

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, May 11, 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. Other Police Jurors recoded as present were: Mr. Ron Alcorn, Mr. Michael Dias.
2. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve to re-appoint Corey Crochet to the Bayou Pierre Part North Gravity Drainage District for a 5 yr. term." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$750 for Pond Dr. Pump Platform Repair Project." The motion was unanimously adopted.
4. Committee member Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for Georgia Plantation Canal Tree Clearing Project." The motion was unanimously adopted.
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$730 for 102 St. Anne St. Culvert Replacement and Catchbasin Repair Project." The motion was unanimously adopted.
6. Police Juror Jeff Naquin entered the meeting at this time.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$600 for Leonie St. Submersible Pump Purchase subject to the ADA drafting a CEA." The motion was unanimously adopted.
8. Chairman Jamie Ponville recognized the Parish Manager, who stated that 3705 Hwy 70 Drainage Project will drain water behind this area servicing four (4) residents. He stated that this is considered a beautification project and the ADA is not in favor. Following a brief discussion, the committee agreed to table the matter.
9. Committee member Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Sandy B. Foret
Accountant

Jamie Ponville
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, May 11, 2021
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Chairman Chris Carter stated that he and the Secretary-Treasurer proposed an increase in salary for Maria Joseph as the APCC Event Planner and the IT Specialist for the added duties of the Social Media updates and emergency posting. He requested that these amounts be reviewed and accepted with a 6-months probationary period beginning June 1, 2021. He then added that there is a remaining \$45,000 when considering an Economic Development/Grant Writer.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the proposed salary changes for Maria Joseph from a grade 5 step 17 to a grade 5 step 26 with a 6-month probationary period then to a grade 5 step 32 and Justin Clement from a grade 8 step 20.5 to a grade 8 step 22 with a 6-month probationary period." The motion was unanimously adopted.
4. Chairman Chris Carter recognized the Parish Manager, who stated that in December 2020 he hired an employee at the entry level salary and the Jury granted annual raises to everyone. After his probationary period, he received the same grade and step of everyone but because he came in on a lower scale his salary is below the positioned salary therefore, he is requesting that his salary be raised to a grade 5 step 13 at \$15.88 an hr.
5. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a salary adjustment for Warren Coupel to a grade 5 step 13 at \$15.88 an hr." The motion was unanimously adopted.
6. Committee member Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee accept the resignation of Rachel Converse in the Registrar of Voter's Office effective 5/14/2021." The motion was unanimously adopted.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve hiring Brittany Cole as a part-time employee of the Registrar of Voter's Office effective 5/17/2021." The motion was adopted with Jamie Ponville voting nay.
8. Chairman Chris Carter stated that after speaking with the Parish Manager relative to employee incidents/accidents on the job he was informed of several accidents that had occurred. He then stated that in response to a question, the Parish Manager informed him that according to the policy drug screening is only done if it's a vehicle accident. He then stated that he would like to have a revision to the policy stating that if an employee is hurt in any capacity, a drug screen is required. In response, he also commented that the office does perform random drug screening. A brief discussion was held regarding the testing being legal. Following, the committee agreed to allow the ADA to look into the suggestion. The Parish Manager explained that the workers try and get around the testing by not informing the office of the accident until 1-2 days after. In response, Police Juror Patrick Johnson stated that everyone should be made aware of the incident requirement to report immediately. If not, anything prior to that day is questionable unless there were witnesses. Following the discussion, it was agreed to authorize the Secretary-Treasurer and the ADA to draft the revision to the policy and present at the next meeting for adoption.
9. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the Secretary-Treasurer and the ADA to draft the revision to the drug policy and present at the next meeting for adoption." The motion was unanimously adopted.
10. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Sandy B. Foret
Accountant

