

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 22, 2023
4:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Myron Matherne, Mr. Leroy Blanchard.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Michael Dias.
2. Chairman Jamie Ponville recognized the Assistant Parish Manager, who stated that the Police Jury requested that he obtain a quote to repair all pumps. He stated that Associated Pumps gave detailed information on what needed to be done to all pumps and submitted a cost of \$225,000. He then stated that quote submitted to replace all 22 pumps was about \$500,000. He stated that 12 of the 22 pumps need immediate repairs. He added that the purchasing company went out of business. In response, he stated that those that are working have problems as well. He stated that the pump on Elaine St. was the only pump that was sent to the company to have repairs done and the repairs didn't hold. He stated that RES installed the pumps and CJ Savoie was the quality control agency.
3. Police Juror Patrick Johnson entered the meeting at this time.
4. In response, the Parish Engineer gave a brief explanation of the process when the pumps were installed and what transpired. A brief discussion was held regarding the different problems experienced with the pumps and the need for quality control when the next purchase is done. A brief discussion was then held regarding where the funds would be budgeted from for the pump purchase. Following the discussion, Police Juror Jeff Naquin requested that a letter be sent to Chad Brown requesting the status of the Hazardous Mitigation Grant. The Secretary-Treasurer informed the committee that the pumps were funded with federal grant funds therefore, it's our responsibility to maintain and not with additional grant funds. In response, the OHSEP Director stated that he would get information regarding the possibility of Assumption Parish submitting another application. The Parish Engineer stated that his office did an extensive report on the pumps and that can be sent. Following a brief discussion, the request was made that the Assistant Parish Manager prepare a more detailed estimate to replace the pumps and engines.
5. In response to the ring levees, the Parish Engineer stated that the permit for the ring levees has not been filed. He stated that changes and adjustments to the drawings are being made as requested and once done it will be uploaded.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jamie Ponville
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 22, 2023
4:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Leroy Blanchard, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
Other Police Jurors recorded as present were: Mr. Michael Dias, Mr. Jamie Ponville.
2. Committee member Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve payment of the list of bills submitted through February 17, 2023." The motion was unanimously adopted.
3. Chairman Leroy Blanchard recognized the Secretary-Treasurer, who stated that the reports are presented in the packets and she has no recommended proposals at this time.
4. Committee member Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Budget Comparison Statements for major funds for January 2023." The motion was unanimously adopted.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and authorize the COA to accept the highest bidder for vehicles that have exceeded their life expectancy." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve supplemental pay for ADA Ellen B. Talbot in replacement of Morgan Savoie Gravois resignation effective February 23, 2023." The motion was unanimously adopted.
7. Chairman Leroy Blanchard recognized the Secretary-Treasurer, who stated that she has been communicating with Mr. Boudreaux, Waste Depot relative to fuel surcharge adjustments. She stated that he has been using a fuel baseline for 2021 and the contract didn't begin until June 2021. Therefore, she is presenting the information and would like the Jury to decide how to proceed. A discussion was then held regarding the amount being calculated by the Secretary-Treasurer and Waste Depot. Committee member Jamie Ponville requested that the committee carefully review the description and stated that it's not a true price to calculate from. Following the discussion, the committee agreed to table the matter and request a comparison of on road diesel.
8. Chairman Leroy Blanchard recognized the Grants Coordinator, who stated that he was able to find on the Water Sector website the information needed. He stated that the committee was worried that the Recovery Act funds couldn't be used as a match but it clearly states that it can be used. In response, he stated that he was not sure both sides were in agreement with using the matching funds. Following a brief discussion, Chairman Leroy Blanchard stated that he would contact Representative Grave's office to get further information.
9. Chairman Leroy Blanchard stated that the Jury needs to visit the GOMESA Bond Fund regarding the three (3) items that are grouped together; Assumption Pump & Drainage Project match \$125,000, an additional Assumption Pump & Drainage Project match \$41,667 which were to match capital outlay funds that were received totaling \$667,000 and the Ring Levee System Project (Wards 7, 8 & 9) \$1.7 million allocated. He stated that these projects have to be split and under a single GOMESA allocation we can't go out for RFQ's for some and not others. He stated that the Jury approved to go out for RFQ's for the Levee Improvement Project but they are tied to the ring Levee System therefore, they need to be separated and we need to decide how we want to allocate the GOMESA funds between these projects. The Secretary-Treasurer asked if the Jury can go out for RFQ's for the money in total and stated that we shouldn't be splitting up projects and bidding them out. Chairman Leroy Blanchard stated that the projects are different types of engineering firms and can't be the same contractor. In response, the Parish Engineer stated that under RFQ process you have the right to select multiple firms. Chairman Leroy Blanchard stated that the problem the parish may run into is that the estimate to do the projects will exceed what has been allocated. Therefore, he stated that the projects have to be split to go out for bids to spend the funds that have been allocated under GOMESA. In response, the Secretary-Treasurer stated that the Parish is looking to RFQ for design and engineering. Chairman Leroy Blanchard stated that he was advised that the way that it is under the GOMESA Funds that the Parish can't go out for bid for levee improvements because it's tied in with the ring levee project. Following a brief discussion, the Parish Engineer stated that he has been examining the current scope and the budgetary information of all the projects to provide some organization to all the projects. He stated that he is trying to split the projects and provide an estimate from construction, bond and or capital outlay funds and further explained. He further stated that he is preparing scopes for each project and a detailed estimate to assist in the decision making because they did notice some overlapping in funding. In response to the Gerald St. Levee Project, he stated that he has the survey but there are still a few right of way issues. A

