

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2022
5:10 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, Mr. Michael Dias.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the replacement of Shaye Toups with Nick Stelly on the Bayou L'Ourse Drainage District." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve to re-appoint Stacy Rivere, Penny Leonard and Johnny Hebert on the Landy Subdivision Gravity Drainage District." The motion was unanimously adopted.
4. Committee member Chris Carter entered the meeting at this time.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$900 for Brule Rd Catchbasin Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$600 for Jones St. Outfall Project." The motion was unanimously adopted.
7. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$2,500 for Jolimar St. Catchbasin Project." The motion was unanimously adopted.
8. A brief discussion was held regarding the catchbasin projects that have been previously scheduled and not done. Following the discussion, the Parish Manager stated that he will get them done as soon as possible.
9. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,060 (92980) for Family St. Levee Repair Project." The motion was unanimously adopted.
10. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$4,198 for Pump Rental Extensions for Wards 8 with the allocation coming from (92886) or Ward 6 allocation and 9 with the allocation coming from (92980)." The motion was unanimously adopted.
11. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jamie Ponville
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2022
5:20 O'clock p.m.

1. Committee members recorded as present were Mr. Patrick Johnson, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne. Other Police Jurors recorded as present were; Mr. Leroy Blanchard, Jamie Ponville.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of the bills submitted through August 5, 2022." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the OHSEP Liaison, who stated that the Waterways Debris Project is \$5,500,000 and all the information has been provided to FEMA along with the pictures. He stated that he was contacted stating that they are in the final stages and was reminded that this is a reimbursable public assistance grant. Therefore, before we get too far into it, does the Jury have the ability to up front the funding, if not, we would have to withdraw. In response, the Secretary-Treasurer stated that the Parish has the 10% which has been allocated through the Bond Issue funds but doesn't have the \$5,500,000 and the ability to continue to operate. She added that the bond issue funds can't be used for cash flow. In response to the FEMA loan program, the OHSEP Liaison stated that the information has been provided to the Secretary-Treasurer and the process is still available. In response, Chairman Patrick Johnson informed the committee of what St. James Parish has done relative to their waterways. He stated that they employed other measures to take care of their trees and they utilized GOMESA funds as a result of the storm. The OHSEP Liaison stated that our waterways are shallow and would need special equipment. Committee member Chris Carter stated that if the situation is not addressed now, the trees will affect the communities. He suggested that the Jury consider borrowing the funds so that the project can get done. Following a brief discussion, committee member Jeff Naquin requested that the committee consider applying for the FEMA loan. Chairman Patrick Johnson informed the committee that he would be meeting with representatives of St. James on Thursday, at 9 a.m. to view how they handled their tree removal process.
4. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that there is an overage of \$56,200 on the Repaving of Lee Drive Project and suggested that it be allocated from the Road Fund. Committee member Ron Alcorn suggested that funds come from the 2022 Road Fund and Ward 8 allocation be deducted by that amount. The Parish Engineer stated that the project has not been bid yet therefore, this is an estimated amount.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve transferring \$56,000 from the 2022 Road Fund to the Repaving of Lee Drive Project to cover overage." The motion was unanimously adopted.
6. Chairman Patrick Johnson recognized the Parish Manager, who stated that the present equipment is estimated at 17 yrs. old and is constantly giving trouble. Therefore, he is requesting approval to purchase a tractor and Boom Mower at a cost of \$146,346.80 under State bid contract allocated through the R&B fund.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the Parish Manager to purchase a tractor and Boom Mower at a cost of \$146,346.80 under State bid through the R&B fund." The motion was unanimously adopted.
8. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the purchase of a Truck and Sprayer for Mosquito Abatement in the amount of \$62,000." The motion was unanimously adopted.
9. Chairman Patrick Johnson recognized Police Juror Leroy Blanchard, who stated that the creation of the Lake Verret Fish restocking fund was previously discussed and tabled for further discussion at this meeting. In response, he stated that none of the funding would go towards the basin. He stated that allocations were made from the following recreation funds: Ward 1 Recreation \$500, Ward 2 Recreation \$1,000, Ward 3 Recreation \$500, Ward 4 Recreation \$500, Ward 5 Recreation \$500, Ward 6 Recreation \$500, Ward 7 Recreation \$1,000, Ward 8 Recreation \$5,000 and Ward 9 Recreation \$5,000. Police Juror Leroy Blanchard stated that he spoke with ADA Michael Calabro and decided that we would work through the LA Public Bid Law and the biologist and the Major League Fishing Angler Association would aid in getting the bid documents done for the Parish and our purchase would be a separate from any other program that is going on. He stated that the MLF Biologist has contacted Wildlife & Fisheries and all they are requesting is the number of fish and the location and they will issue the permit. Committee member Irving Comeaux briefly explained what happened when an organization started with a similar program using red fish and the catching went from no limit to only 5. They spoke about

the purpose of this program. Police Juror Leroy Blanchard added that Pierre Part Recreation District will also contribute to this cause.