Chris Carter
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, May 11, 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. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve payment of bills through May 7, 2021." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the Bayou Journal as the Official Journal for the period of July 1, 2021 through June 30, 2022." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve Capital One as the Fiscal Agent for the period of July 1, 2021 through June 30, 2023." The motion was unanimously adopted.
5. President Patrick Johnson recognized the Solid Waste Committee Chairman Jeff Naquin, who stated the solid waste contract was drafted and several questions arose. He then stated that through legal the concerns were identified and adjustments were made on all sides and with their representing attorney. He then advised that Lionel Boudreaux Trucking will have a name change to Waste Depot. He then requested approval of the contracts with a final review from the ADA. In response, Police Juror Leroy Blanchard suggested that the Police Jury have a final draft to review before acceptance. He stated that there are still some areas in the contract that have never been addressed and are blank. He then stated that if a vote is requested on the final contract, everyone should have a copy to review before approving. In response, Chairman Patrick Johnson stated that the ADA informed him that all is well with the contract with a few minor adjustments therefore, he is in favor of moving forward. In response, Police Juror Leroy Blanchard asked about liquidated damages and stated that in the contract the amount is blank. Police Juror Jeff Naquin stated that the liquidated damages for bulky waste is \$50 per household. A brief discussion was held regarding the notification time. Following the discussion, Police Juror Jeff Naquin explained the process for garbage and bulky waste pick up and stated that education will be the key to making this process a success. He then stated that he believes this contract should be approved tonight and stated that Waste Pro can't/won't proceed until a signed contract is received. He then stated that approval can be given subject to final review by the ADA. A brief discussion was held regarding the bulky waste pick up. Following the discussion, Chairman Patrick Johnson recognized Brian Boudreaux, Co-owner of Lionel Boudreaux Trucking LLC, who stated that they can provide a pick up twice a month to each resident of the parish. He stated that in the beginning it will require much effort to get everything collected but after that initial pick up, he doesn't see any problem with the pick up schedule they have provided. In response, he stated that a discussion was held regarding notifications of trash locations but it was agreed that we would travel each street. He also stated that they have cameras and tracking devices on their trucks to verify that they traveled a particular street. In response, he stated that his company is waiting on a signed contract so they can proceed with getting what's needed to fulfill their agreement but the matter is not detrimental. He also stated that the contract states \$50 per household for liquidated damages and 72 hrs. once contacted to make the pick up if it's in fact an area that was missed. Police Juror Leroy Blanchard stated that solid waste is \$100 for liquidated damages and suggested that the contracts be consistent across the board. A brief discussion was held regarding the solid waste contract being a much costly contract.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the Solid Waste Contract and the Bulky Waste Contract based on final review by the ADA." The motion was unanimously adopted.
7. Chairman Patrick Johnson recognized the Accountant, who stated that the additional check signee will be Paul LeBlanc replacing Erin Theriot.
8. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approved and authorize Paul LeBlanc as the added check signee." The motion was unanimously adopted.
9. Chairman Patrick Johnson recognized the Accountant, who stated that the appraiser has been paid \$25 for the first four (4) vehicles and \$10 for any additional on the same lot since 2008. She then stated that he is requesting \$25 for all abandoned/derelict vehicles that are appraised.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of \$25 for all abandoned/derelict vehicle inspections." The motion was unanimously adopted.

11. Committee member Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
12. Chairman Patrick Johnson recognized the OHSEP Director, who stated that the hazardous mitigation grant was awarded to the Police Jury for the Waterworks Safe Room Project. He stated that the cost for phase 1 is \$93,000 and must be paid by the Parish from the general fund and reimbursement will be received at completion. He also stated that the remaining 25% is billed to the other public agency. He then stated that he received a call and an email relative to the 1st bill and whether the Police Jury would make the payment. He stated that the current policy states the Parish will seek reimbursement from GOHSEP through FEMA after the grant period is over. In response, he stated that the 1st phase is \$93,000 and the 2nd phase will be \$600,000. The OHSEP Director stated that the ADA assisted with the MOU, 75/25%, that was presented. He further stated that the Waterworks has agreed to pay any overage if it's known in advance. In response, the OHSEP Director stated that there are no expected overages but the concerns may come during phase 2, construction.
13. Chairman Patrick Johnson requested comments, questions or concerns regarding the payment of invoices for the Hazardous Mitigation Safe Room Project. Following three (3) calls, there were no comments received.
14. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize payment from general fund for the Waterworks Safe Room Project." The motion was unanimously adopted.
15. Chairman Patrick Johnson recognized the Parish Manager, who stated that some major damage was done at the Road & Bridge Department and he needs to have the fencing repaired immediately. He stated that the accountant informed him that he doesn't have to get three (3) prices for repairs if approved by the Jury. Committee member Chris Carter stated that he heard of the incident this afternoon and felt like an email should have been sent to all Jurors. The Parish Manager apologized but stated that he contacted the President, who came out to the yard and assisted. He then explained to the committee what happened and the damage that had occurred.
16. Chairman Patrick Johnson requested comments, questions or concerns regarding an emergency declaration and obtaining a bid for the R&B fencing repairs. Following three (3) calls, there were no comments received.
17. Committee member Chris Carter offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve and declare the incident at the R&B Department an emergency and authorize the Parish Manager to have the fence repaired." The motion was unanimously adopted.
18. Committee member Irving Comeaux 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.