discussion was then held regarding the process on how to split the projects. In response, the Secretary-Treasurer suggested that she would pull documents from a previous grant to get some guidance relative to splitting the projects and report back at the next meeting.

10. In response, the Parish Engineer stated that Bertrandville Outfall Project is out for bids and are to be accepted on the 28th of February.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Leroy Blanchard
Finance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 22, 2023
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Michael Dias, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Jamie Ponville, Mr. Leroy Blanchard.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Michael Dias requested that the committee enter into executive session to discuss the evaluation process with Mr. Paul Hebert.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve entering into executive session to discuss the evaluation process with Paul Hebert." The motion was unanimously adopted.
4. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee resume regular session." The motion was unanimously adopted.
5. Chairman Michael Dias stated that the committee entered into executive session to discuss the evaluation process with Paul Hebert and no actions was taken.
6. Chairman Michael Dias recognized the Secretary-Treasurer, who stated that interviews were conducted for a permit clerk and the recommendation was Emily Ackman at a grade 5 step 9.
7. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the hiring of Emily Ackman as Permit Clerk at a grade 5 step 9." The motion was unanimously adopted.
8. The Secretary-Treasurer then stated that she received a resignation letter from the accountant today who was in the process of training. She stated that interviews were also held for an accountant position and there were very good candidates for the position. She stated that there were three (3) candidates that everyone agreed would be a good fit for having on board. She stated that she sent an email requesting that the Jury consider bringing them all on board but at different times. Committee member Ron Alcorn concurred with what the Secretary-Treasurer stated and agreed that the committee accept her recommendation for all three (3) candidates. In response, the Secretary-Treasurer recommended that a candidate be offered a start date of March 13, 2023, July 1, 2023 and September 1, 2023 and further explained the time line. She stated that the 1st date and candidate is coming in with the most experience. The 2nd candidate would be replacing the individual that resigned today and the 3rd candidate would be taking the accountant's place that would be retiring in January. Committee member Jamie Ponville stated that what if the Jury chooses to go this route and a qualified candidate wants to apply, they wouldn't have the opportunity. He also added that those chosen may not be available when that date arrives. The Secretary-Treasurer stated that it's not definite that these individuals will accept the offer and if not, the position can be opened again.
9. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the recommendation of the Secretary-Treasurer to hire an accountant at a grade 8 step 7.1 and two (2) additional accountants starting July 1, 2023 and September 1, 2023." The motion was adopted with Jamie Ponville voting nay.
10. Chairman Michael Dias recognized the Parish Manager, who stated that he has an employee that has been working the APCC temporarily for the last five (5) months and would like to transfer to that post permanently. He then stated that that move would allow him to promote another employee to Maintenance Supervisor. He added that this employee would continue to build catchbasins and driveways. He then stated that he tried to contact contractors to out source the duties but the contractors hadn't replied back. In response, the Assistant Parish Manager added that this employee has many other talents, he's familiar with the sewer stations, the pumps, etc. and in the event, assistance is needed he won't mind rendering it. He added that he's there to handle the after-hour calls that others are not interested in handling. Committee member Leroy Blanchard requested that other employees are available to handle the APCC when this employee is out in the field.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve transferring the General Maintenance Supervisor to the APCC with no change in step or grade." The motion was unanimously adopted.
12. Chairman Michael Dias recognized the Parish Manager, who stated that the Assistant Parish Manager presented the committee with information regarding the promotion of Aaron Landry. He stated that Mr. Landry has been with the Parish for 2 yrs. and handles Animal Control since the

position became vacant. He added that he's young and is interested in giving the parish 20 years.

13. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the recommendation to promote Aaron Landry to General Maintenance Supervisor at a grade 7 step 10 and after successful completion of probation an increase to grade 7 step 12." The motion was unanimously adopted.
14. Chairman Michael Dias recognized the Parish Manager, who stated that they would like to implement random drug screening into the Personnel Policy. He then stated that the Federal Government states that all CDL drivers must be entered into the FMCSA Clearinghouse Query system.
15. Committee member Jamie Ponville offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to include FMCSA Clearinghouse Query consent form in the personnel manual." The motion was unanimously adopted.
16. Committee member Jeff Naquin 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

Michael Dias
Personnel Committee Chairman

Federal Programs Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 22, 2023
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Jamie Ponville, Mr. Leroy Blanchard.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Michael Dias, Mr. Myron Matherne.
2. Committee member Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the Special Programs Director to apply for EF&S funding in the amount of \$10,253." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that by September 1, 2023 the Police Jury will need to have someone in place to take over the Section 8 Program. She stated that the selected company would need to meet with Roberta Macedo in advance. She then stated that there were three (3) agencies who expressed interest however, the Jury would need them to submit a proposal. She further stated that she will reach out to them to see if the interest is still there and request that they submit a proposal and reference.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve and authorize the Secretary-Treasurer to contact the agencies regarding the Section 8 Program and request that they submit a proposal and references." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
6. Chairman Patrick Johnson requested comments, questions or concerns regarding authorization for the Special Programs Director to apply for a grant through the Bayou Community Foundation. Following three (3) calls, there were no comments received.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and authorize the Special Programs Director to apply for a grant through the Bayou Community Foundation." The motion was unanimously adopted.
8. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Federal Programs Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson, Chairman
Federal Programs Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, February 22, 2023
5:20 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. Michael Dias, Mr. Jamie Ponville.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the installation of the LED lights under the Energy Efficiency Grant will be started at the LSU Ag Center on tomorrow. He stated that the census data forms were not accepted in the CDBG application. He stated that they are requiring a household survey of the target areas in which he will be completing on tomorrow. He then stated that he submitted 2 applications for CDBG but they will only accept one (1) and fund only one (1). He stated that he spoke with the Parish Engineer regarding the application to accept and they recommend that the Police Jury go forth with the Belle Rose Lane (Tigerville) application as this target area has a greater need and impact. He added that the application for Louis Lane shouldn't have a problem finding alternative funding sources. In response, the Parish Engineer stated that the projects were drainage and street improvement along Belle Rose Lane (Tigerville) and drainage and street improvements along Louis Lane and recommended the Belle Rose Lane Project. The Secretary-Treasurer stated that it appears that the application was submitted saying that South Central Planning was involved is the application which would prohibit them from administering the grant. She added that the Police Jury has never administered a CDBG grant before. She then stated that the Grants Coordinator spoke with a representative from the State today to see if they would allow for an amendment on the application which would remove South Central Planning from the involvement and allow them to administer the grant. A brief discussion was held regarding who actually prepared the application and how South Central Planning got involved. The Grants Coordinator stated that he contacted someone today regarding the mix up and is waiting on a response.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve a letter of 'No Objection' to install structures to drill the Dugas & LeBlanc Co Ltd Well." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received a quote of \$6,179.60 to repair the air boat and service the engine from Ronnie's Air Boat Unlimited. He stated that the air boat was purchased in 2016 at a cost of \$66,790 and the current depreciation cost is \$31,725.34. In response, he stated that he has not seen any records of maintenance.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve and accept the quote of \$6,179.60 from Ronnie's Air Boat Unlimited to repair and service the engine of the air boat with funding from Special Industry and then General Fund if necessary." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that they had done the project descriptions and estimates for the Bayou Crab Road last year for Capital Outlay. He then stated that if it's approved, he will update the information and provide it to the Grants Coordinator so that it can be submitted for the Raise Grant.
7. Committee member Michael Dias offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve submitting an application for the Raise Grant for the Bayou Crab Road Project." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that he is still working on the applications for the TAP (Transportation Alternative Program). He stated that he spoke with the Parish Engineer and he will be forwarding him the cost estimates and project descriptions. He added that the deadline is March 30, 2023. The Parish Engineer stated that the mapping and measurements have been completed to obtain the linear footage for the sidewalks. He is trying to finalize the estimates based on the field data that was collected. In response, he stated that he will get this information to the Grants Coordinator by the end of next week. In response to an update regarding the bridges applications, the Grants Coordinator stated that he is still waiting on some information to complete the application. Committee member Ron Alcorn requested that he have discussions with the Parish Manager, who is very familiar with the bridges and has worked with DOTD regarding. In response, the Parish Manager stated that he has provided the Grants Coordinator with detailed information regarding the bridges. In response to an update on the Bayou Boeuf Bridge, the Parish Engineer stated that he has to put together a new estimate as per their discussion. He stated that preliminary estimates were approximately \$250,000 to put sheet pilings down both sides but he's now looking at installing culverts with fill material and covering with rip rap which is on site at the Parish yard.

9. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve to apply for TAP (Transportation Alternative Program) Grant for pedestrians/bicycles and sidewalks in Ward 4." The motion was unanimously adopted.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve to apply for TAP (Transportation Alternative Program) Grant for pedestrians/bicycles and sidewalks in Ward 6." The motion was unanimously adopted.
11. Committee member Michael Dias 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, February 22, 2023
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Leroy Blanchard 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; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8 and Mr. Myron Matherne, Ward 9.
3. President Leroy Blanchard recognized Police Juror Patrick Johnson to lead the Prayer and Police Juror Michael Dias to lead the Pledge of Allegiance to the Flag.
4. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of January 25, 2023 and February 8, 2023." The motion was unanimously adopted.
5. President Leroy Blanchard requested comments, questions or concerns regarding any item on the agenda. Following three (3) calls, there were no comments received.
6. President Leroy Blanchard recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and discussed the pumps purchased with the Hazardous Mitigation funds and requested that the Assistant Parish Manager prepare a more detailed estimate to replace the pumps and engines.
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 Leroy Blanchard stated that the Finance Committee met and recommended the following matters; payment of bills submitted through February 17, 2023, the Budget Comparison Statements for major funds for January 2023, authorize the COA to accept the highest bidder for vehicles that have exceeded their life expectancy and supplemental pay for ADA Ellen B. Talbot in replacement of Morgan Savoie Gravois' resignation effective February 23, 2023.
9. Police Juror Patrick Johnson offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Leroy Blanchard recognized Personnel Committee Chairman Michael Dias, who stated that the committee met and recommended the following matters: entered into executive session to discuss the evaluation process with Paul Hebert and no actions was taken, the hiring of Emily Ackman as Permit Clerk at a grade 5 step 9, the recommendation of the Secretary-Treasurer to hire an accountant at a grade 8 step 7.1 and two (2) additional accountants starting July 1, 2023 and September 1, 2023, transferring the General Maintenance Supervisor to the APCC with no change in step or grade, the recommendation to promote Aaron Landry to General Maintenance Supervisor at a grade 7 step 10 and after successful completion of probation an increase to grade 7 step 12 and to include the FMCSA Clearinghouse Query consent form in the personnel manual.
11. Police Juror Michael Dias 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)
12. President Leroy Blanchard recognized Federal Programs Committee Chairman Patrick Johnson, who stated that the committee met and recommended the following matters; authorized the Special Programs Director to apply for EF&S funding in the amount of \$10,253, authorized the Secretary-Treasurer to contact the agencies regarding the Section 8 Program and request that they submit a proposal and references and authorized the Special Programs Director to apply for a grant through the Bayou Community Foundation.
13. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Federal Programs Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Leroy Blanchard recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; received an update from the Grants Coordinator, letter of 'No Objection' to install structures to drill the Dugas & LeBlanc Co. LTD Well, received an update on the Air-Boat and approved the cost to repair, to

