

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2022
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Chris Carter.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Michael Dias.
2. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$750 for Lucky Hit Outfall Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$4,020 for Guillot St. Drainage Project." The motion was unanimously adopted.
4. Police Juror Jeff Naquin entered the meeting at this time.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$18,195 for St. Jude St. Culvert Replacement Project with LA 70 Lee Drive paying ½ of the cost." The motion was adopted with Jamie Ponville abstaining.
6. Police Juror Michael Dias entered the meeting at this time.
7. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "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, January 12, 2022
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Chris Carter.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of bills submitted through January 7, 2022." The motion was unanimously adopted.
3. Vice-Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that she received the request from Mrs. Beryl Gomez on behalf of the Recreation District to obtain a credit card for Expense Management. She further stated that she would not recommend approval, it does not alleviate the purchase order system and it can't be made available to anyone that wants to use it. She added that the auditors discouraged the Parish use of a credit card. Chairman Patrick Johnson recognized Mrs. Beryl Gomez, who explained that sometimes immediate purchase or payment of something is needed and she doesn't expect any of the members to make personal payments and have to wait for reimbursement. She mentioned several other internal controls that will be put in place for the use of the card and doesn't want to be in conflict with the Parish. She also stated that everyone is trust worthy therefore, would hope that the Jury would support her request. A brief discussion was then held regarding the reasons for and against the request. Following the discussion committee member Myron Matherne suggested that they be given a six (6) month trial period.
4. Committee member Myron Matherne offered a motion, "THAT, the committee approve a six (6) month trial period for the Recreation District #2 to obtain a credit card for expense management." The Chairman declared the motion failed due to a lack of a second.
5. Committee member Michael Dias offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Vice Chairman
Finance Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2022
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Vice-Chairman; Mr. Ron Alcorn, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Chris Carter.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Jamie Ponville, Mr. Myron Matherne.
2. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve FMLA leave for the IT Specialist for 2 weeks." The motion was unanimously adopted.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve FMLA leave for the ROV-Chief Deputy for no more than 12 weeks." The motion was unanimously adopted.
4. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve leave without pay for the ROV-Admin Assistant for no more than 12 weeks." The motion was unanimously adopted.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve re-appointing John Boudreaux as OHSEP Director for 2022." The motion was unanimously adopted.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve re-appointing Kim M. Torres as Secretary-Treasurer for a 2-yr period (2022-2023)." The motion was unanimously adopted.
7. Vice-Chairman Irving Comeaux recognized the Parish Manager, who stated that the supervisor of Animal Control is retiring and the other employee that works in that capacity is out indefinitely. Therefore, he recommends that the Assistant Parish Manager attend the class for certification. He then stated that he would be looking to hire someone to assist with that position. He further stated that this would not require any additional pay to the Assistant Parish Manager.
8. Committee member Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and authorize the Assistant Parish Manager to attend the class to receive certification for the Animal Control department." The motion was unanimously adopted.
9. Vice-Chairman Irving Comeaux recognized committee member Patrick Johnson, who stated that the thought of a staff meeting has been something that is long overdue. He stated that several Jurors have met with some of the Road & Bridge staff periodically but stated this suggestion is for everyone, the entire staff. He stated that he would hope that Jurors, Supervisors and all employees ponder and come up with matters that need to be addressed at this time. He also added that a short training session can be incorporated at this time as well. Following the discussion, the committee decided on February 9, 2022.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve calling a mandatory Police Jury staff training/meeting on Wednesday, February 9, 2022 from 11 a.m.-1 p.m. at the Assumption Parish Community Center." The motion was unanimously adopted.
11. Committee member Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
12. Vice-Chairman Irving Comeaux recognized the Parish Manager, who stated that he interviewed Patrick Jupiter for a maintenance worker position and was very impressed. Therefore, he is requesting authorization to hire him at a grade 4 step 12 at \$14.36 per hour. He stated that he will handle grass cutting, cross train with the sewer plants and maybe animal control.
13. Chairman Patrick Johnson requested comments, questions or concerns regarding the request to hire Patrick Jupiter, Maintenance Worker. Following three (3) calls, there were no comments received.
14. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the hiring of Patrick Jupiter, General Fund Maintenance Worker, at a grade 4 step 12 at \$14.36 per hour." The motion was unanimously adopted.

15. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "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

Irving Comeaux, Vice-Chairman
Personnel Committee

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2022
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Irving Comeaux, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Myron Matherne, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Chris Carter.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Leroy Blanchard..
2. Chairman Ron Alcorn stated that the request for an extension is for the road overlay contractor. He stated that he is working in 3 different areas of the Parish and even though there was some lag time due to Hurricane Ida and COVID-19, he is doing a good job. In response, the Parish Engineer stated that the contractor is in 3 areas of the parish and had to halt work due to the hurricane. He stated that the contractor is finishing up in the Labadieville area with clean up and touch ups to do. He stated that Wards 7, 8 and 9 have to be revisited due to elevation of streets but will return when the elevations are complete. He then stated that he expects the contractor to be completely finished with the streets in approximately 1½ months due to the lien period. The Parish Engineer stated that he has someone in the field with the contractor daily and sends others out when the crew is split. In response, he stated that he can send a schedule of where the contractor is going to on a specific day.
3. Committee member Jamie Ponville offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve a 90-day extension for the 2021 Road Overlay Program contractor." The motion was unanimously adopted.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "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, January 12 2022
5:30 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. Patrick Johnson. Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized committee member Leroy Blanchard, who stated that Mr. Loeske of GIS sent an email out with an update for the Jury's review.
3. Chairman Irving Comeaux recognized the Permit Manager, who stated that a request for final approval was received for 194 Violet St. She then stated that the mobile home park located at 194 Violet St. has been inspected and it meets the parish requirements. Therefore, she recommends final approval.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve and grant final approval for a mobile home park located at 194 Violet St., Labadieville, LA." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that he requested an update on the permit for Lake Road. The Parish Engineer stated that the permit number for the project application is P20220028. He stated that they are viewing this as a restoration project because we are interested in opening the waterway back up. He contacted Mr. Zackary today who is trying to expedite the project and will get back to him with a response on tomorrow. He added that all of the fees have been paid and positive news will be a good thing to move the project forward. He stated that if this doesn't work, he is working on a permit for cleaning and dredging of all canals under 1 permit. A brief discussion was then held regarding the permit, status and the request for permit to dredge all parish canals.
6. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the current variant, Omnicron, is a very contagious disease spreading rapidly. He stated that the positive rate for the week before Christmas was 15.10% as opposed to 3.4% the week before. He then stated that the week between Christmas and New Years it rose to 37.2%. The current rate has not been posted for the past week but the positive cases for the parish is at 4,579. The OHSEP Director stated that the vaccination rate for the parish is 44.37%. He stated that an event was being held today and will end at 6 p.m. He also added that they have 300 free testing kits that will be given out on Friday until they run out. He further stated that plans are to get more but nor sure when.
7. The OHSEP Director stated that there are two projects remaining, the Marais Sewer Pond and the Generator Projects. He stated that we are waiting on the generator load test as well as the load test for the generator project for the sewer system. Once the load testing is completed the project can be finished. In response, the Parish Engineer stated that a representative with ARCO responded to his email and agreed to come out next week. He stated that if he can get the load testing done next week and they check out, the project will be ready to close.
8. Committee member Patrick Johnson stated that the IT Specialist was looking into LED lighting for the parish buildings at no cost to the Parish. He then recognized Mr. Ledet, Grants Coordinator, who stated that they are working on a grant application that will provide LED lights to 12 different buildings to the parish. It's with the Public Service Statewide Entergy Commission and it's at no cost to the Police Jury. He then listed some of the buildings that will benefit from the grant; APCC, Police Jury Main Office, Courthouse, DA Office, Police Jury Public Works, Attakapas Landing, Ag Center, Sheriff's Office, Permit Office, EOC Building, 911, DMV, Courtroom and Mosquito Abatement Building. The Secretary-Treasurer stated that two of the buildings, Attakapas Landing and Public Works could potentially be under renovations so put them at the end of the list to install.
9. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Engineering Committee, the meeting be adjourned." The motion was adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Public Hearing (Proposed creation of Pierre Part/Belle River Consolidated Drainage District)
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2022
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Jeff Naquin, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Chris Carter.
2. Chairman Patrick Johnson stated that the purpose of the public hearing is to hear public comments, questions or concerns regarding the proposed creation of Pierre Part/Belle River Consolidated Drainage District. Chairman Patrick Johnson recognized Norman Mabile, Pierre Part, who stated that in the public hearing notice, it stated only wards 8 and 9 would be within the district. He then asked if a portion of Ward 7 would be included? In response, Police Juror Myron Matherne stated that it would be the same line/boundaries as the recreation district. Herbert LeBlanc, 654 Michel Rd., stated that he lives on the river and asked what would he be getting for his tax payment? He further stated that the area in which they live could nothing be done to protect them. In response, Police Juror Jamie Ponville stated that the funding will be used for elevation of roads for emergency services, postal service, etc.
3. Police Juror Chris Carter entered the meeting at this time.
4. Mervin LeBlanc, 122 Shane St., Pierre Part, asked what is the plan for the creation of the district? In response, Chairman Patrick Johnson informed the committee that the Public Hearing is to hear the comments from the public. In response, committee member Myron Matherne stated that currently there is no plan but they are planning to form a board to come together and discuss what can be done to protect the people in the area. Committee member Jamie Ponville stated that there are preliminary drawings nothing final but added that there will be community meetings to provide updates for everyone.
Gerald Crochet, 426 Bayou Dr., stated that they have a levee district but he experienced water coming over the levee during the last hurricane therefore, he would like to get started to make things better.
Rodney Crochet, 2817 Lee Dr., asked about the time line for execution and wanted to know where are we on that line for creating the district. Committee member Myron Matherne stated that the Parish is working on the formation of the district and the plan is being worked on. Committee member Jamie Ponville stated that within the next 3 months the plan should be complete. He then stated that there will be a parcel fee applied to all property owners as determined by the district.
5. Chairman Patrick Johnson requested any other comments, questions or concerns. Following three (3) calls, there were no further comments received.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "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

