

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 10, 2021
5:10 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. Committee members recorded as absent were: Mr. Chris Carter, Mr. Patrick Johnson. Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Michael Dias.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve appointing Merlin Comeaux to replace Chris Landry on the Landry Subdivision Gravity Drainage District #7." The motion was unanimously adopted.
3. Committee member Patrick Johnson entered the meeting at this time.
4. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$440 for 2674 Hwy 1010 Culvert Replacement Project." The motion was unanimously adopted.
5. Police Juror Ron Alcorn entered the meeting at this time.
6. Chairman Jamie Ponville recognized the Parish Manager, who stated that the project is on Tyler Lane instead of Peterville Lane.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$320 for Tyler Lane Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jamie Ponville
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 10, 2021
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Vice-Chairman; Mr. Ron Alcorn, Mr. Leroy Blanchard, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Patrick Johnson. Committee member recorded as absent was: Mr. Chris Carter. Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Vice-Chairman Irving Comeaux recognized the Parish Manager, who stated that Warren Coupel and William Barras have successfully completed their probationary period and recommends approval for 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 Warren Coupel and William Barras." The motion was unanimously adopted.
4. Committee member Leroy Blanchard 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, February 10, 2021
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Irving Comeaux, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Chris Carter.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Ron Alcorn recognized the IT Specialist who stated that all requirements for this application have met the criteria therefore, he recommends approval for Genevieve St.
3. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the speed bumps application for Genevieve St." The motion was unanimously.
4. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 10, 2021
5:25 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. Chris Carter, Mr. Myron Matherne.
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. Chris Carter, "THAT, the committee approve payment of the bills submitted through February 5, 2021." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and authorize the President to sign the Polling Place contract with the Village of Napoleonville." The motion was unanimously adopted.
4. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the Sheriff previously asked about the change out of the flooring in his offices and she recommended that the request be delayed until 2021. She then stated that she met with Officer Rodney Rhodes who indicated that the renovation would include the kitchen, lobby, receptionist area in addition to 5 other offices. The Secretary-Treasurer added that this was the only building that had not received any renovations. She then stated that she received three (3) quotes and the low bid of \$8,180 was submitted by A&R Floor Center with the Sheriff paying for weekend labor for the public area of installation. She further stated that the funds are in the budget and recommended approval.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and accept the low bid of \$8,180 submitted by A&R Flooring Center for the Sheriff's Office Floor Renovations Project." The motion was unanimously adopted.
6. Chairman Patrick Johnson recognized Mr. Jim Ryan, Government Consultants, who stated that he is ready to start the process under the LA Revised Statute. He gave a brief history of himself and the work he's done. He stated that he has put together a team consisting of Boles Shafto, LLC, Bond Counsel and Crews & Associates, Inc. as the Underwriter for the purpose of issuing not to exceed \$12,000,000 in Revenue Bonds, for GOMESA Projects. He also stated that the Secretary-Treasurer has been appointed to serve on the Louisiana Local Government Environmental Facilities and Community Development Authority Board of Directors to ratify any action taken henceforth by and on behalf of the Assumption Parish Police Jury. Chairman Patrick Johnson recognized committee member Ron Alcorn, who stated that he understands that a team has been put together, but asked if the Parish can request what Bond Counsel and Underwriter is selected for the professional task. In response, Mr. Ryan stated yes the Parish can make suggestions but he reiterated that the team that he has put together he has worked with, he knows their ethic and can be called upon at any time of day. Chairman Patrick Johnson requested that a representative from each of Mr. Ryan's selective teams give a brief history of their firm. In response, Mr. Bill Boles, Boles Shafto, LLC, introduced himself and stated that he has been in public finance for 30+ years. He proceeded to state that they have worked on more GOMESA deals than any other company in Louisiana as underwriters. Police Juror Leroy Blanchard pointed out that his firm has worked on two (2), Terrebonne & Jefferson Parishes, as underwriter counsels but none as bond counsels. In response Mr. Bill Boles, stated that they have worked with Terrebonne & Jefferson Parishes and are currently working on Orleans Parish. Juror Leroy Blanchard mentioned that Foley & Judell has worked as bond counsel on five (5) GOMESA projects. In response, Mr. Ryan stated that one of the

