

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 28, 2019
4:40 O'clock p.m.

1. Committee members recorded as present were; Mr. Chris Carter, Vice-Chairman; Mr. Irving Comeaux, Mr. Booster Breaux, Mr. Myron Matherne.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve re-appointment of Todd Crochet, Jess Waguespack and Robert Martin to the Assumption (Baker Canal) Drainage District #2." The motion was unanimously adopted.
3. Committee member Booster Breaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$200 for Lucky Hit Outfall Sweeping Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$850 for 144 Jolimar St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$665 for Crossover Rd. Culvert Replacement Extension Project." The motion was unanimously adopted.
6. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,100 for 117 Agnes St. Drainage Project." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$860 for Michel St. Drainage Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve \$1,270 for 3906A Hwy 70 Drainage Project." The motion was unanimously adopted.
9. Committee member Booster Breaux 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

Chris Carter, Vice-chairman
Drainage Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 28, 2019
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Vice-Chairman; Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Booster Breaux.
Committee member recorded as absent was: Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.
2. Committee member Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve payment of the 'List of Bills' submitted through August 23, 2019." The motion was unanimously adopted.
3. Vice-Chairman Henry Dupre recognized the Secretary-Treasurer, who stated that the Budget Comparison Statements for July are basically repetitive from previous months discussed. She stated that amended budgets will be discussed and those items will be included therefore, no plan of action is needed.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Budget Comparison Statements report for July 2019." The motion was unanimously adopted.
5. Vice-Chairman Henry Dupre recognized the Secretary-Treasurer, who stated the annual CPI rate with Waste Management increase is 3.2%. She stated that it is covered within the budget and was over estimated. She recommended approval.
6. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the annual CPI rate increase of 3.2% (\$19.46) with Waste Management." The motion was unanimously adopted.
7. Committee member Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve for Justin Clement to attend the LMCA annual conference in Baton Rouge on December 2-5, 2019 at a cost of \$550." The motion was unanimously adopted.
8. Vice-Chairman Henry Dupre recognized the Secretary-Treasurer, who proceeded to review the 2019 amended budgets: Grand Total total revenues are \$15,616,209, total expenditures are \$17,335,883, transfers in \$2,235,820, transfers out (\$2,262,220), beginning fund balance \$23,210,550, ending fund balance \$21,464,476.
9. General Fund total revenues are \$2,434,813, total expenditures are \$2,652,765, transfers in \$35,016, transfers out (\$908,833), beginning fund balance of \$4,612,805, ending fund balance 3,521,036.
10. Committee member Martin Triche entered the meeting at this time.
11. 1% Sales Tax total revenues are \$2,307,528, total expenditures are \$1,176,590, an excess of \$1,130,938, transfers out (\$1,101,832), a beginning fund balance of \$2,265,999, an ending fund balance of \$2,295,105.
12. Road & Bridge total revenues are \$315,833, total expenditures are \$1,479,934, a deficiency of (\$1,164,101), transfers in \$1,219,400, a beginning fund balance of \$908,233, an ending fund balance of \$963,532.
13. Off Duty Officer Fund total revenues are \$27,690, total expenditures are \$16,068, an excess of \$11,622, transfers out (\$11,000), a beginning fund balance of \$5,269, an ending fund balance of \$5,891.
14. Criminal Court Fund total revenues are \$128,020, total expenditures are \$384,219, a deficiency Of (\$256,199), transfers in \$261,000, transfers out (\$6,616), a beginning fund balance of \$8,431, an ending fund balance of \$6,616.
15. Library Fund total revenues are \$947,469, total expenditures are \$1,068,320, a deficiency of (\$120,851), transfer in \$86,000, a beginning fund balance of \$2,710,994, an ending fund balance of \$2,676,143.
16. Road Lighting District #1 total revenues are \$149,467, total expenditures are \$58,233, an excess of \$91,234, a beginning fund balance of \$715,013, an ending fund balance of \$806,247.

