

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 22, 2022  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Vice Chairman; Mr. Irving Comeaux. Mr. Myron Matherne, Mr. Patrick Johnson.  
Committee members recorded as absent were: Mr. Leroy Blanchard, Mr. Jamie Ponville
2. Committee member Patrick Johnson offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to reappoint Yancy Hebert and Nelson Guillot to the Lower Texas Drainage District #15 for a 5 yr. term." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$1,030 for 2684 Hwy 1010 Outfall Repair Project." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve an additional \$620 for Pond Dr. Project (#92988)." The motion was unanimously adopted.
5. Vice Chairman Chris Carter recognized the Parish Manager, who stated that 100 ft. of culvert and 2 catchbasin are needed for the Bayou Tranquille Project. He stated that the cost is \$3,150. Committee member Myron Matherne requested that the funds be allocated from project #92980.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$3,150 for Bayou Tranquille Culvert Project." The motion was unanimously adopted.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "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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Chris Carter, Vice Chairman  
Drainage Committee

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 22, 2022  
5:25 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of bills submitted through June 16, 2022." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Secretary Treasurer, who stated that the Budget Comparison Statements are included for review. She stated that there are no items that require special plans. She stated that budgets will be amended within the next two months.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the Budget Comparison Statements for May 2022." The motion was unanimously adopted.
5. Chairman Patrick Johnson recognized the APCC Event Coordinator, who stated that on June 11, 2022 bad weather came through and knocked the power out at the APCC. She stated that the air condition went out but didn't come back on when the power was restored. She then stated that the maintenance worker was called out but could not fix the problem. She further stated that throughout the event, there was no air condition therefore, the renter is requesting that the Jury consider reimbursing them some of their fee. Following a brief discussion, the committee agreed to refund 50% of their cost.
6. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve refunding the APCC renter of June 11, 2022 ½ of their fee." The motion was unanimously adopted.
7. Chairman Patrick Johnson recognized the IT Specialist, who stated that he received quotes to install and maintain silent/panic alarm buttons and system at the Courthouse (Main Courtroom, small Courtroom, Assessor's Office, Clerk of Court's Office, Registrar of Voter's Office and Public Works. He proceeded to explain how the silent alarm operates and who is alerted when pushed. In response, the Secretary-Treasurer stated that she doesn't feel the Administrative Office needs this system and explained why. A brief discussion was then held regarding the system and it's operation. He stated that Certified Alarm Systems, Inc. submitted the lowest quote of \$2,779.93. A brief discussion was held regarding a quote to add the Administrative Office. Following the discussion, the ADA suggested that the committee accept the lowest quote and contact the company for a cost to add the Administrative Office.
8. Committee member Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the lowest quote of \$2,779.93 to install and maintain silent/panic alarm buttons and system at the Courthouse (Main Courtroom, small Courtroom, Assessor's Office, Clerk of Court's Office, Registrar of Voter's Office and Public Works." The motion was unanimously adopted.
9. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the IT Specialist to request the cost to add the Administrative and Mayor's Offices for the silent/panic alarm button and system." The motion was unanimously adopted.
10. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the School Board submitted their renewal Sales Tax Agreement proposal including an increase of \$462 monthly. She briefly stated what the increase covers and stated it's what the Parish is dealing with as well. She added that there's an increase annually but it's more than it's ever been in the past.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the renewal for the Sales Tax Agreement with the Assumption Parish School Board including the increase in the collection fee." The motion was unanimously adopted.

12. 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.

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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 22, 2022  
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Patrick Johnson.  
Committee members recorded as absent were: Mr. Leroy Blanchard, Mr. Jamie Ponville.  
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Chairman Chris Carter recognized the Secretary-Treasurer who stated that there's an administrative employee who needs 3 weeks of FMLA leave for primary care taker of spouse.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve three (3) weeks of FMLA leave for an Administrative employee." The motion was unanimously adopted.
4. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "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

