

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 26, 2022
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. Patrick Johnson. Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Chairman Jamie Ponville recognized the Secretary-Treasurer, who stated that these carryovers are projects that were approved at the end of the year and must be put into the 2022 budget.
3. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the 2021 Drainage Fund Carryovers." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$600 for Grisaffe Lane Outfall Sweeping Project." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$600 for Daggs St. Outfall Sweeping Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,800 for 405 Maple St. Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,050 for 4780 Hwy 308 Catchbasin Installation Project." The motion was unanimously adopted.
8. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,020 for 160 Pond Drive Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$600 for 385 Hwy 1012 Culvert Replacement Project." The motion was unanimously adopted.
10. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$300 for Crossover Rd. Outfall Cleaning Project." The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$300 for Rue de Verte Levee Repair Project." The motion was unanimously adopted.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$2,620 for 108 La Chene St. Culvert Replacement Project." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
14. Chairman Jamie Ponville requested comments, questions or concerns regarding the request to transfer \$10,000 from Ward 9 drainage allocation to Northwest Side Hwy 70 Drainage District. Following three (3) calls, there were no comments received.
15. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve transferring \$10,000 from Ward 9 drainage allocation to Northwest Side Hwy 70 Drainage District." The motion was unanimously adopted.
16. Committee member Leroy Blanchard offered a motion, seconded by Mr. Irving Comeaux, "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 26, 2022
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Michael Dias.
Other Police Jurors recorded as present were: Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve payment of bills submitted through January 21, 2022." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that no action is needed relative to the Budget Comparison statements for December 2021. She stated that everything was addressed in the final budget.
4. Committee member Ron Alcorn offered a motion, seconded by Jeff Naquin, "THAT, the committee approve the Budget Comparison Statements report for December 2021." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "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

Patrick Johnson
Finance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 26, 2022
5:30 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. Jamie Ponville, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Michael Dias.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that Mr. Leonard Ledet has completed his 60-day probationary period and is working hard to learn all the ropes. She then recommended permanent hire.
3. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the end of probationary period for Grants Coordinator, Leonard Ledet effective January 21, 2022." The motion was unanimously adopted.
4. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that 12 weeks of FMLA leave is being requested by an employee due to medical reasons. She then stated that added to that she is requesting to proceed, with the Personnel Committee Chairman, to hire a full-time temporary custodian prior to the next meeting.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
6. Chairman Chris Carter requested comments, questions or concerns regarding FMLA leave for a custodian worker. Following three calls, there were no comments received.
7. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve 12 weeks of FMLA medical leave for a custodian worker." The motion was unanimously adopted.
8. Chairman Chris Carter requested comments, questions or concerns regarding the hiring of a full-time temporary custodian worker. Following three calls, there were no comments received.
9. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and authorize the Personnel Committee Chairman and the Secretary-Treasurer to hire a full-time temporary custodian prior to the next meeting." The motion was unanimously adopted.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "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