Patrick Johnson
Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 12, 2022
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Patrick Johnson in the Assumption Parish Police Jury Chambers 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; M. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8 and Mr. Myron Matherne, Ward 9.
3. President Patrick Johnson led the Prayer and Police Juror Chris Carter let the Pledge of Allegiance to the Flag.
4. The Secretary-Treasurer opened nominations for Police Jury President for 2022. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve electing Police Juror Patrick Johnson as Police Jury President for 2022. The motion was adopted with Leroy Blanchard voting nay.
5. President elect Patrick Johnson thanked the Jury for the confidence they are placing in him. He opened the nominations for Vice-President.
6. Police Juror Michael Dias nominated Police Juror Jeff Naquin for the Vice-President position. Following three (3) calls, there were no other nominations.
7. Police Juror Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and elect Jeff Naquin as the Police Jury Vice-President for 2022." The motion was adopted with Jamie Ponville, Irving Comeaux and Leroy Blanchard voting nay. (resolution attached)
8. President Patrick Johnson stated that the committees are as they were in 2021 but would ask that if any Juror would like to make a change or be added please inform the Secretary-Treasurer. Police Juror Jeff Naquin requested to be added to the Finance Committee and Engineering/Grants Committee.
9. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the List of Committees for 2022 in accordance with the revisions." The motion was unanimously adopted.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve and accept the time of the Regular Police Jury meetings for 2022 with the approved revisions." The motion was unanimously adopted.
11. Police Juror Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the minutes of the December 15, 2021 meeting." The motion was unanimously adopted.
12. President Patrick Johnson opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Mr. Antoine Temple, 149 Homerun Parkway, who stated that the OHSEP Director presented the horrible numbers for the pandemic therefore, the Police Jury should mandate that everyone that attends the meetings or enters into the building should have a mask on until the numbers decrease. Following three (3) calls, there were no further comments received.
13. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters; \$750 for Lucky Hit Outfall Project, \$4,020 for Guillot St. Drainage Project and \$18,195 for St. Jude St. Culvert Replacement Project with LA 70 Lee Drive paying ½ of the cost.
14. Police Juror Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
15. President Patrick Johnson recognized Finance Committee Vice Chairman Irving Comeaux, who stated that the committee met and recommended the following: payment of bills submitted through January 7, 2022.

