

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2020
4:40 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. Jeff Naquin.
Committee member recorded as absent was: Mr. Myron Matherne.
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 the overrun of \$1.80 for 534 Belle River Rd. Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve \$2,105 for 127 Felicia St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Myron Matherne entered the meeting at this time.
5. Chairman Jamie Ponville recognized committee member Irving Comeaux, who stated that the Drainage District runs low on funds every 2-3 years therefore, he would like to transfer \$10,000 to the district.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the transfer of \$10,000 to Bayou L'Ourse Drainage District." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,230 for 177 Hwy 400 Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,180 for 7453 Hwy 308 Catchbasin Installation Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$600 to sweep out canal next to Pierre Part Elementary School." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,160 for Guillot St. Catchbasins Repair Project." The motion was unanimously adopted.
11. 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, October 14, 2020
4:45 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 Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of the 'List of Bills' dated October 8, 2020." The motion was unanimously adopted.
3. Chairman Jeff Naquin requested that the committee enter into executive session to discuss items 2 and 3 relative to litigations regarding Edwards v APPJ and E. Dempsey Pendarvis v APPJ.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee enter into executive session to discuss litigation regarding Edwards v APPJ and E. Dempsey Pendarvis v APPJ." The motion was unanimously adopted.
5. Police Juror Patrick Johnson entered during executive session.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee resume regular session." The motion was unanimously adopted.
7. Chairman Jeff Naquin stated that the committee heard from Attorney Dwight Poirrier and agreed to authorize him to negotiate the Edwards case up to the settlement amount as specified. He then stated that the committee agreed to allow the ADA to handle the Pendarvis matter.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve to authorize Attorney Dwight Poirrier to negotiate the Edwards v APPJ (Peterville Sewer – MCC Claim 1244896 case up to the settlement amount as specified." The motion was unanimously adopted.
9. Committee member Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve for the President to sign the FY2020 Emergency Management Performance Grant." The motion was unanimously adopted.
10. Committee member Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve for the President and the ADA to sign 2021-2022 operations grant for the COA." The motion was unanimously adopted.
11. Committee member Irving Comeaux 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.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
Finance Committee Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2020
4:55 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.
1. Chairman Ron Alcorn recognized the IT Specialist, who stated that all requirements for this application have met the criteria therefore, he recommends approval.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the speed bumps application for Freetown Lane." The motion was unanimously adopted.
3. Chairman Ron Alcorn stated that most of the roads for 2021 road program have been submitted and those that have not, there is still time. He recognized the Parish Engineer, who stated that the contract terms and conditions are the same as the previous year. In response, he stated that he would like all roads submitted so that he can estimate a budget for the program. He explained that the request for advertisement is for unit prices for items (asphalt, soil cement, lime stabilization, etc.) to be used to fix various things on the roads and those prices hold for an entire year. A brief discussion was held regarding the start-up time of the program. Following the discussion, the Parish Engineer stated that the request is made now so they can obtain the unit prices and lock them in for January-December. He added that the prices are looking fairly good at this time.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve entering into a contract with CJ Savoie Engineering for the 2021 Road Overlay Program and authorize hm to advertise for unit prices." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "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

