

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 9, 2020
5:15 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 Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the reappointment of Delaine Simoneaux to the Knotts Subdivision Gravity Drainage District #11." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$100 for Labadieville Canal Tree Removal Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,065 for 141 Cancienne St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$415 for 3121 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,050 for 7431 & 7433 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$600 for 155 N Bay Rd. Pump Purchase." The motion was unanimously adopted.
8. 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 9, 2020
5:25 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 Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the 'List of Bills' submitted through September 4, 2020." The motion was unanimously adopted.
3. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that the renewal agreement with the City of Morgan City for housing of female inmates is for the same terms and amount which is \$22 a day. She stated that the agreement will renew in November and recommends approval.
4. Committee member Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the renewal agreement with the City of Morgan City for housing of female inmates at the same term and amount." The motion was unanimously adopted.
5. Committee member Myron Matherne 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 Meeting

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 9, 2020
5:30 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. Committee member Jamie Ponville offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Annual Certification of Compliance with Off Bridge System Replacement Program and authorize the President to sign." The motion was unanimously adopted.
3. Chairman Ron Alcorn recognized the IT Specialist, who stated that all streets listed have met the 65% criteria. He stated that College Point Lane didn't have the physical signs but they have been installed. Therefore, he recommended approval.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the speed bumps application for Comeaux St., College Point Lane and Frank Lane." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve speed bump frequency and placement on St. John St.- 2 bumps, Shell Beach Rd. – 2 bumps, Gilbert St. and Paula St." The motion was unanimously adopted.
6. Committee member Chris Carter 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 9, 2020
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that in this down time she is requesting that the Police Jury begin prioritizing a wish list for future LGAP Funding. She asked that they submit a project, description and plans so that when the time comes she will have the information on paper ready to submit. She then stated that she would like to discuss the Capital Outlay Grant at an upcoming meeting.
3. Chairman Irving Comeaux stated that the wharf at the Bayou L'Ourse Boat launch needs to be extended. He stated that there is leftover material from the previous wharf project but would still need more at a cost of about \$1,900. He recognized the Parish Manager, who stated that aggregate is also needed for the parking lot and requested a total of \$3,500-\$4,000 to complete the project.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve up to \$4,000 for the Bayou L'Ourse Boat Launch Project." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized committee member Jamie Ponville, who stated that he would like to begin seeking funds to install a levee on Oak Lane which will assist the four (4) surrounding streets. In addition, the ADA stated that the Parish Engineer will put together a cooperative endeavor agreement and once the criteria are met, right of ways need to be obtained. The Parish Engineer stated that they put together an estimate for a pump station and pulled the 2015 Corp of Engineers permit as well as a DNR permit. He stated that he was contacting the office to make sure the permits were updated or if a renewal was needed. In response, committee member Jamie Ponville stated that he is proposing a drainage district to get the process started as well as seeking funds.
6. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the Parish Engineer to start the renewal applications to the Corp of Engineers and DNR for the Oak Lane levee system if needed and secure the right of ways to start the process for a proposed levee system." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the OHSEP Director, who stated that LDH has a reported positive case of COVID – 19 at 699 but his list indicated a little higher. The death toll still remains at 23 and the parish is getting 4-7 positive cases a day. There are two (2) self testing sites, Nicholls State University and Houma. He then stated that the governor will make an announcement at the end of the week relative to phase 3. In response, he added that he has not received any calls from the schools which is a good thing.
8. The OHSEP Director proceeded to update the board with the Disaster Recovery Grants:
 - Cancienne Canal - The contractor is currently on site and clearing the north bank. He stated that they are continuing to pile and burn debris that's removed. He also stated that they are on schedule.
 - Sewer Generator Project – All the paperwork has been submitted to the State and waiting on a response to move forward. The Parish Engineer stated that the contractor is on standby and made sure the supplies are in stock when approval is granted.
 - Marais Sewer Project – Punch list items have been completed.
9. Committee member Jamie Ponville offered a motion, seconded by Mr. Jeff Naquin, "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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 9, 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. Chairman Jeff Naquin recognized Attorney Brian Eddington, counsel for the Assessor's Office, who stated that the Assessor could not be in attendance. He stated that there are two protests which have been heard for several years. He stated that there is a protest by Blue Cube and Axial involving the evaluation of the brining mining, caverns and wells. He stated that these are the same complaints that has been heard for the past few years but stated that we are waiting on actions from the Louisiana Supreme Court. He then asked, like in prior years, that the Jury approve the Assessors values pending actions from the court.
President Jeff Naquin recognized Mr. Jessie Adams, representative of Axial LLC, who stated that they have been appealing since 2014 and the matter is pending in the Supreme Court. He stated that the Court of Appeal 1st Circuit ruled in favor of Axial, LLC stating that the values were assessed improperly but the Assessor has filed an application that has not been acted upon.
President Jeff Naquin recognized Ms. Phyllis Sims, Law Firm of Kean Miller, representative of Blue Cube Operations LLC, who stated that this is Blue Cube Operation's 4th year appealing this ruling and they too are waiting on ruling of appeals. She stated that they have a similar situation involving the caverns and the wells. She also stated that they have a dispute scheduled in a couple of weeks.
5. Committee member Michael Dias offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and affirm the Assessor's values as it relates to the 2020 tax roll appeal filed by Blue Cube Operations LLC and Axial, LLC." The motion was unanimously adopted. (resolutions attached)
6. President Jeff Naquin closed the "Board of Review".
7. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the minutes of September 2, 2020." The motion was unanimously adopted
8. President Jeff Naquin opened the meeting for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no further comments received.
9. President Jeff Naquin recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters; reappointed Delaine Simoneaux to the Knotts Subdivision Gravity Drainage District #11, \$100 for Labadieville Canal Tree Removal Project, \$1,065 for 141 Cancienne St. Culvert Replacement Project, \$415 for 3121 Hwy 308 Culvert Replacement Project, \$2,050 for 7431 & 7433 Hwy 308 Culvert Replacement Project and \$600 for 155 N Bay Rd. Pump Purchase.
10. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Jeff Naquin stated that the Finance Committee met and recommended the following matters; 'List of Bills' submitted through September 4, 2020 and renewal agreement with the City of Morgan City for housing of female inmates at the same term and amount.
12. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." 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 recommended the following matters; the Annual Certification of Compliance with Off Bridge System Replacement Program and authorize the President to sign, speed bumps applications for Comeaux St., College Point Lane and Frank Lane and speed bump

