

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 14, 2023
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Leroy Blanchard.
Committee member recorded as absent was: Mr. Myron Matherne.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,000 for Oak Lane Outfall Sweeping Project." The motion was unanimously adopted.
3. Police Juror Patrick Johnson entered the meeting at this time.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$5,750 for Theriot St. Outfall and purchase of Gate Valve & Tee Project." The motion was unanimously adopted.
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,860 for North Bay Road Basin Sweeping Project and pump purchasing." The motion was unanimously adopted.
6. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
7. Chairman Jamie Ponville requested comments, questions or concerns regarding culvert installation for Lower Texas/Himalaya Outfall. Following (3) three calls, there were no comments received.
8. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$200 for Lower Texas/Himalaya Outfall 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 14, 2023
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Leroy Blanchard, Chairman; Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Chris Carter.
Committee members recorded as absent were: Mr. Ron Alcorn, Mr. Myron Matherne.
Other Police Juror recorded as present was: Mr. Jamie Ponville.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve payment of the bills submitted through June 7, 2023." The motion was unanimously adopted.
3. Chairman Leroy Blanchard recognized the Secretary-Treasurer, who stated that she received one (1) bid from Capital One for the Fiscal Agent for the period of July 1, 2023 through June 30, 2025. She stated that it has the same terms and conditions but the interest rate has a slight increase. She then recommended acceptance.
4. Committee member Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve and accept Capital One as the Fiscal Agent for the period of July 1, 2023 through June 30, 2025." The motion was unanimously adopted.
5. Chairman Leroy Blanchard recognized the Parish Manager, who stated that there are 2 roll off dumpsters at the Parish yard that hasn't been dumped in three (3) weeks. He stated that he contacted the service provider and was told that the contract was cancelled which was not true. He then stated that the Parish has about 13 other dumpsters servicing parish facilities. He also stated that they are not being dumped. He then requested authorization to get prices from other providers.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve and authorize the Parish Manager to get prices for dumpster rentals." The motion was unanimously adopted.
7. Committee member Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
8. Chairman Leroy Blanchard recognized the Assistant Parish Manager, who explained the matter with the A/C Unit at the Detective's Office in Labadieville and requested approval to put a split unit to prevent from cutting a hole in the wall. He stated that the cost is \$4,625. A discussion was held regarding the maintenance agreement with the Sheriff's Office and it not being the responsibility of the Parish to provide a sub-station. Following the discussion, the committee agreed to revisit the agreement and put things in more specific terms.
9. Chairman Leroy Blanchard requested comments, questions or comments regarding the purchase of an A/C Unit for the Labadieville Sub Station. Following three (3) calls, there were no comments received.
10. Committee member Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve to table the purchase of an A/C unit for the Labadieville Sub-Station." The motion was unanimously adopted.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Leroy Blanchard
Finance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 14, 2023
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Leroy Blanchard, Acting Chairman; Mr. Irving Comeaux, Mr. Jeff Naquin, Mr. Patrick Johnson, Mr. Jamie Ponville.
Committee members recorded as absent were: Mr. Ron Alcorn, Mr. Michael Dias.
Other Police Juror recorded as present was: Mr. Chris Carter.
2. Acting Chairman Leroy Blanchard recognized the Parish Manager, who stated that medial leave was granted to an equipment operator 30 days ago. He then stated that the employee is requesting an additional 30 days due to his medical condition.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve an additional 30-day leave of absence for an Equipment Operator II due to medical condition." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Leroy Blanchard, Acting Chairman
Personnel Committee

Road & Bridge Committee Chairman
Of the
Assumption Parish Police Jury

Wednesday, June 14, 2023
5:20 O'clock p.m.