roles of his as an Advisor is to give advise on the plan. Mr. Ben Bankston, Crew & Associates, stated that they are local and would be available when needed. He stated that they have the 2nd most transactions in the State of Louisiana when It comes to municipal bonds and it's because they work with smaller communities. Mr. Ryan informed the committee that all of the bond and underwriting documents are public records. He added that Stifel may have been the only firm in Louisiana that has underwrote more than Crews & Associates in Louisiana. In response to his summary of his team, Mr. Ryan stated that his firm is the municipal advisor, his recommendation is Boles Shafto as Bond Counsel and Crews & Associates as the Underwriter. Butler Snow as Underwriter Counsel and stated that Hancock Whitney has been Trustee on almost every GOMESA transaction therefore, they would use them as the LCD, issuer. He added that he has a great deal of confidence in these firms and knows that he can depend on them whenever they are called upon. Committee member Ron Alcorn stated that he understands that Foley & Judell has worked with this Parish for quite sometime and have an vested interest. Police Juror Jeff Naquin stated that Mr. Ryan is the Advisor and he believes the Parish should heed to his advise relative to his team selection. He then recommended that the Parish move forward with the Advisor's selection. In response to working with Foley & Judell, Mr. Ryan stated that his objections are that Boles has done quite a bit of work and won't get paid so he would hate to switch roles at this time. In response, Mr. Blanchard stated that as he understands cancellation can be done 1 day before signing and no one gets paid so all of this work is being done at risk knowingly. He then stated that the company that is being recommended has not held the title of Bond Counsel and the Parish has worked with Foley & Judell for many years and experience matters and the relationship that we have with them should be respected. He added that they have been Bond Counsel on five (5) projects and are important to us as well. Chairman Patrick Jonson stated that he could appreciate the views and they are well taken but with Mr. Ryan's experience he has assembled a team that could fulfill the need. He also stated that it was spoken of the urgency but the Parish doesn't have to make a decision tonight. He stated that the committee/Jury is definitely in favor of Mr. Jim Ryan as Municipal Advisor and the selected team is highly capable of performing the task. He further stated that if a decision is not met, the Jury will ponder until a decision is met and agreed upon by a majority. In response, Mr. Ryan stated that he would not argue that Foley & Judell could do the job and all counsels records are going to look the same. He noted that there are 4 roles needed therefore, he is sure a role can be found for Foley & Judell to participate. He just asked that the Parish allow him to work with the team that he has selected because he will be the person responsible if this doesn't go right. Committee member Irving Comeaux stated that if this isn't costing the Parish, why should it matter who plays the role? Mr. Ryan stated that whomever the Parish decides to hire for the roles needed, they are paid out of the selling of the bonds. In response, committee member Chris Carter stated that Mr. Ryan has selected a team and we should trust him and move forward with it if that's the Jury's decision. A brief discussion was then held regarding the experience of the bond counsels. Following the discussion, the committee requested that the resolution be amended to add Foley & Judell as Co- Bond Counsel.

7. Committee member Michael Dias offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve a resolution authorizing the Parish to proceed with financing through the Louisiana Local Government Environmental Facilities and Community Development Authority for the purpose of issuing not to exceed twelve million dollars (\$12,000,000) of revenue bonds (Assumption Parish GOMESA project), and providing for other matters in connection therewith subject to offering Foley & Judell a Co-Bond Counsel position." The motion was unanimously adopted.
8. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve a resolution indicating the intention of the Parish, to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (The "Authority") in connection with GOMESA Project financing; and providing for other matters in connection therewith (appointment of Kim Torres

to represent the Parish as a member of the Board of Directors for 2 yrs.” The motion was unanimously adopted.

9. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, “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

Patrick Johnson
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 10, 2021
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. Patrick Johnson. Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Jacob Loeske, PE, GIS Engineering, who presented the committee with a Drainage & Flood Mitigation Master Plan project overview. He stated that they have met the goal of phase I. He stated that phase II will require a deeper analysis consisting of fieldwork, surveys, obtain elevations for berms/drainages, outfall channels, etc. and to use that data to prepare a data base to formulate a hydraulic model of the whole parish. He then stated that moving forward he had a conversation with Natural Resource Conservation Service to speak about funding and right now at the Federal Level they are changing the process. The application may not come out in April and will not have a deadline. He stated that the grant is a true grant where it's not matching it's 100% federal funds applied to a study which would pay for field work, surveying, etc. He stated that Assumption Parish is one (1) step ahead with the completion of phase 1 of the Master Plan. He further stated that NCRS will email the new process and grant application. The only effort would be to take the new form, all the data that has been done and transport onto the new form and send in. He spoke about reimbursement and explained that the funding can't if when received the funds were already spent. Mr. Loeske stated that they are staying in touch with Mr. Britt to get updates as they appear. He then stated that to determine the cost for phase II we would have to come up with a finite scope. He proceeded to talk about an independent dredge model, how it would affect the parish and the fee would be higher. He then proposed to meet with each Juror or groups of 3-4 to have scoping meeting and get everyone on the same page. He stated that he has a plan laid out but he fees the Jury can be more efficient and get to the end result. When you talk about the end result all required information to submit for the Parish-wide USAC permit for dredging. He explained parish dredging operations plan and stated this is where all the priority list of channels are and their known required maintenance needs. He added that with a systematic model you would be able to judge what is actually going on. The hydrologic model displays accurate elevation to determine project specifics such as reaches, capacity needs, channel velocities, etc. He stated the parish is well aware of all of its problems but suggest that they allow the scientific modeling determine the best projects and where should we start. He further stated the comprehensive Drainage & Flood Mitigation Plan will allow for more focus and effort on other concerns and economic development. In response, to what is the cost of phase II would be, Mr. Loeske stated that depending on the scope and a goal of 18 months which includes labor, modeling, report and public meeting he estimate \$30,000 a month. He stated that nothing is moving forward but he is keeping in contact with those involved with the grants and will keep the Jury abreast with any progress. In response, committee member Leroy Blanchard stated that the Jury needs to schedule a scope setting meeting with GIS to determine what level of detail and what cost maybe and how it fits the timeline with spending the GOMESA bond funds. He then suggested that a special meeting be held just to discuss this and derive a good plan of how to approach the master plan. How the GOMESA funds will be spent and assume that what's done is for the good of the entire parish. Police Juror Irving Comeaux stated that his concern is in the future, when the levees are being done how will it affect flood insurance. In response, Mr. Loeske stated that the ultimate goal is for the insurance premium to decrease. He stated that the levees have to be Corp certified which is a certain elevation, which keeps changing. A discussion was then held regarding the levees and what the Corp of Engineer will accept. Following the discussion, Mr. Loeske

informed the committee that with the Master Plan in place grants will be much more available and obtainable.

3. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the proposed drainage district that encompasses a portion of Ward 7 and all of Wards 8 and 9. He stated that he scoped out the entire area and would like to get it included in the Master Plan in Phase II. He stated that they are working out the boundaries for the entire area. Committee member Patrick Johnson stated that this sounds great but are there other areas or projects that can be inclusive at this time as well. In response, committee member Ron Alcorn stated that this is a good idea and suggested that Plattenville Drainage and the Baker Canal should be added within the Drainage Master Plan as well. The Parish Engineer informed the committee that there are other locations that will be included from Wards 1, 4 & 3.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve an amendment to the Drainage & Flood Mitigation Master Plan for the inclusion of South West Drainage & Levee District in Phase II." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he was asked to present Rebecca Lane extension and some of the current activity and construction.. He provided copies of subdivision plats for everyone and proceeded to review and explain what transpired in 2017 and the flag lot approved. He briefly explained a flag lot and stated that it's been done previously in the parish and is being done in other parishes. He then spoke about the plat that was approved in 2018 which consisted of 2 lots, what was stated on the plat and the involvement by the ADA. He then stated that restrictions on lots 2 and 3 states that they can't be developed until the roadway, drainage and waterline is brought to Parish standard in accordance with the parish ordinance. The OHSEP Director then stated that he spoke with the original developer and the landowner and was sent a copy of their agreement. He further stated that the contractor has informed him that the work will get done so that the ordinance requirements can be met. He added that he has been informed that the subdivision will now become private and those standards will be met as well. In response, he also explained a development permit as it relates to lots 2 & 3. A brief discussion was then held regarding being a good neighbor as far as the construction site and the road condition and keeping it clean. In response, the OHSEP Director stated that he is the code enforcer. He also stated that there will be no parish maintenance beyond the original Rebecca Lane. The ADA informed the committee that he was directly involved in this matter to make sure the Parish was aware. Chairman Irving Comeaux recognized Irving Comeaux recognized Jerome Mabile, 252 Rebecca Lane, who stated that at the time of purchase in 2017 the Lane was in very good condition. However, now they are enduring some undo hardship because of some of the decisions made by the OEP and the Police Jury. He then spoke about the two (2) separate plats and stated that he understood the 1st but when the 2nd plat was approved it changed the entire cinereal from a single lot flagship to a subdivision. He continued to elaborate and stated they he has tried to get the road developed and the situation rectified. He then stated that his issue is that plat 2 states not for development, adding dirt, digging dirt, etc. but all these things has commenced on those two (2) lots. It also states that all requirements to bringing the subdivision up to standard would be completed by April, 20219 and it's not completed. However, in any other part of the parish or any other parish this would not occur therefore, he would like assistance from the Parish to hold this subdivision up to the same standards of any other subdivision. In response, the OHSEP Director stated that within the permit ordinance it does not prohibit dirt from being hauled in to a lot, the parish regulations is for the construction of structures. In response, the ADA stated that he litigated this matter and the notation of the time frame on the plat was a courtesy by the Attorney for him. He then stated that the Police Jury has the right to enforce is what's based on the plats themselves and the OHSEP Director has stated that they are all in line with the Parish Ordinances. He then stated that he respectfully disagrees with some of Mr. Mabile statements but understands his frustrations. He further stated that the Parish and the developer will work together to make this work and he will

see to it happening. In response, the ADA stated that when the flag lot was granted, nothing has changed. He reiterated that he will do his best to make sure it all works out for everyone. In response, the Parish Manager stated that the Parish doesn't have an ordinance regarding mud on the highway therefore, we are covered under the State statute. He stated that he will continue to inspect the road and if concerns arise, he will contact the Sheriff who is authorized to enforce. The ADA also requested that he be kept abreast of all findings.

6. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the LDH website states Assumption Parish coronavirus positive cases is at 2,039. He stated that it's at 7.8% which is down from the previous 17%. He also stated that the vaccines are being administered in the Hospital, Dr. Reddy's Clinic and the Health Unit. He stated that the 2nd dose will be administered next week. He then stated he was on a conference call with the State and the key people that are next to receive the vaccines are the school system, judicial government, co-workers, etc. In response, the OHSEP Director stated that he requested from LDH the total number of people vaccinated in the Parish but to no avail.
7. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Das, "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, February 10, 2021
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 Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. President Patrick Johnson led the prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
3. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the minutes of January 27, 2021." The motion was unanimously adopted.
4. 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 Mrs. Beryl Gomez, 664 Michel Rd., who stated that in relations to the Drainage & Flood Mitigation Master Plan and part of the discussion with Garrett Graves has been relative to FEMA rerating the flood policy effective October, 2021. The concern is that the ratings will no longer be by just the map but in your proximity to flooding sources like water ways. That will deem you negatively and the rate will increase. She further stated that the Mr. Graves is pushing this real hard to delay this policy so no one would get penalized. She added that the Parish has the Master Plan and are looking at doing some of the levee projects and ensuring that as they are done they will be tagged and credit will be received against the maps so that when the flood rate is being rerated the credits will appear. She further stated that this will be the only way the Parish will be able to assist with keeping insurance policies as low as possible. Following three (3) calls, there were no further comments received.
5. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: appointed Merlin Comeaux to replace Chris Landry on the Landry Subdivision Gravity Drainage District #7, \$440 for 2674 Hwy 1010 Culvert Replacement Project and \$320 for Tyler Lane Culvert Replacement Project.
6. Police Juror Jamie Ponville offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
7. President Patrick Johnson recognized Personnel Committee Vice Chairman Irving Comeaux, who stated that the committee met and recommended to accept the end of probationary period for Warren Coupel and William Barras.
8. Police Juror Irving Comeaux offered a motion seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
9. President Patrick Johnson recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the speed bumps application for Genevieve St.

