of \$297,362.
17. OEP Federal Grants total revenues are \$1,082,703, total expenditures are \$98,600, an excess of \$984,103, a beginning fund balance of \$1,180,033, an ending fund balance of \$2,164,136.
18. Office of Emergency Preparedness total revenues are \$192,918, total expenditures are \$363,639, a deficiency of (\$170,721), transfer in \$159,265, a beginning fund balance of \$47,195, an ending fund balance of \$35,739.
19. ½% Sales Tax Fund total revenues are \$1,026,504, total expenditures are \$115,288, an excess of \$911,216, transfers out (\$75,000), a beginning fund balance of \$1,795,867, an ending fund balance of \$2,632,083.
20. ¼% Sales Tax (Drainage) total revenues are \$575,703, total expenditures are \$729,972, a deficiency of (\$154,269), transfers out (\$1,600), a beginning fund balance of \$1,467,916, an ending fund balance of \$1,312,047.
21. "911" Parish Communications District total revenues are \$261,025, total expenditures are \$333,897, a deficiency of (\$72,872), a beginning fund balance of \$749,162, an ending fund balance of \$676,290.
22. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$247,270, total expenditures are \$246,270, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$218,634, an ending fund balance of \$218,634.
23. Consolidated Fire District (Paincourtville) total revenues are \$247,823, total expenditures are \$246,823, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$218,665, an ending fund balance of \$218,665.
24. Consolidated Fire District (Napoleonville) total revenues are \$221,039, total expenditures are \$220,038, an excess of \$1,001, a beginning fund balance of \$193,467, an ending fund balance of \$193,468.
25. Consolidated Fire District (Bayou L'Ourse) total revenues are \$140,384, total expenditures are \$139,384, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$117,865, an ending fund balance of \$117,865.
26. Council on Aging total revenues are \$1,124,151, total expenditures are \$1,121,664, an excess of \$2,487, a beginning fund balance of \$817,826, an ending fund balance of \$820,313.
27. Consolidated Fire District (Labadieville) total revenues are \$193,993, total expenditures are \$192,993, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$156,244, an ending fund balance of \$156,244.
28. Public Buildings Fund total revenues are \$294,871, total expenditures are \$247,330, an excess of \$47,541, a beginning fund balance of \$1,539,111, an ending fund balance of \$1,586,652.
29. La Cooperative Extension total revenues are \$210,706, total expenditures are \$118,350, an excess of \$92,356, a beginning fund balance of \$652,522, an ending fund balance of \$744,878.
30. Library Board Fund total revenues are \$48,029, total expenditures are \$5,675, an excess of \$42,354, transfers out (\$42,000), a beginning fund balance of \$38,890, an ending fund balance of \$39,244.
31. Lower Belle River Drainage District #12 total revenues are \$1,795, total expenditures are \$774, an excess of \$1,021, a beginning fund balance of \$9,388, an ending fund balance of \$10,409.
32. Labadieville Drainage District #3 total revenues are \$2,521, total expenditures are \$415, an excess of \$2,106, a beginning fund balance of \$21,900, an ending fund balance of \$24,006.
33. Marais Drainage District total revenues are \$423 total expenditures are \$0, an excess of \$423, a beginning fund balance of \$11,822, an ending fund balance of \$12,245.
34. Hard Times Drainage District total revenues are \$943, total expenditures are \$0, an excess of \$943, a beginning fund balance of \$26,219, an ending fund balance of \$27,162.
35. Landry Subdivision Gravity Drainage District #7 total revenues are \$20,887, total expenditures are \$24,109, a deficiency of (\$3,222), a beginning fund balance of \$80,533, an ending fund balance of \$77,311.
36. Oakridge Subdivision Drainage District #8 total revenues are \$5,528, total expenditures are \$2,969, an excess of \$2,559, a beginning fund balance of \$23,395, an ending fund balance of \$25,954.

