

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Re-Scheduled  
Thursday, October 29, 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 Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$465 for 2725 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,210 for 120 Comeaux St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$300 for Comeaux St. Outfall Sweeping Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$365 for 125 Reno St. Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Jamie Ponville  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Re-Scheduled  
Thursday, October 29, 2020  
5:20 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. Myron Matherne, "THAT, the committee approve the 'List of Bills' submitted through October 23, 2020." The motion was unanimously adopted.
3. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that the Budget Comparison Statements for September 2020 were provided. She stated that there is nothing to be concerned with and she is presently working on the budgets and proposed amendments for 2021.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the Budget Comparison Statements for September 2020." The motion was unanimously adopted.
5. The Secretary-Treasurer stated that Postlethwaite & Netterville rescheduled to the next meeting.
6. Chairman Jeff Naquin recognized the OHSEP Director, who requested approval for the President to sign the 2021 Cities Readiness Initiative (CRI) Contract in the amount of \$14,396. He stated that it's for the anthrax response.
7. Committee member Michael Dias offered a motion, seconded by Myron Matherne, "THAT, the committee approve and authorize the President to sign the FY2021 Cities Readiness Initiative (CPI) Contract in the amount of \$14,396." The motion was unanimously adopted.
8. Chairman Jeff Naquin recognized the OHSEP Director, who stated that he has an employee out on maternity leave therefore, he is operating with a short staff. He then stated that with the end of the year approaching she will not be able to take the leave without placing the office in a jam. Therefore, he suggested two options, 1 is to pay her for her hours over 240 and she continue to work or 2 allow her to take them when Kayla Thompson returns which will be after the new year. In response, the Secretary-Treasurer stated that there are 16 other employees in the same situation. She then stated that it was agreed that the OHSEP Office would be able to utilize the Admin Asst/Acct Clerk when needed and that request was never made. She also stated that if time off is needed the Admin Asst/Acct Clerk can go fill in and is capable to do the job. She added that if this employee is paid what happens when the others make the same request. The OHSEP Director stated an experienced person is still needed in the office to use the Admin Asst/Acct Clerk. He stated that the idea is to use her because he and his Assistant have time to take off as well and Carol Cole would be there also. The Secretary-Treasurer stated that it's always reverted back to what does the policy state and it states the leave has to be taken or it's lost and the employee was pregnant for 9 months and the leave was not managed properly. A brief discussion was held regarding the number of days the OHSEP Assistant has to take and how it would impact the Admin Office. Committee member Chris Carter stated that this situation has occurred before in 2012 and 2015.
9. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the recommendation of the OHSEP Director to pay Ms. Carol Jupiter for her leave hours over 240."

THERE WAS RECORDED:

Yeas: Chris Carter, Ron Alcorn  
Nays: Irving Comeaux, Michael Dias, Myron Matherne  
Absent: None

The Chairman declared the motion failed.

10. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee add the following matter to the agenda." The motion was unanimously adopted.
11. Committee member Chris Carter stated that the deviation is relative to the employee hired for the Registrar of Voters Office. He stated that the Chief Deputy was hired on October 5, 2020 by the Registrar. He stated that it's a State position with the Police Jury allocating 1/3 of her salary. He