apply for the Raise Grant for Bayou Crab Rd., and to apply for the TAP (Transportation Alternative Program) Grant for Wards 4 and 6.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. President Leroy Blanchard recognized the Secretary-Treasurer, who stated that the Parish joined in the Louisiana Opioid Abatement Litigation Program and they are requesting that the Parish approve the CEA. She stated that they have created a task force which will be instrumental in distributing the funds. She further stated that the ADA has reviewed the document and recommended approval therefore, approval is needed for the President to sign.
17. Police Juror Michael Dias offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the CEA between the Louisiana Opioid Abatement Administration Corporation and APPJ, the Opioid Litigation MOU and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Council on Aging agreement between the DOTD and the APPJ for the purpose of providing Public Transportation assistance program for the non-urbanized area of the Parish." The motion was unanimously adopted, (resolution attached)
19. Police Juror Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a proclamation proclaiming March as Gambling Awareness Month." The motion was unanimously adopted. (proclamation attached)
20. President Leroy Blanchard recognized Maria Gonzales, Healthy Community Agent, LSU Ag Center, who stated that they are in the 5th and final year of the grant cycle and LSU is again applying and if funded, Assumption Parish will be included in the parishes with high obesity. In the last cycle six (6) parishes were identified and in this new cycle 35 parishes were identified. Therefore, it will be a little more competitive and the Ag Center is choosing to work with 12-14 parishes. Ms. Gonzales stated that she has secured \$92,000 worth of funding for the work that has been done thus far the most recent work is the 2 proposals that have been written for the Park in Belle Rose and the Marais Lane which combined can be from \$40,000- \$80,000. With March 1, 2023 being the deadline, she then requested a letter of support for the work that has been done in the Parish.
21. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve a Letter of Support for the CDC High Obesity Program." The motion was unanimously adopted.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve a Can Shake Permit for VFW Post 4222 (5/20/23) and American Legion Larry Domingue Post 328 (3/25/23)." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Sunne Days and Magnolia Capital Funding, LLC." The motion was unanimously adopted.
24. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 201 Elaine St .in the Bayou L'Ourse Community." The motion was unanimously adopted.
25. Police Juror Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 191 Elaine St .in the Bayou L'Ourse Community." The motion was unanimously adopted.
26. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
27. President Leroy Blanchard recognized Police Juror Ron Alcorn, who requested a resolution the Secretary of State requesting the suspension of the millage renewal election for Ward 2 Drainage District and have it included on the Gubernatorial election ballot.
28. President Leroy Blanchard requested comments, questions or concerns regarding the suspension of the millage renewal election for Ward 2 Drainage District. Following three (3) calls, there were no comments received.
29. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a resolution to the Secretary of State Office requesting that they suspend the millage renewal election for Ward 2 Drainage District and place it on the ballot with the Gubernatorial election." The motion was unanimously adopted.

30. Police Juror Jeff Naquin 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

Leroy Blanchard
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its Grants Coordinator, Leonard Ledet, to apply for the RAISE grant for the following project in addition to the previously approved projects:

- Bayou Crab Rd.

BE IT FURTHER RESOLVED that the Assumption Parish Grants Coordinator, Leonard Ledet, has advised that no match is required if the project is located within a distressed area and Assumption Parish meets the criteria.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its Grants Coordinator, Leonard Ledet, to apply for the TAP (Transportation Alternative Program) grant for the following pedestrian/bicycle and sidewalks for the following wards:

- Ward 4 Pedestrian/Bicycle and Sidewalks Project
- Ward 6 Pedestrian/Bicycle and Sidewalks Project

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the transfer of Mr. Larry Rodrigue, General Maintenance Supervisor to Assumption Parish Community Center Maintenance Supervisor with no change in grade or step to be effective February 24, 2023.