1. Committee members recoded as present were: Mr. Chris Carter, Vice Chairman; Mr. Irving Comeaux, Mr. Jamie Ponville, Mr. Leroy Blanchard.
Committee members recorded as absent were: Mr. Ron Alcorn, Mr. Michael Dias, Mr. Myron Matherne.
Other Police Jurors recorded as present were: Mr. Jeff Naquin. Mr. Patrick Johnson.
2. Vice Chairman Chris Carter recognized Brent Tauzin, C.J. Savoie Engineering, who stated that at present time they have compiled the road list that was requested from each Juror. He continued stating that they've been to all road sites and located all that needed to be done. They have plans drawn for the streets that require patch work. He added that the Parish Engineer has been working on the cost estimates for each street. Brent further stated that there are streets that require culverts at the intersection so they are looking into what needs to be replaced, resized, etc. In response, he gave an estimated time of a month to have completed plans. He proceeded to say that the plans and profile are laid out; they are just verifying driveways, new structures, etc. Chuck Savoie stated that the drafting part of the road overlay has been completed and they are working on the steps of the process. Brent Tauzin gave an example of Rue De Cajun St. repairs and what they need to determine (elevations, raising, slopping, etc.) before completing the plans. Committee member Leroy Blanchard stated that the priority is to get the Jury the estimates of the streets because the list of streets have not been approved. Police Juror Jeff Naquin stated that he has not rode his streets with the Parish Engineer therefore, he requested that the streets in ward 2 be verified.
3. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Chris Carter, Vice Chairman
Road & Bridge Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 14, 2023
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Jeff Naquin, Mr. Patrick Johnson., Mr. Jamie Ponville, Mr. Leroy Blanchard.
Committee members recorded as absent were: Mr. Ron Alcorn, Mr. Michael Dias.
Other Police Juror recorded as present was: Mr. Chris Carter.
2. Committee member Leroy Blanchard stated that he questioned Mr. Loeske about the Cancienne Canal Project and the Watershed Initiative Project. He stated that we are currently awaiting for OCD to send us the CEA so that we can move forward.
3. Chairman Irving Comeaux recognized the Grants Coordinator, who provided the following updates:
 - Keep Louisiana Beautiful – Grant awarded for 10 trash receptacles at Gilbert Dupaty Park. It has been closed out.
 - Water Sector – All documents requested have been submitted. The final day for the RFQ responses for the Water Sector Program is June 20, 2023.
 - Recreational Trail Grants – She is working on the walking trail application for Gilbert Dupaty Park in Belle Rose with the Parish Engineer.
 - She received the notice of being awarded the Recreational Trail Program funding for the Belle Rose Library walking trail and can't move forward until we hear from the CPRA Administration staff.
4. Chairman Irving Comeaux recognized committee member Leroy Blanchard, who stated that he spoke with Mr. Alcorn regarding the request for 1 f.t hardship variance at 7132 Hwy 308 and he advised that he inspected the request and has no objection. The Flood Plain Manager stated that the owner wants to build a shed and it will be 1 ft. closer to the property line. He stated that the neighbors agreed and he recommends approval.
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 1 ft. hardship variance on the side property line at 7132 Highway 308." The motion was unanimously adopted.
6. Chairman Irving Comeaux stated that the request for a 2 ft. variance at 125 Andras St. is in Ward 3 and those lots are very small. He added that the variance is well needed and approves.
7. Committee member Jamie Ponville offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 2 ft. hardship variance on the front right of way located at 125 Andras St." The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the Flood Plain Manager, who stated that the owner at 318 Cajun St. has a canal in the back of their lot which prohibits them from adding on in the back. Therefore, they are requesting a 7 ft. hardship variance on the front right of way. In response, he stated that all the homes in the area are pretty close to the road.
9. Committee member Jamie Ponville offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a 7 ft. hardship variance on the front right of way located at 318 Cajun St." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized Chuck Savoie, CJ Engineering LLC, who stated that the Bertrandville Drainage Outfall Cleaning & Snagging Project is being held up and a new estimate will be provided once the final scope is determined. He stated that they will get with Juror Carter to review the scope before finalizing. In response, Police Juror Chris Carter stated that he is waiting on the completion of scope so that the project can proceed. He stated that the update was satisfactory.
11. Mr. Savoie stated that the plans and specs for Jolimar St. Drainage Project are about 65% complete, they have sized the culverts and may have to change out one of the culverts. He added that these adjustments must be made to perfect the drainage flow. He then stated that they should be completed within a week.
12. Committee member Leroy Blanchard stated that the Clean Water State Revolving Loan Program is the application that was submitted for the sewer system at the Community Center. He stated that the Jury was under the impression that that would have been a grant program but through the application we learned that it was a loan program with the possibility of being forgiven not a guarantee, so he would like to retract the application.

13. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the retraction of the Clean Water State Revolving Loan Program application." The motion was unanimously adopted.
14. Committee member Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve to authorize the change of signature from Patrick Johnson to Leroy Blanchard for the Capital Outlay grants." The motion was unanimously adopted.
15. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that Police Juror Myron Matherne stated that he received positive news that he may be receiving funding for the purchase of the Shell Beach property. She then stated that he would have to utilize his recreation funds for the appraisal.
16. Committee member Jamie Ponville offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve getting an appraisal of Shell Beach property." The motion was unanimously adopted.
17. Mr. Savoie stated that they are working on the permit application for the Gerald St. levee project with DNR. He stated that they requested some additional information and he is responding to that request and will get back with them and continue to update the Jury as he receives the feedback. In addition, committee member Leroy Blanchard stated that the Parish Engineer will contact Police Juror Myron Matherne to meet with some of the residents along those alignments because of some right of way issues that have not been resolved.
18. Mr. Chuck Savoie stated that Lee Drive Project is progressing well and the drainage improvements are near completion. The contractor is currently installing elevations and leveling courses. He stated that funnel wearing layers are scheduled to begin next week.
19. Mr. Chuck Savoie stated that for the Attakapas Landing Project all the RFI's have been addressed and the main bulkhead is complete. The contractor is preparing to install tie backs behind the pavilion and some of the concrete cap is completed. He summed up by stating that the project is progressing, the cap has to be put on, the ramp has to be finished, sheeting on both sides of the ramp, this was discussed with the contractor, and the bathroom has to be completed.
20. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 14, 2023
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Leroy Blanchard in the Assumption Parish Police Jury Chambers located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Jeff Naquin, Ward 2, Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8.
Police Juror recorded as absent was: Mr. Ron Alcorn, Ward 1; Mr. Michael Dias, Ward 5; and Mr. Myron Matherne, Ward 9.
3. President Leroy Blanchard led the Prayer and Police Juror Chris Carter let the Pledge of Allegiance to the Flag.
4. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chis Carter, "THAT, the Police Jury approve the minutes of May 10, 2023 and May 24, 2023." The motion was unanimously adopted.
5. President Leroy Blanchard recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters; \$1,000 for Oak Lane Outfall Sweeping Project, \$1,300 for North Bay Road Basin Sweeping Project and pump purchasing, \$5,750 for Theriot St. Outfall and purchase of Gate Valve & Tee Project and \$200 for Lower Texas/Himalaya Outfall Culvert Replacement Project..
6. Committee member Jamie Ponville offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
7. President Leroy Blanchard stated that the Finance Committee met and recommended the following matters: payment of bills submitted through June 7, 2023, selection of Capital One as the Fiscal Agent for July 1, 2023-June 30, 2025 and authorized the Parish Manager to seek quotes for dumpster services for parish operated locations.
8. 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)
9. President Leroy Blanchard stated that the Personnel Committee met and recommended a 30-day extension of medical leave of absence for an equipment operator.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Juror approve the Personnel Committee report as presented." The motion was unanimously adopted.
11. Police Juror Chris Carter stated that the Road & Bridge Committee met and received an update on the Road Overlay Program which should be completed in 30 days.
12. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
13. President Leroy Blanchard recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; received an update from the Grants Coordinator, 1 ft. hardship variance on the side property line at 7132 Hwy 308,, 2 ft. hardship variance on the front right of way located at 125 Andras St., 7 ft. variance on the front right of way located at 318 Cajun St., received an update on the Bertrandville Drainage Outfall Cleaning & Snagging Project and Jolimar St. Drainage Project, retracted application for Clean Water State Revolving Loan Program, authorized change of signature from Patrick Johnson to Leroy Blanchard for the Capital Outlay Grants, update on Shell Beach property and authorized appraisal, update on Gerald St. levee project, Lee Drive project and Attakapas Landing project.
14. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
15. President Leroy Blanchard requested comments, questions or concerns regarding any item on the agenda. Following three (3) calls, there were no comments received.