10. Committee member Myron Matherne offered a motion, seconded by Jeff Naquin, "THAT, the committee approve the creation of Lake Verret Fish Restocking fund and the transfer of \$500 from Wards 1, 3,4,5 and 6 Recreation \$1,000 from Wards 2 and 7 and \$5,000 from Wards 8 and 9." The motion was unanimously adopted.
11. Chairman Patrick Johnson recognized the Secretary-Treasurer, who proceeded to review the amended budgets for 2022; General Fund total revenues are \$2,263,598, total expenditures are \$2,983,439, a deficiency of (\$719,841), transfers in \$34,248, transfers out (\$517,200), beginning fund balance of \$3,756,699, ending fund balance of \$2,553,906.
12. 1% Sales Tax total revenues are \$2,557,416, total expenditures are \$1,499,443, an excess of \$1,057,973, transfers out (\$963,600), a beginning fund balance of \$4,001,128, an ending fund balance of \$4,095,501.
13. Road & Bridge total revenues are \$250,368, total expenditures are \$1,252,648, a deficiency of (\$1,002,280), transfers in \$994,400, transfers out (\$10,890), a beginning fund balance of \$1,350,934, an ending fund balance of \$1,332,164.
14. Off Duty Officer Fund total revenues are \$22,120, total expenditures are \$17,617, an excess of \$4,503, transfers out (\$4,771), a beginning fund balance of \$5,037, an ending fund balance of \$4,769.
15. Criminal Court Fund total revenues are \$213,063, total expenditures are \$289,726, a deficiency of (\$76,663), transfers in \$79,771, transfers out (\$10,848), a beginning fund balance of \$18,557, an ending fund balance of \$10,817.
16. Library Fund total revenues are \$891,736, total expenditures are \$932,998, a deficiency of (\$41,262) a beginning fund balance of \$2,981,388, an ending fund balance of \$2,940,126.
17. Road Lighting District #1 total revenues are \$96,194, total expenditures are \$81,096, an excess of \$15,098, a beginning fund balance of \$940,200, an ending fund balance of \$955,298.
18. Consolidated Road Lighting #1 total revenues are \$73,692, total expenditures are \$51,094, an excess of \$22,381 a beginning fund balance of \$337,691, an ending fund balance of \$360,072.
19. OEP Federal Grants total revenues are \$734,501, total expenditures are \$1,600,984, a deficiency of (\$866,483), transfers in \$229,148, a beginning fund balance of \$2,647,028, an ending fund balance of \$2,009,693.
20. Office of Emergency Preparedness total revenues are \$193,717, total expenditures are \$325,640, a deficiency of (\$131,923), transfer in \$150,000, a beginning fund balance of \$7,147, an ending fund balance of \$25,224.
21. ½% Sales Tax Fund total revenues are \$1,159,985, total expenditures are \$1,541,257, a deficiency of (\$381,272), transfers out (\$131,200), a beginning fund balance of \$2,546,497, an ending fund balance of \$2,034,025.
22. ¼% Sales Tax (Drainage) total revenues are \$582,807, total expenditures are \$1,330,623, a deficiency of (\$747,816), transfers out (\$21,500), a beginning fund balance of \$1,724,944, an ending fund balance of \$955,628.
23. "911" Parish Communications District total revenues are \$192,932, total expenditures are \$330,679, a deficiency of (\$137,747), a beginning fund balance of \$615,273, an ending fund balance of \$477,526.
24. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$271,359, total expenditures are \$270,359, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$169,895, an ending fund balance of \$169,895.
25. Consolidated Fire District (Paincourtville) total revenues are \$271,167, total expenditures are \$270,167, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$169,898, an ending fund balance of \$169,898.
26. Consolidated Fire District (Napoleonville) total revenues are \$242,329, total expenditures are \$241,329, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$152,225, an ending fund balance of \$152,225.
27. Consolidated Fire District (Bayou L'Ourse) total revenues are \$156,668, total expenditures are \$155,668, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$99,190, an ending fund balance of \$99,190.

28. Council on Aging total revenues are \$1,046,317, total expenditures are \$1,092,180, a deficiency of (\$45,863), a beginning fund balance of \$648,740, an ending fund balance of \$602,877.
29. Consolidated Fire District (Labadieville) total revenues are \$188,910, total expenditures are \$187,910, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$125,940, an ending fund balance of \$125,940.
30. Public Buildings Fund total revenues are \$219,699, total expenditures are \$367,128 a deficiency of (\$147,429), transfer out (\$2,129), a beginning fund balance of \$1,460,644, an ending fund balance of \$1,311,086.
31. La Cooperative Extension total revenues are \$367,247, total expenditures are \$386,129, a deficiency of (\$18,882), a beginning fund balance of \$846,504, an ending fund balance of \$827,622.
32. Library Board Fund total revenues are \$17,100, total expenditures are \$17,350, a deficiency of (\$250), a beginning fund balance of \$41,511, an ending fund balance of \$41,261.
33. Lower Belle River Drainage District #12 total revenues are \$1,220, total expenditures are \$1,262, a deficiency of (\$42), a beginning fund balance of \$10,472, an ending fund balance of \$10,430.
34. Labadieville Drainage District #3 total revenues are \$679, total expenditures are \$246, an excess of \$433, a beginning fund balance of \$25,317, an ending fund balance of \$25,750.
35. Marais Drainage District total revenues are (\$647), total expenditures are \$0, a deficiency of (\$647), a beginning fund balance of \$11,989, an ending fund balance of \$11,342.
36. Hard Times Drainage District total revenues are (\$1,443), total expenditures are \$1, a deficiency of (\$1,444), a beginning fund balance of \$26,588, an ending fund balance of \$25,144.
37. Landry Subdivision Gravity Drainage District #7 total revenues are \$19,308, total expenditures are \$80,963, a deficiency of (\$61,655), transfer in \$10,000, a beginning fund balance of \$57,892, an ending fund balance of \$6,237.
38. Oakridge Subdivision Drainage District #8 total revenues are \$4,534, total expenditures are \$8,904, a deficiency of (\$4,370), a beginning fund balance of \$23,733, an ending fund balance of \$19,363.
39. Northwest Side LA 70 Drainage District #9 total revenues are \$4,243, total expenditures are \$22,504, a deficiency of (\$18,261), transfer in \$10,000, a beginning fund balance of \$23,527, an ending fund balance of \$15,266.
40. Knotts Gravity Drainage District #11 total revenues are \$805, total expenditures are \$2,332, a deficiency of (\$1,527), a beginning fund balance of \$37,210, an ending fund balance of \$35,683.
41. LA 70 to Lee Drive Drainage District #14 total revenues are \$6,565, total expenditures are \$10,197, a deficiency of (\$3,632), a beginning fund balance of \$38,970, an ending fund balance of \$35,338.
42. Pierre Part/Belle River Recreation Bond Sinking Fund total revenues are \$0, total expenditures are \$98,468, a deficiency of (\$98,468), transfers in \$98,468, a beginning fund balance of \$0, an ending fund balance of \$0.
43. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$216,078, total expenditures are \$168,713 an excess of \$47,365, transfers out (\$98,468), a beginning fund balance of \$455,157, an ending fund balance of \$404,054.
44. Assumption Gravity Drainage District #2 total revenues are (\$4,693), total expenditures are \$933, a deficiency of (\$5,626) a beginning fund balance of \$250,793, an ending fund balance of \$245,167.
45. Assumption Gravity Drainage District #5 (Plattenville) total revenues are (\$519), total expenditures are \$576, a deficiency of (\$1,085), a beginning fund balance of \$23,188, an ending fund balance of \$22,093.
46. Bertrandville Recreation District total revenues are (\$138), total expenditures are \$5, a deficiency of (\$143), a beginning fund balance of \$2,550, and ending fund balance of \$2,407.
47. Bayou Pierre Part North Drainage District total revenues are \$546 total expenditures are \$762, a deficiency of (\$216), a beginning fund balance of \$2,057, an ending fund balance of \$1,841.
48. Pierre Part Settlement Drainage District total revenues are \$1,089, total expenditures are \$3,232, a deficiency of (\$2,143), transfers in \$1,500, a beginning fund balance of \$2,203, an ending fund balance of \$1,560.

