

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 10, 2021
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Patrick Johnson. Other Police Juror recorded as present was: Mr. Michael Dias.
2. Committee member Myron Matherne offered a motion, seconded Mr. Leroy Blanchard, "THAT, the committee approve replacing Morgan Landry on Landry Subdivision Drainage District with Tony Hebert." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded Mr. Myron Matherne, "THAT, the committee approve \$550 for 3269 Hwy 308 Outfall Repair Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded Mr. Chris Carter, "THAT, the committee approve \$770 for 112 Sycamore St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded Mr. Leroy Blanchard, "THAT, the committee approve \$490 for 3338 Back Marais St. Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded Mr. Myron Matherne, "THAT, the committee approve \$380 for Cook Shack Rd. Culvert Replacement Project." The motion was unanimously adopted.
7. Police Juror Jeff Naquin entered the meeting at this time.
8. Committee member Myron Matherne offered a motion, seconded Mr. Chris Carter, "THAT, the committee approve \$490 for 142 Shane St. Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Chris Carter 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

Economic Development Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 10, 2021
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Leroy Blanchard, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, 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 Leroy Blanchard proceeded to give an update regarding the activities that have been going on relative to economic development in the Parish. He stated that he participated in a zoom call with South Central Planning (SCPDC) relative to their swat analysis. He stated that they were looking for input throughout the region. He then stated that from the information received relative to broadband, the other parishes are far more advanced and SCPDC believed Assumption had fiber on all public roads. He then stated that this information will be included within their strategy plan. He then stated that the Governor Broadband Connectivity for rural areas will have funding available for the utility companies to seek and use to expand broadband to areas that are lacking. He then stated that he and the President spoke with Ben Malbrough regarding the Delta Regional Authority and their grant program which goes through South Central Planning and was used to fund the gate that was installed near the St. Thomas Bridge. He added that Mr. Malbrough advised that the Parish needs to seek that funding (\$250,000) for other projects for the Parish because we meet the demographics. In response, he stated that the process began in March, 2021 and will end June 6, 2021. Following a brief discussion, the Grants Coordinator gave a few examples of projects that would fall under the scope for funding. Chairman Leroy Blanchard also stated that entrepreneurs can apply for these funds to start a business in a rural area as well. President Patrick Johnson stated that Allen's Cable TV informed that they are making improvements as to what they are allowed.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Economic Development Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Leroy Blanchard, Chairman
Economic Development Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 10, 2021
5:10 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 Michael Dais offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve payment of the bills submitted through March 5, 2021." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that in analyzing the funds, she noticed that the Special Industry Fund collected \$20,000 less than normal this past year. She then looked at the funding, spoke with the Sheriff's Office, who collects the fees, and was informed that 28 companies had not paid their taxes, which makes up this amount. She then stated that this prompted her to review the ordinance to see what happens to those that don't pay and the penalty states a fine or jail time. She then stated that she reached out to the ADA to find other measures that could be put into place to collect the funds. The Secretary-Treasurer also stated that a representative of the Sheriff's Office also informed her how they bill and collect at which time she contacted the OHSEP Director. Therefore, the revised dates that have been placed in the ordinance is the best that the OHSEP Director proposed to move forward. She then recommended approval of adoption and stated that the ADA made some suggestions relative to collection but it's not addressed within the ordinance but would be included as an amendment on the agenda for the next meeting. Chairman Patrick Johnson recognized the OHSEP Director, who stated in order to collect the data needed to assess each company it has to be submitted by March 31st. He stated that each industry is assessed and the information is sent to the Sheriff's Office and they use that to collect the fees. He stated that the collection time was too long and caused a delay of collection. The Secretary-Treasurer stated that in speaking of the delinquent companies the Sheriff's Office has already imposed the penalty and interest on their bill for payment. The OHSEP Director stated that the outstanding date is October 31st until the end of the year. Following a brief discussion, the Secretary-Treasurer stated that if approved and adopted the amendment can be more accurately tracked and we can exercise the follow-up letter from this office and the ADA to try to get the collections back on tract. She added that an ordinance amendment is presented and a public hearing will be held at the next meeting for approval of the amendment.
4. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the Cooperative Endeavor Agreement with the Louisiana State Treasury for Act 45 of 2020 line item appropriation of \$639,000 for installation of Parish-Wide Fire Hydrants came from the Legislation as an allocation for this project. She stated that it is very time sensitive and that it got lost during covid-19 but needs to be executed as soon as possible. A brief discussion was then held regarding this appropriation coming directly from Capital Outlay and that the submission of hydrants be fair throughout the parish. Police Juror Leroy Blanchard stated that all of the Fire Chiefs have submitted a listing of fire hydrants that need attention. He also stated that the original project was submitted with a list of hydrants that were broken or needed to be installed throughout the Parish. He further stated that the updated list was given to the Grants Coordinator. In response, the Parish Engineer stated that the listing covers the entire parish. He stated that they will amend the current scope and list to match the current need. He stated that some of the previous needs have been addressed and will be replaced with new concerns. In response, he stated that he will send an update copy to each Juror. He also stated that the grant included a 10% design fee but because of the allocation the number was reduced so as soon as they know the number they will reduce the engineering fee and come back with a request for approval.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and authorize the Police Jury President to sign the Cooperative Endeavor Agreement with the Louisiana State Treasury for Act 45 of 2020 line item appropriation of \$639,000 for installation of Parish-Wide Fire Hydrants." The motion was unanimously adopted.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
Finance Committee Chairman

