

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 13, 2022
4:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Patrick Johnson
Committee member recorded as absent was: Mr. Chris Carter.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve replacing Joshua Hebert and Bryan McWilliam with Chad Boudreaux and Clint Dupre on the Oakridge Gravity Drainage District #8." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,150 for Hwy 70 West of Ideal St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$400 for Gold St. Outfall Sweeping Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,950 for 115 Texaco St. Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$600 West side of Mike St. Outfall Sweeping Project." The motion was unanimously adopted.
7. Chairman Jamie Ponville requested an update on the cleaning of ditches on all parish streets. In response, the Parish Manager stated that cleaning of ditches is usually done on a work order basis. Following a brief discussion, the Chairman suggested that he have someone check the ditches parish wide so that those in worst condition can be addressed.
8. Chairman Jamie Ponville recognized Jacob Loeske, GIS Engineering, who introduced Brandi Fontenot and not present is Katelyn Costanza, owner of Ce-Hydro. He stated that Phase I indicates that drainage improvement is needed on the north/south drainage. He stated that they are trying to get the water that is trapped on both sides of the Parish out towards Donaldsonville. He stated that since 2016 the Parish has had 16 disasters and emergency declarations. He briefly spoke about the flood events including the May 2021 flood event with photos and the drone footage. He stated that the project purpose is to build a flood risk and reduction plan to protect the local communities through a combination of levees, pump stations and a variety of drainage improvement projects. Also, to be able to submit to the Legislative Delegation the projects showing that the science has been done and there is data to support the need for funding. He stated that the methodology is a map showing ridges and elevations high to low. He stated that surveying was done and 185.6 miles of canals were completed and all of the data was put into the model. Mr. Loeske then gave a brief introduction and history of Ce Hydro and stated that the owner has friends within the Corp of Engineers and NCPRA and having her on the team brings trust to the clients as they move forward. He proceeded to explain Alternative 1, 25-year rain event with no storm surge event. He briefly explained Alternative 2, 25-year rain event with 100 year storm surge. He stated that Alternative 3, 25-year rain event with no storm surge indicates the water flows from the south to the north through Hwy 398 and Grassy Lake to get out. Following a brief discussion, he stated that the idea is to not separate Assumption and Terrebonne Parishes. He then stated that Alternative 4, 25-year rain event is the dredging of all canals. Alternative 5, 25-year rain event allows all pumps to pump into the Atchafalaya. Alternative 6, 25-year rain event with the levee closures and all gate closure and Bayou L' Ourse have the greatest positive event. He added that there a still some things to work out and asked for questions. He further stated that they looked into Highway 70 and discussed it with Pierre Part Drainage District and other constituents regarding increasing or looking at being able to pump out or elevate the ring levees if the pump system fails. Mr. Loeske reviewed and briefly explained the following next step schedule; August 31, 2022 final Master Drainage Plan draft document, September 2, 2022 final Master Drainage Plan document, September 9, 2022 Meeting with Congressman Graves's Office, September 16, 2022 Distribute document to LA Congressional Delegation, September 19-20, 2022 Meetings in Washington DC with Congressional Delegation to discuss funding, October 1, 2022 APPJ to procure professional services for selected projects, December 1, 2022 begin Engineering and Design (6 months) and May 1, 2023 bidding services under public bid law to select contractor. In response, committee member Patrick Johnson concurred with Mr. Loeske regarding the Washington DC meeting. Police Juror Ron Alcorn also concurred with Assumption sitting at the table lobbying for what the Parish needs. In response, Mr. Loeske

stated that everyone is looking at a regional approach, help your neighbor. He stated that Iberville Parish is in favor but stated that the Northern Parishes understands that their water has to drain through Assumption they all recognized they need to get something done to whole west side of the river. He stated that Assumption needs to meet with St. Mary Levee Board and some of the gentlemen from Amelia. He stated that letters of support will be requested to attach to the Master Drainage Plan. Committee member Leroy Blanchard stated that he personally met with Iberville Parish President several times regarding this particular issue and he has assured him that anything Assumption Parish needs to help Iberville drain, just let him know and he will support. He also stated that West Baton Rouge as well as Point Coupee have extended their support. Mr. Blanchard stated that the results are not where he expected our parish to be since they show we have more regional problems than local and unless the regional problems are addressed, the local projects will not have a huge impact. He added that the narrative is changing as far who we need support from. We were seeking support from Congressman Graves to pay for the Master Drainage Plan for Assumption Parish but in the next few months we will be meeting with Iberville, West Baton Rouge and Point Coupee letting them know that the problem we have is beyond Assumption Parish and the whole region is responsible for reimbursing us for modeling the entire region. Mr. Loeske stated that there is a small contract with Point Coupee to model the pump stations up north into the models within the plan. He continued to discuss local projects and impacts and how to move forward.