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2020
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Jamie Ponville, Mr. Michael Dias, Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Ron Alcorn stated that he went over the insurance renewal with CCMSI and the total with the increase for 2021 is \$746,266.46. He stated that there are no changes in coverage terms.
3. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the renewal for Health Insurance coverage for 2021 with CCMSI with a 1% increase totaling \$746.266.46" The motion was unanimously adopted.
4. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Ron Alcorn
Insurance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2020
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Leroy Blanchard, Mr. Michael Dias, Mr. Jeff Naquin. Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Jamie Ponville, Mr. Myron Matherne.
2. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that the Admin. Assistant/Accounting Clerk has been working out well and she is currently being cross trained in the Federal Programs Accounting position for future retirement of staff.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the end of probationary period for Kim Aucoin, Administrative Assistant/Accounting Clerk." The motion was unanimously adopted.
4. The Secretary-Treasurer stated that the OHSEP Department Planner is out on maternity leave and 12 weeks of FMLA leave is requested.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve 12 weeks of FMLA leave for the OHSEP Department Planner." The motion was unanimously adopted.
6. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that the request states supplemental pay for the Chief Deputy but it's base pay and it will be at the same rate that the prior Chief Deputy was being paid.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the hiring of Latasha Pelle as Chief Deputy in the Registrar of Voters Office with the same base pay as the prior Chief Deputy." The motion was unanimously adopted.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve entering into executive session to discuss personnel matters." The motion was unanimously adopted.
9. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve resuming regular session." The motion was unanimously adopted.
10. Chairman Chris Carter stated that the committee entered executive session to discuss raise increases for employees for 2021. He stated that the committee agreed that each employee will receive a 1 step and a 2.5% cost of living raise. He then stated that with the exception of Paul Leblanc, who will move to a grade 10 step 28 and Mercedes Bernard to a grade 10 step 17. He then stated that these increases will take effect on January 1, 2021.
11. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve a 1 step and a 2.5% cost of living increase for all employees except Paul LeBlanc who will move to a grade 10 step 28 and Mercedes Bernard to a grade 10 step 17 commencing January 1, 2021." The motion was unanimously adopted.
12. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Chris Carter
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 2020
5:20 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 Marion Oliver, GIS Engineering, who proceeded with a brief update regarding the Drainage Maser Plan & Flood Mitigation Project. She stated that she emailed each Juror a summary of what has been done in the past few weeks. She stated that all of the focused meetings have been completed and they will have an appendix prepared that will include meeting notes, sign in sheets, etc. They researched all the funding sources that were available to bring to reality what is being proposed and it will be included in the report. She then stated that the proposed project list, based on the input received from everyone, they were able to develop 14 projects in which 3 are large scale and the remaining 11 are local. Ms. Oliver stated that there are dredging, levee and pump station projects. She stated that they created fact sheets of the projects and will be included in the report. She informed the committee that they will receive this information on Thursday and they would like each Juror to review it and submit any changes that need to be included or deleted and they will make all the revisions. Following the update, committee member Leroy Blanchard stated that in the conversations with Representative Graves' Office they revealed several funding sources that are available to us now for projects. If the fact sheets can be included and each Juror review it to get the scope right, by the time the document is done the Parish can use phase 1 master plan to go out and apply for these federal grants that are opening up next year to have funds flowing before they would move to phase 2. He added they are now called No Regret Projects instead of Shovel Ready. He added that the purpose of the comment section is to get the Jurors input on what's going on in their area and to identify the 14 projects so we can begin taking some of those and getting the federal funds flowing in sooner.
3. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that the Napoleonville Linear Park Project is a DOTD project and they had to let it out for bids. They have received bids and are asking for the Parish approval of the low bid of \$187,098.00 submitted by LA Contracting Enterprise, LLC.
4. Committee member Michael Dias offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the low bid of \$187,098.00 submitted by La Contracting LLC for the Napoleonville Linear Park Project." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the Parish Engineer, who stated Change Order No. 1 for the Emergency Response Equipment Warehouse Project is in the amount of \$919.31. He stated that it is for additional capping over the side panel. He and the OHSEP Director recommended approval.
6. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve Change Order No. 1 in the amount of \$919.31 for the Emergency Response Equipment Warehouse Project." The motion was unanimously adopted.
7. The Parish Engineer stated that the Emergency Equipment Response Warehouse Project is complete and the contractor has also completed the punch list. He stated that he did a walk through with the OHSEP Director and they both are recommending substantial completion and authorizing the President to sign.
8. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve substantial completion for the Emergency Equipment Response Warehouse and authorize the President to sign." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received approval for the Hazardous Mitigation 1st phase, architectural service, for the Waterworks Saferoom. He then stated that advertisement is needed to procure an architect engineer to start and complete the design to submit to FEMA for final approval to get the remaining funds. He stated that the MOU is prepared and the ADA will work with the attorney.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the advertisement of architectural engineering services for the building of the Saferoom at the Waterworks." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the Grants Coordinator, who briefly gave an update of what capital outlay is and how the Parish has handled and submitted in the past years. She then stated that the three projects that are within the cycle are Plattenville Drainage, Lee Drive Repaving and Parish wide Fire Hydrants Installation and would like them to remain on the list and

