

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 23, 2021
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Myron Matherne.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Juror recoded as present was: Mr. Michael Dias.
2. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, 'THAT, the committee approve \$499.99 drainage overrun for 226 Rue de Beauville #92895.' The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, 'THAT, the committee approve \$1,200 drainage overrun for 3269 Hwy 308 #92901.' The motion was unanimously adopted.
4. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, 'THAT, the committee approve \$19.96 drainage overrun for 112 Sycamore St. #92895.' The motion was unanimously adopted.
5. Chairman Jamie Ponville recognized the Parish Manager, who stated that at the last meeting he quoted the wrong price for the pump rental. He stated that it's \$1,140 instead of \$1,075 and requested that the new cost be approved.
6. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and accept the corrected pump rental cost of \$1,140." The motion was unanimously adopted.
7. Chairman Jamie Ponville recognized committee Leroy Blanchard, who stated that he attended a meeting with Iberville Parish and several parish employees were in attendance. He mentioned that the OHSEP Director stated that he was not interested in participating in the conversations because his retirement is approaching. He then asked when will the Parish consider training someone to take over this role to attend these sorts of meetings? In response, the OHSEP Director stated that his time is growing shorter (10/6/22) and he's not sure who will take on some of his role but he plans to attend these meetings. Committee member Leroy Blanchard stated that he feels someone needs to be present, other than himself, at these meetings that knows what's going on preferably a parish employee. In response, he stated that the Flood Plain Manager should be involved in these types of discussions (lowering water levels, overseeing the master drainage plan, etc.). He further stated that he would like to see a parish employee in this role that he can work with and show them what the issues are but more importantly have them present at all the meetings, setting meetings and working with other parishes.
8. Police Juror Jeff Naquin entered the meeting at this time.
9. The Parish Manager informed the committee that once he can fill the Field Assistant position, a person who can assist with the day-to-day operations, it would allow him the time to attend meetings of this sort and many others.
10. Committee member Patrick Johnson entered the meeting at this time.
11. The Secretary-Treasurer stated that the OHSEP Director's position needs to be addressed and the Jury has to realize all the hats that this position holds. She stated that when the time comes will that person be responsible for everything that the OHSEP Director does or will the Parish split it up. In response, committee member Leroy Blanchard stated that the way to begin is to have the OHSEP Director draft a job description of all his duties and submit. In response, the OHSEP Director stated that he can draft a description but there will be many things that are handed to him that may not be included so it can take up to 5 yrs for a person to learn it all. He added that there is no other state in Louisiana that the OEP Director is also the Flood Plain Manager, Planning & Zoning, Grant Management, etc. He then stated that for a person to come in and do it all will take much time, training and years. Following a brief discussion, the committee agreed that the conversation relative to the OHSEP Director's replacement needs to begin taking place. The OHSEP Director further stated that his office staff is great and very knowledgeable and will be there to support the newly hired person.

12. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "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

