

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 24, 2022
5:05 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 Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the correction for reappointment of Blake Leonard not Johnny Hebert to the Landry Subdivision Drainage District." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the reappointment of Dean Blanchard, and Jim Boudreaux on the Assumption Gravity Drainage District #2 for a (5) year term." The motion was unanimously adopted.
4. Committee member Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$3,775 for St. Philomena Catholic Church Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve and authorize the transfer of \$10,000 from Ward 3 Drainage Funding to Bayou L'Ourse Drainage District." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,600 for Lower Texas Drainage District Levee Cleaning Project." The motion was unanimously adopted.
7. Committee member Leroy Blanchard offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve \$800 for Pecan Dr. Outfall Clearing Project." The motion was unanimously adopted.
8. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jamie Ponville
Drainage Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 24, 2022
5:10 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 Michael Dias offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the bills submitted through August 19, 2022." The motion was unanimously adopted.
1. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the Budget Comparison Statements are included for review. She stated that there are items notated but most of them have been addressed. She stated that there are some items that are out of budget because of emergency events and unpredicted expenses but they will be adjusted in the next amendments.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and accept the Budget Comparison Statements for July 2022." The motion was unanimously adopted.
4. The Secretary-Treasurer stated that the Parish typically has a yearly boat launch lease with BR&T but the property has been sold to Gene Blanchard. She then stated that Mr. Blanchard has agreed to renew the lease from September through December 2023 at the same terms and conditions. She further stated that the ADA has reviewed and approved.
5. Committee member Michael Dias offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the proposed new lease with Gene Blanchard for the boat launch on Delise Rd. under same terms and conditions, September 2022 – December 2023." The motion was unanimously adopted.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the Registrar to attend the LA Registrar of Voters Association, Inc 2022 Summer meetings in Marksville, LA at an estimated cost of \$331." The motion was unanimously adopted.
7. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve Change Order #2 for the Housing Preservation Grant (\$4,526) for unforeseen repairs." The motion was unanimously adopted.
8. Chairman Patrick Johnson recognized Tiffani Dorsa, CPA, Postlethwaite & Netterville, who also introduced Suzanne Giroir. She stated that they will be presenting the results of the audited financial statements for year ended December 31, 2021 and have issued a report therein dated June 30, 2022. She stated that the numbers in this presentation are a little old and the audit was due in the Legislator's office by June 30, 2022 and it was met. She proceeded to review a short presentation and stated that there are some required communications that she has to have that's charged with governance that talks about the audit process and what happened during the audit. She stated that there were no significant changes in the accounting policies year over year. They did adopt one new GASB standard related to interest cost during construction. There were no disagreements or difficulties with management while conducting the audit procedures and no major issues discussed with management prior to retention of the auditors. There were new audit standards that dictated the structure of the audit opinion. They gave an unmodified opinion on the financial statements which is the highest level of assurance they can provide. She briefly explained the Government-wide financial statements as of December 2021 with comparison to 2020. She proceeded with the major funds that are included in the financial statements, the sales and property tax history from 2008, the expenditures by functional areas and how the funds are being spread. Ms. Dorsa stated that they issued a report on compliance and internal control which stated that they did not identify any material weakness or significant deficiency but 1 instance of noncompliance with the local government Budget Act. She recognized Mrs. Giroir to give an overview of the high-level management letter comments and gave the two areas (timing of reconciliation, payroll control of the Library) of the internal controls that they felt could be improved. Ms. Dorsa stated that a different report is issued on compliance for each of the major federal programs; because it exceeds \$750,000 the Parish is required to have a single audit under the uniform guidance. She stated that they audited one (1) major program for the Housing Voucher Cluster and did not identify any material weakness or internal control deficiency as it relates to that program. She stated that they have to do a risk assessment relative to the Federal Programs and they are selected and rotated every three (3) years. She then presented a history of the federal grants expenditures and how management is stretched. In response, Ms. Dorsa stated that this was definitely a good audit. In response, the committee complimented the staff for a job well done.

9. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the audit report." The motion was unanimously adopted.
10. Chairman Patrick Johnson requested that the committee enter into executive session to discuss a settlement offer for Travis Boutain v APPJ.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee enter into executive session to discuss a settlement offer – Travis Boutain v APPJ." The motion was unanimously adopted.
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve to resume regular session." The motion was unanimously adopted.
13. Chairman Patrick Johnson stated that the committee entered into executive session to discuss a settlement offer with Travis Boutain. The committee agreed to authorize the Council to proceed.
14. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve to authorize the Council to proceed." The motion was unanimously adopted.
15. Chairman Patrick Johnson recognized committee member Jeff Naquin, who stated that he doesn't want to see the funds disappear therefore, he would suggest that the Parish consider bonding out the \$1.5 million for the Waterways Debris Removal Project. He stated that once FEMA reimburses the Parish, the bond can be paid and the drainage canals can be cleared and cleaned. He also stated that the entire Parish will benefit from this suggestion. The OHSEP Liaison stated that the guidelines will have to be followed and a project worksheet has to be submitted. He stated that there are steps that are not completed because the Parish doesn't have the funds. He added that the Jury must either find the funds to do the project or withdraw from the project. In response, Police Juror Leroy Blanchard suggested that the Parish withdraw due to the flooding issues that the Parish had before Hurricane Ida are still there and no new flooding issues documented since that time. He stated that the Parish Engineer only found 3 canals that can be justified had an impact on the residents. He further stated that there are other projects coming up that will clean these canals therefore, spending this amount is not feasible. A brief discussion was then held regarding the suggestion. In response, Chairman Patrick Johnson stated that the Jury has spoken about being self-sufficient. He also stated that some of the Jurors visited St. James Parish to see how they have utilized their GOMESA funds. In response, the OHSEP Liaison stated that the Jury has to be concerned with duplication of federal funds. The OHSEP Director then explained the staffing difference with St. James as opposed to the Parish and the conversation relative to getting a temporary labor force to assist.
16. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve to withdraw from the Waterways Debris Removal Project due to a lack of funding." The motion was unanimously adopted.
17. Chairman Patrick Johnson recognized Police Juror Leroy Blanchard, who stated that the Master Plan will be completed within a couple of weeks and the question was asked how much match does the Jury have for potential funding sources? He stated that currently between non bond and GOMESA issue funds the balance is \$2,672,128 that has not be allocated. He then requested that a motion be made to fund projects identified by the Drainage & Flood Mitigation Master Plan. In response, he stated that the request is being made because the Jury started with \$10.9 million and if the funds are not reserved, the match won't be available. Committee member Ron Alcorn suggested that some of the funds be reserved for drainage equipment. A discussion was then held regarding the remaining GOMESA funds.
18. Committee member Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve allocating \$2.3 million of the remaining GOMESA funds for the Drainage & Flood Mitigation Master Plan."
19. Committee member Jeff Naquin offered a countermotion, seconded by Mr. Michael Dias, "THAT, the committee allow the funds to remain in the GOMESA accounts."

There was recorded on the countermotion:

Yeas: Jeff Naquin, Irving Comeaux, Michael Dias, Patrick Johnson

Nays: Ron Alcorn, Myron Matherne

Absent: Chris Carter

The chairman declared the motion adopted.

20. Chairman Patrick Johnson stated that the Bonding Attorney didn't get any confirmation on reversing the current opinion relative to following the Federal requirements, therefore, the Jury should proceed with the engineering procurement for RFQ's and follow federal requirements.