approved at the next meeting. She then asked to identify or should we keep all three on the request list and be cognoscent of identifying a match should they receive any kind of prioritized funding in the future to be able to move forward with the project and not have it listed and not have the appropriate match. She stated the deadline for the request is November 2, 2020 therefore, at the next meeting she would like to have identification of if we're going to make changes, remain the same or submit something new and be cognoscent of the match. Following a brief discussion, the Grants Coordinator requested that she be contacted if there's any questions or concerns.

12. The Grants Coordinator stated that she spoke about the 2021-2022 CWF and LGAP funds a few meetings ago and notice has been received relative to LGAP. Funding will be available for LGAP but it will be ½ of what was received last year. She stated that the total allocation is \$58,800 but the Village of Napoleonville is allocated \$25,000 leaving the Parish a total of \$33,800. The deadline is February however, she would like it kept on the radar. In addition, the Secretary-Treasurer stated that for that amount of funding she would suggest that a piece of equipment is the best route to go. The Grants Coordinator stated that the CWF ceiling is \$64,500 and it's through the Waterworks. She stated that the application is done in connection with the Waterworks Manager.
13. Chairman Irving Comeaux recognized the OHSEP Director, who stated that there has been 778 positive Coronavirus cases in Assumption Parish and 24 deaths. He stated that he no longer gets the daily count so the information comes from LDH website. He stated that the highlight note is that testing will be at the Pierre Part Library on Thursday, October 15, 2020 from 4 p.m. – 7 p.m. He added that it will be in Napoleonville on next week and will rotate the locations from this point on.
14. The OHSEP Director stated that there is no action item under the Disaster Recovery Grants.
15. 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

Public Hearing (Reduction of Speed Limit from 15 mph to 10 mph on Substation Rd.)
Of the
Assumption Parish Police Jury

Wednesday, October 14, 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 request for reduction of speed limit from 15 mph to 10 mph on Substation Rd. 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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, October 14, 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. Michael Dias, "THAT, the Police Jury approve the minutes of September 23, 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 comments received.
6. President Jeff Naquin recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: the overrun of \$1.80 for 534 Belle River Rd. Culvert Replacement Project, \$2,105 for 127 Felicia St. Culvert Replacement Project, transfer of \$10,000 to Bayou L'Ourse Drainage District, \$1,230 for 177 Hwy 400 Culvert Replacement Project, \$1,180 for 7453 Hwy 308 Catchbasin Installation Project, \$600 to sweep out canal next to Pierre Part Elementary School and \$1,160 for Guillot St. Catchbasins Repair Project.
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.
8. President Jeff Naquin stated that the Finance Committee met and recommended the following matters; 'List of Bills' submitted through October 8, 2020, authorize the Attorney to negotiate for the Edwards v APPJ case regarding Peterville Sewer not to exceed \$4,200, authorized the Attorney to handle the E. Dempsey Pendarvis v APPJ case, authorized the President to sign the FY2020 Emergency Management Performance Grant (\$26,828.12) and authorized the President and the ADA to sign the 2021-2022 operations grant for the COA.
9. Police Juror Ron Alcorn offered a motion, seconded by Mr. Patrick Johnson, "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: approved speed bumps application for Freetown Lane and entered into a contract with CJ Savoie Engineering for the 2021 Road Overlay Program and authorize hm to advertise for unit prices.
11. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Jeff Naquin recognized Insurance Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matter; the renewal for Health Insurance coverage for 2021 with CCMSI with a 1% increase totaling \$746,266.46.
13. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was unanimously adopted. (resolution attached)
14. President Jeff Naquin recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters; accept the end of probationary period for Kim Aucoin, Administrative Assistant/Accounting Clerk, 12 weeks of FMLA leave for OHSEP Department Planner, hiring of Latasha Pelle as Chief Deputy in the Registrar of Voters Office with the same base pay as the prior Chief Deputy and a 1 step plus 2.5% cost of living increase for all employees except Paul LeBlanc who will move to a grade 10 step 28 and Mercedes Bernard to a grade 10 step 17 commencing January 1, 2021.

15. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
16. 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 Project, authorized DOTD to accept the low bidder for the Napoleonville Linear Park Project from La Contracting Enterprise, LLC in the amount of \$187,098.88, change order No. 1 for the Emergency Response Equipment Warehouse Project, substantial completion for Emergency Response Equipment Warehouse Project and authorize the President to sign documents, advertise for RFQ's for Architectural Engineering Services for saferoom at the Waterworks, discussed capital outlay projects and agreed to submit at the next meeting, announced FY 2020-2021 Community Water Enrichment and Louisiana Government Assistance Program funding cycles, received an update on the Coronavirus and the Disaster Recovery Grants.
17. 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. (resolutions attached)
18. President Jeff Naquin stated that a public hearing was held to hear comments, questions, or concerns regarding the reduction of speed limit from 15 mph to 10 mph on Substation Road. There were no comments received. Therefore, he requested approval to reduce the speed limit.
19. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the reduction of speed limit on Substation Rd. from 15 mph to 10 mph effective upon posting." The motion was unanimously adopted.
20. President Jeff Naquin recognized ADA Robin O'Bannon and Chuck Long, who proceeded to give a detailed background of the Pilot Marijuana Intervention Program in Ascension Parish, which collects a millage/tax and the benefits that it brings to offenders. He stated that they have decided to broaden the program to Assumption and St. James and request funding support because any one arrested for drugs incurs a cost to the Parish, court system, etc. He stated that with the increase use of all sorts of drugs sitting people in jail is not the appropriate treatment. However, he stated that Medicaid has expanded its program and many offenders qualify. He then stated that this program is accepted by many of the treatment facilities which allows the system to do more than normal. He explained the effectiveness it has in Ascension Parish and stated that it can lessen the amount of people that's in jail and educate those offenders in Assumption Parish. He further stated that the DA stated that if your parish can render some support, these benefits can be incorporated in the parish. Following a discussion relative to further details of the program, the Jury agreed to communicate with the Sheriff's Office to see if they are willing to support and contribute.
21. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve adoption of Ordinance 20-06 to levy charges for grass cutting totaling \$2,513.91." The motion was unanimously adopted. (ordinance attached)
22. Police Juror Patrick Johnson offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve an occupational license for Positive Transformations Health Services, Tiny Toes Boutique, three Sweet Bees Boutique, Patins Bar and Get-It-Down Contractors." The motion was unanimously adopted.
23. President Jeff Naquin recognized Police Juror Michael Dias, who stated that Attakapas Landing and the bulkhead is in terrible shape and he would like to look into a revamping plan and pricing. A brief discussion was held regarding the usage of GOMESA funds for this project and whether it's an eligible project. In response, the Grants Coordinator stated that there are no definitive set of rules you use your own discretion and judgements but it's subject to an audit. She then stated that the project does fit the eligibility and she knows other states are utilizing these funds to do the same kind of project. A brief discussion was held regarding the purchase of property and levees. The Secretary-Treasurer read the criteria or purpose that are eligible for these funds. In response, Police Juror Leroy Blanchard informed the Jury the some of the neighboring parishes are using the GOMESA funds as a local match for larger federal funds. Following a brief discussion, the Secretary-Treasurer stated that if the auditors have to do a single audit on this project and they feel that it's not an eligible project that meets these criteria we will have to pay the funds back. The Police Jury agreed to begin seeking funding to make repairs at the Attakapas Landing.
24. Police Juror Michael Dias offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve and authorize the Grants Coordinator to begin seeking funding to make repair at the Attakapas Landing." The motion was unanimously adopted.
25. President Jeff Naquin recognized Police Juror Leroy Blanchard, who stated that the information that was presented to each Jury was documented since the last meeting where Waste Management stated that they would do a better job with garbage pick-up in the parish. He then