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 22, 2022  
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Myron Matherne, Mr. Patrick Johnson.  
Committee members recorded as absent were: Mr. Leroy Blanchard, Mr. Jamie Ponville.  
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Ron Alcorn recognized the IT Specialist, who stated that all requirements for this application have met the criteria. Therefore, he recommends approval for Alvin St. (W4) and Melancon St. (W6). He requested that they move forward with the next phase relative to determining spacing with the Parish Engineer.
3. Committee member Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the speed bumps application for Alvin St. (W4) and Melancon St. (W6)." The motion was unanimously adopted.
4. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Ron Alcorn, Chairman  
Road & Bridge Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 22, 2022  
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Michael Dias, Mr. Patrick Johnson.  
Committee member recorded as absent was: Mr. Leroy Blanchard, Mr. Jamie Ponville.  
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Jacob Loeske, GIS Engineering, who stated that all surveying has been completed. He stated that they have taken the model and are adding all the data. He then stated that all the snippets through the last few months showed results based on the data they had. He added that the more data they receive the more refined and better results but they are not finalized. Mr. Loeske stated that they are having an internal workshop next week to go through all alternatives and look at phase I projects to get it outlined. He then requested to have a presentation at the July 13, 2022 meeting to have model runs and to show what has been done up to date. He stated that he will need about 30 minutes and would like to have before the regular meeting. Following a brief discussion, the committee agreed to have the presentation during the Drainage Committee. Mr. Loeske stated that he would like to have the Jury's input during that meeting because they are targeting the August 10, 2022 meeting to have a bound copy of the Drainage Master Plan for each of the Jurors for review and finalizing to bring to Washington, DC in September when meeting with the Congressional Delegation.
3. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he spoke with a representative of Entergy last week and was informed that the Oak Lane Electrical Pole and gas line has gone to design. He stated that they are waiting on a Drainage Committee member to set up an account and once that takes place, it would be about two (2) weeks before Entergy will start the construction. He then stated that the gas line has been set up with Atmos/Pierre Part Natural Gas and its when they can get out there, no date has been given.
4. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the Parish can apply for a \$100,000 Federal Highway Association Recreational Trails Program grant. He stated that the cost estimate of the project is \$75,000. The Secretary-Treasurer stated that this grant requires a commitment for maintenance so will it be a Library project or a Police Jury maintenance project? She stated that this will make a difference for the R&B Department and the amount of property to keep up. Following a brief discussion regarding this being brought forth years ago, the Parish Engineer stated that this is phase 1 of other projects (safe route to school, etc.) that Juror Blanchard has planned but who will be responsible for maintenance will have to be considered by the Jury. He stated that Mr. Blanchard has met with the Library Board but whether they have committed to any maintenance he's not aware. In response, the Grants Coordinator stated that July 1, 2022 is the deadline to apply for the grant. Chairman Irving Comeaux suggested that the committee approve and authorize the Grants Coordinator to apply for the FHWA grant under the condition that the Library Board will agree to maintain the property. The Secretary-Treasurer stated that if it id Police Jury property then it could be a joint effort.
5. Committee member Michael Dias offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Grants Coordinator to apply for the Federal Highway Association Recreational Trails Program for Louisiana Grant for the Belle Rose Library contingent upon the Library agreeing to maintain the property." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized committee member Rom Alcorn, who stated that Senator Price and Representative Brown, relative to Act 45, will look into making sure we can secure funding for bills that have been approved by the Governor. He stated that based on how the bill is read there is 24 months to complete the project and he will be contacting the Jury soon. He then stated that Act 119, 120 and HB 592 extends the deadline of appropriation to local governments and entities to December 31, 2022. The Secretary-Treasurer requested documentation regarding this extension and asked the Parish Engineer if any projects would be completed by this time? In reply, the Parish Engineer stated that as it stands, the Division of Administration contacted him and set up a preliminary meeting for July 29, 2022 therefore, they can't do anything with any of the projects, one (1) being a portion of Lee Drive, until the kick off meeting is held.
7. Committee member Michael Dias offered a motion, seconded by Mr. Patrick Johnson, "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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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 22, 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. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Myron Matherne, Ward 9.  
Police Jurors recorded as absent were: Mr. Leroy Blanchard, Ward 7; 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. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the minutes of June 8, 2022." The motion was unanimously adopted.
5. President Patrick Johnson opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized Warren Arboneaux, Library Board member, who informed the Jury that since the Library has been built, they have had a gentleman attending their meeting with an engineering and surveying company that has created some drawings of possibilities of what to do with the land in terms of trails. He added that he would provide the Jury with the information when they begin moving on the project. He was shown the draft of the proposed trails and he stated that they were considering something for the middle of the property such as charging stations, etc. He then stated he wasn't aware that this had been started and requested that he be able to review the drawings that the Jury has prepared. In response to the maintenance, Mr. Arboneaux stated that they pay for grass cutting but if it's going to require more, the Library Board will have to decide. The Secretary-Treasurer advised Mr. Arboneaux to meet with the Grants Coordinator to discuss the project further. Following three (3) calls, there were no further comments received.
6. President Patrick Johnson recognized Drainage Committee Vice Chairman Chris Carter, who stated that the committee met and recommended the following matters; reappoint Yancy Hebert and Nelson Guillot to the Lower Texas Drainage District #15 for a 5 yr. term, \$1,030 for 2684 Hwy 1010 Outfall Repair Project, additional \$620 for Pond Dr. Project (#92988) and \$3,150 for Bayou Tranquille Culvert Project.
7. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Patrick Johnson stated that the Finance Committee met and recommended the following matters: payment of bills submitted through June 16, 2022, Budget Comparison Statements for May 2022, to refund the APCC renter of June 11, 2022 ½ of their fee, accept the lowest quote of \$2,779.93 submitted by Certified Alarm Systems, Inc. to install and maintain silent/panic alarm buttons and system at the Courthouse (Main Courtroom, small Courtroom, Assessor's Office, Clerk of Court's Office, Registrar of Voter's Office and Public Works, authorized the IT Specialist to request the cost to add the Administrative and Mayor's Offices for the silent/panic alarm button and system and the renewal for the Sales Tax Agreement with the Assumption Parish School Board including the increase in the collection fee.
9. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended approval for 3 weeks of FMLA leave for an Administrative employee.
11. Police Juror Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Patrick Johnson recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the speed bumps application for Alvin St. (W4) and Melancon St. (W6).

13. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
14. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: received an update on the Drainage Master Plan & Flood Mitigation Project by GIS Engineering, an update on the Oak Lane Electrical Pole and gas line, authorized the Grants Coordinator to apply for the Federal Highway Association Recreational Trails Program for Louisiana Grant for the Belle Rose Library contingent upon the Library agreeing to maintain the property and received an update on the expiring Line-item Appropriations projects.
15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
16. President Patrick Johnson recognized Caleb Klienpeter, who thanked the Police Jury for allowing him to address the board. He stated that State Senator Rick Ward has announced his resignation today. He stated that the position represents 9 parishes and he has been working hard to get his name out to the people. He continued with a brief background of his family, education, military and work history. He stated that the election could be included in the November 8, 2022 election. He concluded by stating that he looks forward to the support of the Parish.
17. President Patrick Johnson recognized Ashley Beats, GOHSEP, who stated that she is replacing Pam Roussell, who retired. She stated that she backs up the Office of Homeland Security and stated that whenever there is a disaster she will be there to support and provide resources to all parishes within her region. President Patrick Johnson thanked Ms. Beats for the introduction.
18. President Patrick Johnson recognized Cassandra Mitchell, who stated that she is a native of Assumption Parish, Belle Rose, and stated that her concern is with Waste Depot. They are not picking up the trash. She stated that they had the land cleared in February and as of today the trash is still there. She stated that she called and Juror Alcorn called and the response he gave was the trash is under a power line. Ms. Mitchell then inquired as to whether there is something in the contract that prohibits the pickup. In response, President Patrick Johnson stated that this is in place for safety reasons. In response, Ms. Mitchell stated that the contractor also asked if they can have it moved from its present location. She added that there is nowhere else to put it other than on someone else's property. Police Juror Jeff Naquin informed Ms. Mitchell that if they hired someone to clean the property that person is responsible for removing the debris/trash as well. He stated that it's considered contractor generated waste and the Parish is not responsible for removing it. He added that this is a part of the contract and it was put out in the water bill and on door hangers. Ms. Mitchell then stated that there are small children on that street and all sorts of rodents, snakes, etc. can come out from that trash. She further stated that they pay taxes in the Parish and asked what can be done? A brief discussion was then held regarding the contract, the responsibility of the contractor and ways the constituent can get the pile within specification to be picked up. Police Juror Irving Comeaux stated that if you live on the side of the street with power lines how are you to put out trash without placing on other people's property? A brief discussion was then held regarding the definition of a contractor. Following the discussion, Police Juror Ron Alcorn stated that he will assist with getting the trash removed.
19. President Patrick Johnson recognized the Secretary-Treasurer, who stated that she received the information from the Lower Texas Drainage District and the parcel fee is \$50 not \$65 and that needs to be assessed.
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adoption of millage rate in the amount of \$50 for the tax year 2022, Resolution No.3." The motion was unanimously adopted. (resolution attached)
21. Police Juror Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a Can Shake permit for Knights of Columbus Council 1099 September 9-10, 2022." The motion was unanimously adopted.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve an occupational license for Rob's Trucking LLC." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for the dwelling located at 307 Hwy 1003 in Belle Rose." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for the dwelling located at 141 Louis Lane in Napoleonville." The motion was unanimously adopted.
25. President Patrick Johnson recognized the Secretary-Treasurer, who stated that President Patrick Johnson will be honored at the Bayou Lafourche Alumni Area Chapter of Delta Sigma Theta