21. Chairman Patrick Johnson recognized Police Juror Jamie Ponville, who asked can the bonding construction funds be spent because he has projects that are ready to proceed. The Secretary-Treasurer stated that its federal money and we must request for qualification for engineering. In response, Chairman Patrick Johnson stated that this information came from Jim Boils and will forward to everyone.
22. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve adding the following matter to the agenda." Th motion was unanimously adopted.
23. A discussion was held regarding the purchase of a long reach excavator and the type of projects it would be able to handle. Following the discussion, committee member Leroy Blanchard suggested that a feasibility study is done to see if it would be better to rent or purchase the equipment. A brief discussion was then held regarding how often it is needed, the life span of this machine, the easily damage capability, etc.
24. Committee member Chris Carter entered the meeting at this time.
25. Chairman Patrick Johnson requested comments, questions or concerns regarding the purchase of a long reach excavator. Following three (3) calls, there were no comments received.
26. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and authorize the Parish Manager to go out for a 30-day bid for a long reach excavator." The motion was unanimously adopted.
27. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
Finance Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 24, 2022
5:35 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 Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Chairman Chris Carter recognized committee member Leroy Blanchard, who stated that in the Personnel Policy on page 53 it references that we can follow the public bid law. He then stated that on page 54 is where the issues appear. He summarizes it stating that we are following the State Bid Law and Federal Procurement requirements for all our purchases. He then proposed that the Police Jury separate this into 2 sections stating that funds we can use for public law we follow the State Public Bid Law and those that are federal procurement requirements we match the federal guidelines.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the proposed amendment to the Personnel Policy relative to the Public Bid Law." The motion was unanimously adopted.
4. Chairman Chris Carter recognized the Assistant Parish Manager, who stated that three (3) employees attended a training and two (2) are 8 hr employees and one (1) is a 10 hr. employee. He stated that the question was asked how were they going to get paid due to their normal work hours. He stated that he wants to be fair across the board therefore, he spoke with the Secretary-Treasurer regarding the matter and requested that the verbiage be noted that all employees be paid on an 8 hr. basis when they attended the same training. A discussion was then held regarding a solution to the matter.
5. Committee member Jamie Ponville requested a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the employees be paid their hourly workday relative to attending a training." The motion was adopted with Ron Alcorn and Michael Dias opposing.
6. Chairman Chris Carter recognized committee member Jamie Ponville, who stated that the Parish Manager made a request that his entire department work a 5-day 8 hour work day. He stated that if the schedule should revert to this, this problem would not occur. In response, the Parish Manager stated that he made this suggestion when a counter proposal was made requesting to work 10 hrs. and 11 hrs. during a holiday week. He stated that he didn't get a chance to speak with the entire department regarding the change. A brief discussion was held regarding the reason for a 10 hr. work day as it relates to the completion of a project. Following the discussion, the Parish Manager requested that he be allowed to meet with his employees and see how they feel regarding the change of work hrs. and report back at the next meeting.
7. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve to table the matter regarding the work week for the R&B Department to allow the Parish Manager to meet with all employees." The motion was unanimously adopted.
8. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "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 24, 2022
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne, Mr. Patrick Johnson.
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 Cookshack St. (W5). He requested that they move forward with the next phase relative to determining spacing with the Parish Engineer.
3. Committee member Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the speed bumps application for Cookshack St. (W5)." 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 Rue De Kajun St. He stated that they were placed at the back half of the street as requested by the residents.
5. Committee member Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the placement and the number of speed bumps for Rue De Kajun St. (W7)." The motion was unanimously adopted.
6. In response to the whereabouts of the speed bumps from the roads that are within the Road Program, the Chairman informed the committee that \$12,000 was withheld from the contractors fee to replace the speed bumps and the R&B labor.
7. Chairman Ron Alcorn recognized the Parish Manager, who stated that he submitted a list of the non-movable vehicles that were appraised. He requested approval to advertise for public auction.
8. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and authorize the selling of old unusable vehicles and equipment at the R & B Department." The motion was unanimously adopted.
9. Chairman Ron Alcorn recognized the Parish Engineer, who provided everyone with a summary of the 2021 Road Program. He proceeded with the overall summary stating that the total construction cost was \$2,369,957.36, total engineering cost was \$213,296.16 for a total project cost of \$2,583,253.52. He's holding a retainage of \$118,497.87, an additional \$12,000 for speed bump replacement and \$3,000 for Rue De Beauville dressing totaling \$133,497.87. He added that there is a section where the amount is broken down by wards and what was used on each street. Committee member Myron Matherne and Juror Jamie Ponville stated their dissatisfaction on a street in their wards. In response, the Parish Engineer stated that there are still many punch list items that remain due to the rain. Police Juror Jamie Ponville suggested that the Parish Engineer reach out to the contractor because he stated that his job was complete.
10. Committee member Chris Carter 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 24, 2022
5:45 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 he would be presenting the Jury a summary of the local and regional projects and the estimated cost. He added that it was presented to Congressman Garrett Graves and his staff. He proceeded to give a background of why the projects were done and the issues that are being faced. He proceeded to review and explain the summary. He also reviewed a letter that will be sent to the Congressional Delegation prior to the visit to Washington. He proceeded with a model presentation summary and stated that he needs to get with CPRA to discuss their annual plan. They are accepting projects at this time which are put in the annual plan and are considered for funding. He stated that the Police Jury must prioritize the project list before sitting with CPRA. He stated that they are looking at coastal protection and restoration and these categories fall within many of the projects listed. He further stated that he will put together what they would recommend and stop at \$50 million. Mr. Loeske stated that CDBG funding will only cover roads (lifting, low to moderate, etc.). He then requested that by September 16, 2022 the Jury should have the bond document done and ready for distribution in Washington. Committee member Leroy Blanchard requested that the Drainage Committee meet the week of September 5, 2022 to review the numbers. Following a brief discussion, the committee decided to meet on September 8, 2022 at 5:30 p.m. He also stated that Congressman Graves reviewed the numbers and stated that the Jury needs to see how to break the numbers up for the funding that is available.
3. Chairman Irving Comeaux recognized the Parish Engineer, who stated that Bridgeline Holding, LLC is requesting a small pipeline that will be placed on their property in Grand Bayou. He stated that they are replacing an existing line and recommended no objection.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve a project permit for Bridgeline Holding, LLP proposed pipeline in the north half of Section 41:T12S-R13E." The motion was unanimously adopted.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the final Engineering services for Capital Outlay Projects (Lee Drive Paving, Plattenville Drainage, Drainage and Pumps) in accordance with budget allocation from Division of Administration (same contract, new dates)." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OHSEP Director, who stated that during the regular session the State passed Act 526 relative to placement of mobile homes. He stated that Section B Sub-section 3 talks about temporary housing and shelter assistance to the parish governing authority after a major storm has been declared. He proceeded to explain and stated that the Jury must decide to opt in or out by September 1, 2022. Committee member Patrick Johnson stated that he spoke with Guy Cormier relative to this and he suggested that the Parish opt in. The OHSEP Liaison stated that this is for land use not development and you're still required under state and federal law to do a development permit. He then explained some of the battles the Parish may run into if they opt in and a particular subdivision having restrictions. He also stated that opting out would put the parish behind in satisfying the needs of the people relative to temporary homes. He stated that a decision is needed at this meeting and GOHSEP will place information on their website.
7. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve to opt in to Temporary Housing and Shelter Assistance and authorize the President to sign," The motion was unanimously adopted.
8. Chairman Irving Comeaux recognized the Grants Coordinator, who requested authorization to apply for Round 2 of the Water Sector Grant for Ewell/Virginia St. and other sewer repairs.
9. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and authorize the Grants Coordinator to apply for the 2nd Round of the Water Sector Grant Application." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the OHSEP Liaison, who stated that the Parish has been notified that we have been chosen for LWI. He stated that the round 1 application has been submitted and did not make the funding list. He stated that for the 1st round of round 2, our project (Cancienne Canal) has been selected to be part of the design support program