stated that until the Parish begins withholding liquidated damages attention on this issue will never be received.

26. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve accessing liquidated damages against Waste Management in the amount of \$2,000." The motion was unanimously adopted.
27. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and authorize the Facebook Administrator to post a link to meeting agenda at time of publication, to the Parish website." The motion was unanimously adopted.
28. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve a liquor license application for Patin's Bar." The motion was unanimously adopted.
29. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
30. President Jeff Naquin recognized the OHSEP Director, who stated that a post was placed on FB that any individual that suffered damages due to Hurricane Delta would have to self-report for individual assistance. He stated that 6 people have utilized the system thus far for uninsured damages to their home. He then stated that the Parish can't get D-Snap until individual assistant declaration is approved for the Parish. He stated that the Parish was only declared for category B, which is an emergency protective measure. We are cancelling the State of Emergency but he is meeting with the Corp of Engineers and possibly FEMA to try and get public assistance for debris. The OHSEP Director added that within the Waste Management contract they don't pick up post storm debris therefore, it will be the Parish or DRC. He stated that he and the Parish Manager have been meeting and the R&B Department has started some pick up. He added that this process will take the entire workforce of the R&B Department therefore, many projects may not get done right away. He also stated that he is receiving mixed messages when it comes down to DOTD handling State roads and Parish handling parish roads. Police Juror Ron Alcorn commented on Entergy and their response time protocol for outage during a hurricane. In response, he stated that having Ms. Lafont of Entergy at a meeting to explain would be good.
31. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Regular Meeting, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a 1-step and a 2.5% cost of living increase for all employees to be effective January 1, 2021 with the exception of the following employees and their increases as noted:

Paul Oliver LeBlanc	Gr. 10	Step 28	\$33.72 per hour
Mercedes Bernard	Gr. 10	Step 17	\$27.58 per hour

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a maximum of 12 weeks of medical leave for Kayla Thompson as allowed under the Family Medical Leave Act. All benefits and associated premiums are 100% the responsibility of the employee during the FMLA leave of absence.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the end of the probationary period for the Admin. Asst./Acct. Clerk, Kimberly Aucoin.

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. Chris Carter, 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 all health insurance renewal documents for the Assumption Parish Police Jury with CCMSI for Employee Healthcare Coverage effective 1-1-2021 through 12-31-2021 with a 1% premium increase.

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 authorize DOTD to accept the low bidder for the Napoleonville Linear Park Project to be La. Contracting Enterprise, LLC in the amount of \$187,098.

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 the lowering of the existing 15 mph speed limit to a current 10 mph speed limit on Substation Road.

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. Jamie Ponville, 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 enter into a contract with CJ Savoie Engineering for the 2021 Road Overlay Program and authorize the Parish Engineer to advertise for unit prices.

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. Patrick Johnson, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President to sign the FY2020 Emergency Management Performance Grant in the amount of \$26,828.12.

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 a Change Order for the Emergency Response Equipment Warehouse Project in the amount of an additional \$919.31 for additional capping of overhead door jam.

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 substantial completion for the Emergency Response Equipment Warehouse Project and authorize the President to sign certificate.

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. Chris Carter, seconded by Mr. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the hiring of Chief Deputy Latasha Pelle with the Registrar of Voter's Office in replacement of Cicily Bolden to be effective October 15, 2020 with no change in rate of pay for the position.

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

Yeas: 9
Nays: 0
Absent: 0