Sandy B. Foret
Accountant

Patrick Johnson
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Tuesday, May 11, 2021
5:20 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 Police Juror Myron Matherne, who requested that the Parish require DHH to require Region 3 Sanitarian to utilize the software for online permitting to help move the process quicker. In response, the OHSEP Director stated that his office has been utilizing the software for about 8 yrs. He then stated that the request is to send a letter to the State to advise them that we are utilizing the MyPermitNow Software and encourage them to require the Sanitarian to utilize it at no cost.
3. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a letter to the State requesting that they require the Assumption Parish Sanitarian to utilize the MyPermitNow Software for online permitting at no charge." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OHSEP Director, who stated that On Shore requested a change order for the Cancienne Canal Project of 150 days due to the rainy days as well as COVID. He stated that this is a non-money change order for days loss this past year.
5. Committee member Jamie Ponville offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve a change order for a time extension (150 days) for On Shore Materials for the Cancienne Canal Project." The motion was unanimously adopted.
6. The OHSEP Director stated that Mr. Rivers is requesting a variance on the rear set backs to be 5 ft. from the property line. He stated that a letter from the neighbors was provided and a sketch of where the shop will be placed. A brief discussion was held regarding the granting of a variance. Following the discussion, the committee stated that the ordinance clearly has language within stating that a variance can be granted if the Jury decides.
7. Committee member Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a hardship variance of 5 ft. from the rear property line at 2633 Lee Dr." The motion was adopted with Jamie Ponville voting nay.
8. The OHSEP Director stated that the positive cases are 2,120 with a percentage rate of 3.1%. He added that this rate is from last week and the update will not be given until tomorrow. He then stated that there has been different events for the vaccines. There is an upcoming event on June 1-8, 2021 targeting 12 yrs. and older at the Health Unit administering the Pfizer vaccine. He further stated that the Office of Public Health is asking that they be notified if there is a group that is interested in coming. He further stated that there is a new App called LA Wallet and it indicates if you have been vaccinated. It will be allowed and accepted as your verification of being vaccinated. He then asked that you encourage everyone to get the vaccine.
9. The OHSEP Director proceeded with the update on the Disaster Recovery Grants;
 - Cancienne Canal – The are hauling dirt to the designated area and are expecting completion of phase 1 within the next month.
 - Marais Sewer Project – Project is completed except load test on the generator.
 - Sewer Generator Project – Waiting on two (2) gas meters from ATMOS to be installed. Once installed the architect can come out and perform the testing on the generators.
 - Hazardous Mitigation Waterworks Safe Room Project – Duplantis Design Group is designing the building and they have sent the Jury a copy of the layout. He stated that they have met with the Waterworks to review the plans relative to the final location and the final plans will be completed by the end of June.
10. In response, Brent Tauzin, C.J. Savoie Engineering stated that in regards to Lanier Park, they received an email from the contractor requesting a walk through and at that time he will submit for a substantial completion.
11. Committee member Leroy Blanchard stated that the Jury has receive some concerns regarding the upkeep of landscape on parish grounds. He then asked how will it be maintained after it's turned over to the Parish? In response, the Parish Manager stated that he will look into the

matter and suggested that a landscaper may need to be hired. A brief discussion was held regarding the hiring of someone to handle the landscaping.