Solid Waste Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 10, 2021
5:20 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. Chairman Jeff Naquin stated that he met with Waste Management and has a follow-up meeting scheduled for next week with upper management. He stated that he met with several bulk haulers last week and a follow up scheduled next week also. He then stated that at the last meeting in March he will have a proposal from Waste Management. Mr. Naquin then stated that several Jurors including himself have been contacted by Waste Pro and he will be contacting them to submit a proposal so the Parish can be aware of what they have to offer and the Jury can evaluate all proposals submitted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve acceptance of Solid Waste contracts/proposals from Waste Management and Waste Pro as well as bulky waste haulers for evaluation." The motion was unanimously adopted.
4. The Secretary-Treasurer expressed concerns regarding the opening of contract proposals to everyone in the industry. Following a brief discussion, it was agreed that all waste companies are aware of the contract renewal.
5. Committee member Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin, Chairman
Solid Waste Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, March 10, 2021
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Patrick Johnson. Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Jacob Loeske, PE, GIS Engineering, who announced that his survey crew started Monday and presented the committee with an updated report. He then stated that the contractual end date is 4 months from March 1st as per the resolution. The current phase is phase II surveying and modeling and over the proposed schedule over the next 40 days lays out the drainage surveys of the projects in the phase I document. He stated that they are surveying one (1) mile a day of the top banks and the cross section. As they move forward, they plan to add additional crews to have multiple crews operating to get the work done quicker. He then stated that he will have an update every two (2) weeks. He gave a brief overview of how the surveying is taking place (cane fields, north to south) all related to the drainage portion. He added that other areas (levees, roads, etc.) will follow. In relations to funding sources, he stated that he spoke with a representative of NRCS who still doesn't have the federal forms and documents to issue but we are on the list. Mr. Loeske then stated that he attended a board meeting of Soil Conservation and spoke with an employee of NRCS to gather what other parishes are doing and it was mentioned that Iberville is applying for the Emergency Watershed Protection Program (EWP) and further explained their purpose. He then stated that they will evaluate this program and fill out the application so that Assumption Parish is within their system. He asked that the Jurors call him with any concerns regarding the scheduling of phase II.
3. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that they are introducing the reinvesting in America's Shoreline Economies & Ecosystems which is the RISEE Act. She stated that its similar to the GOMESA but they want to create a new and separate revenue sharing program for future offshore wind development in federal waters. She stated that after reviewing it she doesn't see a reason to oppose therefore, it's presented for consideration.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve a Letter of Support for the RISEE Act." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he was requested to meet with each Juror and start compiling drainage projects for budgetary purposes, prioritize them and get estimates. It was requested to be handled similar to the road program. Identify the project, create a list, provide an estimate, set a budget, put the projects out for bid and oversee construction until completion. He stated that it would be done under a separate contract and there would be a 10% fee due to the additional surveying that will be needed. A brief discussion was held regarding the difference in surveying from GIS. Following the discussion the committee agreed that the Parish Engineer would be working on smaller projects, neighborhood flooding, interior street projects, etc. In response, the Parish Engineer stated that the 10% applies when it's a major project that requires them to prepare plans, surveys and place the project out for a 30-day bid. He also stated that he would meet with the Parish Manager to see if the project can be done in house and whether engineering is required. Following a brief discussion, the Parish Engineer stated that they have started to identify a few projects but they will have to meet with the Jurors as well as GIS to make sure there is no overlapping. The Jury will be aware of everything before any funds are expended.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve and authorize the Parish Engineer to prepare drainage and future maintenance plans for the 2021 GOMESA drainage projects in the amount of \$1.5 million." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the Parish has been decreasing on the positive number for the COVID-19 Virus. He stated that the Parish has gone from a 2.8% to 1%. Positive cases is 2107 and the death total is 34. He stated that for the past few months the Parish has been in the vaccine stage. There was an event in Pierre Part yesterday held by Ochsner administering the Johnson & Johnson vaccine. He added that there was a little controversy due to the change in the age limit but it was not being recognized by Ochsner. He then stated that there will be an event on Friday at the APCC from 9 a.m. – 4 p.m. with 200 doses of Johnson & Johnson to be administered and the new criteria will be used. He added that interested persons must register and a scheduled appointment is needed. In response, the OHSEP Director stated that there are conditions but 18 years and above can receive all three (3) vaccines but 16-18 years old can only receive pfizer. He then stated that Ochsner will be in Labadieville on Tuesday, March 16, 2021 at the American Legion Hall from 9 a.m. – 12 p.m. He stated that the following week Ochsner will be in Belle Rose with a place, date and time to be determined. He then requested suggestions for other locations to have the vaccine administered. In response, he stated that the percentage is determined by the number of testing and the number of positive cases.