(\$630,000). He stated that authorization is needed for the President to sign. Committee member Leroy Blanchard stated that the engineering plan was revised in 2020 and was not provided to the Jury for review. He stated that he's not against the Cancienne Canal project but everyone needs to understand what's the positive impact of doing the project. He stated that between LA 1 and Hardtimes Road the canal has been cleaned and snagged in phase 1 so the existing water bottom is below every outfall that drains into that section. Therefore, the dredging does not improve any of the flooding situation there. He suggested that the Jury move forward with the project but reevaluate whether the money should be spent at the higher or lower end of the canal targeting the best positive impact in the area. In response, the OHSEP Liaison stated that the President needs to sign the letter provided by the Office of Community Development and the Jury needs to decide if they want to participate in the design support program (\$630,512.50) for the Cancienne Canal which is the 1st round of round 2. He added the project cost of \$3.6 million and a total grant amount of \$4.4 million

11. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the LMI Round 2 project submission (Cancienne Canal) and participation in the Design Support Program." The motion was unanimously adopted.
12. In response to the request to hire an engineering firm, the OHSEP Liaison stated that he understands that the State will hire the support personnel through the OCD to get scope within the guidelines and federal agencies. Committee member Leroy Blanchard stated that the parish needs more involvement because we have a hydraulic model of the area and knows where the canal needs to be cleaned. The OHSEP Liaison stated that the Parish will be involved and the steps we're taking is to participate.
13. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he is working on the permit drawings for the ring levees and have the permit submitted for the temporary ring levee that was put in place along Hwy 70. He stated that they have identified all the areas and locations and are now breaking them up into individual maps and identifying the elevations that will be needed for the ring levees and will be submitting the information in a couple of weeks.
14. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve to move forward with the procurement of engineering services for American Recovery Act, GOMESA, Water Sector and LWI funded projects following all applicable LA State and Federal guidelines." The motion was unanimously adopted.
15. 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 24, 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, 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 Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of August 10, 2022." The motion was unanimously adopted.
5. President Patrick Johnson recognized Judge Steve Miller, District Court Judge in Laforuche Parish, who stated that he is a Candidate for 1st Circuit of Appeal. He thanked the Jury for allowing him to introduce himself. He began with a brief family history adding his time spent in Assumption Parish Courthouse as an attorney. He followed with his educational background, his work history and present status as a Judge, fair and impartial. He further stated why he believes he is the best candidate for the position. Mr. Miller then requested the support of Police Jury.
6. President Patrick Johnson opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He then recognized Beryl Gomez, 664 Michel Drive, Pierre Part, who stated that on behalf of those residents present she will be speaking of the plans the Jury is looking at to assist with Flood Mitigation. She proceeded to give the Jury some information that the community has put together referencing outreach with other parishes to find out what exists that can help today with the problems in Pierre Part. She spoke at length about the needs (lifting of roads, levee improvements, additional levees, ring levees, etc.) in the area that are listed in the Master Plan. She stated that they as a community have done as much as they could so the road that lies to their needed protection rest in the Police Jury's hand. She further stated that match funds are what needed when they are in Washington lobbying. Mrs. Gomez spoke about grants the required match, parish projects that would qualify and their deadline dates. She spoke about Louisiana Watershed Initiative and the updated information. She thanked the Jury for going to Washington to lobby for funding to assist with the projects within the Master Plan. She then thanked the Police Jury for investing in GIS Engineering and all that has been done to assist in solving the problems in the Parish. She closed by stating that they are requesting the Parish's help, for funding dedications, full support and needed lobbying to provide them with solid flood mitigation protection to prevent disasters. Following three (3) calls, there were no further comments received.
7. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: the correction for reappointment of Blake Leonard not Johnny Hebert to the Landry Subdivision Drainage District, the reappointment of Dean Blanchard, and Jim Boudreaux on the Assumption Gravity Drainage District #2 for a (5) year term, approve \$3,775 for St. Philomena Catholic Church Culvert Replacement Project, authorize the transfer of \$10,000 from Ward 3 Drainage Funding to Bayou L'Ourse Drainage District, \$1,600 for Lower Texas Drainage District Levee Cleaning Project and \$800 for Pecan Dr. Outfall Clearing Project.
8. Police Juror Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Drainage Committee report as presented/ " The motion was unanimously adopted. (resolutions attached)
9. President Patrick Johnson stated that the Finance Committee met and recommended the following matters; payment of bills submitted through August 19, 2022, accept the Budget Comparison Statements for July 2022, the proposed new lease with Gene Blanchard for the boat launch on Delise Rd. under same terms and conditions, September 2022 – December 2023, the Registrar to attend the LA Registrar of Voters Association, Inc 2022 Summer meetings in Marksville, LA at an estimated cost of \$331, Change Order #2 for the Housing Preservation Grant (\$4,526) for unforeseen repairs, accept the audit report, authorize Counsel to proceed with a settlement offer with Travis Boutain, withdraw from the Waterways Debris Removal Project due to a lack of funding, to allow the funds to remain in the GOMESA accounts and authorized the Parish Manager to go out for a 30-day bid for a long reach excavator.
10. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve allocating \$2 million for possible match funding." The motion was unanimously adopted.

11. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters: the proposed amendment to the Personnel Policy relative to the Public Bid Law, the employees be paid their hourly workday relative to attending a training and table the matter regarding the work week for the R&B Department to allow the Parish Manager to meet with all employees.
12. 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.
13. President Patrick Johnson recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matters: the speed bumps application for Cookshack St. (W5), the placement and the number of speed bumps for Rue De Cajun St. (W7), authorize the selling of old unusable vehicles and equipment at the R & B Department and received a summary of the 2021 Road Program.
14. Police Juror Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolution attached)
15. 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, granted a permit for Bridgeline Holding, LLP proposed pipeline in the North-Half of Section 41-T12S-R13E, final Engineering Services for Capital Outlay Projects (Lee Drive Paving, Plattenville Drainage and Drainage and Pumps) in accordance with budget allocation from Division of Administration, opted in placement of temporary Housing and Shelter Assistance in major declaration, authorized the Grants Coordinator to apply for Water Sector Round 2, submission of LWI Round 2 Project and authorized the President to sign, received an update on ring levees in Pierre Part and to move forward with procurement of engineering services for American Recovery Act, GOMESA, Water Sector and LWI funded projects following all applicable State and Federal guidelines.
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. President Patrick Johnson recognized Ryan Perque, who gave a briefing of the Multi-Trail Connection Project behind the Assumption Parish School Board Office. He then stated that they went out for bids and they came in a little high. He stated that they sought to seek more funds and value engineering. He stated that they were successful in both, got the project requoted and negotiated down to a comfortable level to move forward. He explained the hand rail system and stated that they would need assistance with this cost. Following a brief discussion, the ADA requested that Friends of Bayou Lafourche stay in close contact with the Parish Manager so that the Parish can stay in compliance. Police Juror Michael Dias agreed to allocate \$6,000 from Ward 5 Recreation.
18. Police Juror Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve \$6,000 from Ward 5 Recreation allocation for the Napoleonville Multi-Trail Connection Project." The motion was unanimously adopted.
19. President Patrick Johnson recognized Police Juror Leroy Blanchard, who stated that he spoke with a representative of St. James Parish regarding a Land Use ordinance relative to the solar panel farms and the temporary moratorium. He stated that Keven Belanger was supposed to be in attendance to give an update on the matter.
20. President Patrick Johnson recognized Karen St. Germain, who stated that she made a request about 6 months ago for an awning in front of the DMV Office. She stated that she spoke with the Secretary-Treasurer, a few of the Jurors and the Parish Engineer and as of today it has not been installed. Following a brief discussion, the Parish Engineer stated that would have a quote by the next meeting.
21. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adoption of ordinance 22-09 levying grass cutting charges totaling \$5,179.36." The motion as unanimously adopted. (ordinance attached)
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the occupational licenses submitted for Johnson's Lawn Care, 401 Garage LLC and Napoleonville Notary." The motion was unanimously adopted.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the low bid for the re-bid of material for the R&B Department and Mosquito Abatement." The motion was unanimously adopted.
24. President Patrick Johnson stated that he attended the Region 3 Meeting and gave the following highlights: \$20 million reserved from the Federal Government to be used as matching funds for

federal grants. The guidelines for that will be established by October 1, 2022, There is \$40,000 for emergency vehicles (fire trucks, emergency preparedness, etc.). He stated that the allocation for elected officials has gone from \$200-\$400 which is beyond the present salary for internet, telephones, etc. and must be adopted into ordinance. He also stated that there is an additional \$4 million for Act 497 a new program for technical grant writing assistance.

25. President Patrick Johnson recognized Police Juror Chris Carter, who stated that bulky trash has been at 6034 Grant Rd for 2 months and Waste Depot is refusing to pick up. He would like them to come to the next meeting and discuss their reasons for not picking these items up.
26. Police Juror Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, '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. Ron Alcorn, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize the Parish Manager to proceed with disposing of surplus equipment (Minimum bid stated) according to the policies and procedures outlined in the Personnel Manual due to the items having exceeded their life expectancy and are in poor condition:

- 2004 Ford F150 Pickup Truck \$1,000
- 2004 Chevrolet Silverado Pickup Truck \$ 800
- 2005 Chevrolet Silverado Pickup Truck \$1,000
- 2005 Chevrolet Silverado Pickup Truck \$1,000
- 2000 International 4900 Dump Truck \$3,000
- 2005 Daewoo Excavator \$3,000
- 1994 John Deere Road Grader 670B \$5,000
- 1992 Gradall Excavator G3WD \$2,500
- 1994 Shamrock Culvert Cleaner Trir \$1,000

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby authorize the Boat Launch Lease with Gene Blanchard beginning September 1, 2022 through December 31, 2023.