16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and adopt the millage rates for the tax year 2023 (resolution No. 1)." The motion was unanimously adopted. (resolution attached)
17. Police Juror Jamie Ponville offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and adopt the other authorized millages and/or taxes for the tax year 2023 (resolution No. 2)." The motion was unanimously adopted. (resolution attached)
18. President Leroy Blanchard recognized Judy Prejeant, 2877 Hwy 1, Labadieville, who expressed her concerns regarding the loud noise that is coming from the convenient store along Hwy 1 across from her home. She read the definition of noise and other parts of the ordinance regarding excessive noise. She proceeded to read letters received from her neighbors and visitors. She explained how she has complained numerous times to the Sheriff's Office and was told to contact the Justice of the Peace who informed her that it was the Sheriff's Office that needs to enforce the ordinance. Mrs. Prejeant suggested that signs indicating a fine be placed in that area to assist with controlling the excessive noise. Police Juror Jeff Naquin informed her that the Jury had just revisited and amended the noise ordinance to put provisions in place for the Sheriff's Office to better enforce the excessive noise. A brief discussion was held regarding the concerns.
19. President Leroy Blanchard recognized Dr. Dorothy Naimes, who thanked the Jury for allowing her to address the board. She stated that she resides in Napoleonville and has a for profit business called Delta Builds. She stated that she is seeking to be the premier supplier of eco-friendly building materials and household products made from bagass.. She stated that they want to make things like coffee stirrers, straws and cutlery and instead of plastic it would be bagass. She added that this is not being done in the United States. So just imagine a micro factory built near the sugar mill here in Assumption Parish. Ms. Naimes stated that land, equipment and certification will be needed and she is working on getting grant fundings. She presented some bowls that were made from sugar cane waste that are made in India but it can be made here in Assumption Parish. She then stated that it takes funds to make this happen and stated that she is an amazing grant writer and Government has funds that allows 20% to go towards areas like ours and businesses owned by women should get more funding as well as economically, socially disadvantaged individuals like herself. She added that she has built up all kinds of strategic partnerships including churches because the efforts are not just to build and manufacture good projects but to eliminate poverty. She further listed some of the partnerships which include Propeller, Essence magazine, the State, Southern, etc. Ms. Naimes then requested the support of Assumption Parish Police Jury, not funding but letters of support to assist the contracts and the grants. She also stated that Delta Builds aims to create a number of jobs, eliminate poverty and to do good on our planet with our environment. President Leroy Blanchard stated that he likes the idea and agreed that Assumption Parish has a surplus of bagass and we're in a sugar cane capital and if we can capitalize on it he doesn't see any of the Jurors opposing. In response, she stated that she spoke with Mr. Savoie who suggested that she speak with his son. She added that she is also working on a patent for the different items. In response, she stated that a facility is needed and she wants a work place that will provide child care, after care, etc. for those that need this while earning a good paying job. President Leroy Blanchard encouraged that for any grants specific language on an individual basis the Police Jury would pledge a letter of support from the Parish for all. In response, Raynell Lewis informed Ms. Naimes that she sits on the Louisiana District Export Council and they are highly focused on the rural communities. President Leroy Blanchard thanked Ms. Naimes for her positive energy and the interest in building Assumption Parish.
20. President Leroy Blanchard recognized George Jackson, 115 Dogwood Lane, Labadieville, who stated that the tenant that moved into the rent home across from his residence 1 yr. ago has chickens. He stated that they have been a nuisance causing damage to their flower beds, gardens, etc. He stated that he spoke with the Sheriff and the Constable who suggested that he address the Police Jury to request that the livestock ordinance be amended or revised to include nuisance of chickens. In response, the Assistant Parish Manager stated that he has been reviewing other parish ordinances regarding livestock, namely chickens, and will following the process to do everything there is to help with the situation.
21. President Leroy Blanchard recognized the ADA, who stated that he submitted to the Jury his legal opinion regarding the "Continued years of service" requirements as it relates to Police Juror Jamie Ponville.
22. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 'Continued years of service' for Police Juror Jamie Ponville." The motion was unanimously adopted. (resolution attached)
23. President Leroy Blanchard recognized Police Juror Patrick Johnson, who stated that the Sheriff's Office received some information that was circulating on Facebook relative to an event in the Marais Park. He stated that he received some of the same information and agrees that some criteria should be set relative to utilizing the parish parks. A discussion was then held regarding a rental agreement as well as the Parish employees having to clean up the parks after an event. In response, Police Juror Chris Carter stated that there are events held in Bertrandville Park and he