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 26, 2022
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne, Mr. Patrick Johnson.
Committee member absent was: Mr. Michael Dias.
Other Police Juror present was: Mr. Jeff Naquin.
2. Chairman Ron Alcorn recognized the Parish Engineer, who stated that he and the Parish Manager inspected St. John St. and noticed some bad pot holes. He stated that with the asphalt road program budget he has \$50,000 allocated for general patching. He then stated that provided this repair does not go over the budget amount he doesn't see a reason not to approve. Chairman Ron Alcorn then requested approval for the Parish Engineer to get a cost estimate for the repairs and authorize the Parish Manager to approve the project not to exceed \$110,000. A brief discussion was then held regarding the allocated amount. In response, the Parish Engineer stated that if the patching exceeds the amount he will present the matter to the Jury before proceeding. He also stated that a couple thousand from the amount has already been expended.
3. Committee member Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve St. John St. Emergency Repair Project not to exceed the \$50,000 Road Overlay Budget general patching allocation." The motion was unanimously adopted.
4. Chairman Ron Alcorn requested that Verret St. be tabled and added at the end of the Road Overlay Program. He then requested to authorize the Parish Engineer to obtain cost estimates for Brule Maurin Rd. Project.
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve and authorize the Parish Engineer to get a cost estimate for Brule Maurin Rd. 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 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 26, 2022
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Jamie Ponville, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Michael Dias.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Jacob Loeske, GIS Engineering, who stated that they experienced a few modeling issues but will have a power point emailed to everyone by Friday. He stated that they have 4 alternatives that they have been looking into called the Southern Closure Complex with pump station, which includes 9 miles of levee extending from Gibson to Morgan City. He stated that this will be a massive undertaking and feels it will be the biggest impact to close off the bottom and allow no more surging, pump out the basin and lower control levels in Lake Palourde, Grassy Lake, etc. He added that this complex is still in working progress. The second alternative is identification of roadways throughout the parish. He stated that everyone knows LA 70 goes underwater therefore, they are looking into seeing what happens, what type of drainage structures needed to let the water through and where would the water go, the size culvert and the elevation level to see the results. He then stated that the 3rd alternative is dredging a pilot channel through Lake Verret from Pierre Part and Belle River to the Lake to see what type of velocity flows would increase with a small pilot channel dredged, will it silt back in or how long before it silts back in. He further stated that the 4th alternative is looking into the Bakers Canal and increase channel conveyance on the east bank. Mr. Loeske stated that all 4 alternatives are tied into Phase I Master Plan and they will now be able to see and visualize what's been talked about. A brief discussion was held regarding parish roads that went under water and recommended elevations level. In response, Mr. Loeske stated that he would like to meet with a few Jurors and the OHSEP Director to get some input and opinions regarding.
3. Chairman Irving Comeaux recognized the OHSEP Director relative to COVID 19, who stated that the statical data is very high. The positivity rate is at 30% which could be skewed due to the amount of home test that are not being reported and not reflected in the rate. He then stated that the case count is 5,184, vaccination percentage is at 44.78% which equates to a little over 10,000 people. There was an event held today and tomorrow home test kits will be given out at the Assumption Parish Community Center while supplies last.
4. The OHSEP Director stated that under the CDBG Disaster Recovery we still have the Marais Sewer and Generator Projects. He stated that he and the Parish Engineer have been in contact to get the units load tested and once that's done, the projects will be completed.
 - Hazardous Mitigation Project – APWW Safe Room – The are currently providing all of the paperwork to the State to then submit to FEMA to get the second phase (construction and bidding out) of the project started. He then stated that they are waiting on NRCS to respond and once that's received, it will be submitted to the State.

The OHSEP Director proceeded to discuss the two (2) public assistance grants starting with the Flood of 2021. He stated that they have been working with FEMA and the State to try and get the recovery money. He stated that there is the issue with the temporary levees and the culverts that were put in during this event. He then recommended that those be removed because we can't get through the reimbursement process until the environmental issues are completed and certified. In response, he stated by summer time the reimbursement can be received. He also stated that if we wait to remove the levee and culverts, we will be waiting on reimbursement. If the permit is received, the levee and culverts can be put back. Following a brief discussion regarding who will pay to reinstall and where will the material be stored. In response, the Parish Manager stated that at the Ezekiel Site or in an area in Pierre Part. The Parish Engineer also stated that he agreed with the OHSEP Director in saying he would not allow the removal of the levee to hold up the reimbursement. Another discussion was held regarding the reimbursement amount, the time to reinstall and if reimbursement is an option. Committee member Jamie Ponville requested that the Jury hold off with the removal of the levee for 2 weeks.

5. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve to delay the removal of the temporary levee and culverts for 2 weeks." The motion was unanimously adopted.
6. The OHSEP Director stated that the second public assistant grant is for Hurricane Ida. He stated that they are working through the FEMA process for recovery funds. He stated that he has been working on the waterways and providing information to NRCS to do what's called the Emergency Watershed Project. He stated that the percentage level has been confirmed to be 90/10. He then asked if the Police Jury will pursue through NRCS the projects to clear the waterways (\$500,000 match funds), and if so, authorization is needed for the President to sign the letter to submit. In response, he stated that FEMA will only step in if there is a denial from NRCS. He

added that utilizing FEMA the percentage is still 90/10 but the two programs are different and FEMA is the most difficult requiring full payment then reimbursement. He stated that with NRCS you are allowed to work with the contractor and make payment when you're reimbursed. He stated that he had a long discussion with state water bottom to see if the state will try to pursue any of those. He also stated that they have indicated that they would allow the Parish to do it and no indication the State would pursue the state waterways. Committee member Jeff Naquin recommended that the Jury authorize the Secretary-Treasurer to contact the Bond Attorney to see if the GOMESA funds can be used as the 10% match. A brief discussion was then held regarding the GOMESA funds being considered federal or local funds and can they be used. Committee member Leroy Blanchard informed the committee that a barge cannot fit into the Godchaux Canal. In response, the OHSEP Director stated that he relayed that information on to the contractor who stated that they have enough subs with different types of equipment that would be able to handle it for the same cost estimate. Committee member Patrick Johnson stated that several of the Jurors have local contractors with the same equipment what is the likely hood of those contractors entertaining a discussion with DRC? In response, the OHSEP Director stated that those interested contractors should contact DRC and work out agreements with them because the Parish contract is with DRC.