10. Police Juror Ron Alcorn offered a motion, seconded by Jeff Naquin, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Patrick Johnson stated that the Finance Committee met and recommended the following matters; payment of bills submitted through February 5, 2021, authorized the President to sign the Polling Place contract with the Village of Napoleonville, accept the low bid of \$8,180 submitted by A & R Floor Center for the Sheriff's Office Floor Renovations Project with the Sheriff Office paying for weekend installation of \$1,350, a resolution authorizing the Parish to proceed with financing through the Louisiana Local Government Environmental Facilities and Community Development Authority for the purpose of issuing not to exceed twelve million dollars (\$12,000,000) revenue bonds (Assumption Parish GOMESA project), and providing for other matters in connection therewith subject to offering Foley & Judell a co-bond Counsel position and a resolution indicating the intention of the Parish, to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (The "Authority") in connection with GOMESA Project financing; and providing for other matters in connection therewith (appointment of Kim Torres to represent the Parish as a member of the Board of Directors for 2 yrs)
12. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: received an update on the Drainage Master Plan and Flood Mitigation Project from GIS Engineering and agreed to have a special meeting, amended the Drainage Master Plan for the inclusion of the newly formed South West Drainage & Levee District, discussed Rebecca Lane extension and received an update on the Coronavirus.
14. Police Juror Irving Comeaux offered a motion seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
15. President Patrick Johnson recognized the Secretary-Treasurer, who stated that she was informed that the appointment of the new Library Board of Control member presents an ethic violation as it relates to nepotism. Therefore, the appointee has to be revoked and a new appointment needs to be made. She stated that two (2) additional applications were received. Police Juror Chris Carter stated that he spoke with everyone that submitted an application and the appointee understands the violation. He then recommended that Jerry Carter be appointed to the Library Board of Control. President Patrick Johnson recognized the Library Board of Control President Warren Arboneaux, who stated that the board met and determined that the appointment was an ethics violation.
16. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve revoking the appointment of Jerilyn Williams to the Library Board of Control and appoint Mr. Jerry Carter effective immediately." The motion was unanimously adopted. (resolution attached)
17. President Patrick Johnson recognized the OHSEP Director regarding the request for a Can Shake. In response, the OHSEP Director stated that this is not addressed in the CDC guidelines. Police Juror Chris Carter stated that due to COVID-19 he recommends this be denied.

18. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury deny the request for a can shake permit due to COVID-19." The motion was unanimously adopted.
19. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve an occupational license application for Creative Vinyl by Spring." The motion was unanimously adopted.
20. President Patrick Johnson recognized Police Juror Irving Comeaux, who stated that he has contacted Allen's Cable TV regarding a rotten pole in Pelican Park and nothing has been done. Therefore, he would like a letter sent by the Parish requesting that the pole be changed out immediately.
21. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a letter to Allen's Cable TV requesting that they change out the rotted pole in Pelican Park immediately." The motion was unanimously adopted.
22. President Patrick Johnson recognized Police Juror Chris Carter, who stated that at a previous meeting he requested that ATMOS be contacted regarding the damages that has been done to the Parish roads. In response, the Parish Engineer stated that he made several attempts to contact ATMOS but no reply. He stated that other parishes are experiencing the same issues. Following a brief discussion regarding the number of damaged streets and allowing the ADA to notify ATMOS, the Parish Engineer stated that he would do an assessment of all damaged streets and submit the findings to the ADA so that he can send the letter to ATMOS.
23. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve and authorize the ADA to send letter to ATMOS relative to repairing the damages that were done to the Parish roads." The motion was unanimously adopted.
24. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
25. President Patrick Johnson recognized the Grants Coordinator, who requested that the Police Jury allow the Assumption Parish Community Center to continue operations under Phase II as stated in the Governor's orders. In response she stated that it's a capacity of 75 people for the full reception hall (including staff) and 25% of seating capacity depending on the type of event for the Gymnasium. She asked that the current COVID 19 waiver that's in place be amended to the current capacity and that the fee be removed because additional staff is not needed and renters much adhere to the guidelines stated in the waiver that must be signed prior to the event. In response, the OHSEP Director reminded the Jury that the center was built with federal funds. He stated that the building is used for administering the vaccine and further explained how the entire facility is used when the vaccine is being administered. He added that it can possibly be used on a Saturday which can cause a problem if an event is scheduled. The Jury agreed that something will be worked out.
26. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the APCC to continue operations under phase II as stated in the Governor's orders and the regulations of the State Fire Marshall subject to 75 people for the full reception hall (including staff) and 25% of seating capacity depending on the type of event for the Gymnasium, the COVID 19 fee be removed and the renters much adhere to the guidelines." The motion was unanimously adopted. (resolution attached)