16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
17. President Patrick Johnson recognized Personnel Committee Vice Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; FMLA leave for IT Specialist for 2 weeks, FMLA leave for ROV-Chief Deputy for no more than 12 weeks, leave of absence for ROV-Administrative Assistant for no more than 12 weeks, the re-appointment of the OHSEP Director for 2022, re-appointment of the Secretary-Treasurer for 2 years (2022-2023), re-assign the Animal Control duties to Brian Blankenship until an assignment can be made, scheduled a mandatory staff training/meeting on February 9, 2022 from 11 a.m. – 1 p.m. and hiring of Patrick Jupiter, General Fund Maintenance Worker, at a grade 4 step 12 at \$14.36 per hour.
18. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
19. President Patrick Johnson recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the approval of a 90-day extension for the 2021 Road Overlay Program.
20. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a 90-day extension to the contractor for the 2021 Road Overlay Program." The motion was unanimously adopted. (resolution attached)
21. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: final approval for mobile home park at 194 Violet St., Labadieville, received an update on Lake Road Project, Coronavirus Pandemic and the Disaster Recover Grants.
22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
23. President Patrick Johnson stated that a public hearing was held to receive comments, questions and concerns regarding the proposed creation of Pierre Part/Belle River Consolidated Drainage District. Comments and concerns were received from Norman Mabile, Herbert Leblanc, Mervin Leblanc, Gerald Crochet and Rodney Crochet.
24. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve adoption of Ordinance 22-01 for the proposed creation of Pierre Part/Belle River Consolidated Drainage District." The motion was unanimously adopted. (ordinance attached)
25. President Patrick Johnson recognized E.J. Alleman, Pierre Part, who stated that he has been trying to get some grass cut for about 3 months. He stated that the property belongs to Russo & Savoie. In response, Police Juror Jamie Ponville stated that he contacted the landowners several times and they agreed to cut the property. He then stated that this past week the family decided not to cut the property therefore, a letter will be sent requesting that the property be cut and the process will move forward. The Secretary-Treasurer stated that a signed complaint for must be submitted to start the process.
26. President Patrick Johnson deferred the request for a 10% discount on a paid demolition invoice to the ADA, who stated that the invoice has been paid and under the constitution public funds cannot be donated and he knows of no exception.
27. Police Juror Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury deny the request for a 10% discount on a paid demolition invoice." The motion was unanimously adopted.
28. Police Juror Michael Dias offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve adoption of a resolution approving the issuance of not exceeding \$15,000,000 of Revenue Bonds of Waterworks District No. 1 of the Parish Of Assumption." The motion was unanimously adopted. (resolution attached)
29. President Patrick Johnson stated that South Central Planning & Development is requesting that the Jury nominate an individual to serve on the SCP&D Commission Loan Board. He requested and nominated Leonard Ledet, Grants Coordinator. A brief discussion was then held regarding the request to nominate an individual.
30. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the appointment of Leonard Ledet to the South Central Planning & Development Commission Loan Board." The motion was unanimously adopted.