9. Committee member Leroy Blanchard 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.

Kim M. Torres
Secretary-Treasurer

Jamie Ponville
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 13, 2022
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Myron Matherne.
Committee members recorded as absent were: Mr. Michael Dias, Mr. Chris Carter.
Other Police Jurors recorded as present were: Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve payment of the bills submitted through July 8, 2022." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized Tonya Pierre, with the Chamber of Commerce, who also introduced members Cassie, Bridget and Jennifer. She stated they have changed their tag line and logo from Moving Assumption Parish Forward to Supporting Our Parish while Bridging the Gap between Business and Community. The businesses are now reaching out and their presence is being noticed. She stated that the spot light for the month of May was Simmons & Savoie, June was DOW Chemical of Grand Bayou and July is Thibodaux Regional Health System. She then stated that they wanted to get involved in a back-to-school program and spoke with the Superintendent, who informed them of the Back-to-School luncheon for the faculty on August 4, 2022 and she offered to collaborate the event. Therefore, she will be setting up a table with different items as well as door prizes. She stated that they are trying to land a DJ that would donate a couple hours of service for the event but to no avail at the moment. Mrs. Pierre then stated that they are currently trying to re-incorporate the business card exchange and looking into interested businesses to host in different areas. She then stated that at the last presentation they announced they were looking for a Chamber Assistant and two (2) resumes were received from board members. She stated that due to some career changes in one of the applicants, she was selected as Co-Chairman and Assistant of the Chamber and will strive to continue moving forward. She further stated that any and all suggestions or feedbacks are welcomed and if there seems to be a lacking please inform because there is always room for improvement. Mrs. Pierre then thanked the Jury for their continued support.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the 2nd quarter allocation to the Chamber of Commerce." The motion was unanimously adopted.
5. Chairman Patrick Johnson recognized the Assistant Parish Manager, who stated that he received four (4) bids for the soft washing of the Administrative Office, Old Courthouse and the Memorial. He stated that Cajun Soft Wash, LLC submitted the low bid of \$5,190. In response, he stated that a bid of \$15,000 and \$12,500 was also received therefore, he recommends acceptance of the low bidder.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and accept the low bid of \$5,190 submitted by Cajun Soft Wash, LLC for soft washing." The motion was unanimously adopted.
7. The Assistant Parish Manager then stated that he received a quote from Arcco Power Systems for all Emergency School generators, Detention Facility and the APCC. He stated that with the aging equipment, he would like to alleviate future problems and have them load tested once a year. Following a brief discussion regarding preventative maintenance, the committee approved to accept the maintenance contract.
8. Committee member Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve entering into a maintenance contract with Arcco Power Systems for all Emergency School generators, the Detention Facility and the APCC." The motion was unanimously adopted.
9. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the 2021 audit has been completed and Postlewaithe and Netterville will attend the meeting of August 24, 2022 to disclose the audit findings and the financial aspect. She proceeded to review and explain the findings and reiterated that she and the accountant may repeat and request certain things over and over but it's because the little things can cause major findings. She added that the Parish had a great audit and the findings were previously discussed but have to be reiterated. She also requested that the Jury authorize a letter to the Bayou L'Orse Drainage and Recreation District relative to the audit regarding purchase orders.

10. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "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

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 13, 2022
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Vice Chairman; Mr. Ron Alcorn, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson.
Committee members recorded as absent were: Mr. Chris Carter, Mr. Michael Dias.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Vice Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that Connie Holmes, Custodian, has successfully completed her probation and recommends that she be removed off of probation.
3. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the end of probationary period for Connie Holmes effective June 27, 2022." The motion was unanimously adopted.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the end of probationary period for Thomas Long, OHSEP Director, effective July 10, 2022." The motion was unanimously adopted.
5. In response, the OHSEP Director, John Boudreaux stated that he will serve in the capacity of Liaison for the OHSEP Department until his retirement.
6. Vice Chairman Irving Comeaux recognized the Secretary-Treasurer, who proceeded to review and explain the personnel manual amendments and revisions. Following a few questions and clarifications, the committee agreed to table the acceptance until the next meeting.
7. Vice Chairman Irving Comeaux recognized the Parish Manager, who stated the opportunity in the work force has gotten better and he has 6 applicants and will be interviewing approximately 4-5 of them in the next week. He stated that they have an additional excavator to help catch up with the sweeping of ditches. He then stated that he and the Assistant Parish Manager discussed restructuring the maintenance department due to the pay scale of new hires and creating a new job description. He discussed the grass cutting issues and stated that he will put a plan in place but it's a slow process with the current work force. Committee member Patrick Johnson requested that he inform the applicants that they are interested so they don't move on elsewhere. The Secretary-Treasurer informed that she will be working on budgets therefore, she will need updated numbers. Committee member Jamie Ponville stated that the Jury has been talking about restructuring for 2 ½ years and very little has changed. The Barn is still a mess and things need to change. He inquired about the safety program that was supposed to be incorporated. The Assistant Parish Manager stated that as the employees increase better results will follow. Vice Chairman Irving Comeaux stated that COVID-19 affected this department greatly.
8. Committee member Ron Alcorn 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

Irving Comeaux, Vice Chairman
Personnel Committee

Insurance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 13, 2022
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Jamie Ponville, Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Michael Dias.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Chairman Ron Alcorn recognized Mr. Tommy Landry. Arthur Gallagher, who stated that he had been speaking with the Chairman regarding the general liability renewal. He stated that he informed the board back in February that the renewal numbers were going to be rough and it's worse that it was then. He stated that the reason is that the insurance companies buy reinsurance and their cost went up tremendously. He also stated that everything that occur throughout the country affects the reinsurance market. He further stated that it will change after about 2-3 years. Mr. Landry stated that there is a 58% difference over last year. He stated that the Parish has the best market available. He began to review the summary of the renewed coverage and stated that the Parish has \$15 million for fire and wind which includes a named storm and tornado. Following the review, he proposed the minimum but stated that he could continue to try to get another layer. He stated that the deductible changed from 3% to 5%. He further stated that it won't get better for now but recommended that the Parish consider making a move on tonight before numbers increase anymore. Chairman Ron Alcorn recommended also that the Parish move and accept what has been presented by Arthur Gallagher. In response to being over insured for the harden building, Mr. Landry stated that this is why he is confident with being insured for \$15 million because it allows enough coverage for all other buildings considering a disaster.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve the renewal of General Liability & Property Insurance with Arthur Gallagher." The motion was unanimously adopted.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, July 13, 2022
5:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Jamie Ponville, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Michael Dias.
Other Police Juror recorded as present was: Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve to start the procurement process for the upgrade of the Parish Sewer Systems to be funded through the American Recovery Act." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized committee member Leroy Blanchard, who stated that the 2nd round of Louisiana Watershed Initiative (LWI) is coming and the Jury needs to decide where we're going. He stated that the current OHSEP Director will be retiring and the Parish needs to replace him on the LWI board so that we can stay informed. In response, the OHSEP Director stated that there are no other government officials on the board and he's not sure if they would allow or if there is any governing for that. He then stated that he and President Johnson did speak about this matter. He then stated that the LWI will need a letter from the Police Jury President stating who will be his replacement. He stated that he would recommend the Parish Manager because the committee requires experience. In response, he stated that OCD will be providing us with information regarding the modeling and studying. He then recognized Mr. Pat Gordon, South Central Planning, who stated that they are granting technical assistant grants and he's hoping Assumption Parish is chosen for a project in round I. He proceeded to speak about round 2 of LWI and stated that next spring they will be opening up the application process. He stated that the difference would be that emphasis would be placed on low to moderate income areas. He then stated that spending from the drainage plan by GIS the Jury may want to consider projects that impact low to moderate income areas which would be a better project than the individual canal dredging. He then stated that LCDBG may have a pool of funding coming up due to Hurricane Ida. He reiterated that he would look for a project that is located in a low to moderate income area. In response, committee member Leroy Blanchard stated that the drainage plan highlights more regional issues than local issues therefore, Assumption can't submit a project for other parishes. In response, Mr. Gordon stated that Assumption can get with the other parishes and develop a project showing you have a regional partnership giving more points. In response, he stated that the Parish as a whole can be considered a low to moderate area in the region area. The OHSEP Director stated that the census tract indicates the low to moderate areas. He stated that the areas that the Parish is trying to benefit does not qualify in that area but the Village of Napoleonville and Hwy 400 does. He then stated when you look at the area the Parish is trying to benefit it is not on the level and it would not qualify for a regional effort. Committee member Leroy Blanchard stated that LWI is a state program and they are creating the rules and how the scoring will take place therefore, he would like them to consider the parish that has to drain all of these other parishes. He then stated that he would like the Region 6 Committee to drive the OCD to look at a method where they would award more points to the low-income parishes so the funds can be spent where it needs to be and not in the wealthier parishes. In response, the OHSEP Director stated that going back to the CDBG Disaster Recovery fund there's a requirement they receive from HUD that a certain percentage of the project in the funding is required to have LMI as a part of their criteria. A brief discussion was then held regarding the low to moderate areas. Mr. Pat Gordon stated that Terrebonne Parish was mentioned and areas within such as Gipson and Bayou Black are considered low to moderate areas and if they can be added in to the overall application it may be over 50% LMI. They proceeded to discuss the appointment to the LMI Board to replace John Boudreaux.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve appointing Patrick Johnson to replace John Boudreaux as Assumption Parish representative on the Louisiana Watershed Initiative Board effective immediately." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized committee member Leroy Blanchard, who requested an update to make sure that the approaching emergency level issues are being addressed at the Courthouse. He then stated that some of the exterior windows are rotten and if not repaired can cause much more damage. The Assistant Parish Manager stated that he has been conversing with the Judges and one of them brought his own architect to inspect the building. He reiterated to them that something needs to happen sooner than later therefore, at the next Police Jury meeting he will have information to share. He then stated that he agreed with the window situation and knows that drastic changes can't be made due to the building being in the historic registry. Committee member Jeff Naquin stated that he's in favor of making the necessary repairs and making sure the inside stays as historic as