27. Police Juror Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "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. Jeff Naquin, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and amend rental rates/user fees as applicable:

Commercial Kitchen Usage Only \$50 per hour, 6 hours minimum usage

- * Renter must provide their own clean up
- * Requests can only be made within (60) days of desired usage date
- * Clean up deposit of \$500 required to be considered for refund post-usage
- * Renter must provide a liability insurance policy in the amount of \$500,000 with the APPJ named as "second insured"

Commercial Kitchen Usage rates shall become effective immediately.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bid of \$8,180 from A & R Floor Center for the Assumption Parish Sheriff's Office Flooring Replacement Project with Sheriff Leland Falcon to be paying for weekend installation in the amount of \$1,350.

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

Yeas: 9
Nays: 0
Absent: 0
Abstain: 0

On a motion by Mr. Chris Carter, seconded by Mr. Myron Matherne, 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 polling place lease agreements with the Village of Napoleonville for 2021.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of Chris Landry with Merlin Comeaux to fulfill the unexpired term on Landry Subdivision Gravity Drainage District #7 due to Mr. Landry's failure to attend meetings.

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. Jamie Ponville, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the end of the probationary period for the following employees accordingly:

Warren Coupel	2/12/2021
William Barras	1/5/2021

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the revocation of their previous appointment of Ms. Jerrilyn Williams due to the presence of an Ethics Violations as it relates to Nepotism and appoint Mr. Jerry Carter to fill the board member opening effective immediately.

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. Ron Alcorn, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize an amendment to the Drainage Master Plan to include the "soon to be" newly established South West Drainage & Levee District once Phase II begins.

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

Yeas: 9
Nays: 0
Absent: 0

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

A RESOLUTION INDICATING THE INTENTION OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA (THE "PARISH"), TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE TWO (2) YEAR APPOINTMENT OF A DIRECTOR TO REPRESENT THE PARISH ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "**LCDA Act**"); and

WHEREAS, the LCDA Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "**Authority**") for the purpose of assisting political subdivisions, as defined in the LCDA Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and for economic development purposes, and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Parish of Assumption, State of Louisiana (the "**Parish**"), is eligible to become a participating political subdivision of the Authority in accordance with the LCDA Act; and

WHEREAS, pursuant to Section 4548.4 of the LCDA Act, the Assumption Parish Police Jury, acting as the governing authority (the "**Governing Authority**") of the Parish desires to become a member of the Authority ("**Member**") and to approve the appointment of the Secretary-Treasurer of the Governing Authority, initially Kim M. Torres, to represent the Parish as a Member of the Board of Directors of the Authority and ratify any action taken heretofore by and on behalf of the Member; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Parish, that:

SECTION 1. Under the authority of Section 4548.4 of the LCDA Act, it is hereby declared to be the express intention of the Parish to become a participating political subdivision and Member of the Authority.

SECTION 2. Pursuant to the LCDA Act, the Secretary-Treasurer of the Governing Authority, initially Kim M. Torres, is hereby appointed to represent the Parish as a member of the Board of Directors of the Authority for a term of two (2) years from the date hereof is hereby approved.