frequency and placement on St. John St.- 2 bumps, Shell Beach Rd. – 2 bumps, Gilbert St. and Paula St.

14. Policer Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolution attached)
15. President Jeff Naquin recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; discussed potential projects for the LGAP funding, \$3,500-\$4,000 for Bayou L'Ourse Boat Launch Project, start the process for a proposed levee system for Oak Lane and received an update on the Coronavirus and the Disaster Recover Grants.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
17. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve to adopted ordnance 20-05 to levy charges for grass cutting." The motion was unanimously adopted. (ordinance attached)
18. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve an occupational license for Two Sista's Boutique, Just 4 Him and American Home Renovations." The motion was unanimously adopted.
19. President Jeff Naquin recognized Christopher Bridges, candidate for judge, who thanked the Jury for allowing him to introduce himself. He then briefly gave an overview of his educational background, his family, community involvement and his experience. He then stated that he has been a lawyer for 24 yrs and worked 20 yrs as an attorney representing those unable to afford legal representation. He gave a brief history of his past and current service as a lawyer, and stated that his faith and listening abilities play a huge part in why he would be a great judge. He again thanked the Jury for allowing him to make his introduction.
20. Police Juror Ron Alcorn asked that as a Parish how or what has been done to reach out to the parishes that have been severely affected by Hurricane Laura. In response, President Jeff Naquin stated that he has been in contact with Guy Comier of the Police Jury Association relative to the efforts and was told that he has been directly on the grounds.
21. Police Juror Jamie Ponville 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

ORDINANCE 20-05

Upon a motion presented by Chris Carter, seconded by Ron Alcorn, the following ordinance was presented for adoption:

An Ordinance amending Ordinance 20-02 to authorize the levy of charges for grass Cutting as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for non-payment of grass cutting charges in accordance with Assumption Parish Ordinance No. 89-04 as amended.

Be It Ordained by the Assumption Parish Police Jury, convened in Regular Session on this 9th day of September 2020, that:

Section 1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus thirty percent for collection fees for non-payment of grass cutting, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment	Owner's Name	Charges	15% Adm. 15% Coll	Total
7700000300	Sam Garner	\$ 216.33	\$ 32.45	\$ 248.78
7700000300	Sam Garner	\$ 220.54	\$ 66.16	\$ 286.70

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If any section, clause, paragraph, provision or portion of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this Ordinance with the invalid portions omitted.

Section 4. Other ordinances or parts of ordinance in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury was then submitted to an official vote as a whole, then vote thereon being as follows:

Yeas: 9
Nays: 0
Absent: 0

The Ordinance was declared this 9th day of September 2020

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
President

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, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2020 tax roll relative to an appeal filed by Axiall, LLC.

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

Yeas:	9
Nays:	0
Absent:	0
Abstain/Recuse:	0

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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, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2020 tax roll relative to an appeal filed by Blue Cube Operations, LLC.

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

Yeas:	9
Nays:	0
Absent:	0
Abstain/Recuse:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the renewal of the Cooperative Endeavor Agreement for the housing of female inmates with the City of Morgan City for a one year period to end October 31, 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. Jamie Ponville, 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 the following board members of Knotts Subdivision Gravity Drainage District #11:

Delaine Simoneaux	5 yrs.	9/26/25
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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

ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEMS BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Assumption Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Assumption Parish.

THEREFORE BE IT RESOLVED by the governing authority of Assumption Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period October 31, 2020 through October 31, 2021.

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges.

The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal under Louisiana State law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directive and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge shall be critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

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

Yeas: 9
Nays: 0
Absent: 0