explained legally how the Registrar is authorized to hire without getting Jury approval. He stated that an email was sent requesting that this matter be placed on the agenda after it being on the previous agenda. After receiving notice that the Chief Deputy wouldn't be paid her base pay from hire date she contacted him. He then stated that he doesn't understand why it wasn't placed on the agenda and would like to know the reason because in business everyone reads their email. In response, the Secretary-Treasurer stated that the reason the item wasn't placed on the agenda was because the Police Jury President instructed her not to. In response, Committee member Chris Carter stated that the Police Jury President does not have that authority and neither does the other 8 Jurors. He stated that when a request is made to be placed on the agenda it's the Jury's obligation to hear what is being stated and go from there. He then stated that the previous Chief Deputy was hired January 2, 2020 and an email was sent to the Secretary-Treasurer, the process never came before this Jury and she was paid her base salary from date of hire. So what makes this hire any different from the previous hire. Mr. Carter then stated that he was told that the Police Jury doesn't back pay but when the Sheriff requested back pay for the nurse, it was granted. He then stated that this employee is a single parent, had been out of work for some time, works a job and expects to be paid. He stated that the amount is roughly \$195 and to some it may not seem like much but he's sure it means something to her. Police Juror Patrick Johnson stated that he contacted the Secretary of State's Office and he was informed that the Registrar acted as an agent of the Police Jury and doesn't understand why her pay was being held. He then asked about the retro pay and where is that stated. The Secretary-Treasurer stated that in every situation they are faced with they are constantly told that they don't have authorization to expend parish funds until the Police Jury grants approval. In response, committee member Chris Carter stated that that may be so but why when Cicily B. Carter was hired the process was different. The Secretary-Treasurer stated that she wasn't sure and if she had been presented the information prior to the meeting she would have a response and not looking at it now. Mr. Carter then stated that employees reached out to the auditors regarding the Parish being allowed to back pay this employee and they didn't have that authority that is why we hired the ADA to respond to any legal concerns that we have. He added that it's time that people know their place and their job. In reply, the Secretary-Treasurer stated that if Police Juror Chris Carter wants to take over her job, she would walk out the door tomorrow. She also stated that everything she tends to do she has to defend her actions. Committee member Chris Carter informed the Secretary-Treasurer that she could walk out and she doesn't have to defend all her actions but stated the ADA is the legal counsel so why wasn't he informed. He then stated that he was informed by another Juror and when he spoke to the ADA he stated that he was never informed. The Secretary-Treasurer stated that she didn't think it was an issue that had to be brought before the ADA and added that they communicate often. She stated that she communicated with the President because he received some information as well. Committee member Chris Carter stated that as Personnel Committee Chairman he needed to be informed also. The Secretary-Treasurer stated that she's under a different regime now and the past Jurors didn't want to be bothered with the petty day in day out operations but it appears that this Jury does. She then apologized for not going to him for every situation that arises. Mr. Carter stated that when dealing with someone's salary may be petty to her but it's not petty to that individual. In response, Chairman Jeff Naquin stated that when he received the call, he was sitting with fellow President's and they stated that payment is made after approval is given. He stated that he checked into the matter and couldn't find it in writing either way therefore, he suggested to the Registrar that the information be brought to him in writing. He then stated that the employee was approved on the 14<sup>th</sup> not the 5<sup>th</sup> therefore, that's when her pay begins. Committee member Chris Carter again stated that the Registrar hired her on the 5<sup>th</sup>, she operates as an agent of the Police Jury so therefore, she has to be paid. Police Juror Patrick Johnson stated that the representative from the Secretary of State's Office also indicated that she acts as an agent of the Police Jury and what she does is not contingent upon the Police Jury. He then apologized to committee member Chris Carter for not coming to him and going to the President but addressing each Juror, he stated that no one, no matter what role is played, can speak for him. He stated that everyone has a say and everyone needs to know their role and what is at hand. Chairman Jeff Naquin stated that he didn't put it on the agenda because it's misuse of taxpayer's money. In response, he stated that he didn't contact the ADA. Committee member Ron Alcorn stated that the ball was dropped on January 2, 2020 when that particular matter wasn't placed on the agenda. In response to who should have put the matter on the agenda, committee member Chris Carter stated that the Secretary-Treasurer was supposed to place the matter on the agenda. He also stated that it's being said that this employee can't be paid but the former Chief Deputy was paid, he sees no difference. In response, the Secretary-Treasurer informed that the matter with the Sheriff's nurse is different. In response, the ADA stated that every situation is different and he would like time to review all the information and then render the Jury an opinion. A discussion was then held regarding approval to pay the Chief Deputy from date of hire. The Secretary-Treasurer stated that there are many things that have taken place regarding back pay/retroactive pay from January to now. She also stated that if something is received stating that payment can be made, payment will be made immediately. It was clarified that leave time is not considered back pay.

12. Committee member Chris Carter offered a motion, "THAT, the committee approve paying the Chief Deputy in the Registrar of Voters Office."
13. Committee member Irving Comeaux offered a countermotion, seconded by Mr. Michael Dias, "THAT, the committee hold off on payment to the Chief Deputy subject to the ADA rendering a

legal opinion that it can be done.” The motion was adopted with Ron Alcorn and Chris Carter voting nay.