17. Consolidated Road Lighting #1 total revenues are \$79,826, total expenditures are \$106,305, a deficiency of (\$26,479), a beginning fund balance of \$282,990, an ending fund balance of \$256,511.
18. OEP Federal Grants total revenues are \$639,980, total expenditures are \$15,678, an excess of \$624,302, a beginning fund balance of \$555,731, an ending fund balance of \$1,180,033.
19. Office of Emergency Preparedness total revenues are \$149,783, total expenditures are \$377,698, a deficiency of (\$227,915), transfer in \$250,000, a beginning fund balance of \$31,647, an ending fund balance of \$53,732.
20. ½% Sales Tax Fund total revenues are \$1,126,554, total expenditures are \$1,533,496, a deficiency of (\$406,942), transfers out (\$200,000), a beginning fund balance of \$2,043,782, an ending fund balance of \$1,436,840.
21. ¼% Sales Tax (Drainage) total revenues are \$578,997, total expenditures are \$842,379, a deficiency of (\$263,382), transfers out (\$2,000), a beginning fund balance of \$1,331,062, an ending fund balance of \$1,065,680.
22. "911" Parish Communications District total revenues are \$260,375, total expenditures are \$262,476, a deficiency of (\$2,101), a beginning fund balance of \$737,172, an ending fund balance of \$735,071.
23. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$245,006, total expenditures are \$245,006, a beginning fund balance of \$224,513, an ending fund balance of \$224,513.
24. Consolidated Fire District (Paincourtville) total revenues are \$246,765, total expenditures are \$246,765, a beginning fund balance of \$224,513, an ending fund balance of \$224,513.
25. Consolidated Fire District (Napoleonville) total revenues are \$221,442, total expenditures are \$221,442, a beginning fund balance of \$198,446, an ending fund balance of \$198,446.
26. Consolidated Fire District (Bayou L'Ourse) total revenues are \$140,505, total expenditures are \$140,505, a beginning fund balance of \$120,199, an ending fund balance of \$120,199.
27. Council on Aging total revenues are \$1,099,075, total expenditures are \$1,088,879, an excess of \$10,196, a beginning fund balance of \$836,075, an ending fund balance of \$846,271.
28. Consolidated Fire District (Labadieville) total revenues are \$194,984, total expenditures are \$194,984, a beginning fund balance of \$160,444, an ending fund balance of \$160,444.
29. Public Buildings Fund total revenues are \$364,928, total expenditures are \$314,926, an excess of \$50,002, a beginning fund balance of \$1,503,655, an ending fund balance of \$1,553,657.
30. La Cooperative Extension total revenues are \$207,760, total expenditures are \$146,019, an excess of \$61,741, a beginning fund balance of \$542,474, an ending fund balance of \$604,215.
31. Library Board Fund total revenues are \$42,804, total expenditures are \$6,078, an excess of \$36,726, transfers out (\$36,000), a beginning fund balance of \$38,797, an ending fund balance of \$39,523.
32. Lower Belle River Drainage District #12 total revenues are \$2,095, total expenditures are \$1,058 an excess of \$1,037, a beginning fund balance of \$11,156, an ending fund balance of \$12,193.
33. Labadieville Drainage District #3 total revenues are \$2,531, total expenditures are \$712, an excess of \$1,819, a beginning fund balance of \$21,960, an ending fund balance of \$23,779.
34. Marais Drainage District total revenues are \$420 total expenditures are \$0, an excess of \$420, a beginning fund balance of \$11,397, an ending fund balance of \$11,817.
35. Hard Times Drainage District total revenues are \$925, total expenditures are \$0, an excess of \$925, a beginning fund balance of \$25,275, an ending fund balance of \$26,200.
36. Landry Subdivision Gravity Drainage District #7 total revenues are \$22,336, total expenditures are \$36,363, a deficiency of (\$14,027), a beginning fund balance of \$65,409, an ending fund balance of \$51,382.
37. Oakridge Subdivision Drainage District #8 total revenues are \$6,094, total expenditures are \$3,129, an excess of \$2,965, a beginning fund balance of \$19,256, an ending fund balance of \$22,221.
38. Northwest Side LA 70 Drainage District #9 total revenues are \$6,295, total expenditures are \$4,721, an excess of \$1,574, a beginning fund balance of \$18,901, an ending fund balance of \$20,475.