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

| | |
|---------|---|
| Yeas: | 9 |
| Nays: | 0 |
| Absent: | 0 |

On a motion by Mr. Jeff Naquin, 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 and responsible bidder for R&B materials and Mosquito Abatement Chemicals as follows:

Mosquito Abatement Chemicals – Vesperis - \$23.69/gallon: Kontrol 4-4; 2-2.5 gal Cases

Road Gravel – Rene’s Industries, Inc. - \$39.00

| | | | |
|---|---------------|----------|----------|
| Limestone Aggregate – Rene’s Industries, Inc. - | #610 | #57 | |
| | Napoleonville | \$40/ton | \$41/ton |
| | Pierre Part | \$41/ton | \$42/ton |
| | Belle Rose | \$40/ton | \$41/ton |
| | Labadieville | \$41/ton | \$42/ton |
| | Bayou L’Ourse | \$42/ton | \$43/ton |

| | | | |
|------------------------------|----------|---------|------------|
| Weed Control Chemical: | Rodeo | 2, 4-D | Surfactant |
| White Castle Fertilizer Coop | \$122.50 | \$58.00 | \$45.00 |
| Nutrien Solutions | \$105.00 | \$58.75 | \$27.63 |

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve to “OPT IN” as it pertains to Louisiana Act 526 relative to temporary Housing and Shelter Assistance within Assumption Parish.

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

Yeas: 9

Nays: 0

Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and amend its Personnel Manual to provide for the implementation of the current State Bid Law (R.S. 38:2212.1) thresholds as follows as it relates to the purchases of materials and supplies only:

Purchases less than \$30,000, no solicitation of bids or prices is necessary

Purchases between \$30,000 and \$60,000, solicitation of bids or prices is necessary:

- Obtain at least 3 telephone or facsimile quotes; and
- Obtain written confirmation of the accepted offer

Purchases over \$60,000 must:

- Advertise in the official journal and the parish website
- Obtain written confirmation of the accepted offer
- Let out the contract with the lowest responsible bidder

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept a change order in the amount of \$4,526 from Carter Construction for work under the Housing Preservation Grant due to unforeseen circumstances as recommended by the Special Programs Director.

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Blake Leonard and not Johnny Hebert to the Landry Subdivision Gravity Drainage District #7 for a 5 year term to expire 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. Jamie Ponville, seconded by Mr. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and re-appoint the following individuals as board members of Assumption Parish Drainage District #2:

| | | |
|----------------|--------|---------|
| Dean Blanchard | 5 yrs. | 9-14-27 |
| Jim Boudreaux | 5 yrs. | 9-14-27 |

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby withdraw the Waterways Debris Removal Project from FEMA due to lack of the upfront funding required.

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

| | |
|----------|---|
| Yeas: | 9 |
| Nays: | 0 |
| Absent: | 0 |
| Abstain: | 0 |

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the President to sign the Engineering contracts with CJ Savoie for the following projects:

- Plattenville Drainage Improvements Project
- Lee Drive Re-Paving Project
- Drainage and Pumps Project

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Grants Coordinator to start the RFQ process for Engineering Services for the Ring Levee System Plus – Wards 7, 8 & 9 Project and to follow all Federal guidelines as outlined in the Personnel Manual.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the participation in the Design Support Program for the Cancienne Canal Project under the Louisiana Watershed Initiative Round 2 project submission.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

A RESOLUTION AUTHORIZING THE PROCUREMENT OF PROFESSIONAL ENGINEERING SERVICES NEEDED IN THE COMPLETION OF APPLICATIONS UNDER THE FOLLOWING PROGRAMS:

- **American Recovery Act**
- **GOMESA Funds**
- **Water Sector Grant**
- **Louisiana Watershed Initiative**

WHEREAS, completion of said applications require the procurement of professional engineering consulting services to complete the application in accordance with Federal regulations.

NOW, THEREFORE BE IT RESOLVED, by the Assumption Parish Police Jury that, the procurement of the needed services in accordance with Federal regulations for professional engineering services be undertaken; and

BE IT FURTHER RESOLVED, by the Assumption Parish Police Jury convened in regular session on August 24, 2022, that the ***“Request for Qualification Statements for Engineering Services”*** be the method of procurement, as stipulated under the Federal regulations, be utilized in the procurement of said engineering services in the completion of the above applications.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an allocation of \$2,000,000 of GOMESA Funds to be allocated for drainage purposes only.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve an authorize an additional \$6,000 from Ward 5 recreation funding in addition to necessary labor to install the handrails for the Napoleonville Multi-Trail Connection Project with R&B Maintenance performing the installation.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the submission of the Ewell/Virginia Streets Sewer Project and Parishwide Sewer Rehab Project under Round 2 of the Water Sector Grant application.

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

Yeas: 9
Nays: 0
Absent: 0