49. GOMESA 2021 Bonds total revenues are \$2,459, total expenditures are \$5,971,950, a deficiency of (\$5,969,491), transfers out (\$1,567,615), a beginning fund balance of \$11,218,155, an ending fund balance of \$3,681,049.
50. Lower Texas Drainage District total revenues are \$5,100, total expenditures are \$0, an excess of \$5,100, a beginning fund balance of \$0, an ending fund balance of \$5,100.
51. Bayou L'Orse Gravity Drainage District #1 total revenues are \$54,053, total expenditures are \$63,265, a deficiency of (\$9,212), a beginning fund balance of \$56,697, an ending fund balance of \$46,485.
52. Bayou L'Orse Recreation District #1 total revenues are \$183,326, total expenditures are \$162,356, an excess of \$20,970, a beginning fund balance of \$428,888 an ending fund balance of \$449,858.
53. Solid Waste (Enterprise Fund) total revenues are \$2,957,473, total expenditures are \$2,619,473, an excess of \$338,000, a beginning fund balance of \$98,018, an ending fund balance of \$449,857. Total ending fund balance with enterprise adjustments \$408,043.
54. OEP Special Industry Fund (Enterprise Fund) total revenues are \$77,615, total expenditures are \$78,077, a deficiency of (\$462), a beginning fund balance of \$17,534, an ending fund balance of \$41,277. Total ending fund balance with enterprise adjustments \$364,346.
55. Mosquito Abatement (Enterprise Fund) total revenues are \$242,735, total expenditures are \$234,433, an excess of \$8,302, a beginning fund balance of \$254,107, an ending fund balance of \$299,560. Total ending fund balance with enterprise adjustments \$424,003.
56. Consolidated Sewer District (Enterprise Fund) total revenues are \$120,219, total expenditures are \$259,648 a deficiency of (\$139,429), transfers in \$140,000, a beginning fund balance of \$6,022, an ending fund balance of \$7,449. Total ending fund balance with enterprise adjustments \$5,587.
57. PP/BR Recreation Bond Construction Fund (Project Budget) total revenue \$268, total expenditures \$965,768, a deficiency of (\$965,500), bond proceeds \$1,000,000, transfer out (\$34,500), a beginning fund balance of \$0, an ending fund balance of \$0.
58. Community Development Fund total revenues are \$6,605, total expenditures are \$180,528, a deficiency of (\$173,923), transfer in \$178,000, a beginning fund balance of \$15,346, an ending fund balance of \$19,423.
59. Energy Assistance Program total revenues are \$307,268 total expenditures are \$307,268 a beginning fund balance of \$0, an ending fund balance of \$0.
60. Emergency Food & Shelter total revenues are \$42,463, total expenditures are \$42,463, a beginning fund balance of \$0, an ending fund balance of \$0.
61. Section 8 Housing total revenues are \$546,419, total expenditures are \$558,650, a deficiency of (\$12,231), a beginning fund balance of \$39,438, an ending fund balance of \$27,207.
62. Community Services Block Grant total revenues are \$144,607, total expenditures are \$144,607, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Capital Outlay (Repaving of Lee Drive) total revenues are \$300,000, total expenditures are \$400,000, a deficiency of (\$100,000), transfer in \$100,000, beginning fund balance of \$0, ending fund balance of \$0.
64. Capital Outlay (Plattenville Drainage) total revenues are \$1,800,000, total expenditures are \$2,600,000, a deficiency of (\$800,000), transfer in \$800,000, beginning fund balance of \$0, ending fund balance of \$0.
65. Capital Outlay (Assumption Parish Pumps & Drainage) total revenues are \$500,000, total expenditures are \$666,667, a deficiency of (\$166,667), transfer in \$166,667, beginning fund balance of \$0, ending fund balance of \$0.
66. Housing Preservation Grant total revenues are \$99,489, total expenditures are \$99,489, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Community Action Agency Advisory Board total revenues are \$0, total expenditures are \$0, an excess of \$0, a beginning fund balance of \$14, an ending fund balance of \$14.
68. Line-Item Appropriation (Fire Hydrants) total revenues are \$587,880, total expenditures are \$587,880, a beginning fund balance of \$0, an ending fund balance of \$0.