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 23, 2021
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Jamie Ponville, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Chris Carter, Myron Matherne.
2. Chairman Ron Alcorn recognized Tommy Landry, Gallagher Insurance who thanked the Jury for allowing him to present the renewals. He stated that there were 30 named storms in 2020 and 5 hit Louisiana. He also stated that other issues include social inflation, flooding and tornadoes. He stated that the property renewal increased from 13.7% to 15-20% and casualty increased from 9.1% to 12-15%. He added that the coverage is based on overall exposure. He proceeded to explain how he and Don Savoie work together to get the best cost for the parish. Mr. Landry then explained what the figures looked like, stated what was being requested this year relative to exposure and stated that through the hard market the Parish has done very good. He stated that the overall percentage changes for the past 2 yrs have been the same.
3. Chairman Ron Alcorn thanked Mr. Landry for his presentation and being prudent and thanked him for meeting and explaining the process. In response, he stated that Gallagher shops the market for the Parish and he's confident in what was presented.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and accept the Property and General Liability Insurance renewal proposal for 2021-2022." The motion was unanimously adopted.
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Ron Alcorn
Insurance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 23, 2021
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson. Other Police Juror recorded as present was: Mr. Myron Matherne.
2. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve 12 weeks of FMLA leave for the Maintenance Worker." The motion was unanimously adopted.
3. Chairman Chris Carter recognized the Parish Manager, who stated that he interviewed the two (2) employees and they are ready to begin work. He then requested approval of the step and grade for each. He stated that Raymond Williams Jr, Master Equipment Operator, grade 5 step 12 at \$15.25 per hour and Walter Levy, Maintenance Worker/Grass Cutter, grade 4 step 12 at \$13.94 per hour. In response, the Parish Manager stated that Mr. Williams is qualified and has a CDL. He also stated that they will do their pre-employment testing before starting.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve hiring Mr. Raymond Williams, Jr., Master Equipment Operator grade 5 step 12 and Mr. Walter Levy, Maintenance Worker step 4 grade 12." The motion was unanimously adopted.
5. Chairman Chris Carter recognized the Parish Manager, who stated that continuing with an earlier discussion relative to him being available to attend different meetings. He then requested the committee's guidance and authorization for him to hire a field assistant. He presented the committee with a job description and stated that he would like this person to assist him with his day-to-day operations (drainage reports, cost estimates, bridge inspections, procurement, scheduling, safety, etc). In response, he stated that he and the Assistant Parish Manager didn't put any numbers to the position therefore it's up for discussion. In response, Chairman Chris Carter recommended that he get with the Secretary-Treasurer regarding the budget. Committee member Ron Alcorn stated that he would like to see more involvement of the Personnel Committee with the Parish Manager to discuss the opportunities and future structure of the department to fit the needs of the Parish. The Parish Manager stated that he has someone in the department that can fit the position but he's valuable where he is and wouldn't want to remove him. He then stated that he had 23 employees but do date he has 20. Committee member Jamie Ponville stated that the suggestion for the Personnel Committee to work with the Parish Manger is great and needs to move forward. Chairman Chris Carter stated that he will meet with the Parish Manager and schedule a date to meet and discuss these matters further.
6. Chairman Chris Carter recognized committee member Jamie Ponville, who requested that the Parish Manager explain the work scheduling for the R&B Department? In response, the Parish Manager stated that the workers are given a 2-3 day work schedule. He stated that with the different demands, environment, emergency events it's difficult to plan for a week or longer. He also stated that he has 9 bosses and is pulled in many directions. A brief discussion was then held regarding longer work scheduling. Following a brief discussion, the committee agreed to further discuss this mater at the meeting with the Parish Manager.
7. 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.

Kim M. Torres
Secretary-Treasurer

Chris Carter, Chairman
Personnel Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 23, 2021
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Ron Alcorn, Mr. Michael Dias, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Chris Carter.
Other Police Jurors recorded as present were: Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve payment of bills through June 18, 2021." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the Budget Comparison Statements were provided in the packets for review. She stated that there's no action to be taken and recommended approval.
4. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the Budget Comparison Statements for May, 2021." The motion was unanimously adopted.
5. The Secretary-Treasurer stated that the Sales Tax Agreement with the Assumption Parish School Board is an annual renewal for sales tax collection. She stated that each agency participates in the cost of the sales tax coordinator and the secretary so that salary increase anticipates to be \$1,368. She then recommended approval.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the renewal of the Sales Tax Agreement with the Assumption Parish School Board including the increase in the collection fee of \$1,368 annually." The motion was unanimously adopted.
7. Committee member Irving Comeaux 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

Patrick Johnson
Finance Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, June 23, 2021
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Patrick Johnson.
Other Police Juror recorded as present were: Mr. Jeff Naquin, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman recognized Leroy Blanchard, who stated that Jacob Loeske, GIS Engineering, sent an update stating that they were able to get into Lake Verrett to get hydrographic surveys. He stated that he had not reviewed the data at this time but he did state that the crew was preparing a map of all the surveyed waterways and the modeling group has entered most of that data into the software.
3. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Retrofit of 22 Pump Stations is a report from September 2020 that the Parish requested be further discussed. He proceeded to explain the matter and stated that a preliminary cost was received to bring the pumps to specifications. He stated that the Parish spoke with the DA and a copy of the report was provided to him. He added that the DA stated that it make take time and digging to seek damages if expenses were not incurred. A brief discussion was held regarding whether it would be worth the Parish moving forward. In reply, the Parish Engineer stated that to expend the \$92,000 they would go through all the pumps (22 pumps) within the program. In response, committee member Leroy Blanchard stated that all of these pumps in question are back up pumps and only ran for a short time. However, those used as a primary pump were the ones experiencing the trouble. The Parish Engineer explained how the pumps were constructed and when torn down for repairs, the problems were found. In response, he stated that a new pump cost in excess of \$10,000 therefore, it may be worth repairing the pumps instead of purchasing new ones. The OHSEP Director stated that there are some larger pumps included in this program as well. The Parish Engineer stated that the Public Works Office has done a great job with getting them up and running and maintaining them. The OHSEP Director informed the committee that in the agreement to receive the grant funds, the Parish assured the Federal Government that they would maintain the pumps. Therefore, he suggested that the Parish find the funds to maintain all of the pumps. In response, the Parish Engineer stated that any of the pumps that are currently down need to be repaired. Chairman Irving Comeaux stated that the Parish should consider repairing the pumps that are in dire need and use the drainage funds. The Parish Engineer stated that the Parish is meeting the requirement of maintaining the pumps therefore, he would recommend that the Parish take care of the pumps that are down immediately and then work with the Public Works Department to see if there are any other pumps showing signs of needing to be addressed.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve repairing the Retro Fit Pumps that are down utilizing the General Drainage Funds." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the data came out and the Coronavirus percentage for Assumption Parish is 7.8%. He then stated the positive cases in Assumption Parish is 2,322 with 36 deaths. He stated that the vaccination rate is at 28.16% for Assumption Parish and still below the surrounding parishes in the region. He stated that an event was held at the APCC for 2 hours and he received assistance from the Superintendent to target the school kids. The OHSEP Director then encouraged everyone to stress the importance of getting vaccinated especially with the discussion of the Delta Variant.
6. The OHSEP Director proceeded with the update on the Disaster Recovery Grants;
 - Cancienne Canal – A site visit is scheduled for next week with all parties. The contractor has completed everything and they will do a walk through and develop a punch list to close out the project.
 - Marais Sewer Project – Project is completed.
 - Sewer Generator Project – Waiting for the contractor to move a pipe so that a gas meter can be installed. The have a plumber headed to the site tomorrow and any expenditures the contractor will pay the invoice or it will be deducted from his final payment. Once done, they will pressure ATMOS to get the meters installed as quickly as possible. Hopefully at the next meeting everything will be tested and running.

7. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Engineering 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 23, 2021
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Patrick Johnson in the Assumption Parish Police Jury Chamber located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Patrick Johnson requested a silent prayer for Mrs. Jane Boudreaux who suffered some health difficulties.
4. President Patrick Johnson led the prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
5. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the minutes of June 9, 2021." The motion was unanimously adopted.
6. 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 Don Breaux, who requested that Hwy 70 Lee Drive Drainage District #14 pump be added to the list for pump repairs.
President Patrick Johnson recognized Antoine Temple 149 Homerun Park who stated that the State has a lottery going on as an incentive for the Coronavirus and asked that if the Parish would consider doing something to help get the numbers higher.
The OHSEP Director stated that information was sent out on the notification system, LDH and Office of Public Health are out with flyers to most businesses. He stated that the promotion activity is very high because Assumption Parish is one of the lower levels in vaccines and we have a target area between Napoleonville and Labadieville which is one of the lowest in the Region. He added that this is a public health emergency and a state mission not Parish. A brief discussion was then held regarding the vaccinated count involving the areas like Belle Rose, Bayou L'Ourse and Labadieville. The OHSEP Director stated that the State indicated that they have an accurate count relative to these areas. A discussion was then held regarding the information getting out to all churches, etc. In response, the OHSEP Director stated that the Office of Public Health has been contacting all of the different congregations relative to encouraging the vaccine. Following three (3) calls, there were no further comments received.
7. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: \$499.99 drainage overrun for 226 Rue de Beauville #92895, \$1,200 drainage overrun for 3269 Hwy 308 #92901, \$19.96 drainage overrun for 112 Sycamore St. #92895, accept the corrected pump rental cost of \$1,140, discussed a parish employee participating in the regional drainage planning and the retirement of the OHSEP Director.
8. Police Juror Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
9. President Patrick Johnson recognized Insurance Committee Chairman Ron Alcorn, who stated that the committee met and recommended the acceptance of the property and general liability insurance renewal with Gallagher Insurance for 2021-2022.
10. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and accept the Insurance Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters; 12 weeks of FMLA leave for a Maintenance worker, hired Raymond Williams, Jr. Master Equipment Operator grade 5 step 12 and Walter Levy Maintenance Worker grade 4 step 12, discussed hiring a personal field assistant to the Parish Manager, discussed the work schedule for the R&B Department and possible changes and agreed to meet with the Parish Manager to further discuss these matters.

12. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Patrick Johnson stated that the Finance Committee met and recommended the following matters; payment of the bills submitted through June 18, 2021, accepted the Budget Comparison Statements for May 2021 and accepted the renewal of the Sales Tax Agreement with Assumption Parish School Board including the increase in collection fee of \$1,368 annually.
14. Police Juror Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
15. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; received a brief update on the Drainage Master Plan & Flood Mitigation by committee member Leroy Blanchard, agreed to repair 3 Retrofit of 22 Pumps budgeted from the General Drainage fund, received an update on the Coronavirus and the Disaster Recovery Grants.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolution attached)
17. President Patrick Johnson recognized Jolene Johnson and Jamie of Waste Pro. Ms. Jolene stated that when she pulled numbers today there were over 6,500 carts delivered from the Waterworks listing. She stated that a flyer has been mailed to all residents with the same information on the carts as well as additional information relative to ordering additional carts. She also stated that they did press releases to all the local newspapers (Baton Rouge, New Orleans, Pierre Part), their website and the Police Jury website and media resources. In response, she stated that if someone calls about a cart please contact her with the address. Ms. Jolene stated that they intend to have all carts delivered by Saturday. She stated that each can has a serial number and a chip so that a cart can be located. A discussion was then held regarding the information that was just presented and the disappointment of the literature not being attached the carts. In response to traveling down narrow streets/lanes, Jamie stated that all of the routes have been configured and on Monday drivers will be driving the routes and he will be out there as well and assessing them. He then stated that for the first 2 months, they will have rear loaders behind the trucks to make sure a good pace is being kept and once those (narrow, no turnaround) areas are identified, they will make accommodations. Police Juror Rom Alcorn mentioned a disabled veteran that was exempt from garbage fee and didn't receive a cart. In response, the Secretary-Treasurer stated that the garbage fee may have been frozen but was never exempted. A discussion was held regarding a second cart not being distributed until August 1, 2021 and the overflow of garbage may create a dumpsite. Following the discussion, Ms. Jolene stated they will have rear loaders in the Parish for the first 2 months so that overages will be picked up until the 2nd cart is made available. Police Juror Leroy Blanchard stated that he suggested to Mr. Murphy that a hanger be placed on the cart informing residents that they will no longer pick up anything outside the cart. This process is to make sure everyone that is paying for garbage is being serviced. Police Juror Jeff Naquin stated that he requested a listing of those individuals that request a 2nd cart. Following a brief discussion, the Secretary-Treasurer asked about smaller carts for handicapped individuals. In response, Ms. Jolene stated that there are smaller carts in other areas but she can get them. She stated that they can't be too small where the arm of the truck can't grab them. She stated that those carts will still be about 65 gallons and would need to know the number needed. In response, Police Juror Jeff Naquin stated that he will handle the matter and further speak with Mr. Murphy. A discussion was held regarding what the bulky waste contractor will pick up. In response, Ms. Jolene stated that she can be contacted if questions arise.
18. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve and adopt the other authorized millages and/or taxes for the year 2021. (resolution No. 2):. The motion was unanimously adopted. (resolution attached)
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a Can Shake permit for Knights of Columbus Assumption Council 1099." The motion was unanimously adopted.
20. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the re-appoint Lance Sanchez to Recreation District #2 (Pierre Part/Belle River) for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
21. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve an occupational license for Simoneaux's Mobile Home Moving, LLC and Highway One Electric "Combine Family LLC." The motion was unanimously adopted.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve calling for a public hearing for a proposed 3-way stop at Carol & Linda St." The motion was unanimously adopted.

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

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President

On a motion by Mr. 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 12 weeks of FMLA leave for a Maintenance Worker to begin on June 10, 2021 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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the hiring of the following:

Mr. Raymond Williams, Jr., Master Equipment Operator, Grade 5 Step 12, \$15.25

Mr. Walter Levy, Maintenance Worker, Grade 4 Step 12, \$13.94

To be effective after all pre-employment test are successfully completed.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and re-appoint Lance Sanchez as board member of the Pierre Part Recreation District #2 for a 5 year term to expire July 23, 2026.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the repair of the HWGP Pumps on an as needed basis to be funded through General Drainage starting with the Pierre Part Settlement Pump, Rue de Verte Pump and La. Hwy. 70 to Lee Drive Pump.

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 and authorize its President, Patrick Johnson, to sign all renewal documents submitted by Arthur J. Gallagher Risk Management Services, Inc. for the General Liability & Property Insurance coverage for the Assumption Parish Police Jury for 2021-22 in the amount of \$497,819.73 with United Specialty Insurance, Arch Specialty Insurance, Underwriters at Lloyd's London, BCS Insurance, West American Insurance, Travelers Indemnity and Travelers Casualty.

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

Yeas: 9
Nays: 0
Absent: 0
Abstain: 0

On a motion by Mr. Jamie Ponville, 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 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, 2021 through June 30, 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. Irving Comeaux, 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 23, 2021, 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 | 50.00 parcel |
| Labadieville Gravity Dr. Dist. #3 | .35 acre |
| LA 70/Lee Dr. Gravity Dr. Dist. #14 | 60.00 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 2021, 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: | None |
| ABSENT: | None |
| ABSTAIN: | None |

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 23, 2021, at which meeting a quorum was present and voting.

Napoleonville, Louisiana, this _____ day of _____, 2021.

Secretary-Treasurer