has never had a problem where the renter didn't clean the park. He also stated that he has refused the request to hold certain events in Bertrandville park. He then stated that there have been some major events in Gilbert Dupaty Park and the garbage was picked up and before hauled away the dogs may have gotten to it. In response, the Parish Manager stated that the staff still has to go and pick up the trash because there is no garbage bin at that location. A suggestion was made to see if the Juror would want to place a dumpster in that area. A brief discussion was then held regarding the trash in the ditches, etc and where the funds are charged off for cleanup. Police Juror Patrick Johnson added that the event that was circulating to be held at the Marais Park will not be allowed to take place.

24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve an occupational license for Huot Flooring, LLC and Maxim Onsite Solutions LLC." The motion was unanimously adopted.
25. Police Juror Chris Carter offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve observing July 3, 2023 as a legal holiday as proclaimed by the Governor." The motion was adopted with Leroy Blanchard voting nay. (resolution attached)
26. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the structure located at 138 Convent St. in Labadieville." The motion was unanimously adopted.
27. Police Juror Jamie Ponville offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the structure located at 107 Timothy St. in Pierre Part." The motion was unanimously adopted.
28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
29. President Leroy Blanchard recognized Ernie Blanchard, Commissioner for Assumption Parish on the Bayou Lafourche Freshwater District, who gave a brief update on projects that affect Assumption Parish. He stated that the Barataria Terrebonne National Estuary Program has a quarterly management conference where they talk about environmental projects and how they are funded. He stated that at this time there are no projects that are affecting Assumption Parish. He stated that he met Dr. Andrew Barron, Senior Scientist of Water Quality, who will secure additional funding for the home sewerage assistance program. He stated that when its received he will inform the Jury so that the constituents of the Parish can be made aware. Mr. Blanchard stated that the pump station in Donaldsonville has resumed construction and it will be a few years before you see the extra water flowing from Donaldsonville and when that occurs they will have the funding for the dredging from the black bridge to Lafourche. In response to an update relative to the Friends of Bayou Lafourche Project, the Assistant Parish Manager stated that there was a meeting today concerning the handrails. He stated that some drawings were shown from other parishes and locations that were constructed from wood. He then stated that approval was granted for a certain amount but there were no drawings to make sure they were ADA compliant. He then stated that he proposed with more engineering work they may be able to facilitate metal rails which will give longevity. He stated that with the assistance through the state, no addition cost for engineering would be needed and it's sure to be in compliance with no issues. Mr. Blanchard stated that this is where the project is and he will provide information as it arises.
30. As a Parish Appointee, and at the discretion of the Police Jury President, Commissioner Ernest Blanchard (Bayou Lafourche Fresh Water District) was allowed to provide an informational update on recent developments. On the advice of legal counsel, this short informational update did not need to be added to the public agenda - no action was taken (and or requested by Commissioner Blanchard).
31. Police Juror Jamie Ponville 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

Leroy Blanchard
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an additional 30-day leave of absence for an Equipment Operator II due to a personal medical condition.