possible. He would like updated bathrooms, flooring, judges office, repair staircases and any other rotten visible areas. The Secretary-Treasurer stated that the flooring in the Courthouse has been updated. Committee member Jamie Ponville stated that preventative maintenance is needed on buildings, equipment, etc. so we don't get to this point in the future. The Assistant Parish Manager stated that this will be incorporated in the rewriting of the job scope so specific directives will be given instead of being generalized.

6. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "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, July 13, 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 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. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8; Mr. Myron Matherne, Ward 9.
Police Jurors recorded as absent were: Mr. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6.
3. President Patrick Johnson led the Prayer and Police Juror Jeff Naquin led the Pledge of Allegiance to the Flag.
4. Police Juror Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the minutes of June 22, 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. Following three (3) calls, there were no comments received
6. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters; received a presentation from GIS Engineering relative to the Master Drainage Plan, the replacement of Joshua Hebert and Bryan McWilliam with Chad Boudreaux and Clint Dupree on the Oakridge Gravity Drainage District #8, \$1,150 for Hwy 70 West of Ideal St. Culvert Replacement Project, \$400 for Gold St. Outfall Sweeping Project. \$1,950 for 115 Texaco St. Culvert Replacement Project and \$600 for West side of Mike St. Outfall Sweeping Project.
7. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "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 July 8, 2022, 2nd quarter allocation to the Chamber of Commerce, accept the low bid of \$5,190 submitted by Cajun Soft Wash, LLC for soft washing, enter into a maintenance contract with Arcco Power Systems for all Emergency School generators, the Detention Facility and the APCC and authorize a letter to the Bayou L'Ourse Drainage and Recreation District relative to the audit regarding purchase orders.
9. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
10. President Patrick Johnson recognized Personnel Committee Vice Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; end of probationary period for Connie Holmes effective June 27, 2022, end of probationary period for Thomas Long, OHSEP Director, effective July 10, 2022, tabling until the next meeting the Personnel Manual Amendments and revisions and received an update on the restructuring of the R&B Department.
11. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Patrick Johnson recognized Insurance Committee Chairman Ron Alcorn, who stated that the committee met and received an update from Tommy Landry, Arthur Gallagher, regarding the upcoming General Liability and Property renewal. Following the update and the quote received, the committee accepted and authorized the President to sign the renewal documents.
13. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Insurance Committee report as presented." The motion was unanimously adopted. (resolution attached)
14. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: start the procurement process for the upgrade of the Parish Sewer Systems to be funded through the American Recovery Act, received an update regarding round 2 of the Louisiana Watershed Initiative (LWI) and authorize Patrick Johnson to replace John Boudreaux on the board and received an update on the maintenance repairs to the Courthouse.