12. 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.

Sandy B. Foret
Accountant

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Tuesday, May 11, 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 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. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Jamie Ponville, Ward 8;
3. President Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the flag.
4. President Patrick Johnson opened the meeting to the public to hear comments, questions or concerns relative to items listed on the agenda. Following three (3) calls, there were no comments received.
5. President Patrick Johnson recognized Drainage Committee Vice-Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: re-appoint Corey Crochet to the Bayou Pierre Part North Gravity Drainage District for a 5 yr. term, \$750 for Pond Dr. Pump Platform Repair Project, \$200 for Georgia Plantation Canal Tree Clearing Project, approve \$730 for 102 St. Anne St. Culvert Replacement and Catchbasin Repair Project and \$600 for Leonie St. Submersible Pump Purchase subject to the ADA drafting a CEA,.
6. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
7. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following: the proposed salary changes for Maria Joseph from a grade 5 step 17 to a grade 5 step 26 with a 6-month probationary period then to a grade 5 step 32 and Justin Clement from a grade 8 step 20.5 to a grade 8 step 22 with a 6-month probationary period, a salary adjustment for Warren Coupel to a grade 5 step 13 at \$15.88 an hr., accept the resignation of Rachel Converse in the Registrar of Voter's Office effective 5/14/2021, hire Brittany Cole as a part-time employee for the Registrar of Voter's Office effective 5/17/2021 and authorize the Secretary-Treasurer and the ADA to draft the revision to the drug policy and present at the next meeting for adoption.
8. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
9. President Patrick Johnson stated that the Finance committee met and recommended the following matters: payment of bills through May 7, 2021, selection of the Bayou Journal as the Official Journal for the period of July 1, 2021 through June 30, 2022, selection of Capital One as the Fiscal Agent for the period of July 1, 2021 through June 30, 2023, approved the Solid Waste Contract and the Bulky Waste Contract based on final review by the ADA, authorized Paul LeBlanc as the added check signee, approved payment of \$25 for all abandoned/derelect vehicle inspections, authorized payment from general fund for the Waterworks Safe Room Project and declared the incident at the R&B Department an emergency and authorize the Parish Manage to have the fence repaired asap.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
11. President Patrick Johnson recognized Engineering/Grants Committee chairman Irving Comeaux, who stated that the committee met and recommended the following matters: a letter to the State requesting that they require the Assumption Parish Sanitarian to utilize the MyPermitNow Software for online permitting at no charge, a change order for a time extension (150 days) for On Shore Materials for the Cancienne Canal Project, a hardship variance of 5 ft. from the rear property line at 2633 Lee Dr., received an update on the Coronavirus Pandemic and the Disaster Recovery Grants.
12. Police Juror Myron Matherne 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)