69. Line-Item Appropriation (Plattenville Drng Project) total revenues are \$91,000, total expenditures are \$91,000, a beginning fund balance of \$0, an ending fund balance of \$0.
70. Local Government Assistance Program (Morgue Cooler/APCC Improvements/Pay Loader) total revenues are \$42,179, total expenditures are \$44,308, a deficiency of (\$2,129); transfer in \$2,129, a beginning fund balance of \$0 an ending fund balance of \$0.
71. Local Government Assistance Program (CWEF – Potable Water Improvements) total revenues are \$47,945, total expenditures are \$47,945, a beginning fund balance of \$0, an ending fund balance of \$0.
72. Local Government Assistance Program (Front Loading Trailer/Mulcher) total revenues are \$33,800, total expenditures are \$44,690, a deficiency of (\$10,890), transfers in \$10,890, a beginning fund balance of \$0, an ending fund balance of \$0.
73. Local Government Assistance Program (CWEF-AUMA Electric Actuators/Conduits) total revenues are \$64,500, total expenditures are \$64,500, a beginning fund balance of \$0, an ending fund balance of \$0
74. Recreation Trails Program (PP/BR Rec Canoe/Kayak Docks) total revenue are \$186,423, total expenditures are \$220,923, a deficiency of (\$34,500), transfers in of \$34,500, a beginning fund balance of \$0, an ending fund balance of \$0.
75. Low Income Water Assistance Program total revenues are \$95,398, total expenditures are \$95,398, a beginning fund balance of \$0, an ending fund balance of \$0.
76. LCDBG Disaster Recovery Program (Project Budget) total revenues are \$26,806,530, total expenditures are \$26,882,515, a deficiency of (\$75,985), transfers in \$75,985, a beginning fund balance of \$0, an ending fund balance of \$0.
77. American Rescue Act (Project Budget) total revenues are \$2,126,035, total expenditures are \$2,126,035, a beginning fund balance of \$0, an ending fund balance of \$0
78. Line-Item Appropriation (Repaving of Lee Drive-Project Budget) total revenues are \$1,000,000, total expenditures are \$1,328,000, a deficiency of (\$328,000), transfer in \$328,000, a beginning fund balance of \$0, an ending fund balance of \$0.
79. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the amended budgets for 2022 as presented." The motion was unanimously adopted.
80. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
81. Chairman Patrick Johnson requested comments, questions or concerns regarding the 1st amendment to the LIHEAP grant. Following three (3) calls, there were no comments received.
82. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize President Patrick Johnson to sign the 1st amendment to the LIHEAP Agreement in the amount of \$218,594 for period of 10/21/21 – 9/30/23." The motion was unanimously adopted.
83. Chairman Patrick Johnson requested comments, questions or concerns regarding the renewal contract with South Central Louisiana Human Services Authority for a 3yr. term. Following three (3) calls, there were no comments received.
84. Committee member Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the renewal contract with South Central Louisiana Human Services Authority for the continued outpatient treatment for inmates for a 3yr. term with same terms and rate." The motion was unanimously adopted.
85. Chairman Patrick Johnson recognized the Parish Engineer, who stated that a resolution of support will be needed for the Lee Drive Paving Project for the Police Jury to cover any funds in excess of that put forth by Capital Outlay.
86. Chairman Patrick Johnson requested comments, questions or concerns regarding a letter of support for the Lee Drive Paving Project. Following three (3) calls, there were no comments received.
87. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve a Letter of Support for the Lee Drive Paving Project to cover all overages." The motion was unanimously adopted.

88. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "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, August 10, 2022
5:30 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. Patrick Johnson. Committee member recorded as absent was: Mr. Jamie Ponville. Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Chris Carter recognized Paul Hebert, who presented the committee with a letter signed by 5 of the 6 of the R&B Department. He stated that the letter is straight to the point and clear and proceeded to read it and explain what they are requesting. He then pointed out the benefits of a 4-day 10-hour work schedule. John Thibodaux stated that he is in favor of a new work hour schedule. He stated that he initially was not in favor of the schedule change but would support a change for just the weeks that include a holiday. In response, Chairman Chris Carter explained that the Jury reviewed how other parishes were handling work schedules and decided on the current schedule. He stated that the Jury is aware of the different options that can be done for holidays, but the Jury made the decision and is not interested in making another change. In response, the Parish Manager stated that it's not safe to put employees on the road in the dark before 7 am. Police Juror Jeff Naquin stated that the Jury studied this situation before making a decision. In response, Paul Hebert stated that he understands it was changed less than a year ago but when he was hired all the employees were complaining of the change. He then stated that the morale in the department was dead. A brief discussion was then held regarding the employee holiday pay.
3. Chairman Chris Carter recognized the Parish Manager, who requested authorization to hire Kenneth Washington, Maintenance Worker, at a grade 4 step 12, \$14.36 per hr.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and authorize the Parish Manager to hire Kenneth Washington, Maintenance Worker at a grade 4 step 12, \$14.36 per hr." The motion was unanimously adopted.
5. Committee member Ron Alcorn offered a motion seconded by Mr. Jamie Ponville, "THAT, the committee enter into executive session pursuant to LA R.S. 42:17(A)(1), in order to discuss the processing of Parish projects with existent staff (and equipment) - such discussion(s) shall include the Parish Manager, Assistant Parish Manager, General Foreman, Drainage Foreman & Equipment Operator (1) & Equipment Operator (3)." The motion was unanimously adopted.
6. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee resume regular session." The motion was unanimously adopted.
7. Chairman Chris Carter stated that the committee entered executive session to discuss the processing of Parish projects with existent staff (and equipment) - such discussion(s) shall include the Parish Manager, Assistant Parish Manager, General Foreman, Drainage Foreman & Equipment Operator (1) & Equipment Operator (3) but no action was taken.
8. Chairman Chris Carter recognized committee member Leroy Blanchard, who stated that the Personnel Policy Manual restricts the quotes and bids to federal funding and exceeds the Louisiana public bid law. He stated that the purchases that are needed are being delayed because of this restriction. He then requested that the policy be revisited so we are not as restricted on the employees for the State public bid law, and we follow those limits with the State and Local funds and follow the guidelines that are in place for the Federal funds. A brief discussion was held regarding the State guidelines. Following the discussion, the committee agreed to review the State guidelines relative to Louisiana Public Bid Law and further discussed the matter at the next meeting with the appropriate language.
9. Committee member Leroy Blanchard offered a motion, seconded by Mr., Michael Dias, "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
Personnel Committee Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2022
5:35 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. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson. Committee member recorded as absent was: Mr. Myron Matherne. 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 Rue De Kajun St. (W7). He requested that they move forward with the next phase relative to determining spacing with the Parish Engineer.
3. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the speed bumps application for Rue De Kajun St. (W8)." The motion was unanimously adopted.
4. Chairman Ron Alcorn recognized IT Specialist Justin Clement, who presented the committee with a draft indicating the placement and the number of speed bumps that will be placed on Alvin St. (W4), Melancon St. (W6) and Albarado St. (W7).
5. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the placement and the number of speed bumps for Alvin St. (W4), Melancon St. (W6) and Albarado St. (W7)." The motion was unanimously adopted.
6. Chairman Ron Alcorn stated that he would like to see the continuation of the work with the Road Improvement. He stated that 2022 is the year for our next project therefore, he would like to request approval for a contract and unit pricing of material by the Parish Engineer. He then suggested approval for a \$2 million budget and requested that all jurors submit their list of roads to the Administrative Assistant by the September 14, 2022 meeting and it will be forwarded to the Parish Engineer for assessment. In response, Chairman Ron Alcorn stated that the last budget was \$2.5 million. Police Juror Jeff Naquin suggested that the Jury wait until July 2023 to begin the Road Improvement Program. A brief discussion was held regarding the suggestion. Committee member Leroy Blanchard requested a summary (roads, amount spent) of the previous road program.
7. Committee member Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to enter into a contract with C.J. Savoie Engineering to begin the process for the 2022 Road Overlay Program with a \$2 million budget, request that the Jurors submit their road list by September 14, 2022 and get a summary of the previous road program." The motion was unanimously adopted.
8. In response to an update relative to the 2020 program, the Parish Engineer stated that the contractor is completed with all the paving and working on completing items from the punch list. He stated that the difficult areas are getting the material the side shoulders due to the rain but stated that funds (\$133,000) are being withheld until the project is complete.
9. Committee member Leroy Blanchard offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Ron Alcorn, Chairman
Road & Bridge Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 10, 2022
5:40 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. Michael Dias, Mr. Jamie Ponville, Mr. Patrick Johnson.
Other Police Juror recorded as present was: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Jacob Loeske, GIS Engineering, who stated that they are putting the last part of the document together and should have it for the meeting of August 24, 2022. He added that it will be bonded and finalized before the Washington DC trip. He then recognized several people that assisted him along the way and was instrumental in obtaining funding, Representatives LaCombe and Amadee. He then requested the final allocation of \$120,000 to assist in completing the Master Plan. Committee member Jamie Ponville stated that he was hoping to see a lot more before the Jury made the final allocation therefore, he will not support the request.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the final allocation of \$120,000 to GIS Engineering to complete the Drainage Master Plan." The motion was adopted with Jamie Ponville voting nay.
4. Chairman Irving Comeaux recognized the Permit Officer, who stated that the surveyor presented the map for the land subdivision and lot extension for 216 Bayou Drive, Pierre Part. He stated that it meets all specifications and recommends approval. He stated that there is a lot that states it can be sold to no one other than an adjacent landowner.
5. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the land subdivision and lot extension for 216 Bayou Drive, Pierre Part." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the CDBG project was discussed at the previous meeting and approval was granted to go forth with Ewell and Virginia Sewer. He then stated that unfortunately the grant will not be funding water and sewer only roads and rehabilitation to roads. He stated that the Parish can apply for up to \$800,000 and the deadline is November 21, 2022. The Parish Engineer stated that all the CDBG rules and criteria remain in place. In answer, the Grants Coordinator stated that the sewer projects are being pursued through the Water Sector Grant. A brief discussion was held relative to how to get all roads done capitalizing on the CDBG and the Overlay Program. In response, the Secretary-Treasurer stated that there are many requirements that need to be met in accordance with CDBG. She further suggested that the Grants Coordinator get clarifications so the Parish can move forward if need be.
7. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who explained that a lot is being leased and the lessee would like to put a trailer on the lot as her dwelling. He then stated that he is not understanding, in accordance with the ordinance, why a permit would not be granted. In response, the OHSEP Liaison explained that the land development ordinance states that when property is leased or rented with an RV it must meet the RV standards. He added that the standards have been set therefore, if the Jury wants to change the ordinance then you must work on the revision. Police Juror Myron Matherne requested that the committee approve a variance for the fence since the lot is surrounded by woods.
8. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and grant a variance for a fence at 414 Shell Beach Road." The motion was unanimously adopted.
9. The OHSEP Liaison stated that preliminary approval is also being requested but he has no application, no fees, etc. in hand just a text. He stated that he will conduct an inspection once they begin construction.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve granting preliminary approval subject to the OHSEP Director receiving all documents and inspection." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received bids on July 28, 2022 for the Attakapas Landing Bulkhead & Boat Launch Restoration Project. He stated that LA Contractor Enterprises was the low bidder with a bid of \$3,142,000 and the project was budgeted for \$2.1 million. A brief discussion was held regarding the increase in prices for everything. Committee member Jamie Ponville asked if any grants were sought to cover or offset some of the cost of the project? Committee member Michael Dias requested that the additional \$1,142,000 be allocated from the GOMESA Bond Issue funds.