31. President Patrick Johnson recommended the Jose Mora be appointed as a member to the Marais Recreation District to replace Michael Johnson.
32. Police Juror Jamie Ponville offered a motion, seconded by Mr. Chris Carter, 'THAT, the Police Jury approve the appointment of Jose Mora to the Marais Recreation District for a 5 yr. term to replace Michael Johnson.' The motion was unanimously adopted. (resolution attached)
33. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve adoption of a resolution authorizing the Secretary-Treasurer to purchase government securities for the Parish (UBS Financial Services, Inc., LAMP)." The motion was unanimously adopted. (resolutions attached)
34. Committee member Myron Matherne offered a motion, seconded by Jeff Naquin, "THAT, the Police Jury approve an occupational license for Touchtone Center, Pie Lady, B&K Construction and Company, LLC, Cajun Man's Swamp Tours and Adventures, LLC, Backyard Garage and ATB Rentals, LLC." The motion was unanimously adopted.
35. President Patrick Johnson recognized Police Juror Ron Alcorn, who stated the Jury spoke about a recap in the latter part of 2021 of the most massive hurricane to hit the parish. He stated that the discussion included what can be put into place to be more prepared for up coming hurricanes. In response, the OHSEP Director stated that such meeting was held and added that it's all done through LEPC. President Patrick Johnson stated that relevant to Mr. Alcorn's suggestion and the Jury is aware of certain things that transpired, how communication was with getting energy restored, the encounter with seeking fuel, etc. He then suggested a time and date for the recap to be discussed. Following a brief discussion, the Jury agreed on February 9, 2022 at 3 p.m.
36. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve a recap meeting of Hurricane Ida on February 9, 2022 at 3 p.m." The motion was unanimously adopted.
37. President Patrick Johnson recognized Police Juror Myron Matherne, who stated that he is not happy with the service of Waste Depot. He then stated that he is not blaming the contractor but would like to see what it would cost to have them pass weekly. He stated that the biggest problem he is having is that they don't pick up piles that don't meet specifications according to the contract and further explained. Following his explanation, Police Juror Jeff Naquin stated that the public needs to be further educated. Police Juror Leroy Blanchard stated that the contract needs to be reviewed with Waste Depot because what they are claiming is out of specification is stated within the contract. He stated that he has piles in Ward 7 that they are not picking up unless it's in front of a residence unless we contact them and request that it's picked up. He further stated that this is unacceptable and the Jurors should not have to contact them month after month. President Patrick Johnson stated that he has piles in Ward 4 that he complained about when Waste Management had the contract but they don't exist anymore. He stated that he will agree that there are problems where there seems to be some discrepancies but there are some Jurors no fully being aware of the specifications in the contract. Police Juror Jeff Naquin stated that notification has been put out for the public in many different ways therefore, he will suggest that the IT Specialist again put the information on the Parish website. He reiterated that piles on an empty lot without a water meter will not be picked up unless a Juror calls and makes the request. Police Juror Jamie Ponville stated that he met with the contractor and pointed out some things and the matter has gotten better. He pointed out some areas along Hwy 1 that needs to be cleaned. In response, President Patrick Johnson informed the Jury of the reason for the areas being pointed out by Juror Ponville and stated that they are being handled and those residents have been educated. Following a brief discussion, the Jury agreed that the public needs to be educated and understand what can and can't be done.
38. President Patrick Johnson recognized and welcomed Mr. Thomas Long, OHSEP Director that will be replacing Mr. Boudreaux.
39. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, '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

Patrick Johnson
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Mr. Leonard Ledet on the South Central Planning Loan Board to replace Mr. Ron Gallagher.

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. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the appointment of Mr. Jose' Mora as board member of the Marais Recreation District for a 5 yr. term to replace Mr. Michael Johnson who is deceased.

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 the hiring of Mr. Patrick Jupiter, General Fund Maintenance Worker, at a Grade 4 Step 12, \$14.36 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. 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 maximum of 2 weeks of medical leave for the IT Specialist as allowed under the Family Medical Leave Act to begin on February 11, 2022. 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. 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 no more than 12 weeks of FMLA leave for the ROV-Chief Deputy to begin on January 7, 2022 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. Irving Comeaux, seconded by Mr. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby a leave of absence not to exceed 12 weeks for the ROV-Administrative Assistant to begin on January 3, 2022.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Police Juror Irving Comeaux, seconded by Mr. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint John Boudreaux as its OHSEP Director for 2022.

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 re-appoint Kim M. Torres as its Secretary-Treasurer for a 2-yr. period covering 2022-2023.

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 the re-assignment of the Animal Control duties to Brian Blankenship, Asst. Parish Manager, until a permanent assignment can be made.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a 90-day extension to the contractor for the 2021 Road Overlay Program due to Hurricane Ida and Covid delays.

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. Leroy Blanchard, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval for a mobile home park located at 194 Violet Street in the Labadieville Community.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Myron Matherne, duly seconded by Mr. Jamie Ponville, the following ordinance was adopted:

ORDINANCE NO. 22 - 01

AN ORDINANCE OF THE POLICE JURY OF ASSUMPTION PARISH, STATE OF LOUISIANA, CREATING THE **PIERRE PART/BELLE RIVER CONSOLIDATED DRAINAGE DISTRICT** OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA.

WHEREAS, the Police Jury of the Parish of Assumption, State of Louisiana finds and declares:

1. That the construction of drainage works in the Pierre Part/Belle River Consolidated Drainage District area of the Parish of Assumption is necessary for the best interest of that part of said Parish;
2. That the Police Jury feels there is a need to more readily drain the described lands in the Parish of Assumption;
3. That the Police Jury is authorized by Chapters 6 and 7 of Title 38 of the Louisiana Revised Statutes and other statutory and constitutional authority of the State of Louisiana to create said drainage district.