SECTION 3. This Resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:	9
NAYS:	0
ABSTAIN:	0
ABSENT:	0

And the resolution was declared adopted this 11th day of February, 2021.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President

STATE OF LOUISIANA
PARISH OF ASSUMPTION

I, the undersigned Secretary-Treasurer of the Governing Authority of the Parish, do hereby certify that the foregoing constitutes a true and correct copy of:

A RESOLUTION INDICATING THE INTENTION OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA (THE "PARISH"), TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE TWO (2) YEAR APPOINTMENT OF A DIRECTOR TO REPRESENT THE PARISH ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

IN FAITH WHEREOF, witness my official signature on this the 10th day of February, 2021.

Kim M. Torres
Secretary-Treasurer

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

A RESOLUTION AUTHORIZING THE PARISH OF ASSUMPTION, STATE OF LOUISIANA TO PROCEED WITH OBTAINING FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY FOR THE PURPOSE OF ISSUING NOT TO EXCEED TWELVE MILLION DOLLARS (\$12,000,000) REVENUE BONDS (ASSUMPTION PARISH GOMESA PROJECT); AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of La. R.S. 33:4548.1 through 33:4548.16, inclusive, is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "**LCDA Act**"); and

WHEREAS, it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "**Authority**") to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing the construction of public infrastructure and public works, including, but not limited to, public infrastructure and public works; and

WHEREAS, the Parish of Assumption, State of Louisiana (the "**Borrower**" or "**Parish**") is a participating political subdivision of the Authority in accordance with the LCDA Act; and

WHEREAS, the Gulf of Mexico Energy Security Act of 2006, Public Law 109-432, as amended and supplemented from time to time ("**GOMESA**") provides for the sharing of certain revenues received by the United States government from oil and gas leasing and production in the Gulf of Mexico (the "**GOMESA Revenues**") with the states of Alabama, Mississippi, Louisiana and Texas and their designated political subdivisions; and

WHEREAS, GOMESA authorizes GOMESA Revenues to be spent on (a) projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses; (b) mitigation of damage to fish, wildlife or natural resources; (c) implementation of a federally-approved marine, coastal or comprehensive conservation management plan; (d) mitigation of the impact of outer Continental Shelf activities through the funding of onshore infrastructure projects; and (e) associated planning and administrative costs (collectively, the "**GOMESA Projects**"); and

WHEREAS, the Parish is a designated political subdivision that receives GOMESA Revenues under GOMESA; and

WHEREAS, the Assumption Parish Police Jury, acting as the governing authority (the "**Governing Authority**") of the Borrower, desires to request the issuance of the Authority's not to exceed Twelve Million Dollars (\$12,000,000) Revenue Bonds (Assumption Parish GOMESA Project), in one or more series (the "**Bonds**") for the purposes of: (i) funding qualified GOMESA Projects within the Parish, and (ii) paying the costs of issuance of the Bonds (collectively, the "**Project**"), in the manner prescribed by and under the authority of the LCDA Act.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borrower that:

SECTION 1. Authorization.

- (a) The Parish hereby requests the Authority to authorize and issue the Bonds in an aggregate amount not to exceed Twelve Million Dollars (\$12,000,000) in the manner authorized and provided by the LCDA Act, and other constitutional and statutory authority supplemental thereto.
- (b) The proceeds of the Bonds will be loaned by the Authority to the Parish pursuant to a Loan and Assignment Agreement (the "**Loan Agreement**") to be entered into by and between the Authority and the Parish.
- (c) The President and Secretary-Treasurer of the Governing Authority, in their capacity as an "**Authorized Officer**" of the Parish is hereby authorized to do all things necessary, on the advice of Bond Counsel and/or the Municipal Advisor (each as defined herein) to approve, effectuate and implement this Resolution, including without limitation, the approval, execution and delivery of the Loan Agreement and a Bond Purchase Agreement (as defined herein).

SECTION 2. Purpose. The proceeds of the Bonds will be loaned by the Authority to the Parish pursuant to the Loan Agreement for the purpose of the Project.

