

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 11, 2021
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Patrick Johnson. Other Police Juror recorded as present was: Mr. Michael Dias.
2. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the drainage overrun of \$559.00 for 226 Rue De Beauville Culvert Replacement Project #92895." The motion was unanimously adopted.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the drainage overrun of \$1,388.82 for Pond Drive Pump Platform Repair Project #92920." The motion was unanimously adopted.
4. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the drainage overrun of \$1,500 for Fertitta Lane Outfall Repair Project #92909." The motion was unanimously adopted.
5. Committee member Chris Carter suggested that the project be brought back to the committee when the overrun is this much over the estimate cost. A brief discussion was held regarding this process holding up the project from completion. They also discussed the reason for high overruns and suggested that the Parish Manager try and get closer to an accurate cost.
6. Police Juror Ron Alcorn entered the meeting at this time.
7. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the drainage overrun of \$55.12 for 112 Sycamore St. Culvert Replacement Project #92902." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the drainage overrun of \$133.90 for 4440 Hwy 1 Construction Project #92911." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the drainage overrun of \$369.97 for 2531 Lee Drive Culvert Replacement Project #92914." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the resignation of Glenn Templet from the LA 70 Lee Drive Drainage District #1 and Jai Daigle as his replacement for the unexpired term" The motion was unanimously adopted.
11. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the re-appointment of Merlin Comeaux and Tony Hebert to the Landry Subdivision Gravity Drainage District #7 for each 5 yr. terms." The motion was unanimously adopted.
12. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$550 for 168 Pond Drive Catchbasin Construction Project." The motion was unanimously adopted.
13. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,100 for 144 Alida Drive Catchbasin Project." The motion was unanimously adopted.
14. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter "THAT, the committee approve \$1,050 for 116 Davis N-Bay Rd. Cross Culvert Project." The motion was unanimously adopted.
15. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jamie Ponville
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 11, 2021
5:10 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson.
Other Police Juror recorded as present was: Mr. Myron Matherne.
2. Chairman Chris Carter recognized the Parish Manager, who stated that Aaron Landry had successfully completed his probationary period and recommends permanent hire.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the end of probationary period for Aaron Landry, Master Equipment Operator." The motion was unanimously adopted.
4. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Chris Carter
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 11, 2021
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne. Other Police Jurors recorded as present were: Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of the bills submitted through August 6, 2021." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that approval was previously granted for Assumption Mental Health & Rehabilitation to utilize the gymnasium for Senior Olympics but due to internal issues they postponed it. She then stated that they are requesting that their rescheduled date be approved.
4. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve Assumption Mental Health & Rehabilitation to utilize the gymnasium for Senior Olympics on Friday, August 27, 2021, 10 a.m.-1 p.m. free of charge and approve the CEA." The motion was unanimously adopted.
5. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that when the Council on Aging wants to sell any vehicle they must contact the Police Jury because we are the agency that gets titled. She then recommended approval to grant authority.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and authorize the Assumption Council on Aging to sell two vehicles." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
8. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the LGAP Cooperative Endeavor Agreement is for \$33,800 and the resolution approved a 50" Mulcher and Attachment \$18,368, a Pinto Hitch Trailer \$19,524 and the overage of \$4,092 to be funded through R&B. She added that authorization is needed for the President to sign.
9. Chairman Patrick Johnson requested comments, questions or concerns regarding the LGAP contract for the R&B Department. Following three (3) calls, there were no comments received.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the LGAP contract for \$33,800 and approve the purchase of a 50" Mulcher and Attachment \$18,368, a Pinto Hitch Trailer \$19,524 and the overage of \$4,092 to be funded through the R&B budget." The motion was unanimously adopted.
11. In response, the Parish Manager stated that he will contact the company to make sure the bids are still good if not, he will re-bid.
12. Committee member Myron Matherne 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