Sorority, Inc. Crimsons Creme of the Crop Awards Banquet as a Distinguished Gent of Assumption Parish on Sunday, July 10, 2022 at 2 p.m.

26. Vice President Jeff Naquin announced that Jamie Rister with Waste Pro has moved on and recognized and welcomed Marco who will be replacing him.
27. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, '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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve 3 weeks of FMLA leave for Ms. Sandy Foret for the care of her spouse.

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

Yeas: 7

Nays: 0

Absent: Leroy Blanchard, Jamie Ponville

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Certified Alarm Systems, Inc. as the low bidder for the installation of Silent/Panic Alarm Buttons within the Courthouse and Public Works in the amount of \$2,779.93.

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

Yeas:	7
Nays:	0
Absent:	Jamie Ponville, Leroy Blanchard
Abstain:	0

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby re-appoint the following board member of Lower Texas Drainage District #15 for the terms as indicated.

<u>Board Member</u>	<u>Term (in years)</u>	<u>Expiration of Term</u>
Yancy Hebert	5	7-14-27
Nelson Guillot	5	7-14-27

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

Yeas: 7

Nays: 0

Absent: Jamie Ponville, Leroy Blanchard

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize an Intergovernmental Agreement with the Assumption Parish School Board to serve as Sales and Use Tax Collector for Assumption Parish for the period of July 1, 2022 through June 30, 2023.

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

Yeas: 7  
Nays: 0  
Absent: Leroy Blanchard, Jamie Ponville

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

RESOLUTION OF THE ASSUMPTION PARISH POLICE JURY APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE FHWA RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL), as established by CFDA 20.219 :

WHEREAS, the US Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the ASSUMPTION PARISH POLICE JURY does hereby:

1. Approve the filing of an application with FRTPL; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the GRANTS COORDINATOR as agent of the ASSUMPTION PARISH POLICE JURY to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

Approved and Adopted the 27<sup>th</sup> day of June, 2022.

I, the undersigned, hereby certify that the foregoing resolution was duly adopted following a roll call vote:

Yeas: 7  
Nays: 0  
Absent: Jamie Ponville, Leroy Blanchard

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

**RESOLUTION NO. 3**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 22, 2022, at which meeting a quorum was present and voting.

OTHER

Lower Texas Gravity Dr. Dist. #15

50.00 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, Myron Matherne
NAYS:	0
ABSENT:	Leroy Blanchard, Jamie Ponville
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 22, 2022, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this 23rd day of June, 2022.

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Secretary-Treasurer