NOW, THEREFORE, BE IT ORDAINED BY THE ASSUMPTION PARISH POLICE JURY OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, AS FOLLOWS:

Section 1. That a drainage district to be designated "Pierre Part/Belle River Consolidated Drainage District of the Parish of Assumption, Louisiana" be and is hereby created, to be composed of the lands hereinbelow described, located in that portion of boundaries of said District to be as follows:

"There is hereby created a Drainage District within the Parish of Assumption, State of Louisiana, comprising and embracing all of the territory within the following described boundaries, Being the entire area of Police Jury Wards 8 and 9 of Assumption Parish as said wards and their boundaries were constituted and existing as such boundaries as a result of the reapportionment as a result of the 2000 decennial census or latest revised Apportionment.

That the said drainage district herein created shall be known and is hereby designated as Pierre Part/Belle River Consolidated Drainage District of the Parish of Assumption, State of Louisiana, and shall constitute a body corporate in law, with all the powers of a corporation and all the powers necessary for it to carry out the object for which it was created."

Section 2. That said drainage district shall be a political subdivision of the State of Louisiana and shall have and is hereby vested with all the rights, powers, including without limiting the generality of the above, full power and authority, through the governing authority thereof, to incur debt and issue negotiable interest bearing coupon bonds in the manner provided by law, for the purpose of constructing drainage works, title to which shall be in the public.

Section 3. That the domicile of said Pierre Part/Belle River Consolidated Drainage District of the Parish of Assumption, Louisiana, shall be the city of Napoleonville, which is the parish seat of said Parish.

Section 4. That the Pierre Part/Belle River Consolidated Drainage District Board of Commissioners of the Parish of Assumption shall be constituted as follows, with the initial terms set forth beside their names:

| <u>Name of Commissioner</u> | <u>Initial Term</u> |
|-----------------------------|---------------------|
| | 5 years |
| | 4 years |
| | 3 years |
| | 2 years |
| | 1 year |

Each of said members shall take the oath of office required by the Constitution of the State of Louisiana.

Section 5. That the Board of Commissioners shall be the governing authority of said Pierre Part/Belle River Consolidated Drainage District and shall have the power to open all natural drains in the District, to cut and open new drains, and such other works of drainage as they may deem necessary; that they shall have full power and authority to enter into contracts for the construction of drainage works, or they may construct such drainage works under their own supervision, or with the aid and assistance of any governmental or state agency and further they shall have full power and authority to do any and all things necessary and incidental to the carrying out of the purpose of said district in accordance with the laws and authorities granted by the State of Louisiana.

Section 6. That the first meeting of the Board of Commissioners of said District should be held at a later date.

Section 7. That all ordinances and orders or parts thereof in conflict herewith be and the same are hereby repealed and this ordinance shall take effect immediately upon its adoption.

THEREFORE, BE IT ORDAINED that this ordinance shall become effective immediately.

The foregoing ordinance, having been submitted to a vote, was as follows:

| | |
|---------|---|
| Yeas: | 9 |
| Nays: | 0 |
| Absent: | 0 |

And the ordinance was declared adopted this 14th day of January, 2022.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President

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

R E S O L U T I O N

I, Patrick Johnson, in my official capacity as President, hereby certify:

That Kim M. Torres is authorized to sign, transfer and enter into investment securities transactions as well as request transfer of funds on behalf of the Assumption Parish Police Jury.

In witness whereof, I have hereunto set my hands this 14th day of January, 2022.

Louisiana Asset Management Pool, Inc.
Krissy Orgeron
Office Administrator

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

Yeas: 9
Nays: 0
Absent: 0

Patrick Johnson
President
Assumption Parish Police Jury

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

R E S O L U T I O N

I, Patrick Johnson, in my official capacity as President, hereby certify:

That Kim M. Torres is authorized to sign, transfer and enter into investment securities transactions as well as request transfer of funds on behalf of the Assumption Parish Police Jury.

In witness whereof, I have hereunto set my hands this 14th day of January, 2022.

UBS Financial Services, Inc.
Richard Ebert
Financial Advisor

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

Yeas: 9
Nays: 0
Absent: 0

Patrick Johnson
President
Assumption Parish Police Jury