13. President Patrick Johnson recognized C.J. Franklin, Providence Engineering, who introduced himself and stated that he's been employed with Providence for 12 yrs. He stated that Providence Engineering is located out of Baton Rouge with an office in Houma. He then stated that providence means provisions for the future and he knows the Parish is interested in this for the constituents of Assumption Parish. He stated that they do civil engineering, environmental work, air water, civil design, levee, drainage, everything needed to provide for the constituents of this area. In addition, he stated that they have been providing municipal work for Terrebonne Parish, St. Mary and for surrounding river parishes. He then thanked the Jury for allowing him to introduce himself, the company and their services. President Patrick Johnson thanked him on behalf of the Jury for his presentation.
14. President Patrick Johnson recognized the OHSEP Director, who stated that according to State Law the two (2) Polaris units were in disrepair and were donated to the Sheriff's Office. He then stated that once the new units were obtained by the Jury a Cooperative Endeavor Agreement was done and reviewed by the ADA and LEPC who is the governing authority and rendered approval.
15. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve a Retroactive approval (authorization of that certain Cooperative Endeavor Agreement by and between the Assumption Parish Police Jury and the Assumption Parish Sheriff's Office (Asset Utilization – Two (2) Ranger 4x4/Polaris)". The motion was unanimously adopted.
16. President Patrick Johnson recognized the Accountant, who stated that the update on the COVID waiver for the APCC Events is 337 for the whole reception hall, 150 for ½ of the reception hall, 450 for a social event in the gymnasium, 1,086 for a sporting event in the gymnasium. A brief discussion was held regarding what's the percentage requirement and following the CDC guidelines. In response, the OHSEP Director suggested that the Parish follow the State guidelines.
17. Police Juror Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the updated COVID waiver for the APCC events effective 4/28/21 through 5/26/21." The motion was unanimously adopted. (resolution attached)
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a resolution approving the issuance, sale and delivery of not exceeding \$1,000,000 of Limited Tax Bond of Recreation District No. 2 of Parish of Assumption, State of LA and providing for other matters in connection therewith." The motion was unanimously adopted. (resolution attached)
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve a resolution authorizing the incurrence of debt in an amount not to exceed twelve million dollars (\$12,000,000) for the purpose of financing capital projects as authorized by the Gulf of Mexico Energy Security Act and providing for other matters in connection therewith.' The motion was unanimously adopted. (resolution attached)
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Southern Belle Nutrition, Up Da Bayou Nutrition, LLC, LA-1 Auto Care, Sweet Shop, Cajun Experiences R Us LLC, and Bayou L'Ourse Supermarket." The motion was unanimously adopted.
21. President Patrick Johnson stated that in the Labadieville area there were 2 broken water lines which was the cause for a boil water advisory. He stated that after receiving several complaints he contacted Kenny Orgeron with ATMOS, who in turn contacted the gas company that was performing the work requesting that they make the necessary repairs. He also stated that this company has also damaged some streets and walkways in Wards 4 & 6 that needs to be addressed. He further stated that if there are any additional concerns, he would be sharing the contact information.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, 'THAT, the Police Jury approve a liquor license application for Bayou L'Ourse Supermarket and Assumption Parish Recreation District 2 – Veterans Park." The motion was unanimously adopted.
23. 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.

Sandy B. Foret
Accountant

Patrick Johnson
Police Jury President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize Oliver Paul LeBlanc to replace Erin Theriot as the additional check signee on all Capital One accounts.

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

Yeas: 8

Nays: 0

Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the promotion of Maria Joseph from Administrative Assistant to APCC Event Planner, Grade 5, Step 26, \$19.73 per hour to be effective June 1, 2021 with a 6-month probationary period and the proposed increase in pay after a successfully completion of probationary period to be a Grade 5, Step 32, \$21.69 per hour (December 1, 2021).

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

Yeas: 8

Nays: 0

Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the following pay increases to be effective June 1, 2021:

Justine Clement, Social Media Updates & Emergency Posting, from Grade 8 Step 20.5 to Grade 8 Step 22, \$25.38/hr. with a 6-month probationary period.

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

Yeas: 8
Nays: 0
Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a pay increases for abandon/derelect vehicles inspections to \$25 per vehicle effective immediately.

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

Yeas: 8
Nays: 0
Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the hiring of Brittany Cole as a part time Registrar of Voter's employee in replacement of Rachel Converse to be effective May 17, 2021 with a salary of \$8.57.

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

Yeas: 8
Nays: 0
Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the following pay increases to be effective June 1, 2021:

Warren Coupel, from Grade 5 Step 12 to Grade 5 Step 13, \$15.58/hr.

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

Yeas: 8
Nays: 0
Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the President, Patrick Johnson, to sign the Solid Waste contract with Waste Pro of LA Inc. and the Bulky Waste Pickup contract with Lionel Boudreaux Trucking, LLC for a 5 yr term subject to final approval from the ADA

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

Yeas: 8
Nays: 0
Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Capital One as the Fiscal Agent for the Assumption Parish Police Jury for the period July 1, 2021 through June 30, 2023.

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

Yeas: 8
Nays: 0
Abstain: 0
Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept The Bayou Pioneer as the Official Journal for the Assumption Parish Police Jury for the period July 1, 2021 through June 30, 2022.