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

Yeas: 9

Nays: 0

Abstain: 0

Absent: 0

On a motion by Mr. Michael Dias, 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 the following:

Ms. Emilie Ackman, Permit Officer, Grade 5 Step 9, \$15.17 per hour

Ms. Reyetta Crochet, Accountant, Grade 8 Step 7.1, \$20.00 per hour

(2) Additional accountants starting on July 1st and September 1st.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the transfer of Mr. Aaron Landry, General Maintenance Worker to General Maintenance Supervisor effective February 24, 2023 with an increase to Grade 7 Step 10, \$19.39 per hour and after a 6-month successful probationary period, an increase to Grade 7 Step 12, \$20.24 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. Patrick Johnson, 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 the Special Programs Director to apply for the EF&S funding allocation in the amount of \$10,253.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Patrick Johnson, 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 the Special Programs Director to apply for the Bayou Community Foundation funding allocation in the amount of \$5,000 to be used for the annual Back to School Program.

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:

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the suspension of the April election for Assumption Gravity Drainage District #2 due to boundary conflicts.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the supplemental pay for ADA Elle B. Talbot to replace Morgan Savoie Gravois' effective February 23, 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. Michael Dias, 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, Leroy Blanchard, to sign the Cooperative Endeavor Agreement between the Opioid Abatement Administration Corporation and the APPJ, a Non-Qualified/Non-Lead.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the inclusion and implementation of the U.S. Department of Transportation Federal Motor Carrier Safety Administration (FMCSA) Program within the Assumption Parish Police Jury organization and personnel manual.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the high bidders as presented for the following surplus equipment advertised for sale by the Council on Aging:

2008 Chevrolet Uplander	\$400	Creative Bus Sales
2010 Dodge Grand Caravan	\$900	Creative Bus Sales

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

Yeas:	9
Nays:	0
Absent:	0
Abstain	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the repairs to the air boat in the amount of \$6,179.60 to be funded through the OHSEP Special Industry fund.

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. Jeff Naquin, seconded by Mr. Jamie Ponville, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Leroy Blanchard, to sign the following for the Council on Aging:

- State Project No. RU 18-04-23 Public Transportation Operating Assistance Program for the Non-Urbanized Area of Assumption Parish, Louisiana (Catalog of Federal Domestic Assistance No. 20.509)

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

Yeas: 9
Nays: 0
Absent: 0

State of Louisiana

Parish of Assumption

Proclamation

WHEREAS: problem gambling is a public health concern affecting millions of Americans of all ages, races and ethnic backgrounds in all communities causing a significant societal and economic cost; and

WHEREAS: promoting awareness provides individuals in the problem gambling community an opportunity to educate the public and policymakers about the social and financial effectiveness of services available for problem gambling; and

WHEREAS: problem gambling is treatable and treatment is effective in minimizing the harm to both individuals and society as a whole; and

WHEREAS: the state offered a myriad of services are offered aimed at treating problem gambling, including educational prevention programs, residential treatment, outpatient counseling and aftercare programs throughout the state, a toll-free Louisiana Problem Gamblers Helpline **1-877-770-STOP** that answers calls from people seeking help with gambling problems and a website aimed at the prevention of problem gambling; www.he/lpforgambling.org; and

WHEREAS: Louisiana was one of the first states to have numerous state funded programs such as the residential treatment facility, Center of Recovery-CORE in Shreveport, for problem gamblers; and

WHEREAS: numerous organizations, such as the Louisiana Association on Compulsive Gambling, the Louisiana Lottery, the Louisiana Casino Association, the Louisiana Gaming Industry, the Office of the Attorney General, the State Police Gaming Division, and the Gaming Control Board all work together with the Louisiana Department of Health to address problem gambling; and

WHEREAS, numerous individuals, professionals and organizations have dedicated their efforts to the education of the public about problem gambling, prevention about problem gambling along with the availability and effectiveness of treatment services; and

NOW, THEREFORE, I, Leroy Blanchard, President of the Assumption Parish Police Jury, on behalf of the citizens of the Parish of Assumption, am pleased to hereby proclaim, March 2023, as;

“Problem Gambling Awareness Month”

The Parish of Assumption encourage all citizens to help spread the message that there is help for problem gamblers through treatment and to support those who are in treatment and recovery and their families.

IN WITNESS WHEREOF, I have here unto set my hand and caused the Seal of the Police Jury to be affixed this 23rd day of February, 2023.

Kim M. Torres
Secretary-Treasurer

Leroy Blanchard
President