14. The ADA stated that he doesn't want the Jury to re-litigate several different employee scenarios no matter what this opinion is, it's for this particular case, it's not a 1 size fits all legal opinion.
15. Committee member Irving Comeaux offered a motion, seconded by Mr. Michael Dias, “THAT, there are no further business to come before the Finance Committee, the meeting be adjourned.” The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Jeff Naquin  
Finance Committee Chairman

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Re-Scheduled  
Thursday, October 29, 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.
1. Chairman Ron Alcorn recognized the IT Specialist, who stated that all requirements for this application have met the criteria therefore, he recommends approval for Southall St.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the speed bumps application for Southall St." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the speed bump frequency and placement on Freetown Lane." The motion was unanimously.
4. Chairman Ron Alcorn recognized committee member Chris Carter, who stated that ATMOS has hired a contractor to change out lines on the streets in the parish. He then stated that they are digging up the streets and patching them back and they are failing. He also stated that they are pulling up signs and not placing them back in place. In response, the OHSEP Director stated that ATMOS, a utility company, is not required to obtain a permit from the parish. Committee member Chris Carter suggested that they be contacted to make the repairs. In response, the Secretary-Treasurer stated that they have been contacted regarding similar matters in the past. The Parish Engineer stated that he was contacted relative to them hitting a force main on Jacob St. which caused extensive damage to the road and the Parish had to hire a plumber to make the repairs. He added that he understands that they do not have to obtain a permit but they are running new lines within the parish right of way therefore, he would recommend that the Jury entertain some type of policy where they would have to obtain parish right of way or authorization to operate on parish right of way. The request was made that a letter be sent to ATMOS requesting payment for the road and water main repairs.
5. 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.

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Kim M. Torres  
Secretary-Treasurer

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Ron Alcorn, Chairman  
Road & Bridge Committee