39. Knotts Gravity Drainage District #11 total revenues are \$3,762, total expenditures are \$2,233, an excess of \$1,529, a beginning fund balance of \$33,033, an ending fund balance of \$34,562.
40. LA 70 to Lee Drive Drainage District #14 total revenues are \$10,056, total expenditures are \$5,793, an excess of \$4,263, a beginning fund balance of \$45,798, an ending fund balance of \$50,061.
41. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are \$556, total expenditures are \$19,441, a deficiency of (\$18,885), transfers in \$8,400, a beginning fund balance of \$14,711, an ending fund balance of \$4,226.
42. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$179,390, total expenditures are \$221,683 a deficiency of (\$42,293), transfers in \$35,000, a beginning fund balance of \$444,270, an ending fund balance of \$436,977.
43. Assumption Gravity Drainage District #2 total revenues are \$15,964, total expenditures are \$502, an excess of \$15,462, a beginning fund balance of \$234,157, an ending fund balance of \$249,619.
44. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$1,415, total expenditures are \$2, an excess of \$1,413, a beginning fund balance of \$22,262, an ending fund balance of \$23,675.
45. Bertrandville Recreation District total revenues are \$88, total expenditures are \$0, an excess of \$88, a beginning fund balance of \$2,427, and ending fund balance of \$2,515.
46. Bayou Pierre Part North Drainage District total revenues are \$624, total expenditures are \$507, an excess of \$117, a beginning fund balance of \$1,691, an ending fund balance of \$1,808.
47. Pierre Part Settlement Drainage District total revenues are \$1,106, total expenditures are \$5,121, a deficiency of (\$4,015), transfers in \$2,000, a beginning fund balance of \$2,726, an ending fund balance of \$711.
48. Bayou L'Orse Gravity Drainage District #1 total revenues are \$57,422, total expenditures are \$141,689, a deficiency of (\$84,267), a beginning fund balance of \$152,597, an ending fund balance of \$68,330.
49. Bayou L'Orse Recreation District #1 total revenues are \$178,363, total expenditures are \$227,770, a deficiency of (\$49,407), a beginning fund balance of \$410,495, an ending fund balance of \$361,088.
50. Solid Waste (Enterprise Fund) total revenues are \$2,163,842, total expenditures are \$2,838,020, a deficiency of (\$674,178), transfers in \$140,793, a beginning fund balance of \$870,853, an ending fund balance of \$337,468.
51. OEP Special Industry Fund (Enterprise Fund) total revenues are \$90,661, total expenditures are \$62,108, an excess of \$28,553, a beginning fund balance of \$246,140, an ending fund balance of \$274,693.
52. Mosquito Abatement (Enterprise Fund) total revenues are \$135,930, total expenditures are \$148,818, a deficiency of (\$12,888), a beginning fund balance of \$459,225, an ending fund balance of \$446,337.
53. Consolidated Sewer District (Enterprise Fund) total revenues are \$107,557, total expenditures are \$139,695 a deficiency of (\$32,138), transfers in \$40,000, a beginning fund balance of (\$1,275), an ending fund balance of \$6,587.
54. The Secretary-Treasurer then explained that the previous funds were enterprise funds. She stated that following the last audit, she was informed that these funds had to be accounted for differently since we are showing a fee and charging for a service. She then stated that these are fixed assets and not expendable cash.
55. Community Development Fund total revenues are \$70, total expenditures are \$171,043, a deficiency of (\$170,973), transfer in \$158,080, transfers out (\$131) a beginning fund balance of \$16,360, an ending fund balance of \$3,336.
56. Energy Assistance Program total revenues are \$17,686, total expenditures are \$17,817, a deficiency of (\$131) transfers in \$131, a beginning fund balance of \$0, an ending fund balance of \$0.
57. Emergency Food & Shelter total revenues are \$13,886, total expenditures are \$13,886, a beginning fund balance of \$0, an ending fund balance of \$0.

58. Section 8 Housing total revenues are \$454,725, total expenditures are \$457,428, a deficiency of (\$2,703), a beginning fund balance of \$20,465, an ending fund balance of \$17,762.
59. Community Services Block Grant total revenues are \$63,521, total expenditures are \$63,521, a beginning fund balance of \$0, an ending fund balance of \$0.
60. Emergency Medical Services total revenues are \$573, total expenditures are \$1,691, a deficiency of (\$1,118), a beginning fund balance of \$1,691, an ending fund balance of \$573.
61. Community Action Agency Advisory Board total revenues are \$2,000, total expenditures are \$1,463, an excess of \$537, a beginning fund balance of \$1,326, an ending fund balance of \$1,863.
62. Local Government Assistance Program (Playground Equip – Grant Park) total revenues are \$52,800, total expenditures are \$56,992, a deficiency of (\$4,192), transfer in \$4,192, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Local Government Assistance Program (CWEF – AUMA Electric Actuators/Conduits) total revenues are \$79,200, total expenditures are \$79,200, a beginning fund balance of \$0, an ending fund balance of \$0.
64. EPA (Wastewater Generators) total revenues are \$34,712, total expenditures \$34,712, a beginning fund balance \$0, an ending fund balance of \$0.
65. LCDBG Disaster Recovery Program total revenues are \$27,079,387, total expenditures are \$27,155,372, a deficiency of (\$75,985), transfers in \$75,985, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$286,900, total expenditures are \$364,000, a deficiency of (\$77,100), transfers in \$77,100, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Committee member Booster Breaux offered a motion, seconded by Mr. Henry Dupre "THAT, the committee approve the amended budgets for 2019 as presented. The motion was unanimously adopted.
68. Committee member Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, 'THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned.