37. Northwest Side LA 70 Drainage District #9 total revenues are \$5,711, total expenditures are \$3,217, an excess of \$2,494, a beginning fund balance of \$23,696, an ending fund balance of \$26,190.
38. Knotts Gravity Drainage District #11 total revenues are \$3,468, total expenditures are \$1,815, an excess of \$1,653, a beginning fund balance of \$35,651, an ending fund balance of \$37,304.
39. LA 70 to Lee Drive Drainage District #14 total revenues are \$9,106, total expenditures are \$3,721, an excess of \$5,385, a beginning fund balance of \$52,909, an ending fund balance of \$58,294.
40. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$395, total expenditures are \$3,668, a deficiency of (\$3,273), a beginning fund balance of \$7,523, an ending fund balance of \$4,250.
41. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$184,450, total expenditures are \$262,110 a deficiency of (\$77,660), a beginning fund balance of \$525,132, an ending fund balance of \$447,472.
42. Assumption Gravity Drainage District #2 total revenues are \$16,103, total expenditures are \$4, an excess of \$16,099, a beginning fund balance of \$250,260, an ending fund balance of \$266,359.
43. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$1,444, total expenditures are \$4, an excess of \$1,440, a beginning fund balance of \$23,706, an ending fund balance of \$25,146.
44. Bertrandville Recreation District total revenues are \$89, total expenditures are \$4, an excess of \$85, a beginning fund balance of \$2,517, and ending fund balance of \$2,602.
45. Bayou Pierre Part North Drainage District total revenues are \$620, total expenditures are \$412, an excess of \$208, a beginning fund balance of \$3,880, an ending fund balance of \$4,088.
46. Pierre Part Settlement Drainage District total revenues are \$1,076, total expenditures are \$3,120, a deficiency of (\$2,044), transfers in \$1,600, a beginning fund balance of \$1,728, an ending fund balance of \$1,284.
47. Bayou L'Orse Gravity Drainage District #1 total revenues are \$60,007, total expenditures are \$121,689, a deficiency of (\$61,682), a beginning fund balance of \$68,982, an ending fund balance of \$7,300.
48. Bayou L'Orse Recreation District #1 total revenues are \$175,097, total expenditures are \$310,860, a deficiency of (\$135,763), a beginning fund balance of \$519,148, an ending fund balance of \$383,385.
49. Police Juror Patrick Johnson entered the meeting at this time.
50. Solid Waste (Enterprise Fund) total revenues are \$2,480,397, total expenditures are \$2,559,509, a deficiency of (\$79,112), a beginning fund balance of \$485,460, an ending fund balance of \$428,395.
51. OEP Special Industry Fund (Enterprise Fund) total revenues are \$48,290, total expenditures are \$53,437, a deficiency of (\$5,147), transfers out (\$50,000), a beginning fund balance of \$267,423, an ending fund balance of \$1,689.
52. Mosquito Abatement (Enterprise Fund) total revenues are \$131,039, total expenditures are \$154,909, a deficiency of (\$23,870), a beginning fund balance of \$414,608, an ending fund balance of \$421,782.
53. Consolidated Sewer District (Enterprise Fund) total revenues are \$110,168, total expenditures are \$155,277 a deficiency of (\$45,109), transfers in \$42,000, a beginning fund balance of \$8,201, an ending fund balance of \$10,895.
54. Community Development Fund total revenues are \$29,350, total expenditures are \$185,080, a deficiency of (\$155,730), transfer in \$150,080, a beginning fund balance of \$15,917, an ending fund balance of \$10,267.
55. Energy Assistance Program total revenues are \$16,981, total expenditures are \$16,981, a beginning fund balance of \$0, an ending fund balance of \$0.
56. Emergency Food & Shelter total revenues are \$25,692, total expenditures are \$30,853, a deficiency of (\$5,161), a beginning fund balance of \$5,161, an ending fund balance of \$0.
57. Section 8 Housing total revenues are \$519,863, total expenditures are \$496,422, an excess of \$23,441, a beginning fund balance of \$20,186, an ending fund balance of \$43,627.