Solid Waste Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 11, 2021
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Vice-Chairman; Mr. Michael Dias, Mr. Chris Carter, Mt. Myron Matherne, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Jeff Naquin.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Vice-Chairman Irving Comeaux recognized committee member Chris Carter, who stated that he received an address today that had not received a cart but it will be taken care of. He then stated that he is not receiving calls anymore. Vice-Chairman Irving Comeaux stated that he put the item on because he had quite a few but just this week six (6) carts were delivered and he spoke with Jolene and the remaining may be delivered soon. A discussion was then held regarding people receiving two (2) carts and how will Waste Pro handle the matter. They added that Waste Pro will be charging the Parish for 2 pickups but the Parish is only collecting for 1. In response, Mr. Jamie, with Waste Pro, stated that they will be managing this with the supervisors and the drivers and to conduct a house count. In response, the Secretary-Treasurer suggested that this issue should be resolved before the second cart is issued. She then suggested that the driver notates who is putting out 2 carts at this time. In response, Mr. Jamie, with Waste Pro, stated that there are areas where all of the carts are placed at the front of the street. Chairman Irving Comeaux stated that a resident received two carts and allowed her neighbor to have the extra cart. He then stated that when Waste Pro was introducing the service, it was stated that each cart had a chip and they would identify who was the owner of the cart. In response, Mr. Jamie, with Waste Pro, stated that they have a chip that identifies the serial number but the system is not a GPS tracking system. A discussion was held regarding the number of carts the Parish is collecting for. Following the discussion, Chairman Irving Comeaux stated that the driver will have to note where there is two carts and it will need to be verified. Police Juror Jamie Ponville reiterated that the Parish was told that each address would have a certain cart and each time it was dumped it would be verified by the system in the truck. In response, Mr. Jamie stated that each account is issued a serial number and each time the account is serviced that serial number will be tied to that account as serviced. A discussion was then held regarding the concerns of individuals not paying for 2 carts or if they were even paying to receive a cart. Following the discussion, the committee agreed that the issue with two (2) carts needs to be addressed and taken care of before issuing a 2nd cart. Mr. Jamie, with Waste Pro, informed the committee that they received the 1st truck for the parish and it's being decaled and should have the others by the end of the month. He also stated that the route ware will be installed by the end of September.
3. Vice-Chairman Irving Comeaux recognized Police Juror Leroy Blanchard, who stated that he proposed changes to the Solid Waste Ordinance a month ago and the Chairman stated that he would review and bring the changes and that has not happened therefore, he wants the matter addressed at the next meeting.
4. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux
Solid Waste Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 11, 2021
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Michael Dias, Mr. James Ponville, Mr. Patrick Johnson. Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Jacob Loeske, GIS Engineering, who stated that they have evaluated and looked at some of the deeper water canals. He reviewed the map and explained what has been done in each area as well as what will take place through mid-September. He then stated that they are doing a lot of surveying and tracking down funding. He stated that they had a good meeting with Congressman Graves and was able to show him a few issues including south of Morgan City and mention some of the older projects, Amelia Levee, pump station, etc. He then stated that he was told that the State has \$8 Billion; an amount the State has never had. He added that the problem is identifying projects and putting packages together to move forward with the Corp of Engineers and other agencies. Mr. Loeske stated that looked into the Donner Canal Project and spoke with Ira and they reviewed the project but stated that he will go and inspect and get pictures. Chairman Irving Comeaux stated that he was told that the openings out there were cut off and wondered if the blockage was going to help or hurt Assumption Parish. In response, Mr. Loeske stated that they are still evaluating the area and hopes to get the answer to Mr. Irving's question. He stated that the letter was sent to NRCS and if he hears back from them next week they will move forward with the next step of the NRCS application. He stated that if the water sector grant will be geared towards water and sewer projects then some of the roads and pump station and some of the larger projects will be geared towards the watershed initiative. He recommended moving forward with getting support for the Parish so it can be a regional approach.
3. Chairman Irving Comeaux recognized Police Juror Chris Carter, who stated that he would like the Parish Engineer to get a cost estimate and a permit for the waterline installation on Hwy 402. He then recommended that authorization be granted to use some of the Rescue Act funds. In response, the Parish Engineer stated that they started taking measurements for the waterline and will get a final cost estimate. He will then get with GIS Engineers and other agencies to see what grant opportunities would apply to this project. In response, Police Juror Chris Carter requested that the Parish Engineer speak with the Waterworks Manager regarding a cost estimate on one of the waterlines. In response, the Secretary-Treasurer stated that it's time for the Parish to start submitting reports regarding the America Rescue Act funding and what the Parish is utilizing it for. She stated that she needs to get some verbiage from the Parish Engineer relative to the scope for sewer upgrade. She then stated that based on that cost estimate would determine what is remaining. Committee member Ron Alcorn stated that another \$2.4 million will be coming next year. Committee member Leroy Blanchard stated that there is another fund that can be tapped in for water and sewer projects namely the water sector. He stated that it can be used for waterlines also and suggested that those efforts be exhausted before the Rescue Act. The Secretary-Treasurer stated that the water sector is competitive and requires matching funds. The Parish Engineer stated that the Jury may want to consider the Rescue Act because it's under a time constraint.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve and authorize the Parish Engineer to seek grant opportunities for waterline in the Lake Verret area." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized Police Juror Myron Matherne, who stated that Natchez Bayou is a canal on Shell Beach Rd. that he has been working on opening. He then requested that It be added to the list for GOMESA revenue projects.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve adding the opening of Natchez Bayou to the list for GOMESA revenue projects." The motion was unanimously adopted.
7. Police Juror Myron Matherne then stated that the residents on Cousin St. are constructing their own pump station but the canal needs to be swept out and with a sump. Following a brief discussion, the committee suggested that the Parish Engineer get an estimate to have the project done instead of utilizing GOMESA funds.
8. Chairman Irving Comeaux recognized committee member Jamie Ponville, who requested approval for the Parish Engineer to proceed with bidding out the Oak Lane Levee Project unless the Parish Manager can handle the job in house. In response, the Parish Engineer stated that the previous estimate including the pump station platform and levee was \$60,000.
9. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and authorize the Parish Engineer to bid out the Oak Lane Levee Project." The motion was unanimously adopted.

10. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the Delta Variant is a big deal around the State as well as in the Parish. He stated that Assumption Parish is at a 24% positivity rate and the highest in the State of Louisiana. He stated that hospitalization is a big concern and stated there are about 200 individuals hospitalized in the region. He added that it's very important that everyone stays on top of this virus and are aware of the mask mandate and are abiding. He stated that one of the big changes with the Delta variant is that testing becomes more important meaning when you have a suspected contact you should go get tested, if negative, wait 5-7 days and test again because there is an incubation period that occurs with this virus so to protect others this should be done. The OHSEP Director stated that another important factor is the vaccination and they continue to push it. There was an event at the Community Center where 57 people were vaccinated. There's an event coming up this weekend at St. Benedict for the 2nd dose as well as new invites are allowed. He then stated that on August 24, 2021 there is another event at the APCC. He reiterated that vaccination is the way out but it will not help us that much with the Delta variant and the surge that we are currently in but it will help in the future. He then stated that it's important to try and reduce the strain the hospitals are under by reducing and following the LDC guidelines relative to masks. He further stated that he along with other areas of the State have met to discuss the overflows of the hospitals and what happens when the hospital system runs out and how are those issues resolved. In response, he stated that Assumption Parish is almost at 32% of vaccinated people and the State is at 35%. The OHSEP Director then stated that a lot of discussion is on the age group that is being affected. He stated that the age group that is being hospitalized in this region is 50-59 yrs old and under the age of 18 is up also. In response, the OHSEP Director explained the guidelines that were in place with the Alpha variant as opposed to those currently under the Delta variant and stated that's why the repeated testing is required. He also stated that within the 5-7 day incubation period a person can resume his normal activities, especially if you're vaccinated, unless symptoms are being shown then they may want to be tested again. In response, Police Juror Chris Carter stated that his concern is that within that 5-7 incubation period the virus can be spreading. In response, the OHSEP Director stated that this is the reason why the mask mandate is in place, social distancing and washing of hands. He also stated that if the circumstance gets worse, the Police Jury may have to make changes even with the meeting setting. Police Juror Chris Carter then suggested that the Jury consider how to move forward and be ready for this discussion at the next meeting.
11. The OHSEP Director stated that under Disaster Recovery Grants there is the Generators Project and he is basically waiting on ATMOS to install the meters. He stated that the inspections are done but there is a change order needed involving the number of days, timing, no dollar amount required. In response, the Parish Engineer stated that the current contract time has to be extended to cover the warranty period. He stated that the change order is for Byron Talbot Construction LLC for time only, an increase of 395 days, which have already passed. He further explained and recommended approval of the change order.
12. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the change order for a time extension (395 days) for Byron Talbot Construction for the Generators Project." The motion was unanimously adopted.
13. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee\