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

Yeas: 8
Nays: 0
Absent: Jamie Ponville

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 the re-appointment of the following board member of the Bayou Pierre Part North Gravity Drainage District for the term as indicated:

Corey Crochet. 5 yrs. 5-11-26

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

Yeas: 8
Nays: 0
Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a Change Order for a time extension (150 days) for On Shore Materials for the Cancienne Canal Project.

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

Yeas:	8
Nays:	0
Absent:	Jamie Ponville
Abstain:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance for 5 ft. from the rear property line at 2633 Lee Drive in the Pierre Part Community.

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

Yeas: 8
Nays: 0
Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and request Department of Health and Hospitals to require Region 3 Sanitarian to utilize the My/PermitNow Software for online permitting applications.

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

Yeas: 8
Nays: 0
Absent: Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant Retroactive approval, authorization of that certain Cooperative Endeavor Agreement by and Between the Assumption Parish Police Jury and the Assumption Parish Sheriff's Office, Asset Utilization for two (2) Ranger 4x4 Polaris.

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

Nays: 8
Nays: 0
Absent: Jamie Ponville

On motion by Jeff Naquin, seconded by Irving Comeaux, the following resolution was introduced and adopted:

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE INCURRENCE OF DEBT IN AN AMOUNT NOT TO EXCEED TWELVE MILLION DOLLARS (\$12,000,000) FOR THE PURPOSE OF FINANCING CAPITAL PROJECTS AS AUTHORIZED BY THE GULF OF MEXICO ENERGY SECURITY ACT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish of Assumption State of Louisiana (the “**Parish**”), by virtue of its geographic location, has endured and sustained costs and environmental impacts associated with energy exploration, development and production on the Outer Continental Shelf of the Gulf of Mexico, but has little of the revenue benefits therefrom; and

WHEREAS, the Gulf of Mexico Energy Security Act, Public Law 109-432 (“**GOMESA**”), provides for a share of income paid to the United States, arising and resulting from bonuses, royalties and rentals associated with offshore oil and gas leases in the Outer Continental Shelf of the Gulf of Mexico, to be paid annually to the Parish (the “**GOMESA Revenues**”); and

WHEREAS, the GOMESA Revenues may, in keeping with the requirements of GOMESA, be expended by the Parish only for (i) mitigation of effects from Outer Continental Shelf activities through onshore infrastructure projects, (ii) coastal protection, (iii) mitigation of damage to wildlife or natural resources, (iv) implementation of a federally-approved conservation management plan, or (v) associated planning and administrative expenses (collectively, “**GOMESA Eligible Projects**”); and

WHEREAS, the Parish is a participating political subdivision and member of the Louisiana Local Government Environmental Facilities and Community Development Authority (the “**Authority**”), a political subdivision of the State created pursuant to the authority of Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, (La. R.S. 33:4548.1- 4548.16) (the “**Act**”); and

WHEREAS, the Authority will finance GOMESA Eligible Projects for the Parish through the issuance of its Revenue Bonds (the “**Bonds**”), in one or more series, in an amount not exceeding Twelve Million Dollars (\$12,000,000), bearing interest at a rate or rates not to exceed six percent (6%), maturing not later than November 1, 2045, for the purposes of (i) financing the costs of GOMESA Eligible Projects for the Parish, (ii) funding a debt service reserve fund, if any, (iii) funding capitalized interest, if necessary, and (iv) paying costs of issuance and other related costs; and

WHEREAS, from the proceeds of the Bonds, the Authority will make one or more Loans (the “**Loan**”) to the Parish pursuant to one or more Loan Agreements (the “**Loan Agreement**”), and in return for payment and security of the Bonds to be issued by the Authority and the Loan Agreement to be entered into by the Parish, the Parish will provide for repayment of the Loan from their GOMESA Revenues; and

WHEREAS, in order to provide funding for the GOMESA Eligible Projects (the “**Parish Projects**”), the Parish desires that the Authority issue the Bonds on its behalf and to borrow the proceeds from the issuance thereof pursuant to the terms of the Loan Agreement; and

WHEREAS, it is necessary that the Loan, the Loan Agreement, and other matters in connection therewith, be approved by the Parish;