7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee authorized the Secretary-Treasurer to contact the Bonding Attorney requesting the use of GOMESA funds as the 10% match for Hurricane Ida clearing of waterways and authorize the President to sign the necessary documents." The motion was unanimously adopted.
8. 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

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 26, 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. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8 and Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Michael Dias, Ward 5.
3. President Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of the January 12, 2022 meeting." The motion was unanimously adopted.
5. 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. Don Breaux, Pierre Part, who stated that the price of the drainage projects are normally stated and asked did anything change? Following three (3) calls, there were no further comments received.
6. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters; the 2021 Drainage Fund Carryovers, \$600 for Grisaffe Lane Outfall Sweeping Project, \$600 for Dagg's St. Outfall Sweeping Project, \$1,800 for 405 Maple St. Culvert Replacement Project, \$2,050 for 4780 Hwy 308 Catchbasin Installation Project, \$1,020 for 160 Pond Drive Culvert Replacement Project, \$600 for 385 Hwy 1012 Culvert Replacement Project, \$300 for Crossover Rd. Outfall Cleaning Project, \$300 for Rue de Verte Levee Repair Project, \$2,620 for 108 La Chene St. Culvert Replacement Project and transferring \$10,000 from Ward 9 drainage allocation to Northwest Side Hwy 70 Drainage District.
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 Patrick Johnson stated that the Finance Committee met and recommended the following matters; payment of bills through January 21, 2022 and Budget Comparison Statements for December 2021.
9. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
10. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters: successful completion of probationary period for Leonard Ledet effective 1/21/22, 12 weeks of FMLA leave for a custodian worker and authorize the Personnel Committee Chairman and the Secretary-Treasurer to hire a full-time temporary custodian prior to the next meeting.
11. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Patrick Johnson recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matters; St. John St. Emergency Repairs Project not to exceed the \$50,000 allocation and authorize the Parish Engineer to get a cost estimate for Brule Maurin Rd. Project.
13. Police Juror Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolution attached)
14. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; received an update from GIS Engineering regarding the Drainage Master Plan & Flood Mitigation Project, the Coronavirus Pandemic, the Disaster Recovery Grants, the two (2) public assistance grants, delay the removal of the temporary levee and culverts for 2 weeks and authorized the Secretary-