12. Committee member Michael Dias offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and accept the low bid of \$3,142,000 submitted by LA Contractor Enterprises and authorize an additional \$1,142,000 from the GOMESA Bond Issue funds to fund the project." The motion was adopted with Jamie Ponville voting nay.
13. Chairman Irving Comeaux recognized committee member Leroy Blanchard, who stated that he and committee member Michael Dias met with the Water Board regarding the Hwy 402 Project which was part of round 1 of the Water Sector application. In reviewing the application they learned that if the plans and specifications were included additional points would be given. He then stated that the Waterworks Manager gave an engineering estimate of \$180,000. He then stated that he spoke with the Parish Engineer regarding his previous estimate for phase 1 & 2 of \$75,000. He then requested that the Parish proceed with allowing the Parish Engineer to prepare the plans and specification for the purpose of the Water Sector Grant at a cost of \$75,000. In response, the Secretary-Treasurer stated that Cares Act funds are Federal Funds and can't be allocated to the Parish Engineer. A brief discussion was then held regarding the request for engineering service for the Hwy 402 Project and options to cover the cost. In response, the Parish Engineer explained that if the Waterworks is not submitting a project utilizing their Public Water System ID, the parish would be able to utilize it without conflict.
14. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve an allocation of \$75,000 from General Fund to cover the engineering service for the Hwy 402 Project." The motion was adopted with Jeff Naquin voting nay.
15. Committee member Leroy Blanchard stated that the Bayou Crab Water Project was submitted for round 1 of Water Sector Grant. He stated that when they met with the Waterworks last week, he and committee member Michael Dias decided to put money forward to the Waterworks to have a hydraulic analysis and feasibility study done to get an estimate to run the waterline. Committee member Michael Dias suggested to table the matter to prohibit another hit to the general fund. In response, committee member Leroy Blanchard stated that they could go off RFQ's and utilize Care Acts funds. In response to if the Hwy 402 Project gets funds, where will the construction funds come from, the committee stated it would be budgeted from the Cares Act. She then pointed out that if \$4 million is committed to sewer there will not be enough funding for the other projects. Committee member Leroy Blanchard stated that part of the \$4 million is the sewer project that will be funded through the Water Sector Grant. A brief discussion was then held regarding the funding needed for the projects in question.
16. Committee member Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve to go out for RFQ for the Hydraulic and Feasibility Study for the Bayou Crab Water Project." The motion was unanimously adopted.
17. Committee member Michael Dias 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, August 10, 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. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8.
Police Jurors recorded as absent were: Mr. Myron Matherne, Ward 9.
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 July 27, 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. Police Juror Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the President veer from the agenda order and recognize those individuals listed on the agenda." The motion was unanimously adopted.
7. President Patrick Johnson recognized LTC William Saint, LA National Guard, who briefly introduced himself and gave a short history of his tenor with the National Guard. He then gave a brief presentation on the kind of support the National Guard will render in the event of an emergency (hurricane, tornado, etc.) He stated that he is located in the GOHSEP Office and explained how to request assistance and what and how they render assistance. He added that they do no work on private property. Lastly, LTC William Saint encouraged the Jurors and the OHSEP Director to reach out to him in the event of an emergency. President Patrick Johnson thanked LTC Saint for his informative presentation.
8. President Patrick Johnson recognized Representative Jeremy LaCombe, candidate for Senate for District 18. He gave a brief history of his tenor with Homeland Security and the National Guard. He then stated that he serves on the Water Sector Committee and advised the Jury on what to do with the application from last year to make sure that this year's application meets all requirements relative to points. Representative LaCombe proceeded to give a biographical history of himself and point out the areas in the district that he represents. He stated that he is very passionate about his service and in the three (3) years he has been in the Legislature, he stated that he has served on the Ways and Means Committee, House and Governmental Relations and Vice-Chairman of Homeland Security. He spoke about the deficiency in education but stated that this year funding has been put into early childhood education as well as teacher pay raises and higher education. Representative LaCombe continued to briefly update the Jury on things that he had been instrumental in getting accomplished. He briefly spoke on broadband and the GUMBO Grant. He then gave the reason that he feels he's the best candidate for the position. He further thanked the Jury for allowing him to speak. On behalf of the Jury, President Patrick Johnson thanked him for his introduction and update.
9. President Patrick Johnson recognized Ms. Beryl Amedee, State Representative, who thanked Representative LaCombe for his kind words and stated that she appreciated the informative report from LTC William Saint. She stated that the report that she will be presenting is an overview of what was done this year through 2-3 Legislative Sessions for 2022. She stated that this year they went into session to handle reapportionment and had the special session for redistricting. She stated that two of the maps are going through the court but the maps that were passed stands for the upcoming election. She also stated that the general session brought forth a number of bills and resolutions. She stated that a budget must be passed and it had to be balanced. She added that healthcare takes a huge portion and education follows, but in the State general fund, the needs flip flop education over healthcare. She then stated that because the State didn't have a deficit, there were a lot that could get done and proceeded to list those things and the benefits. Representative Amedee stated a few bills were passed that concerned emergency response fuel and further explained. She proceeded to list other areas that bills were passed and further explained. She touched on health insurance and its many aspects. She then spoke about education, the teacher pay raises and the MJ Foster Program (Tops for Adults). She added that there is a refocus in K-12 on literacy and specifically on lower elementary concerning reading with a heavy focus on phonics. She stated that they are urging Congress to eliminate the Government pension offset and the windfall elimination provision. She stated that this would change the law regarding working in the private sector and the State relative to retirement. Mrs. Amedee stated that there were a number of bills and line items vetoed by the Governor after the

session but there is an automatic override session scheduled by law. It can be cancelled by a majority sending in ballots stating that the veto session is not needed and this year a veto session was not held. She stated that there will be an election on November 8, 2022 which will include 8 constitutional amendments and December 10, 2022 which will include 3 constitutional amendments. She touched on an amendment that will allow political subdivisions to waive water bill charges that were incurred through damage not caused by the customer. She added that this bill was authorized by Representative LaCombe. She further stated that this is the season where Legislators are researching for things to do next year. Next year is a fiscal year session and each Legislator can only submit 5 bills. She further added that she's looking forward to expanding broadband in Assumption Parish since that is one of the main complaints that comes from the constituents and first responders in Bayou L'Ourse. She spoke about the maintenance of electric poles, operations, and power grids. Lastly, she stated that she looked into the increased energy bills and was informed that the process of vetting and auditing was done and the charges were set to begin appearing on the February billing but the delay was caused by rising interest rates that delayed the bond process. She then stated that she will check into the vouchers, how and where they are being offered and the qualifications. She then stated that she will be working on statics for Assumption Parish and will present at a later meeting. She then stated that she will be hosting town hall meetings in Assumption Parish on August 22, 2022 at the Labadieville Fire Department and August 29, 2022 at the Bayou L'Ourse Recreation Center at 6:30 p.m.