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 11, 2021
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Patrick Johnson in the Police Jury Chambers located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Jeff Naquin, Ward 2.
3. President Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the minutes of July 14, 2021, July 21, 2021 and July 28, 2021." The motion was unanimously adopted.
5. President Patrick Johnson opened the meeting to the public to receive comments questions or concerns regarding matters on the agenda. Tara Campo, 122 Elmfield Drive, Napoleonville and Kia Converse, 505 Assumption St., Napoleonville had comments. Ms. Campo stated that they are here to ask for authorization to utilize the APCC for volleyball practice. She stated that because of the cases in COVID it will give them the opportunity to utilize 2 courts to keep the girls as safe as possible. Ms. Kia Converse stated that utilizing the APCC would be ideal and most effective because they have 3 teams with 2 coaches. She stated that there are about 40 kids and the program has thrived because of the youths that participate. She stated that the use of the center would not be everyday once the season begins. In response, she stated that they will be willing to work around the Police Jury schedule. Ms. Campo gave an overview of their game schedule as well as their practice schedule and agreed to the clean-up. Police Juror Chris Carter stated that he doesn't have a problem with the request for usage but he would like the coaches to meet with Ms. Maria Joseph to formulate a schedule. Police Juror Ron Alcorn stated that he reviewed the CEA that was enacted in 2010 and considers updating. In response, Ms. Maria Joseph stated that a usage on Monday following a weekend event may be difficult due to getting the floor ready. In response, the Jury stated that communication will be needed in cases as such.
ADA Michael Calabro requested that the CEA be revised and sent to him for review.
6. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve and authorize the AHS Volleyball Team to utilize the APCC for practice, update the CEA with the School Board and authorize the President to sign." The motion was unanimously adopted.
7. Following three (3) calls, there were no comments received.
8. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: the drainage overrun of \$559.00 for 226 Rue De Beauville Culvert Replacement Project #92895, the drainage overrun of \$1,388.82 for Pond Drive Pump Platform Repair Project #92920, the drainage overrun of \$1,500 for Fertitta Lane Outfall Repair Project #92909, the drainage overrun of \$55.12 for 112 Sycamore St. Culvert Replacement Project #92902, the drainage overrun of \$133.90 for 4440 Hwy 1 Construction Project #92911, the drainage overrun of \$369.97 for 2531 Lee Drive Culvert Replacement Project #92914, approve the resignation of Glenn Templet from the LA 70 Lee Drive Drainage District #1 and Jai Daigle as his replacement for the unexpired term, re-appointment of Merlin Comeaux and Tony Hebert to the Landry Subdivision Gravity Drainage District #7 for each 5 yr. terms, \$550 for 168 Pond Drive Catchbasin Construction Project, \$1,100 for 144 Alida Drive Catchbasin Project and \$1,050 for 116 Davis N-Bay Rd. Cross Culvert Project.
9. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
10. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matter: the end of probationary period for Aaron Landry, Master Equipment Operator.
11. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)

12. President Patrick Johnson stated that the Finance Committee met and recommended the following matters: payment of the bills submitted through August 6, 2021, Assumption Mental Health & Rehabilitation to utilize the APCC gymnasium for Senior Olympics on Friday, August 27, 2021, 10 a.m.-1 p.m. free of charge and approve the CEA, authorize the Assumption Council on Aging to sell two vehicles and authorize the President to sign the LGAP contract for \$33,800 and approved the purchase of a 50" Mulcher and Attachment \$18,368, a Pinto Hitch Trailer \$19,524 and the overage of \$4,092 to be funded through R&B budget.
13. Police Juror Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted; (resolutions attached)
14. President Patrick Johnson recognized Solid Waste Committee Vice Chairman Irving Comeaux, who stated that the committee met and recommended the following; discussed the delivery of carts with Waste Pro and agreed that the issue with the residents receiving two (2) carts needs to be addressed and taken care of before issuing a 2nd cart.
15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Solid Waste Committee report as presented." The motion was unanimously adopted.
16. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; received an update from GIS Engineering, authorized the Parish Engineer to seek grant opportunities for waterline in the Lake Verret area, add the opening of Natchez Bayou to the list for GOMESA revenue projects, authorize the Parish Engineer to bid out the Oak Lane Levee Project, received an update on the Coronavirus Pandemic and the Disaster Recover Grants and approved the change order for a time extension (395 days) for Byron Talbot Construction for the Generators Project.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
18. President Patrick Johnson recognized John Barthelemy, APSB Superintendent, who thanked the Police Jury for allowing he and his staff to present the Assumption Parish Schools Strategic Plan, Assumption For All Reaching Every Student Every Day. He proceeded to introduce his Board Members: Mr. Honoray Lewis and Mr. Jessie Robertson as well as the Central Office Staff, Mr. Damian Buggage, Director of Student Services, Ms. Margaret Cage, Supervisor of Special Education, Ms. Brittany Allen, Director of Curriculum and Instruction, Ms. Anya Randle, Director of Business Services, Mr. Shannon Clement, Director of Human Resources that will be presenting the plan with him. He stated that they were charged with creating a strategic plan to improve the school system for the children and the community. He then stated that they were creating a vision that encompasses the word equity without using the word equity. He stated that If Reaching Every Student Every Day can be engrained in the teachers, administrators, students and families their job is fulfilled. Mr. Barthelemy stated that it's been a long task and he is very proud of the Plan and added that Louisiana Department of Education ranked Assumption Parish School District's Strategic Plan #1 in the State. He proceeded to say that phase 1 was organizing the committee, phase II consisted of gathering data, phase III is where they began analyzing the data and strategically prioritizing and phase IV is the early implementation. He stated that every decision that is made should encompass their vision, Assumption For All Reaching Every Student Every Day. He proceeded to list the key strengths and key gaps and stated that from the feedback they formulated six (6) priorities for the district. He added that they have started addressing the gaps in the system. He further stated that this plan would not happen in one year therefore, he proceeded to list how the plan will launch in the upcoming years. He then recognized Ms. Allen who stated that the curriculum team met to address areas that needed improvement such as deepening the knowledge and understanding the curriculum that they were to present. Mr. Barthelemy recognized Ms. Randle who stated that as tax payers it's all but fair to know where your funds are going and how they are being spent for the community and students. She stated that the finance team is prioritizing all of their budgets, local funds, federal funds, and Cares Act funds to make sure that the Parish is allocating funds to progress student growth. She gave an over view of how the funds are being utilized and stated that transparency is important to tax payers. Mr. Barthelemy introduced Mr. Shannon Clement who stated that one of the discussions his team had was keeping the current teachers, recruiting new teachers and maintaining their course for certified teachers. He stated that everyone realizes that this is not a parish issue it's a national issue. He stated that they can't just rely on universities anymore for recruiting new teachers they have to think outside the box and prepare to teach those individuals how to teach. He stated that they will be forming a committee consisting of principles, teachers and parents and hope to have a solid plan by the end of the year as to how to get more teachers. Mr. Barthelemy recognized Mr. Damian Buggage and Ms. Margaret Cage. Mr. Buggage stated that his team focused on safety and making sure a child felt safe so that learning would be first and foremost. He stated the parish has an anti-bullying policy that is in line with that of the State. He spoke about parental engagement and how it gives parents more opportunity to become involved which leads them to implementing a point system that may bring about rewards for activity involvement. Ms. Cage added that they will be putting out the anti-bullying campaign in September. She stated that she has created a Special Education frame work to support the