8. The OHSEP Director proceeded with the Disaster Recovery Grants stating that relative to the Canebrake Canal Project they received word that they have amended the change order to \$200,000 and adjusted it appropriately. Therefore, he is requesting that the Jury allow a budget amendment of \$50,000 from the Wastewater Generator Project and move to Parish-wide Drainage Project to cover the cost of the change order. He also stated that a budget amendment is needed before approving the change order. A brief discussion was held regarding this not being the Parish's responsibility and the OHSEP Director stating that the State is requesting completion and this is federal funds that are being used. He then recommended that the budget be amended.
9. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, 'THAT, the committee approve a budget amendment of \$50,000 from Wastewater Generators to Parish-wide Drainage.' The motion was adopted with Jamie Ponville voting nay.
10. Wastewater Generator – They have completed converting all of the generators and the contractor is connecting the gas line. Once completed, they will schedule a start-up and the project will be ready to close out. He stated that the same is happening with the Marais Project.
11. Hazardous Mitigation Project – Met with the Waterworks and had a kick off meeting to have the Architect to start designing the saferoom project. They will be in design for about 6 months and the information can be provided to GOHSEP and then FEMA to get approval for construction.
12. The OHSEP Director then stated that the Hazardous Mitigation Plan was last updated in March 2016 and expires at the end of the month. He then stated that he was contacted to do the update although everything is behind due to COVID-19. He stated that LEPC is the primary agency to update the plan and they will have a kick off meeting starting next week to start updating the plan.
13. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "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, March 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. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Patrick Johnson led the prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the minutes of February 22, 2021 and February 24, 2021" The motion was unanimously adopted.
5. President Patrick Johnson opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Joleen Johnson, 920 Kenner Avenue, Kenner, LA, Waste Pro, who thanked the Jury for allowing them to submit a proposal for the upcoming Solid Waste contract renewal. She then stated that at the last meeting there was a question regarding the Terrebonne Parish Project. She proceeded to read something from the newspaper regarding their bid stating being \$300,000 more than Pelican and stated that it was because of the price difference not the quality of work that they no longer have the contract. Following three (3) calls, there were no further comments received.
6. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: replaced Morgan Landry on Landry Subdivision Drainage District with Tony Hebert, \$550 for 3269 Hwy 308 Outfall Repair Project, \$770 for 112 Sycamore St. Culvert Replacement Project, \$490 for 3338 Back Marais St. Culvert Replacement Project, \$380 for Cook Shack Rd. Culvert Replacement Project and \$490 for 142 Shane St. Culvert Replacement Project.
7. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
8. President Patrick Johnson recognized Economic Development Committee Chairman Leroy Blanchard, who stated that the committee met and an update was given. It included the participation in the SWAT analysis by South Central Planning for the preparation of the Comprehensive Economic Development Strategy, the Delta Regional Authority and grant opportunities associated with that organization and the Governors Broadband connectivity into rural areas.
9. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Economic Development Committee report as presented." The motion was unanimously adopted.
10. President Patrick Johnson stated that the Finance Committee met and recommended the following matters: the list of bills submitted through March 5, 2021, the changes to the Special Industry ordinance and called for a public hearing and authorized the President to sign the Cooperative Endeavor Agreement with the Louisiana State Treasury for Act 45 of 2020 line item appropriation of \$639,000 for installation of Parish-wide Fire Hydrants.
11. Police Juror Jamie Ponville offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Patrick Johnson recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee met and an update was given regarding the renewal proposal with Waste Management and stated that they are still negotiating, he met with bulky waste haulers and the committee agreed to accept a bid from Waste Pro.
13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Solid Waste Committee report as presented." The motion was unanimously adopted.
14. Police Juror Jeff Naquin stated that he has invited Kevin Belanger from South Central Planning to the next meeting to explain a method on getting a new and more accurate house count for the parish. A brief discussion was then held regarding the number being obtained for the new contract and the number of rates that that are frozen for the elderly.

15. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; received an update from GIS Engineering, Letter of Support for the introduction of the RISEE Act (Reinvesting in America's Shoreline Economies & Ecosystems), authorized the Parish Engineer to prepare drainage and future maintenance plans for 2021 GOMESA drainage projects in the amount of \$1.5 million under a separate contract similar to the road program with a flat rate of 10% engineering fee, received an update on the Coronavirus Pandemic and a budget amendment of \$50,000 from Wastewater Generators to Parish-wide Drainage.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was adopted with Police Juror Jamie Ponville voting nay to the budget amendment of \$50,000 from Wastewater Generators to Parish-wide Drainage. (resolutions attached)
17. President Patrick Johnson recognized the Grants Coordinator, who presented the Jury with a copy of the COVID waiver and stated that it's the 3rd revision. She then stated that the only changes to it is the capacity limit being increased to the Governors orders in phase 3. She stated that it allows 219 people in the whole reception hall, 109 in half of the reception hall, 250 in the gymnasium for social events and 537 in the gymnasium for a sporting event. She informed the Jury that there was a sporting event the past weekend and the number of attendees did not meet the total capacity and commended the deputies, the staff and the event host. She further stated that she is not taking into effect from the Governors orders where he is allowing live music because of compliance regulations.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the updated COVID waiver for APCC Events specific to phase 3 effective 3/3/21-3/28/21." The motion was unanimously adopted. (resolution attached)
19. Police Juror Michael Dias offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a proclamation declaring April 5-9, 2021 as National Community Development Week." The motion was unanimously adopted. (proclamation attached)
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve a proclamation declaring April 2021 as Fair Housing Month." The motion was unanimously adopted. (proclamation attached)
21. President Patrick Johnson recognized Police Juror Chris Carter who stated that he wants to send a special thank you letter to Dugas & LeBlanc for their Act of Donation to the Parish for Grant Park. He stated that the Paincourtville community greatly appreciates the gesture and he thanked the President of the Police Jury.
22. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Act of Donation by and between Dugas & LeBlanc, LLC and APPJ, authorization of acceptance and for execution by the Assumption Parish Police Jury Grant Park." The motion was unanimously adopted.
23. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury adopt a resolution on behalf of the Bayou L'Ourse Gravity Drainage District No. 1 for the holding of an election on Saturday, October 9, 2021, to authorize the levy of a parcel fee." The motion was unanimously adopted.
24. President Patrick Johnson recognized Beryl Gomez, 664 Michel Rd., Pierre Part, who stated that on behalf of Recreation District #2, she is requesting a resolution of support of a Land and Water Conservation Grant totaling \$2 million. She stated that the grant will be used for the Veteran's Park master plan. She then explained the additions and improvements to the park. She added that the millage will be renewed this year through 2032 and bonding will take place following.
25. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a resolution and support of Assumption Parish Recreation District No. 2 to apply for a LWCF Grant for Veteran's Park additions and improvements." The motion was unanimously adopted. (resolution attached)
26. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve an occupational license for Elipze Sports Bar, Up Da Bayou Nutrition and DJ's Quality Lawn Care Service." The motion was unanimously adopted.
27. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwellings located at 3178 Hwy 1." The motion was unanimously adopted.
28. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the liquor license application for Patterson Estate, LLC DBA as Elipze Sports Bar." The motion was unanimously adopted.

29. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of Morgan Landry with Tony Hebert to fulfill the unexpired term on Landry Subdivision Gravity Drainage District #7 due to Mr. Landry's resignation.

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

Yeas: 9
Nays: 0
Absent: 0

On a motion by Mr. Irving Comeaux, and seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE ASSUMPTION PARISH CDBG GUSTAV/IKE DISASTER RECOVERY GRANT BUDGET TO DECREASE FUNDING FOR THE WASTEWATER GENERATORS PROJECT AND INCREASE FUNDING FOR THE PARISHWIDE DRAINAGE PROJECT

BE IT RESOLVED that the Police Jury of Assumption Parish does hereby authorize an amendment to the CDBG Gustav/Ike Disaster Recovery Grant Budget to provide for a decrease of \$50,000 in the Wastewater Generators Project and an increase of \$50,000 to the Parish-wide Drainage Project.

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

Yeas: 8
Nays: Jamie Ponville
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 and support Recreation District #2 for its application to the Land and Water Conservation Grant to be used for Veteran's Park - Pierre Part Improvements 2021 Project #D-01-21 and the Recreation District #2 matching fund plans.

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. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and support the introduction and creation of the Reinvesting in America's Shoreline Economies & Ecosystems (RISEE) Act. The proposal creates a new, separate revenue sharing program from future offshore wind development in federal waters.

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 and agree to continue with the operations of the Assumption Parish Community Center until further notice operating under Phase II - Extended regulations as detailed in the Governor's Order and the regulations of the State Fire Marshall subject to the following:

- Full reception hall (social events) capacity is 75 people (inclusive of staff)
- Gym capacity is 25% of seating capacity depending on the type of event
- Removal of the \$150 COVID fee due to additional staff not being needed
- Renter must acknowledge and adhere to the guidelines

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. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an engineering contract with CJ Savoie Consulting Engineers to prepare the drainage and future maintenance plans for the 2021 GOMESA "Community/Neighborhood" projects to total \$1,500,000;

WHEREAS the engineering contract should mimic that of the one used for the Parish Road Overlay Program;

WHEREAS a 10% flat fee for engineering fees shall be charged only for major projects requiring engineering design and formal 30 day bidding.

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. Jamie Ponville, 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 an Act of Donation by and between Dugas & LeBlanc, LLC and APPJ, authorizing and accepting the property known and identified as Grant Park;

WHEREAS the Assumption Parish Police Jury, along with Police Juror Chris Carter expresses their extreme gratitude to Dugas & LeBlanc for such a generous donation that is greatly appreciated by all residents of Ward 6 and Assumption Parish.