SECTION 3. Issuance Parameters. The structure, terms and conditions of the issuance by the Authority of the Bonds shall be determined pursuant to a "Bond Resolution" adopted by the Authority, provided, however, that the par amount of the Bonds shall not exceed Twelve Million Dollars (\$12,000,000), and the maturity of the Bonds shall not exceed November 1, 2045 and will bear interest at a rate or rates not to exceed six per centum (6.00%) per annum.

SECTION 4. Security. The Bonds shall be secured by and payable from the GOMESA Revenues distributed to the Parish.

SECTION 5. State Bond Commission Approval. This Governing Authority desires and hereby authorizes the Authority to make application on its behalf to the State Bond Commission (the "**SBC**") by Bond Counsel (defined below), together with a letter requesting the prompt consideration and approval of this application.

SECTION 6. Bond Counsel. It is recognized, found and determined that a real necessity exists for the employment of special counsel in connection with the proposed financing as described herein, and, accordingly, the firm of Boles Shafto, LLC, as bond counsel and Foley & Judell L.L.P., as co-bond counsel (together "**Bond Counsel**"), is hereby recommended as Bond Counsel to the Authority to do and perform comprehensive, legal and coordinate professional work with respect to the proposed financing.

SECTION 7. Appointment of Municipal Advisor. The Governing Authority hereby approves the selection of Government Consultants, Inc. (the "**Municipal Advisor**") to serve as municipal advisor to the Authority in connection with the issuance, sale and delivery of the Bonds.

SECTION 8. Underwriter/Placement Agent. The Parish authorizes the Authority to select one or more nationally recognized firms to serve as Underwriters/Placement Agent ("**Underwriter**") in connection with the issuance, sale and delivery of the Bonds. The initial Underwriter shall be Crews & Associates, Inc., subject to any replacement or supplementation thereof by the Authority in its discretion, or selection of co-underwriters as may be necessary to complete the issuance, sale and delivery of the Bonds.

SECTION 9. Bond Purchase Agreement. An Authorized Officer, either individually or collectively, of the Parish may approve, execute, and deliver to the Underwriter, or such other purchaser of the Bonds as the case may be, a bond purchase agreement, commitment letter, or such other document (the "**Bond Purchase Agreement**") evidencing the intent to purchase the Bonds within the parameters set forth in this Resolution, if deemed necessary upon the advice of Bond Counsel.

SECTION 10. Professionals to Proceed. This Governing Authority hereby authorizes and directs that the Authority, Bond Counsel, the Municipal Advisor, the Underwriter, and any other professionals employed pursuant to this Resolution, to proceed with obtaining all approvals necessary to accomplish the financing of the Project, and Bond Counsel is further authorized and directed to prepare necessary documents appertaining thereto and to present said documents for further action by the Authority and the Parish in connection with the issuance of the Bonds, and loan of the proceeds thereof to the District for the purposes of financing the Project. Notwithstanding anything to the contrary herein, the aforementioned professionals shall only be paid upon funding of the Project and then only from the proceeds of the Bonds.

SECTION 11. SBC Swap Policy. By virtue of the Authority's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s), resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products, Hedges, Etc.", adopted by the SBC on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other products(s) or enhancement(s) covered thereby.

SECTION 12. Effective. This Resolution shall become effective immediately.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:	9
NAYS:	0
ABSTAIN:	0
ABSENT:	0

And the resolution was declared adopted this 11th day of February, 2021.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President

STATE OF LOUISIANA
PARISH OF ASSUMPTION

I, the undersigned Secretary-Treasurer of the Governing Authority of the Parish, do hereby certify that the foregoing constitutes a true and correct copy of:

A RESOLUTION AUTHORIZING THE PARISH OF ASSUMPTION, STATE OF LOUISIANA TO PROCEED WITH OBTAINING FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY FOR THE PURPOSE OF ISSUING NOT TO EXCEED TWELVE MILLION DOLLARS (\$12,000,000) REVENUE BONDS (ASSUMPTION PARISH GOMESA PROJECT); AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

IN FAITH WHEREOF, witness my official signature on this the 10th day of February, 2021.

Kim M. Torres
Secretary-Treasurer