

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 22, 2021
5:00 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 the Parish Manager, who stated that Imogene Johnson, Administrative Assistant, has successfully completed her probationary period effective October 2, 2021 and recommends permanent hire.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the end of probationary period for Imogene Johnson, Administrative Assistant effective October 2, 2021." The motion was unanimously adopted.
4. The Parish Manager requested that the probationary period for Courtney Picou be extended to give more time to get to where he needs to be. He then stated that due to the Hurricane, he was not able to evaluate his experience and services. In response, he requested 2 additional months. He also stated that this was documented with Mr. Picou.
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve a 2-month extension of probationary period for Courtney Picou." The motion was unanimously adopted.
6. The Parish Manager requested approval to hire Kevin Carter, Maintenance Worker, at a grade 4 step 12 \$13.94 an hour. He stated that he was very impressed with the interview and spoke with his previous supervisors and received good reviews also. He would be replacing the grass cutter that the Parish loss a couple months ago.
7. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve to hire Kevin Carter, