

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 8, 2022  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Patrick Johnson.  
Committee member recorded as absent was: Mr. Irving Comeaux.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Michael Dias.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$800 for Violet St. Canal Sweeping Project." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,800 for 5149, 5151 and 5156 Culvert Replacement Projects." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$2,000 for 2216 Lee Dr. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$650 for 400 Block of Hwy 1000 Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$800 for Cross La Rue Outfall Sweeping Project." The motion was unanimously adopted.
7. 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,

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Kim M. Torres  
Secretary-Treasurer

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Jamie Ponville  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 8, 2022  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne.  
Committee member recorded as absent was: Mr. Irving Comeaux.  
Other Police Jurors recorded as present were: Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Michael Dias offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of bills submitted through June 3, 2022." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Parish Manager, who stated the Parish previously requested that a fuel tank be ordered. He stated that it has been ordered but final approval is needed. In response, he stated that the total cost is \$9,306.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Mr. Ron Alcorn, "THAT, the committee approve the purchase of a 2,000-gallon Fuel Tank at a cost of \$9,306." The motion was unanimously adopted.
5. Committee member Michael Dias 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.

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Kim M. Torres  
Secretary-Treasurer

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Patrick Johnson  
Finance Committee Chairman

Personnel Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 8, 2022  
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Chairman; Mr. Ron Alcorn, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson.  
Committee member recorded as absent was: Mr. Irving Comeaux.  
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Chairman Chris Carter requested that the committee enter into executive session to Discuss the Flood Plain Manger/Permit Officer/Planning position.
3. Committee member Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
4. Committee member Leroy Blanchard offered a motion, seconded by Mr. Michael Dias, "THAT, the committee resume regular session." The motion was unanimously adopted.
5. Chairman Chris Carter stated that the committee entered executive session to discuss the position of Flood Plain Manager/Permit Officer/Planning. He stated that they agreed to offer the position to Ray Nicholas.
6. Committee member Ron Alcorn offered a motion, seconded by Michael Dias, "THAT, the committee approve hiring Ray Nicholas for the Flood Plain Manager/Permit Officer/Planning Position at a starting salary of \$42,500, a grade 9 step 5.5 at a rate of \$20.43 per hr.." The motion was adopted with Leroy Blanchard and Jamie Ponville voting nay.
7. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that in March of 2020 COVID -19 began and orders by the Governor were that employees were to be given 80 hrs. of leave. She then stated that the obligation expired 12/31/20 but a voluntary extension was granted until 12/31/21. She then stated that employees have been hired since that time and to avoid any conflicts, the Jury has to decide if that obligatory period ended on 12/31/21 or extended to hires after 1/1/22. In response, she stated that the Cares Act funds assisted with the extension. A discussion was then held regarding the unused 80 hrs and whether legally they can be used beyond the 12/31/21. Following the discussion, the ADA and the Secretary-Treasurer will look further into the matter and report back at the next meeting.
8. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the 80 hrs. of leave for COVID-19 be granted to employees hired prior to 1/1/2022, which expired 12/31/21 and authorized the ADA to look into the hrs being used after the expired date." The motion was unanimously adopted.
9. Chairman Chris Carter recognized the Parish Manager, who requested an unlimited leave of absence for the Equipment Operator III, who has not been employed long enough to accumulate leave or meet FMLA requirements. The Secretary-Treasurer added that the Police Jury has to grant the requested leave of absence.
10. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve an undetermined leave of absence for the Equipment Operator III." The motion was unanimously adopted.
11. The Parish Manager then stated that the Maintenance Worker is back at work but has to have a procedure involving the same illness. Therefore, he is requesting an additional 4 weeks of FMLA for the recovery period. In response, he stated that the request would still be less than the allotted 12 weeks granted by FMLA.
12. Committee member Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve an additional 4 weeks of FMLA for the Maintenance Worker." The motion was unanimously adopted.
13. The Parish Manager stated that Mr. Larry Rodrigue, Maintenance Worker, has been very dedicated, loyal and dependable in all aspects of the department. He stated that the Parish out sourced the catchbasins but he has been doing the job for some time therefore, he would like to increase his pay from a grade 7 step 18 to a grade 7 step 22, at a rate of \$23.78 an hour.
14. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve a pay increase for Larry Rodrigue, Maintenance employee, from a grade 7

step 18 to a grade 7 step 22 at a rate of \$23.78 an hour effective the 1<sup>st</sup> day of the next pay period." The motion was unanimously adopted.

15. Committee member Michael Dias 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.

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Kim M. Torres  
Secretary-Treasurer

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Chris Carter  
Personnel Committee Chairman

Solid Waste Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 8, 2022  
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne, Mr. Patrick Johnson.  
Committee member recorded as absent was: Mr. Irving Comeaux.  
Other Police Jurors recorded as present were: Mr. Rom Alcorn, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Chairman Jeff Naquin stated that a few of the Jurors have nuisance piles that have not been touched. He asked that those Jurors who are experiencing this to please document them, list the addresses and take pictures. He also asked that the hot piles be submitted. In response, Police Juror Leroy Blanchard stated that the contractor is submitting a listing of the missed piles but not all missed piles are included on the list. Therefore, he asked that those addresses be submitted also so they can be asked the reason they didn't make the list. Chairman Jeff Naquin then stated that he will be meeting with the contractor and if liquidation is needed, he will make the request. He also stated that he will suggest that they notify the homeowner if the pile is not picked up and is considered out of specification and briefly say why. He will make the request. He also stated that he will schedule a meeting with the contractor before the next meeting.
3. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Jeff Naquin, Chairman  
Solid Waste Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 8, 2022  
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Leroy Blanchard, Vice Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Patrick Johnson. Committee member recorded as absent was: Mr. Irving Comeaux. Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Vice Chairman Leroy Blanchard stated that he spoke with Jacob Loeske, GIS Engineering, who is currently in Washington D.C. meeting with St. Representatives and Congressmen trying to secure funding to pay for the study and possible additional funds to implement some of the projects.
3. Vice Chairman Leroy Blanchard recognized committee member Ron Alcorn, who stated that the approval granted for the Plattenville Project came before the Governor signed off on the bill. However, for the funds to be considered the request must come after the signing therefore, the approval for the \$155,000 should be rescinded. The Parish Engineer stated that the amended motion should be rescinded not the original.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve to rescind the amendment to the engineering agreement with CJ Savoie Consulting Engineers in the amount of \$155,000 for the Plattenville Drainage District Drainage Improvements Project." The motion was unanimously adopted.
5. Vice Chairman Leroy Blanchard recognized the OHSEP Director, who stated that all of the Disaster Recovery projects have been completed. He stated that a motion is needed for the President to sign all the close out documents.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and authorize the President to sign all the close out documents for the Disaster Recovery Grants." The motion was unanimously adopted.
7. The OHSEP Director stated that they have been meeting and speaking with representatives from the State regarding how to get the Hazardous Mitigation and Safe Room Project up and started again. He stated that there have been some changes at the state level but finally some movement is taking place. He further stated that hopefully we should hear something regarding phase II of the project (bidding, constructing) soon. He then stated that an amendment to the contract with the architect, Duplantis Design Group, is needed to include all federal requirements and compliance provisions.
8. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve an amendment to the contract with Duplantis Design Group to include all federal requirements and compliance provisions." The motion was unanimously adopted.
9. The OHSEP Director stated that a meeting with FEMA is scheduled for next week to discuss Hurricane Ida and to see if there is any movement on the pending items (building repairs, waterways). He stated that all of the requested information has been submitted but no response has been received as to whether it's been approved or not or whether they will approve an amended version of all that has been submitted.
10. 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.

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Kim M. Torres  
Secretary-Treasurer

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Leroy Blanchard, Vice Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 8, 2022  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Patrick Johnson in the Assumption Parish Police Jury Chamber at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; 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.  
Police Juror recorded as absent was: Mr. Irving Comeaux, Ward 3.
3. President Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of May 25, 2022." The motion was unanimously adopted.
5. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters; \$800 for Violet St. Canal Sweeping Project, \$1,800 for 5149, 5151 and 5156 Culvert Replacement Projects, \$2,000 for 2216 Lee Dr. Culvert Replacement Project, \$650 for 400 Block of Hwy 1000 Culvert Replacement Project and \$800 for Cross La Rue Outfall Sweeping Project.
6. 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.
7. President Patrick Johnson stated that the Finance Committee met and recommended the following matters; payment of bills submitted through June 3, 2022 and the purchase of a 2,000-gallon fuel tank.
8. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
9. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters; the hiring Ray Nicholas for the Flood Plain Manager/Permit Officer/Planning Position at a grade 9 step 5.5 at a rate of \$20.43 per hr., the 80 hrs. of leave for COVID-19 be granted to employees hired prior to 1/1/2022, which expired 12/31/21 and authorized the ADA to look into the hrs being used after the expired date, an undetermined leave of absence for the Equipment Operator III, an additional 4 weeks of FMLA for the Maintenance Worker and a pay increase for Larry Rodrigue, Maintenance employee, from a grade 7 step 18 to a grade 7 step 22 at a rate of \$23.78 an hour.
10. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was adopted with Jamie Ponville voting nay to the hiring of Ray Nicholas for the Flood Plain Manager/Permit Officer/Planning position. (resolutions attached)
11. President Patrick Johnson recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee met and discussed the bulky pile pick up. The Committee agreed to get the pile location addresses to the Chairman so that when he meets with Waste Depot he will have detailed information as well as proof of the piles to provide.
12. President Patrick Johnson recognized Engineering/Grants Committee Vice Chairman Leroy Blanchard, who stated that the committee met and recommended the following matters; received no update from GIS Engineering due to Mr. Loeske being in Washington DC meeting with St. Representatives and Congressmen trying to secure funding to pay for the study and possible additional funds to implement the projects, rescind the amendment to the Engineering Agreement only with CJ Savoie Consulting Engineers in the amount of \$155,000 for the Plattenville Drainage District Drainage Improvements Project, received an update on the Disaster Recovery Grants and authorized the President to sign the amended contract with Duplantis Design Group for the Hazardous Mitigation Grant and all close out documents for the Disaster Recovery Grants.
13. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Patrick Johnson opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no comments received.

15. President Patrick Johnson recognized the Secretary-Treasurer, who stated resolution No 1 is the current millage in place except for the Road Lighting District which the Juror chose to not roll forward last year. She stated that on Resolution No. 2, the Bayou L'Ourse Drainage District agreed to up their available level to \$65 per parcel.
16. Police Juror Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adoption of millages rates for the tax year 2022, Resolution No.1." The motion was unanimously adopted. (resolution attached)
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve adoption of the other authorized millages and/or taxes for the tax year 2022, Resolution No.2, with Bayou L'Ourse Drainage District millage being \$65 per parcel." The motion was unanimously adopted. (resolution attached)
18. President Patrick Johnson recognized the Secretary-Treasurer, who stated that LOCa is the current Claims Administration Service for the general liability and accident claims. She stated that they are requesting a 3% increase with the same terms and conditions. She then recommended approval.
19. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the renewal with LOCa for the Claims Administration Service Agreement with a 3% increase." The motion was unanimously adopted. (resolution attached)
20. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve to re-appoint Billy Brown to the Ward 1 Recreation District for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
21. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve an occupational license for Window Installation, TTI Transportation, Danny's Cajun Catering, LLC, Bayou Thrift and National Oilwell Varco, LP." The motion was unanimously adopted.
22. President Patrick Johnson recognized Police Juror Myron Matherne, who stated that the Belle River bridge opening on the hour is working great. He then stated that but when working vessels miss the opening time they have to wait until the next opening. He stated that he spoke with the Corp of Engineers and they understood but suggested that he send a letter to the Coast Guard requesting the bridge be opened on demand Monday-Friday only for commercial working vessels only.
23. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a letter to the Coast Guard requesting that the Belle River Bridge be opened on demand Monday-Friday for commercial working vessels only." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Patrick Johnson  
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the hiring of Mr. Ray Nicholas, Floodplain Manager/Permit Officer/Planner, at a Grade 9 Step 5.5 at a rate of \$20.43 per hour.

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. Chris Carter, seconded by Mr. Ron Alcorn, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an additional 4 weeks of medical leave for the Maintenance Worker at the Assumption Parish Community Center as allowed under the Family Medical Leave Act. All benefits and associated premiums are 100% the responsibility of the employee during the FMLA leave of absence.

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. Ron Alcorn, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an undetermined leave of absence for the Equipment Operator III due to an injury off of the job.

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. Ron Alcorn, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an increase in pay for Larry Rodrigue, General Maintenance Supervisor, from a Grade 7 Step 18 to a Grade 7 Step 22 at \$23.78 per hour to be effective June 17, 2022.

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:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Mr. Billy Brown as board member of the Ward 1 Recreation District to serve a 5 yr. term to expire on 7/11/2027.

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. Ron Alcorn, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby declare that the 80 hours of paid COVID-19 leave granted in March of 2020 will only be granted to employees hired prior to January 1, 2022;

BE IT FURTHER RESOLVED that any employee hired on 1/1/2022 or thereafter will NOT be granted such leave as the obligatory period of the health pandemic is no longer in effect and expired on 12/31/2021;

BE IT FURTHER RESOLVED that the Assistant District Attorney will be researching the matter to see if the previously allocated 80 hours of COVID-19 can be used by employees for COVID-19 related quarantine after 12/31/2021.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize an amendment to the Duplantis Design Group contract for the Hazardous Mitigation Grant to reflect the inclusion of the required Federal clauses in order to properly be in compliance..

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

|         |   |
|---------|---|
| Yeas:   | 9 |
| Nays:   | 0 |
| Absent: | 0 |

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Patrick Johnson, to sign all close out documents for the Disaster Recovery Grants as provided by the OHSEP Director.

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

|         |   |
|---------|---|
| Yeas:   | 9 |
| Nays:   | 0 |
| Absent: | 0 |

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve to rescind the Amendment to the Engineering Agreement only with C J Savoie Consulting Engineers in the amount of \$155,000 for the Plattenville Drainage District Drainage Improvements 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. Ron Alcorn, 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 President, Patrick Johnson, to sign the renewal Claims Administration Service Agreement with LoCA for a 1 yr. period to begin on July 1, 2022 through June 30, 2023 with a 3% increase.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

RESOLUTION NO. 1

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by the Assumption Parish Police Jury:

|  | <u>MILLAGE</u> |
|--|----------------|
| General Alimony                            | 4.41 mills     |
| Road Lighting District No. 1               | 15.00 mills    |
| Road Lighting District No. 1 Consolidated  | 10.00 mills    |
| Council on Aging                           | 3.50 mills     |
| Recreation District No. 1                  | 3.00 mills     |
| Council on Aging                           | 1.00 mills     |
| Cooperative Extension Service              | 1.00 mills     |
| Library                                    | 2.00 mills     |
| Recreation District No. 2                  | 6.00 mills     |
| Fire Protection District Consolidated      | 5.00 mills     |
| Public Buildings & Governmental Facilities | 1.00 mills     |

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of ASSUMPTION, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Ron Alcorn, Jeff Naquin, Irving Comeaux, Patrick Johnson, Michael Dias, Chris Carter, Leroy Blanchard, Jamie Ponville, Myron Matherne  
NAYS: 0  
ABSTAINED: 0  
ABSENT: 0

**CERTIFICATE**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 8, 2022, at which meeting a quorum was present and voting.

NAPOLEONVILLE, Louisiana, this 9th day of June, 2022.

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Secretary-Treasurer

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

**RESOLUTION NO. 2**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 8, 2022, at which meeting a quorum was present and voting.

|   | <u>OTHER</u>        |
|---|---------------------|
| Assumption Gravity Dr. Dist. #2           | .35 acre            |
| Bayou L'Ourse Gravity Dr. Dist. #1        | 65.00 parcel        |
| Labadieville Gravity Dr. Dist. #3         | .35 acre            |
| LA 70/Lee Dr. Gravity Dr. Dist. #14       | 60.00 parcel        |
| <b>Lower Texas Gravity Dr. Dist. #15</b>  | <b>60.00 parcel</b> |
| Assumption Gravity Dr. Dist. #5           | .35 acre            |
| Landry Subd. Gravity Dr. Dist. #7         | 50.00 parcel        |
| Lower Belle River Dr. Dist. #12           | 25.00 parcel        |
| N. W. Side LA 70 Dr. District #9          | 50.00 parcel        |
| Knotts Subd. Drainage District #11        | 25.00 parcel        |
| Oakridge Subd. Drainage District #8       | 35.00 parcel        |
| Pierre Part Settlement Drainage District  | 75.00 parcel        |
| Bayou Pierre Part North Drainage District | 25.00 parcel        |

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Assumption, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

|          |   |
|----------|---|
| YEAS:    | Ron Alcorn, Jeff Naquin, Irving Comeaux, Patrick Johnson, Michael Dias, Chris Carter, Leroy Blanchard, Jamie Ponville, Myron Matherne |
| NAYS:    | 0   |
| ABSENT:  | 0   |
| ABSTAIN: | 0   |

**CERTIFICATE**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 8, 2022, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this \_\_\_\_9th\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Secretary-Treasurer