15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. President Patrick Johnson recognized the Secretary-Treasurer, who stated that revisions were made to Chapter 2, Sub-chapter B of the Code of Ordinance Section 52 relative to the redistricting process but it has to be introduced before adoption.
17. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the introduction of Ordinance 22-08 amending Chapter 2, Sub-Chapter "B" of the Code of Ordinance, Section 52 to establish Polling Places relative to the Redistricting process." The motion was unanimously adopted.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve re-appointing LaTyna Andrew to the Bertrandville Recreation District for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
19. Police Juror Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve an occupational license for No Limit Painting II, LLC and Bayou Contractors, LLC." The motion was unanimously adopted.
20. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve adoption of ordinance 22-07 levying grass cutting totaling \$1,911.23." The motion was unanimously adopted. (ordinance attached)
21. President Patrick Johnson recognized ADA Michael Calabro, who stated that a meeting was held with Waste Depot regarding the contract and it's inclusive. He stated that things discussed included that they inspect the pile before saying it won't be picked up, update on the pile list and address should remain until resolved. If not resolved, further discussion will take place at a Police Jury meeting, He then stated for the problem areas the Jury agreed to authorize the Parish Manager to work with Waste Pro to have it removed. Mr. Calabro then added that Waste Depot action item would be to draft an educational pamphlet for the public indicating the specifications, what the pile should and shouldn't look like. He also stated that they are requesting that they speak to one specific individual regarding any and all complaints and suggested that this be the Parish Manager or Solid Waste Chairman.
22. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for dwelling located at 189 Hwy 1003 in Belle Rose." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a fire bin for Brad Gros, 140-A Hwy 1011, Napoleonville." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a street light at the intersection of Pine St. and South Loop Canal." The motion was unanimously adopted.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve a fire bin for 121 Gold St. subject to the signing of an affidavit." The motion was unanimously adopted.
26. Police Juror Jamie Ponville offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a liquor license application for Hope Landry." The motion was unanimously adopted.
27. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of LaTyna Andrew to the Bertrandville Recreation District for a 5 yr. term to expire on 8-1-2022.

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

Yeas: 7
Nays: 0
Absent: Chris Carter, Michael Dias

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 the replacement of the following board members to the Oakridge Subdivision Drainage District to fulfill the unexpired terms as indicated:

Chad Boudreaux for Joshua Hebert	5 yrs.	5-14-23
Clint Dupree for Bryan McWilliam	5 yrs.	5-27-27

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

Yeas: 7
Nays: 0
Absent: Chris Carter, Michael Dias

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the replacement of John Boudreaux as the Assumption Parish Representative on the Louisiana Watershed Initiative Board with Police Jury President Patrick Johnson to be effective immediately.

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

Yeas: 7
Nays: 0
Absent: Chris Carter, Michael Dias

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Assistant Parish Manager to proceed with starting the process for the Upgrade of the Parish Sewer Systems Project to be funded through the American Recovery Act.

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

Yeas: 7
Nays: 0
Absent: Chris Carter, Michael Dias

On a motion by Mr. Ron Alcorn, seconded by Mr. Jamie Ponville, 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 2022-23 in the amount of \$793,898.96 with United Specialty Insurance, Arch Specialty Insurance, Underwriters at Lloyd's London, Gotham Insurance Company, Evanston Insurance Company, West American Insurance, Travelers Indemnity Company, Travelers Property Casualty Company of America, Travelers Casualty and Surety Company of America and Certain Underwriters at Lloyd's of London.