58. Emergency Medical Services total revenues are \$0, total expenditures are \$0, transfers out (\$2,265), a beginning fund balance of \$2,265, an ending fund balance of \$0.
59. Community Services Block Grant total revenues are \$154,700, total expenditures are \$154,700, a beginning fund balance of \$0, an ending fund balance of \$0.
60. Community Action Agency Advisory Board total revenues are \$0, total expenditures are \$0, a balance of \$1,863, an ending fund balance of \$1,863.
61. Local Government Assistance Program (Playground Equip – Grant Park) total revenues are \$6,279, total expenditures are \$9,813, a deficiency of (\$3,534), transfer in \$2,784, a beginning fund balance of \$750, an ending fund balance of \$0.
62. Local Government Assistance Program (CWEF – AUMA Electric Actuators/Conduits) total revenues are \$79,200, total expenditures are \$79,200, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Local Government Assistance Program (Morgue Cooler/APPC Improvements/Pay Loader) total revenues are \$140,700, total expenditures are \$140,700, a beginning fund balance of \$0 an ending fund balance of \$0.
64. Local Government Assistance Program (CWEF – Portable Water Improvements) total revenues are \$143,000, total expenditures are \$143,000, a beginning fund balance of \$0, an ending fund balance of \$0.
65. LCDBG Disaster Recovery Program total revenues are \$27,079,387, total expenditures are \$27,155,372, a deficiency of (\$75,985), transfers in \$75,985, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$286,900, total expenditures are \$364,000, a deficiency of (\$77,100), transfers in \$77,100, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Committee member Myron Matherne offered a motion, seconded by Mr. Ron Alcorn “THAT, the committee approve the amended budgets for 2020 as presented. The motion was unanimously adopted
68. 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 Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September, 2, 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 requested that the 2018 Road Overlay Program be accepted as complete as confirmed by the Parish Engineer and the ADA. He also stated that he would like to allow the work to be closed on file based upon the terms and conditions of the Take Over Agreement. Committee member Jamie Ponville mentioned some dissatisfaction by residents regarding the fill on the shoulders of the road. In response, the Parish Engineer stated that the land owners in those areas requested the fill not limestone.
3. Committee member Jamie Ponville offered a motion seconded by Mr. Jeff Naquin, "THAT, the committee approve the completion of the 2018 Road Overlay Program based on the terms and conditions of the Take Over Agreement." The motion was unanimously adopted.
4. Chairman Ron Alcorn recognized committee member Myron Matherne, who stated that the Jury approved eight (8) speed bumps for Eagle Point St. but after review, it was determined that it was too many. Therefore, he is requesting that the amount be dropped to three (3). Chairman Ron Alcorn recognized Chester Weimer, 331 Eagle Point St., who stated that his comments reflect the majority of residents on that street. He stated that 15 mph speed limit was placed there because it was a retirement community. He then stated that the person that wanted the speed bumps gave mixed messages regarding and many of those people that signed are no longer living there. He further stated that the installation is not represented by all tax paying residents and he would prefer not to have them installed. A brief discussion was then held regarding the procedures being met and who should be conducting the survey.
5. Committee member Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the reduction of speed bumps on Eagle Point St. from eight (8) to three (3)." The motion was unanimously adopted.
6. 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, September 2, 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 Jacob Loeske, PE, GIS Engineers, who stated that they were contracted by the Parish to provide a Master Drainage Plan. He stated that phase 1 will be a high level overview. He proceeded with the schedule and stated that the contractual start date was July 24, 2020 and will end October 15, 2020. He stated that the target deliverable date is October 1, 2020 which will require all interested party participation. He stated that phase 1 is moving forward and the following are the tasks: Task 1-Review of existing project and plans-gave a brief overview and stated that they are working in conjunction with the Parish Engineer and stated it is complete. He then stated that Task 2 is Development of Drainage Basins and Drainage Study Areas. They are working on the drainage map including the drainage districts and other existing information. Task 3 is to Define Parish Drainage/Restoration Goals which will consist of defining the Parish drainage goals and will involve discussion and coordination with the parish. He asked that any input by the Police Jurors be provided to him. He stated that Task 4 is to Define Funding Sources/Constraints which consist of identifying funding sources for the proposed projects that will be a part of the Drainage Master Plan. He stated that he will work in conjunction with the OHSEP Director. Task 5 is Preliminary Projects List which will consist of developing a list of projects intended to achieve the Parish drainage goals defined in Task 3. This task will also require coordination with the Parish in order to select the projects that will be included in the Drainage Master Plan. Lastly he stated that Task 6 is the Drainage Master Plan Reports which will consist of developing the report including all information gathered, learned and developed in tasks 1-5. Mr. Loeske stated that they have their maps and are working with the Parish Engineer defining existing flows, pump stations, reviewing gauges and attempting to schedule meetings. In response to shovel ready projects and the time for getting it done, Mr. Loeske stated that he cannot answer when but the project can be added to the initial report. In response to the Watershed Project, the OHSEP Director explained that everything is about 1 year behind and HUD has not given the State the agreement to get started. He stated that the pre-app was done on the Cancienne Canal. A brief discussion was then held regarding the funding dollars and what Region 6, which Assumption Parish is located within, could possibly be allocated.
3. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to update the board with the Disaster Recovery Grants:
4. Cancienne Canal - The contractor is currently under construction in the west side of the canal removing trees. In response, he stated that the digging will come at a later time when everything is cleared.