Solid Waste Committee Meeting  
Of the  
Assumption Parish Police Jury

Re-Scheduled  
Thursday, October 29, 2020  
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Myron Matherne, Chairman; Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Michael Dias, Mr. Jeff Naquin.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Chairman Myron Matherne recognized Police Juror Leroy Blanchard, who stated that the Jury needs to work out a recorded procedure that will be mutually benefit Waste Management and the R&B Office for notifying waste management of bulky waste sites. He stated that he spoke with Donald Hains of Waste Management who stated that it's possible that they could email when the sites are picked up. He then stated that when a pile is called in they may make that pick up but the others that have been there are not picked up. Therefore, he would like a method devised so that all sites are documented, dated and notified when picked up. In response, Chairman Myron Matherne stated that he is made aware of the piles that are picked up but he fails to notify the Juror. In response, committee member Leroy Blanchard stated that there should be an employee that should handle such recordation and inform the Jurors. A brief discussion was then held regarding how each Juror handles the bulky trash piles in their area and how a standard method can be enforced to hold Waste Management accountable for their actions or lack thereof and liquidated damages would be in order. In response, Donald Hains thanked the Jury and explained the digital system that they use for call ins. He explained that if a site is more than 2 cubic yds the overage would remain and the address site closed out. Therefore, they are trying to devise a way to create a service ticket for that site that's required to have more than 1 pickup. A discussion was then held regarding a method for creating an on-going ticket for a particular site. He added that their people are being trained to ask specific questions regarding the pick-up (how large, how much, is repeat ticket needed, etc.) and they will train how to address someone calling in and the proper way to address anything that is out of spec in accordance with your contract. He also stated that if several tickets are generated for a larger pile, the driver shouldn't be concerned with contacting the office. Police Juror Leroy Blanchard also added that he discussed with Mr. Hains the problem with an address that is not located by the driver and the driver closes out the ticket without notifying the Parish. However, he stated that if someone is responsible to handle this report system many of the existing problems that are occurring would be solved. A discussion was held regarding the Jury transferring all trash calls to a Waste Management office/receptionist. In response Mr. Hains stated that this would be the best way for them to track all calls, keep a transcript of the call and generate a back log up to a year for reference. A discussion continued regarding what method is working for each Juror and whether to continue. The committee also advised that if two (2) trucks would run in this parish there wouldn't be as many problems. In response, Mr. Hains stated that due to the circumstances occurring this year, the volume is high and even with more trucks the pick-up would be slow. He stated that they have drafted an insert that will go out to all residents with their water bill informing them what's eligible for pick-up. Committee member Chris Carter requested that contractor's responsibility when remodeling be included in the insert and highlighted. The Grants Coordinator informed the committee that previously the call center for Waste Management was out of state and that's the reason why the Parish barn intercepts the calls. She states that she receives calls over social media as well. A brief discussion was then held regarding the call center. In response, the Secretary-Treasurer informed the committee that the contract comes up for renewal at the end of June and they will be notified in March.
3. Chairman Myron Matherne recognized committee member Michael Dias, who stated that he receives many calls on the disposal of paint, batteries, etc. and he knows the Parish assisted with this in the past. He then requested that the Parish team up with DOW to have this service offered again. Following a brief discussion, the committee agreed to contact keep Assumption Beautiful and see if they could assist in arranging this pick up. The Grants Coordinator informed the committee how this took place when it was done and stated that it was successful.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Solid Waste Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Re-Scheduled  
Thursday, October 29, 2020  
5:45 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 committee member Leroy Blanchard, who stated that he spoke with Jacob Loeske, GIS, who informed him that a draft was sent to each Juror for their review and would like to receive any and all comments by November 4, 2020 so they could be incorporated for the 1<sup>st</sup> meeting in November.
3. Chairman Irving Comeaux recognized the Grants Coordinator who stated that the Jury has three (3) requests on the State books (fire hydrants-priority 1, Plattenville Drainage-priority 2, Lee Drive Repaving-priority 3). She then stated that State priority 5 was stamped on Plattenville Drainage and the Fire Hydrant Installation has become a line item allocation and direct appropriation and should be removed. She stated that the Plattenville Drainage Project has to remain if the Parish wishes it to happen. She added that this is a cost share project of 25% local match. She briefly explained how it works stating that some projects remain on the books and some get removed. The Grants Coordinator stated that the committee has to decide if Plattenville Drainage and Lee Drive Paving will remain on the books and if something else will be added. In response, Committee member Ron Alcorn stated that he has been in contact with the Legislative Delegation regarding the Plattenville Drainage and requested that it remain on the books. Committee member Jamie Ponville requested that Lee Drive Paving remain on the books also. Committee member Michael Dias requested Bayou Crab Road be considered as an add on project for Capital Outlay. A brief discussion was held regarding the projects that were funded through these funds. Following the discussion, the Secretary-Treasurer stated that some of the listed projects are eligible for GOMESA Funding. Following a discussion, it was stated that North & South Bay Rd., Bayou Crab Rd. and Oak Lane Project may be considered but cost estimates are needed.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve submitting Plattenville Drainage and Lee Drive Paving as the FY 2021-2022 Capital Outlay Request." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the OHSEP Director who stated that there was no update on the Coronavirus Pandemic.
6. In response to the Disaster Recovery Grants update, the OHSEP Director stated that he received an approval for a change order from the State for the Generator Projects to convert the units to LPG gas. He stated that the total amount is under \$25,000 and needs approval to accept change order #2.
7. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve Change Order #2 for the Generator Project up to \$25,000." The motion was unanimously adopted.
8. The OHSEP Director stated that advertisement for engineering and architect services started for the Waterworks and the MOU was updated. He then stated that an approval is needed for the Police Jury President to sign the MOU with the Waterworks who has agreed to pay the 25% portion of the hazardous mitigation project (Saferoom).
9. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve for the President to sign the MOU with the Waterworks for the Hazardous Mitigation Project (Saferoom)." The motion was unanimously adopted.
10. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Engineering Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Re-Scheduled  
Thursday, October 29, 2020  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Jeffery Naquin in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8; Mr. Myron Matherne, Ward 9.
3. Police Juror Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the minutes of October 14, 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: \$465 for 2725 Hwy 308 Culvert Replacement Project, \$1,210 for 120 Comeaux St. Culvert Replacement Project, \$300 for Comeaux St. Outfall Sweeping Project, \$365 for 125 Reno St. Culvert Replacement Project
7. Policer 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 23, 2020, Budget Comparison Statements for September 2020, authorized President to sign the FY2021 Cities Readiness Initiative (CRI) Contract (\$14,396) and authorize payment to Registrar of Voters Chief Deputy subject to ADA's approval. In response to notification of a contract renewal, the OHSEP Director stated that the Cities Readiness Initiative contract is a planning agreement that LDH submits through CDC federal government and the Parish is a participant to that contract. He then stated that every year the President has to sign for us to receive these funds from LDH.
9. Police Juror Michael Dias 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: speed bumps application for Southall St., speed bump frequency and placement on Freetown Lane and letter to ATMOS relative to damages to parish roads and water main.
11. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
12. President Jeff Naquin recognized Solid Waste Committee Chairman Myron Matherne, who stated that the committee met and recommended the following: allowed Waste Management to submit an updated procedure to communicate bulky waste pick-ups and authorize the Grants Coordinator to request assistance from Keep Assumption Beautiful to host a household hazardous waste pick up day.
13. Police Juror Myron Matherne offer a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Solid Waste Committee report as presented." The motion was unanimously adopted.
14. President Jeff Naquin recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: requested that any changes to the Drainage Master Plan & Flood Mitigation Project be submitted to GIS by November 4, 2020, submit Lee Drive and Plattenville Drainage for the 2021-2022 Capital Outlay Grant, approved change order #2 not to exceed \$25,000 for the Wastewater Generator Project and authorized the President to sign the amended MOU with the Waterworks for the Safe Room Project.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. President Jeff Naquin recognized the Secretary-Treasurer, who stated that resolution #3 was previously approved but she failed to remove Marais and Hardtimes Drainage Districts because they are no longer being assessed.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve amending Resolution No. 3 other authorized millages or taxes for yr 2020 to exclude Marais and Hardtimes Drainage Districts." The motion was unanimously adopted. (resolution attached)
18. In response, the Secretary-Treasurer clarified that a millage charged by the acre can be done but the districts referred to in Pierre Part do not fall into that category. They are used for drainage acreage.
19. Police Juror Ron Alcorn offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Olivia's Closet, Queen Pin, LLC, The Cadillac Club and ASA Collision & Towing LLC subject to them having a fence." The motion was unanimously adopted.
20. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license for Clarence Henry, Jr." The motion was unanimously adopted.
21. Police Juror Leroy Blanchard offered a motion, seconded by Michael Dias, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
22. President Jeff Naquin requested comments, questions or concerns regarding the request for the President to sign acknowledgement of the protective order and agreement relative to the opioid litigation. Following there (3) calls, there were no comments received.
23. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury authorize the President to sign the Acknowledgement of Protective Order and Agreement relative to the Opioid Litigation." The motion was unanimously adopted. (resolution attached)
24. President Jeff Naquin recognized Police Juror Leroy Blanchard, who stated that handouts were given relative to Keep Louisiana Beautiful virtual State Conference. He stated that the 1<sup>st</sup> webinar begins on November 5, 2020 for all those that are interested.
25. Police Juror Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Jeff Naquin  
President