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

Yeas: 7
Nays: 0
Absent: Chris Carter, Michael Dias
Abstain: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low and responsible bidder for the soft washing of the Administrative Office, Courthouse & Memorial with Cajun Soft Wash, LLC in the amount of \$5,190 with all applicable insurance and licensing information to be provided.

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

Yeas: 7
Nays: 0
Absent: Chris Carter, Michael Dias

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the execution of a maintenance contract with ARCCO Power Systems for all emergency school generators, the Detention Facility and the Assumption Parish Community Center for a one year term at a cost of \$7,604 to include Level 2 PM maintenance and 2 hr. load bank testing annually.

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

Yeas: 7
Nays: 0
Absent: Chris Carter, Michael Dias

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the end of probationary period for the following employee accordingly:

Connie Holmes	Custodian	Effective 6/27/2022
Thomas Long	OHSEP Director	Effective 7/10/2022

BE IT FURTHER RESOLVED, that Thomas Long be officially appointed the OHSEP Director for Assumption Parish to be effective July 15, 2022 and John Boudreaux will serve in the capacity of Liason for the OHSEP Department until his retirement.

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

Yeas: 7
Nays: 0
Absent: Chris Carter, Michael Dias

ORDINANCE 22-07

Upon a motion presented by Jamie Ponville seconded by Leroy Blanchard, the following ordinance was presented for adoption:

An Ordinance amending Ordinance **22-05** to authorize the levy of charges for grass Cutting as an assessment to be added to the annual Ad Valorem tax bill of the property involved and/or authorizing the placement of a lien on the property involved for non-payment of grass cutting charges in accordance with Assumption Parish Ordinance No. 89-04 as amended.

Be It Ordained by the Assumption Parish Police Jury, convened in Regular Session on this 13th day of July 2022, that:

1. The following properties, identified by assessment numbers, located within the Parish of Assumption, be levied with the stated charges due plus thirty percent for collection fees for non-payment of grass cutting, and said charges shall become an assessment and form part of the ad valorem taxes due on said property by the owner and when collected shall be credited to the general fund of the parish.

Assessment	Owner's Name	Charges	15% Adm. 15 % Coll	Total
600075150	H&L Improvements	112.02	\$ 33.60	\$ 145.62
400013640	Chrissie Burdis	56.01	16.80	72.81
200100800	Renard Southall	280.05	84.01	364.06
7100017700	Samuel Carcisse	56.01	16.80	72.81
700092900	Oscar Walker	56.01	16.80	72.81
100015850	Gerry & Ida Anderson Bush	56.01	16.80	72.81
7600000600	Warren & Ruth Jones	56.01	16.80	72.81
600013050	Bruce Bruley	56.01	16.80	72.81
300009125	Antonio & Emelina Basas	112.02	33.61	145.63
300069234	Ricky & Monica LeBlanc	168.03	50.40	218.43
300039500	Dana Duay	112.02	33.61	145.63
600013000	Abigail Holdings, LLC	175.00	52.50	227.50
8600000150	Merriman-Skidmore American Legion	175.00	52.50	227.50

Section 2. The Secretary-Treasurer of the Assumption Parish Police Jury is also hereby authorized and directed to file a special assessment against the subject property for the above charges if collection is not made as a result of action authorized in Section 1 above within 60 days. A certified copy of said special assessment shall be filed with the Clerk of Court of Assumption Parish, who shall forthwith record same in the Mortgage Records of said Parish. Such assessment when so filed and recorded shall operate as a lien and privilege against the property herein assessed, which lien and privilege shall rank from the date of filing of the assessment in the Mortgage Records of said Parish and shall prime all other claims, mortgages and liens, except taxes and prior recorded special assessment liens.

Section 3. If any section, clause, paragraph, provision or portion of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the Police Jury of the Parish of Assumption hereby expressly declaring that it would have passed the remaining portions of this Ordinance with the invalid portions omitted.

Section 4. Other ordinances or parts of ordinance in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective immediately.

Section 6. This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury was then submitted to an official vote as a whole, then vote thereon being as follows:

Yeas: 7

Nays: 0

Absent: Chris Carter, Michael Dias

The Ordinance was declared this 14 day of July 2022.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President