Treasurer to contact the Bonding Attorney requesting the use of GOMESA funds as the 10% match for Hurricane Ida clearing of waterways and authorize the President to sign the necessary documents.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve and authorize the President to sign Low Income Household Water Assistance Program (LIHWAP) Agreement Grant." The motion was unanimously adopted.
17. President Patrick Johnson recognized Grants Coordinator Leonard Ledet but proceeded to state that Mr. Chuck Long requested funding relative to assistance with drug abuse offenders. He then stated that grant opportunities are being presented and authorization is needed for the Grants Coordinator to seek and secure the funding. He then recognized the Grants Coordinator who stated that he will be applying for this grant and request the Jurys approval to proceed. He also stated that there is no match required by the Parish. President Patrick Johnson recognized Chuck Long, who stated that the DA's Office is trying to help by putting a program in place that is successfully working in Ascension Parish. He stated that the parishes may have differences but experience the same problems. He stated statistics relative to drug offenses in both parishes and compared that to the census count. He proceeded to say that the program is successful in Ascension and gave an overall review of the program, its success rate and the number of dismissal charges by the DA. Mr. Long then stated that the program can operate in Assumption Parish for less than what the Jury thinks. He stated that participation will be needed by the Sheriff, the Judges, the DA and the Police Jury and then suggested that a committee comprised of 2 Jurors along with those other individuals be authorized to meet and work out the details that would be feasible for Assumption. He added that if everyone is not on board it will not get accomplished. He gave an example of the process and stated that if the person doesn't have insurance the facilities qualify the individuals for Medicaid. Mr. Long stated that if the meetings could begin it would be one step closer to getting the program started in Assumption Parish. He then stated that if the grant is awarded, someone will have to administer the grant by keeping track of the paperwork, the funding, file reports, etc. In response, Mr. Long stated that he contacted Sheriff Falcon today and forwarded him the requested information and asked that he keep an open mind. He also explained that Ascension Parish has an ad valorem tax that assists with funding the people that operate the program. In response to the amount of the grant, Police Juror Ron Alcorn stated that the grant is \$105 million that is spread over 50 States. He also stated that it's 2 yrs that the funding cycle happens. He further stated that he would like to see the Parish enter into an intergovernmental agreement with Ascension. Following a brief discussion, Mr. Long stated that they can supply the Grants Coordinator with the budget numbers that Ascension Parish is using.
18. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and authorize the Grants Coordinator to apply for grant opportunities funding for a Substance Abuse and Mental Health Program in Assumption Parish within the 23rd Judiciary District with 988 State and Territory Cooperative Agreements through the Department of Health and Human Services Administration." The motion was unanimously adopted (resolution attached)
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and authorize the President to sign the authorized signature form for the Community Water Enrichment Fund and the Local Government Assistance Program and authorize and approve the Secretary-Treasurer to certify the signatures." The motion was unanimously adopted. (resolution attached)
20. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve Ordinance 22-02 amending Ordinance 22-01 to add the following board members; Don Breaux, Gerald Crochet, Darry Rivere, Merlin Comeaux and Bradley Diaz." The motion was unanimously adopted (ordinance attached)
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an occupational license for Tinks Trips & Treasurer, Howard's Disinfecting and ASA Contractors, Inc." The motion was unanimously adopted.
22. President Patrick Johnson recognized Police Juror Chris Carter, who stated that at the last meeting a suggestion was made by Mr. Temple regarding the mandating of masks in the meeting room as well as the building. He then asked for the Jury's stand on the matter. In response, Police Juror Jeff Naquin stated that they are following the Governor's stance regarding mask mandates.

23. Police Juror Leroy Blanchard 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. 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 President, Patrick Johnson, to sign the RFPs for the Authorized Signature Form for the Community Water Enrichment Fund and the Local Government Assistance Program and authorize and approve Kim M. Torres to certify the signatures.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

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 authorize Mr. Leonard Ledet, Grants Coordinator to apply for grant opportunities/funding for a Substance Abuse and Mental Health Program in Assumption Parish within the 23rd Judiciary District with 988 State and Territory Cooperative Agreements through the Department of Health and Human Services Administration with the necessary statistical and budget information provided by ADA Chuck Long as reflected in Ascension Parish.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

On a motion by Mr. Irving Comeaux, 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 match of \$550,000 for the NRCS Waterway Debris Removal Project out of the GOMESA Bond Construction Funds ONLY if these funds are allowed to be used as a match for another federal grant to be advised by the Bond Attorney who issued the bonds.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the St. John St. emergency repairs to be covered under the 2021 Road Overlay Program not to exceed the already allocated \$50,000 contingency for pot holes.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

On a motion by Mr. Jeff Naquin, seconded by Mr. Leroy Blanchard, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Patrick Johnson to sign the Low Income Household Water Assistance Program (LiHWAP) Agreement in the amount of \$95,595 for the period 1/1/2022 – 9/30/2023.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a maximum of 12 weeks of FMLA leave for Ms. Lorraine Robertson to begin on January 12, 2022.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the end of probationary period for Leonard Ledet to be effective January 21, 2022.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

On a motion by Mr. Chris Carter, 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 hiring of a full time, temporary custodian during the FMLA absence of Ms. Lorraine Robertson.

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

Yeas: 8
Nays: 0
Absent: Michael Dias

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

ORDINANCE NO. 22 - 02

AN ORDINANCE OF THE POLICE JURY OF ASSUMPTION PARISH, STATE OF LOUISIANA, AMENDING ORDINANCE NO. 22-01 SECTION 4 OF 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 hereby appoints the following board members to serve on the Pierre Part/Belle River Consolidated Drainage District Board of Commissioners:

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>
Don Breaux	5 years
Gerald Crochet	4 years
Darryl Rivere	3 years
Merlin Comeaux	2 years
Bradley Diaz	1 year

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

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

YEAS: 8
NAYS: 0
ABSENT: 1

And the ordinance was declared adopted this 27th day of January, 2022.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President