10. President Patrick Johnson recognized Attorney Allen Davis, who thanked the Jury for allowing him to speak. He stated that he is a candidate for Division E 23rd JDC which includes Ascension, Assumption and St. James Parishes. He briefly stated that he currently operates a private practice in Gonzales with two (2) of Assumption Parish native sons, Kenneth Dupaty and Chris Carter, Jr. He also stated that he serves as a district defender for the 23rd JDC. He spoke briefly about his family and continued to give an overview of his present legal experience. He stated that his presence is not to seek support or commitment but rather to introduce himself. He further asked for an opportunity to meet with each Juror on an individual basis to talk more about him and why he believes he's the most qualified candidate for the seat and also to find out more of the constituents concerns. He again thanked the Police Jury for their time.
11. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters; the replacement of Shaye Toups with Nick Stelly on the Bayou L'Ourse Drainage District, re-appoint of Stacy Rivere, Penny Leonard and Johnny Hebert on the Landy Subdivision Gravity Drainage District, \$900 for Brule Rd Catchbasin Project, \$600 for Jones St. Outfall Project, \$2,500 for Jolimar St. Catchbasin Project, \$1,060 (92980) for Family St. Levee Repair Project and 4,198 for Pump Rental Extensions for Wards 8 with the allocation coming from (92886) or Ward 6 allocation and 9 with the allocation coming from (92980).
12. Police Juror Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approved the Drainage 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 August 5, 2022, transferring \$56,000 from the 2022 Road Fund to the Repaving of Lee Drive Project to cover overage, authorize the Parish Manager to purchase a tractor and Boom Mower at a cost of \$146,346.80 under State bid through the R&B fund, purchase of a Truck and Sprayer for Mosquito Abatement in the amount of \$62,000, the creation of Lake Verret Fish Restocking fund and the transfer of \$500 from Wards 1, 3,4,5 and 6 Recreation \$1,000 from Wards 2 and 7 and \$5,000 from Wards 8 and 9, accept the amended budgets for 2022 as presented, authorize President Patrick Johnson to sign the 1st amendment to the LIHEAP Agreement in the amount of \$218,594 for period of 10/21/21 – 9/30/23, renewal of contract with South Central Louisiana Human Services Authority for the continued outpatient treatment for inmates for a 3yr. term with same terms and rate and a Letter of Support for Lee Drive Paving Project to cover all overages.
14. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Das, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
15. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following: authorize the Parish Manager to hire Kenneth Washington, Maintenance Worker at a grade 4 step 12, \$14.36 per hr., entered into executive session pursuant to LA R.S. 42:17(A)(1), in order to discuss the processing of Parish projects with existent staff (and equipment) - such discussion(s) shall include the Parish Manager, Assistant Parish Manager, General Foreman, Drainage Foreman & Equipment Operator (1) & Equipment Operator (3) but no actions were taken and agreed to review the State guidelines relative to Louisiana Public Bid Law and further discuss the matter at the next meeting with the appropriate language.
16. 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)

17. President Patrick Johnson recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matters; move forward with speed bumps application for Rue De Cajun St. (W7), the placement and the number of speed bumps for Alvin St. (W4), Melancon St. (W6) and Albarado St. (W7) and to enter into a contract with C.J. Savoie Engineering to begin the process for the 2022 Road Overlay Program with a \$2 million budget, request that the Jurors submit their road list by September 14, 2022 and get a summary of the previous road program.
18. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolutions attached)
19. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters: the third and final installment of \$120,000 to GIS Engineering for completion of the Drainage Master Plan, the land subdivision and lot extension for 216 Bayou Drive, Pierre Part, discussed re-submitting the CDBG Projects for 2022 including Road Projects totaling \$800,000, granted a variance for a fence around a camper trailer on lease property in Ward 9 subject to the preliminary plans, accepted the low bidder for the Attakapas Landing Bulkhead & Boat Launch Restoration Project and an additional funding of \$1,142,000 from the GOMESA fund and \$10,000 from Cares Act for Hydraulic and feasibility study for Bayou Crab Water Project.
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was adopted with Jamie Ponville and Myron Matherne voting nay to the item relative to the Attakapas Landing Bulkhead & Boat Launch Project. (resolutions attached)
21. Police Juror Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury would approve \$75,000 from the General Fund, for plans and specification for the Water Sector Grant." The motion was adopted with Jeff Naquin, Irving Comeaux and Michael Dias voting nay. (resolution attached)
22. President Patrick Johnson recognized Police Juror Leroy Blanchard, who stated that the Police Jury was awarded the GUMBO grant through Cajun Broadband for Hwy 70 and Allen's & Cajun Broadband applied for Hwy 402. He stated that both companies were not successful due to the blocking by Charter Communication. He stated that Charter refuses to extend their infrastructure to service these customers and asked Representative LaCombe if he could assist the Parish in getting around this block. In response, Representative LaCombe stated that he has something similar in another area he represents therefore, he is waiting on further information.
23. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve a gaming permit for St. Joseph the Worker Catholic Church." The motion was unanimously adopted.
24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Labry's Contractors, Lolo's Sweet N Treats and Primo's." The motion was unanimously adopted.
25. President Patrick Johnson recognized Police Juror Chris Carter, who stated that he is aware that a few Jurors met with the contractor regarding the contract and he's not sure of the specifics. He stated that homeowners are tearing down trailers and putting the debris on the roadside therefore, the Jury needs to know if these items of debris will be picked up by the contractor or the landowner has to dispose of the debris. A discussion was then held regarding the outcome of the meeting with the Bulky Waste contractor. Following the discussion, the ADA stated that if it's the landowner that is performing the demolition, the contractor will take a little at a time but if a contractor is performing the work the contractor is responsible for having the debris removed. Therefore, they need to specify who is doing the demolition and it should be put on the agenda so the contractor can attend the meeting and provide an explanation as to why they are not picking it up. Police Juror Chris Carter stated that he contacted the contractor regarding the piles at 183 Virginia St. and 6034 Grant Loop. The committee suggested that these piles be placed on the list. President Patrick Johnson stated that he will collaborate with the contractor those areas that are not being picked up. Police Juror Leroy Blanchard suggested that an addendum be added to the contract regarding the piles that are not picked up and are on the list. The ADA added that he would like to give them at least 2 months to put into place what was agreed to making sure we were on the same page with the agreement. Solid Waste Committee Chairman Jeff Naquin requested that the matter be placed on the agenda and request the Contractor to attend.
26. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a liquor license application for Community Softball League and St. Philomena Catholic Church." The motion was unanimously adopted.