NOW, THEREFORE, BE IT RESOLVED by the Assumption Parish Police Jury, acting as the governing authority (the “**Governing Authority**”) of the Parish, as follows:

SECTION 1. Authorization of Loan. In compliance with the applicable provisions of the Act and GOMESA, and other constitutional and statutory authority supplemental thereto, the Parish hereby requests that the Authority authorize and issue its Revenue Bonds (Assumption Parish GOMESA Project) in one or more series in an aggregate amount not exceeding Twelve Million Dollars (\$12,000,000), the proceeds of which shall be loaned to the Parish pursuant to the Loan Agreement and will be used by the Parish for the purposes of (i) financing the costs of the Parish Projects, (ii) funding a debt service reserve fund, if any, (iii) funding capitalized interest, if necessary, and (iv) paying costs of issuance and other related costs. The Bonds shall bear interest at a rate or rates not to exceed six percent (6%), and shall mature not later than November 1, 2045.

SECTION 2. Loan Agreement. In and to represent the Loan, this Parish does hereby authorize the execution and delivery of a Loan Agreement (the "**Loan Agreement**") between the Parish and the Authority, representing the Parish's financial and other obligations to repay the Loan. The Authorized Officers (as defined below) shall be and they are hereby authorized and directed to execute the Loan Agreement for and on behalf of the Parish.

SECTION 3. Security Provisions. The Parish is hereby obligated for payment of amounts and obligations expressed in the Loan Agreement, but only from GOMESA Revenues and not from any other source. Neither the full faith and credit of the Parish nor any specific tax of the Parish is pledged, and there shall be no obligation of the Parish to levy or increase taxes or use other sources of revenue to provide for payment of the Loan, save and except from GOMESA Revenues of the Parish, as more fully defined in the Loan Agreement. The Loan shall represent a special obligation of the Parish payable solely from GOMESA Revenues of the Parish as described in this section and in the Loan Agreement. The Loan shall not constitute an indebtedness or pledge of the general credit of the Parish within the meaning of any constitutional or statutory limitation of indebtedness. Notwithstanding any provisions of the Loan Agreement to the contrary, any failure by the Parish to timely make payments owed under the Loan Agreement as a result of insufficient GOMESA Revenues of the Parish to make such payments shall not constitute an Event of Default (as defined in the Loan Agreement) under the Loan Agreement.

SECTION 4. Declaration of Official Intent. Prior to the issuance of the Bonds, the Parish anticipates that it may pay a portion of the costs of the Parish Projects from other available funds. Upon issuance of the Bonds, the Parish reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be made with respect to the capital expenditures (as defined in Treasury Regulation 1.150-1 (h) and will be made upon the delivery of the Bonds and not later than eighteen (18) months after the date of (i) the date such expenditure was made or (ii) the date improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of the Treasury Regulation 1.150-2.

SECTION 5. Bond Purchase Agreement. The selection of Wells Fargo Securities, LLC (the "**Underwriter**") by the Authority as underwriter/placement agent for the Bonds is hereby acknowledged

and approved by the Governing Authority, and the Parish is hereby authorized to enter into an agreement with the Underwriter and the Authority providing for the purchase of the Bonds (the “**Bond Purchase Agreement**”) which will provide for the Parish’s commitment to enter into the Loan, as the basis for the sale of the Bonds. The terms of the Bond Purchase agreement shall not exceed the authorized parameters for the Loan set forth in Section 1 of this Resolution. The Authorized Officers shall be and they are hereby authorized and directed to execute the Bond Purchase Agreement for and on behalf of the Parish.

SECTION 6. Control Agreement. The Governing Authority does hereby approve execution of a Control Agreement For Deposit Account (the “**Control Agreement**”) among the Parish, Hancock Whitney Bank, as the Trustee for the Bonds, and the fiscal agent bank of the Parish (the “**Fiscal Agent Bank**”), providing for the receipt of the Parish’s GOMESA Revenues by the Fiscal Agent Bank and the transfer thereof to the Trustee for repayment of the Loan. The Authorized Officers shall be and they are hereby authorized and directed to execute the Control Agreement For Deposit Account for and on behalf of the Parish.