Kim M. Torres
Secretary-Treasurer

Henry Dupre, Vice-Chairman
Finance Committee

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 28, 2019
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Booster Breaux, Chairman; Mr. Ron Alcorn, Mr. Chris Carter, Mr. Henry Dupre, Mr. Martin Triche.
Committee member recorded as absent was: Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Myron Matherne.
2. Chairman Booster Breaux recognized the Parish Manager, who requested FMLA leave for an employee through September 13, 2019. He stated that the paperwork was submitted and everything was in order.
3. Committee member Martin Triche offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve FMLA leave through September 13, 2019 for a R&B employee." The motion was unanimously adopted.
4. Chairman Booster Breaux recognized the Secretary-Treasurer, who stated that 95% of the proposed personnel amendments come from the auditors and as a result of the audit or some type of monitoring visit. She then stated that the record retention policy was created approximately 10 yrs ago but was never documented in the manual. She also stated that there is a section about annual leave that needed to be broken down more specifically and the ADA did provide legal regarding the Act of Donation.
5. Committee member Martin Triche offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the proposed personnel manual amendments." The motion was unanimously adopted.
6. Committee member Chris Carter 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.

Km M. Torres
Secretary-Treasurer

Booster Breaux
Personnel Committee Chairman

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 28, 2019
5:45 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Martin Triche.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and grant substantial completion for Delise Road Boat Launch." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received plans of the old Halter Marine requesting preliminary approval to develop 18 lots for a residential subdivision. In response, he stated that there will be community sewer, lighting, etc.
4. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the preliminary plans for RGM Investment LLC to develop 19 lots for a residential subdivision." The motion was unanimously adopted.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Martin Triche, "THAT, the committee approve CJ Savoie Consulting Engineers to prepare the design and specifications for Grant Park restroom and pavilion." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded to provided an update on the Disaster Recovery Grants:
 - Cancienne Canal – The Project is out for bid and the right of way has been approved by the State. The pre-bid conference is scheduled for September 5, 2019.
 - Marais Sewer – The Parish Engineer spoke with Entergy who indicated they will be on site on Tuesday to run the required power. The treatment plant has been set on site and they are ready to de-water the pond.
 - Sewer Generator - All the generators have been set in place and they are waiting on ATMOS to install the gas meter. The Parish Engineer has requested to meet with a representative from ATMOS to discuss the placement of the meters.
 - Linear Park – The Parish Engineer has sent an email request to DOTD to get a project status and meeting with them as soon as possible to move the project forward.
 - Safe Room – Have responded to all request for information from the State and waiting to hear any word.
7. Committee member Henry Dupre offered a motion, seconded by Mr. Jeff Naquin, "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 28, 2019
6:00 O'clock p.m.