Sewer Generator Project – Waiting to process all the paperwork. The Parish Engineer stated that they put together the change order and sent it to the approving agency to get some feedback. He then stated that his office is preparing the back-up documentation that was requested which will be submitted tomorrow. He then stated that they will have a packet to submit to the OHSEP Office.
5. The OHSEP Director proceeded to give an update on the Coronavirus. He stated that we continue to have rising numbers and LDH is indicating 660 + cases but his report shows 700 cases. He stated that the Parish is double the CDC recommendation for the “normal” 100 per 100,000 In a 14-day period. He stated that sites are opened through Ochsner and are located in Houma and Baton Rouge.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, ‘THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.’ The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Re-scheduled Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 2, 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 Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of August 12, 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. He recognized Beryl Gomez who stated that Region 6 consist of 15 parishes but 3-4 Parishes are completely in the region, Assumption being one, All the others are in other regions which will give them other opportunities for monies in those regions. Following three (3) calls, there were no further comments received.
6. President Jeff Naquin recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters; \$2,850 for 127 Derrick St. Culvert Replacement Project, the Cooperative Endeavor Agreement relative to Noe St and \$300 for Noe St. Culvert Installation Project based on the conditions stated in the CEA,
7. 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)
8. President Jeff Naquin stated that the Finance Committee met and recommended the following matters: payment of bills submitted through August 21, 2020, approval of Budget Comparison Statements for July 2020, approval to make available direct deposit for all monthly payroll employees beginning September 2020, approve amendment to contract between APPJ & Leger & Shaw and Santana & Blanchard relative to fee schedule change for Opioids litigation and amended budgets for 2020.
9. Police Juror Ron Alcorn 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)
10. President Jeff Naquin recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matters: accepted the completion of the 2018 Road Overlay Program based on the terms and conditions of the Take Over Agreement and the reduction of speed bumps on Eagle Point St. from eight (8) to three (3).
11. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Jeff Naquin recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: received an update on the Drainage Master Plan & Flood Mitigation from GIS Engineering, received an update on the Disaster Recovery Grants and the Coronavirus Pandemic. He then informed the Jury that the Thibodaux Land Company contacted him to say that Swift Ship will be moving a portion of their yard into the old McDermott yard.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
14. President Jeff Naquin recognized Aaron Chassion, Candidate for Judge, who thanked the Jury for allowing him to introduce himself. He explained that there are two (2) different judge races, Division B replacing Judge Kliebert in which he's running and Division D replacing Judge LeBlanc. He then briefly gave an overview of his education background, his family, community involvement and his experience with being on the planning and zoning commission board. He then stated that he has been a lawyer for 20 yrs and has worked for State Farm in-house counsel

for the past 16 yrs. and briefly explained. He gave a brief history of his past and current service as a lawyer and why he would be a great judge. He again thanked the Jury for allowing him to make his introduction.