SECTION 7. Offering Memorandum. The Governing Authority hereby approves the inclusion of certain information with respect to the Parish in the Preliminary Limited Offering Memorandum and the Limited Offering Memorandum (collectively, the “**Offering Memorandum**”) to be used by the Authority and the Underwriter in connection with the offering and sale of the Bonds. The Authorized Officers shall be and they are hereby authorized and directed to approve and deem final the provisions and contents of the Offering Memorandum and to execute documents acknowledging such approval for and on behalf of the Parish.

SECTION 8. Continuing Disclosure Certificate. The Governing Authority does hereby approve execution of a Continuing Disclosure Certificate (the “**Continuing Disclosure Certificate**”) in connection with the issuance of the Bonds by the Authority. The Authorized Officers shall be and they are hereby authorized and directed to execute the Continuing Disclosure Certificate for and on behalf of the Parish.

SECTION 9. Tax Agreement. (a) The Governing Authority does hereby approve the execution of a Tax Compliance and No Arbitrage Certificate (the “**Tax Agreement**”) providing for certain representations and covenants in order to maintain the exclusion of interest on the Bonds from federal income taxes. The Authorized Officers shall be and they are hereby authorized and directed to execute the Tax Agreement for and on behalf of the Parish.

(b) The Parish covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendments thereto (the “Code”) to establish, maintain and preserve the exclusion from “gross income” of interest on the tax-exempt Bonds under the Code. The Parish further covenants and agrees that it will not take any action, fail to take any action or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Parish to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be “arbitrage bonds” or would result in inclusion of interest on any Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds; or (ii) the failure

to pay any required rebate of arbitrage earnings to the United State of America; or (iii) use of Bond proceeds in a manner that would cause the Bonds to be "private activity bonds."

SECTION 10. Authorization of Officers. The President and/or Secretary-Treasurer of the Governing Authority (each of them acting alone) (the "**Authorized Officers**") are each authorized, empowered and directed to execute on behalf of the Parish any and all certificates, documents or instruments deemed necessary in order to effectuate issuance, sale and delivery of the Bonds by the Authority and the Loan from the Authority to the Parish, including without limitation the Loan Agreement, the Bond Purchase Agreement, the Control Agreement, the Offering Memorandum, the Continuing Disclosure Certificate and the Tax Agreement in such form as may be approved by the Authorized Officers. The Authorized Officers are further authorized to do all things necessary to effectuate and implement this Resolution, including the publication hereof as may be required.

SECTION 11. Electronic Signatures. The Parish consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

SECTION 12. Publication. A copy of this Resolution shall be published immediately after its adoption in the official journal of the Parish.

SECTION 13. Severability. If any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this Resolution are hereby declared to be severable.

SECTION 14. Effective Date. This Resolution shall become effective immediately upon its adoption and all resolutions in conflict herewith are herein repealed to the extent of such conflict.

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

YEAS: 8

NAYS: 0

ABSTAIN: 0

ABSENT: Jamie Ponville

And the resolution was declared adopted this 12th day of May, 2021.

Kim M. Torres

Secretary-Treasurer

Patrick Johnson

President

STATE OF LOUISIANA

PARISH OF ASSUMPTION

CERTIFICATE OF AUTHENTICITY

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:

AN RESOLUTION AUTHORIZING THE INCURRENCE OF DEBT IN AN IN AN AMOUNT NOT TO EXCEED TWELVE MILLION DOLLARS (\$12,000,000) FOR THE PURPOSE OF FINANCING CAPITAL PROJECTS AS AUTHORIZED BY THE GULF OF MEXICO ENERGY SECURITY ACT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

IN FAITH WHEREOF, witness my official signature on this the 12th day of May, 2021.

Kim M. Torres

Secretary-Treasurer

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and Addendum to the APCC Rental Contract/Covid-19 Waiver to be effective 4/28/2021 through 5/26/2021 as it relates to increased capacity and enforcement of mask wearing by the renter.

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

Yeas: 8
Nays: 0
Absent: Jamie Ponville