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

Yeas: 6

Nays: 0

Absent: Ron Alcorn, Myron Matherne, Michael Dias

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize appraisal services for the Shell Beach Property to be funded through Ward 9 Recreation funds pursuant to potential Capital Outlay funding for the purchase of said property.

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

Yeas: 6

Nays: 0

Absent: Ron Alcorn, Myron Matherne, Michael Dias

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a 1' hardship variance on the side property line located at 7132 Highway 308.

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

Yeas: 6
Nays: 0
Absent: Ron Alcorn, Myron Matherne, Michael Dias
Abstain: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a hardship variance of 2 ft. on the front property line located at 125 Andras St. in the Bayou L'Ourse Community.

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

Yeas: 6

Nays: 0

Absent: Ron Alcorn, Myron Matherne, Michael Dias

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a 7 ft. hardship variance on the front property line located at 318 Cajun St. in the Pierre Part Community.

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

Yeas: 6

Nays: 0

Absent: Ron Alcorn, Myron Matherne, Michael Dias

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

RESOLUTION

The Assumption Parish Police Jury does hereby approve the retraction of the application submitted for funding through the Clean Water State Revolving Fund for the Assumption Parish Community Center Sewer Treatment Plant.

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

Yeas: 6
Nays: 0
Abstain: 0
Absent: Ron Alcorn, Myron Matherne, Michael Dias

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 accept Capital One as the Fiscal Agent for the Assumption Parish Police Jury for the period July 1, 2023 through June 30, 2025.

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

Yeas: 6

Nays: 0

Abstain: 0

Absent: Ron Alcorn, Myron Matherne, Michael Dias

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 authorize the "continued years of service" for Juror Jamie Ponville as approved by ADA Calabro in his legal opinion dated 6/2/2023 as it relates to the 8-day void created after his resignation of Constable on 12/31/2019 and swearing in of Police Juror on 1/8/2020.

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

Yeas: 6

Nays: 0

Absent: Ron Alcorn, Myron Matherne, Michael Dias

On a motion by Mr. Jeff Naquin, and seconded by Mr. Patrick Johnson, the following resolution was adopted:

RESOLUTION NO. 1

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 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 2023, 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: Jeff Naquin, Irving Comeaux, Patrick Johnson, Chris Carter, Leroy Blanchard,
Jamie Ponville
NAYS: 0
ABSTAINED: 0
ABSENT: Ron Alcorn, Myron Matherne, Michael Dias

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 14, 2023, at which meeting a quorum was present and voting.

NAPOLEONVILLE, Louisiana, this 15th day of June, 2023.

Secretary-Treasurer

On a motion by Mr. Jamie Ponville, and seconded by Mr. Jeff Naquin, 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 14, 2023, 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
Lower Texas Gravity Dr. Dist. #15	50.00 parcel
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 2023, 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:	Jeff Naquin, Irving Comeaux, Patrick Johnson, Chris Carter, Leroy Blanchard, Jamie Ponville
NAYS:	0
ABSENT:	Ron Alcorn, Myron Matherne, Michael Dias
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 14, 2023, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this ____ 15th ____ day of ____ June ____, 2023.

Secretary-Treasurer

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize Leroy Blanchard to sign the Capital Outlay data forms as requested by the Grants Coordinator as it relates to the following projects:

50-J04-21-01

50-J04-21-02

50-J04-21-03

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

Yeas: 6

Nays: 0

Absent: Myron Matherne, Ron Alcorn, Michael Dias