district priorities and initiative going forth to bring in parental involvement for the parents so they know how to be involved. Mr. Buggage lastly spoke about social and emotional learning and how the skills can help the students learn how to address different issues. In closing Mr. Barthelemy stated that they Aspire to be great everyday by knowing your purpose and being of service. He thanked the Police Jury for allowing them to make the presentation and stated that their hashtag is Better Together, We Are Assumption.

19. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the updated COVID waiver for the APCC Events effective 8/14/21-9/01/21." The motion was unanimously adopted,
20. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a resolution on behalf of the LA 70 Lee Drive Gravity Drainage District #14 for the holding of an election on Saturday, November 13, 2021 to authorize the renewal of a parcel fee therein." The motion was unanimously adopted (resolution attached)
21. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve an occupational license for Duffy's LLC, Tee-Mutie's Sweets & Treats, Precious Jewels Creations, Halo Beauty, No Limit Painting, Safe Construction, Metrejean Motors & Outboard Repair, LLC, 13 Starts & Bars, LLC and Sincere Counseling, LLC. The motion was unanimously adopted.
22. Police Juror Michael Dias offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for dwelling located at 405 Maple St." The motion was unanimously adopted.
23. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for dwelling located at 102 Sophie St." The motion was unanimously adopted.
24. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for dwelling located at lot on batture bd East or front by Hwy 308 North by property of D Boutain." The motion was unanimously adopted.
25. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for dwelling located at 3178 Hwy 1." The motion was unanimously adopted.
26. Police Juror Michael Dias 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. 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 end of probationary period for Aaron Landry, Master Equipment Operator.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

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 approve and authorize the President to sign a Cooperative Endeavor Agreement with Assumption Mental Health & Rehabilitation to utilize the APCC Gymnasium for Senior Olympics on Friday, August 27, 2021 free of charge with the Rehab facility providing clean up after said event.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby accept the resignation of Mr. Glenn Templet and replace him with Mr. Jai Daigle to fill the unexpired term as board member of LA 70 Lee Drive Gravity Drainage District #14.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Merlin Comeaux and Tony Hebert for 5 year terms each on Landry Subdivision Gravity Drainage District #7.

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the President to sign the LGAP contract in the amount of \$33,800 for the purchase of th following equipment with the overage of \$4,092 to be funded through the R&B budget::

- 50" Mulcher Attachment \$18,368
- Pinto Hitch Trailer \$19,524
- \$37,892

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

Yeas: 8
Nays: 0
Absent: Jeff Naquin

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 a Change Order for a time extension (395 days) for Byron Talbot Construction for the Generators Project.

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

Yeas:	8
Nays:	0
Absent:	Jeff Naquin
Abstain:	0