15. President Jeff Naquin stated that the Intergovernmental Cooperative Endeavor Agreement with the Assumption Parish School Board is a agreement relative to the shelters during public evacuation. The Secretary-Treasurer informed the Jury that the ADA drafted the document.
16. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Intergovernmental Cooperative Endeavor Agreement by and between the Assumption Parish Police Jury and the Assumption Parish School Board pursuant to "Public Evacuation Shelters for the citizens of Assumption Parish". The motion was unanimously adopted.
17. Police Juror Patrick Johnson offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve a Can Shake permit for the Knights of Columbus Assumption Council 1099 (9/25-26/2020)." The motion was unanimously adopted.
18. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve a gaming permit for St. Elizabeth Catholic Church." The motion was unanimously adopted.
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an occupational license for the following: Belle Rose Paint & Body LLC, Munch Up Entertainment, Tillman Organic Farming, Steve Kent Services, LLC, Seitzinger Law Firm, LLC and Pie Lady." The motion was adopted with Jamie Ponville abstaining.
20. President Jeff Naquin requested approval for three (3) lights in between 3853 & 3865 which is within a road lighting district. He explained that the locations of this request will require an illumination study permit which will cost approximately \$900 each. In response, he stated that South Central Planning is working to get a prescriptive design. He also stated that the people within the lighting district pay a 15 mill tax and the cost will be paid through the lighting district fund.
21. Police Juror Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve up to \$2,700 for an illumination study permit and the installation of 3 lights between 3853 & 3865 Hwy 308." The motion was unanimously adopted.
22. President Jeff Naquin recognized Police Juror Ron Alcorn, who stated that the tree on Hwy 308 obstructs the visibility of the cars that are exiting Massey Lane. He also stated that there is a fence with heavy shrubbery that is also prohibiting the visibility. He then requested that the Jury request the consideration of the owners to remove the tree and lessen the shrubbery around the fence area before a tragedy occurs.
23. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve a letter to the owners of 7156 Hwy 308 and 110 Massey Lane requesting they consider removal of the tree and lessening of the shrubbery around the fence area to assist with visibility for the cars exiting Massey Lane." The motion was unanimously adopted.
24. President Jeff Naquin recognized Police Juror Myron Matherne, who stated that the cellular service in Belle River is very poor and something needs to be done. He then requested that a letter be sent to the Public Service Commission requesting that they request AT&T to consider placing a tower in the area to assist with a better signal.
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve sending a letter to the Public Service Commission relative to the poor cellular service in Belle River." The motion was unanimously adopted.
26. President Jeff Naquin stated that the derelict structure located at 105 Lake Rd. belongs to the Parish but is located on property of another. He asked for direction from the ADA. In response, the ADA requested that a letter be sent to both parties.
27. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 105 Lake Rd." The motion was unanimously adopted.
28. Police Juror Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwellings located at 405, 407, 417 and the 3 additional lots (posted) along Shell Beach Rd." The motion was adopted with Myron Matherne abstaining.

29. Police Juror Michael Dias 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

Jeff Naquin
President

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, Jeff Naquin to sign the Cooperative Endeavor Agreement with the Assumption Parish School Board relative to the operation of Public Emergency Shelters at School Board facilities and obligations of each party involved.

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 approve and authorize its President, Jeff Naquin to sign the Cooperative Endeavor Agreement between APPJ and the Residents of Noe Street relative to the proposed culvert installation project approved on September 2, 2020 which shall dictate no future parish liability, shall hold the parish harmless from any liability, now or in the future and provide for an equal exchange of goods by both parties, therefore, creating a public purpose as identified by ADA Calabro.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Ron Alcorn and 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 an amended contract with Leger & Shaw and Santana & Blanchard, LLC relative to the Opioid Litigation which allows for greater collections for the parish as revised by the Attorney General.

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

Yeas: 9

Nays: 0

Absent:0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the amended budgets for 2020 as duly presented.

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

Yeas:	9
Nays:	0
Absent:	0