27. Police Juror Michael Dias offered a motion, seconded by Mr. Irving Comeaux, "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 and authorize the hiring of Mr. Kenneth Washington, General Fund Maintenance Worker, at a Grade 4 Step 12 at a rate of \$14.36 per hour.

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the amended budgets for 2022 as duly presented.

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. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the replacement of Shaye Toups due to moving out of the district with Nick Stelly to fulfill his unexpired term on the Bayou L'Ourse Drainage District.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Patrick Johnson, to enter into a contract with CJ Savoie Engineering for the 2022 Road Overlay Program and authorize the Parish Engineer to advertise for unit prices with a budget ceiling of \$2,000,000.

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, seconded by Mr. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant final approval for the land subdivision and lot extension for 216 Bayou Drive in the Pierre Part Community.

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the creation of the Lake Verret Fish Re-Stocking Fund and approve the following transfers to said fund accordingly:

Ward 1 Recreation	\$ 500
Ward 2 Recreation	\$1,000
Ward 3 Recreation	\$ 500
Ward 4 Recreation	\$ 500
Ward 5 Recreation	\$ 500
Ward 6 Recreation	\$ 500
Ward 7 Recreation	\$1,000
Ward 8 Recreation	\$5,000
Ward 9 Recreation	<u>\$5,000</u>
TOTAL	\$14,500

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Patrick Johnson to sign the 1st Amendment to the LIHEAP in the amount of \$218,594.

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the renewal of the contract with South Central Louisiana Human Services Authority for the continued outpatient assessment and treatment services for inmates for a 3 yr. term to expire on June 30, 2025.

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. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the reappointment of the following board member of the Landry Subdivision Gravity Drainage District #7:

Stacy Rivere	5 years	8/28/2027
Penny Leonard	5 years	8/28/2027
Johnny Hebert	5 years	8/28/2027

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and grant a variance for the fence requirement for the camper trailer to be located at 414 Shell Beach Road in the Ward 9 community due to the surroundings being wooded;

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval of the location of said camper trailer subject to final inspection.

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, 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 the Grants Coordinator to seek RFQs for the Hydraulic and Feasibility Study for the Bayou Crab Water Project to be funded through the CARES Act with a \$10,000 allocation.

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. Leroy Blanchard, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and allocate \$75,000 from the General Fund for the Highway 402 Waterline Project plans and specifications to be submitted with the Water Sector Grant application.

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

Yeas: 6
Nays: Michael Dias, Jeff Naquin, Irving Comeaux
Absent: 0

On a motion by Mr. Irving Comeaux, 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 the use of an additional \$120,000 of GOMESA Bond Issue Funds for the completion of Phase II of the Drainage Master Plan.

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, seconded by Mr. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low bidder of La Contracting Enterprise with a bid submission of \$3,142,000 and authorize an additional funding of \$1,142,000 from the GOMESA Bond Issue funds.

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

Yeas:	7
Nays:	Jamie Ponville, Myron Matherne
Absent:	0
Abstain	0

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

RESOLUTION

RESOLUTION OF POLICE JURY APPROVAL AND ACCEPTANCE OF THE ASSUMPTION PARISH POLICE JURY COMMITTING FUNDS TO PAY ALL COSTS ASSOCIATED WITH THE LEE DRIVE OVERLAY PROJECT THAT EXCEED THE CURRENT AVAILABLE STATE FUNDS

WHEREAS, the Assumption Parish Police Jury has been authorized to proceed with this project upon approval from the Facilities Planning & Control Board (FP&C); and

WHEREAS, the available state funds for this project amount to \$400,000.00 and the total project costs are estimated to exceed \$1,770,000.00; and

WHEREAS, the estimated Assumption Parish Police Jury match is \$1,328,000.00 to complete the construction project;

WHEREAS, the Assumption Parish Police Jury hereby commits to pay all construction costs association with the completion of this project that exceed the current available state funds.

NOW, THEREFORE, BE IT RESOLVED that the Assumption Parish Police Jury hereby approve the excess and matching funds to be funded up by Jury.

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

Yeas: 9
Nay: 0
Absent: 0

ORDINANCE 22-09

Upon a motion presented by Jeff Naquin, seconded by Chris Carter, the following ordinance was presented for adoption:

An Ordinance amending Ordinance **22-07** 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 24th day of August, 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	182.39	54.71	237.10
200100800	Renard Southall	238.40	71.51	309.91
200011750	G. Allen Kirkpatrick	56.01	16.80	72.81
700092900	Oscar Walker	112.02	33.60	145.62
100015850	Gerry & Ida Anderson Bush	392.07	117.62	509.69
7600000600	Warren & Ruth Jones	112.02	33.60	145.62
300021124	Edwin Lagarde, Jr. & Annadell B.	224.04	67.21	291.25
700092675	Anthony Vavasseur	491.16	147.35	638.51
300069234	Ricky & Monica LeBlanc	168.03	50.40	218.43
300039500	Dana Duay	56.01	16.80	72.81
600013000	Abigail Holdings, LLC	175.00	52.50	227.50
8600000150	Merriman-Skidmore American Legion	175.00	52.50	227.50
200099500	Allen G. Kirkpatrick	825.00	247.50	1,072.50
200084201	Jimmie T. Scott	150.00	45.00	195.00
200086700	Henry Starks	375.00	112.50	487.50
100000300	Susan Bailey, ET AL	139.99	42.00	181.99

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: 9
Nays: 0
Absent: 0

The Ordinance was declared this 25th day of August, 2022.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President