1. The regular meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche 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. Martin Triche, Ward 5; Mr. Chris Carter, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Patrick Johnson, Ward 4.
3. President Martin Triche led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. President Martin Triche 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.
5. President Martin Triche recognized Drainage Committee Chairman Henry Dupre, who stated that the committee met and recommended the following: re-appointment of Todd Crochet, Jess Waguespack and Robert Martin to the Assumption (Baker Canal) Drainage District #2, \$200 for Lucky Hit Outfall Sweeping Project, \$850 for 144 Jolimar St. Culvert Replacement Project, \$665 for Crossover Rd. Culvert Replacement Extension Project, \$1,100 for 117 Agnes St. Drainage Project, \$860 for Michel St. Drainage Project and \$1,270 for 3906A Hwy 70 Drainage Project.
6. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted. (resolution attached)
7. President Martin Triche recognized Finance Committee Vice-Chairman Jeff Naquin, who stated that the committee met and recommended the following: 'List of Bills' dated through August 23, 2019, the Budget Comparison Statements for July 2019, the annual CPI rate increase with Waste Management, Justin Clement to attend the LMCA annual conference in Baton Rouge December 2-5, 2019 and the 2019 amended budgets for 2019.
8. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
9. President Martin Triche recognized Personnel Committee Chairman Booster Breaux, who stated that the committee met and recommended the following; FMLA leave for a R&B employee until September 13, 2019 and the proposed amendments to the personnel manual.
10. Police Juror Booster Breaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
11. President Martin Triche recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; substantial completion for Delise Rd Boat Launch, preliminary approval for RGM investment LLC to develop 19 lots for a residential subdivision, authorized CJ Savoie Consulting Engineers to prepare design and specifications for Grant Park restroom and pavilion and received an update on Disaster Recover Grants.
12. Police Juror Patrick Johnson entered the meeting at this time.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Martin Triche recognized Police Juror Patrick Johnson, who stated that he would like the R&B crew to perform the wharf project at the Lower Texas Boat Launch but because of the business of the department he would like to bid the project out. Following a brief discussion, the Jury agreed to authorize the Parish Engineer and the Parish Manager to draft specifications and obtain three (3) quotes. Police Juror Patrick Johnson requested that the Marais Canal dredging project be taken under advisement.
15. President Martin Triche recognized Ms. Crystal Gauthreaux, who introduced herself as a resident of Labadieville and stated that she is the author of a Christian children book entitled "Lo I Am With You Always". In response, she stated that it can be purchased on Amazon and Barnes & Noble.

President Martin Triche congratulated her and suggested that she speak with the Librarian to have the book placed in the local libraries.

16. President Martin Triche recognized Martha Cazaubon, SCPDC, who introduced the ACT Certified Work Ready Community Program and stated that several parishes are taking part in the program namely St. James Parish. She proceeded to explain the program details and the process that's involved. She then requested a letter of support which stated that Assumption Parish has an interest in joining.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a 'letter of support' for ACT Certified Work Ready Community Program." The motion was unanimously adopted.
18. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter,, "THAT, the Police Jury approve a Can Shake permit for Knights of Peter Claver Ct. 23 (10/19/19) and VFW Post 4222 (10/12/19)." The motion was unanimously adopted.
19. Police Juror Chris Carter offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve a gaming permit for St. Elizabeth Catholic Church." The motion was unanimously adopted.
20. Police Juror Booster Breaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license for Supreme Detailing & Ceramic Coating LLC, Clear Blue Insurance Company and Play Title & Notary Express DMV." The motion was unanimously adopted.
21. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license application for Louisiana Hogs on Hogs, St. Augustine Fall Extravaganza and St. Benedict Fall Fest." The motion was unanimously adopted.
22. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
23. President Martin Triche requested comments, questions or concerns regarding a letter of thanks and condolences be sent to the family of Cleveland Blanchard. Following three (3) calls, there were no comments received.
24. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, 'THAT, the Police Jury approve a letter of thanks and condolences be sent to the family of Cleveland Blanchard for his services to the Landry Subdivision Gravity Drainage District #7." The motion was unanimously adopted.
25. Police Juror Booster Breaux offered a motion, seconded by Mr. Chris Carter, '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

Martin S. Triche
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an engineering contract with CJ Savoie Consulting Engineers to prepare the design and specifications for the Grant Park restroom and pavilion 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. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant preliminary approval for RGM Investment LLC to develop 19 lots for a residential Subdivision located in the Belle River Community at 100 Michel Rd.

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

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve 8 weeks of medical leave for Raymond Curtis as allowed under the Family Medical Leave Act for a period not to exceed 12 weeks. All benefits and associated premiums are 100% the responsibility of the employee during the FMLA leave of absence.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the 2019 Amended Budgets as presented.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the annual CPI Increase as it relates to the contract with Waste Management in the amount of \$.60 per household.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby amend its Personnel Manual to provide for the changes as presented in the Public Meeting on August 28, 2019.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson

On a motion by Mr. Chris Carter, seconded by Mr. Myron Matherne, 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:

Todd Crochet	5 yrs.	9-14-24
Jess Waguespack	5 yrs.	9-14-24
Robert Martin	5 yrs.	9-14-24

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve substantial completion for the Delise Road Boat Launch Project.

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

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