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. Jeff Naquin, 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 all necessary documents in conjunction with Act 45 of the 2020 Second Extraordinary Legislative Session Line Item Appropriation in the amount of \$639,000 to be used to fund the Installation of Parish-Wide Fire Hydrants Project.

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

Yeas: 9

Nays: 0

Absent: 0

The following resolution was offered by Mr. Irving Comeaux and seconded by Mr. Ron Alcorn:

RESOLUTION

A resolution approving the holding of an election in the Bayou L’Ourse Gravity Drainage District No. 1 of the Parish of Assumption, Louisiana, on Saturday, October 9, 2021, to authorize the levy of a parcel fee therein.

WHEREAS, the Board of Commissioners of the Bayou L’Ourse Gravity Drainage District No. 1 of the Parish of Assumption, Louisiana (the "Governing Authority"), acting as the governing authority of the Bayou L’Ourse Gravity Drainage District No. 1 of the Parish of Assumption, Louisiana (the "District"), adopted a resolution on March 3, 2021, calling a special election in the District on Saturday, October 9, 2021, to authorize the levy of a parcel fee therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Assumption, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the parcel fee provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the parcel fee provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Assumption, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Bayou L’Ourse Gravity Drainage District No. 1 of the Parish of Assumption, Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 9, 2021, at which election there will be submitted the following proposition, to-wit:

PARCEL FEE PROPOSITION

Shall the Bayou L'Ourse Gravity Drainage District No. 1 of the Parish of Assumption, Louisiana, levy and collect an annual parcel fee of Sixty-Five Dollars (\$65.00) on each lot, sub-divided portion of ground and/or individual tract located in said District (an estimated \$71,370 reasonably expected at this time to be collected from the levy of the parcel fee for an entire year), for a period of fifteen (15) years, beginning with the year 2022 and ending with the year 2036, in the manner set out in Section 2740.16 of Title 33 of the Louisiana Revised Statutes of 1950, for the purpose of paying the cost of constructing and maintaining levees, levee drainage, flood protection, hurricane flood protection, and all purposes incidental thereto, including paying compensation for the exercise of permanent or temporary servitudes?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the parcel fee provided for therein. This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 9

NAYS: 0

ABSENT: 0

And the resolution was declared adopted on this, the 10th day of March, 2021.

 /s/ Kim M. Torres
Secretary-Treasurer

 /s/ Patrick Johnson
President

STATE OF LOUISIANA
PARISH OF ASSUMPTION

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Assumption, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on March 10, 2021, approving the holding of an election in the Bayou L'Ourse Gravity Drainage District No. 1 of the Parish of Assumption, Louisiana, to authorize the levy of a parcel fee therein.

IN FAITH WHEREOF, witness my official signature at Napoleonville, Louisiana, on this, the 10th day of March, 2021.

/s/ Kim M. Torres

Secretary-Treasurer

State of Louisiana

Parish of Assumption

Proclamation

- WHEREAS,** the 53RD Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans – individually and collectively – to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and
- WHEREAS,** this law guarantees for each citizen that critical, personal element of freely choosing a home; and
- WHEREAS,** a fair housing law has been passed by the State of Louisiana, and implementation of the law requires the positive commitment, involvement, and support of each of our citizens; and
- WHEREAS,** the departments and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and
- WHEREAS,** barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all.
- THEREFORE,** **I, PATRICK JOHNSON, POLICE JURY PRESIDENT** of Assumption Parish do hereby proclaim the month of **April 2021**, as

FAIR HOUSING MONTH

In the Parish of Assumption, State of Louisiana.

IN WITNESS THEREOF, I do hereunto set my signature and have cause to be affixed the official seal of the Police Jury of Assumption Parish, State of Louisiana, on this 10th day of April, 2021.

Kim M. Torres
Secretary-Treasurer