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

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and support the re-submission of the following grant applications through Capital Outlay in the priority order as listed and authorize its President, Jeff Naquin, to sign all necessary documents:

- Plattenville Drainage Improvements Project
- Lee Drive Re-Paving Project

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

Yeas:	9
Nays:	0
Absent:	0

On a motion by Mr. Michael Dias, seconded by Mr. 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, and the OHSEP Director, John Boudreaux, to sign the Cities Readiness Initiative Grant for FY2021 in the amount of \$14,396.

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize an updated and amended MOU with the Assumption Parish Waterworks relative to the construction of the Assumption Parish Waterworks Safe Room Project to be funded through the Disaster Recovery Funds and authorize the President, Jeff Naquin, to sign.

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve Change Order #2 for the Wastewater Plants Generator Installations Project in the amount not to exceed \$25,000 for the conversion from natural gas to propane gas for the operations of the generators.

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

Yeas: 9  
Nays: 0  
Absent: 0

**On a motion by Mr. Leroy Blanchard and 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 the President, Jeff Naquin, to sign the Acknowledgement of Protective Order and Agreement to be Bound relative to the Opioid Litigation contingent upon ADA approval.

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, and seconded by Mr. Michael Dias, the following resolution was adopted as follows:

**RESOLUTION NO. 1 To Replace RESOLUTION NO. 3 adopted at the Police Jury board meeting held on August 12, 2020 to account for the removal of Marais Drainage District and Hardtimes Drainage District as they are no longer in existence**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on October 29, 2020, at which meeting a quorum was present and voting.

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

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

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

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

**CERTIFICATE**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on October 29, 2020, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Secretary-Treasurer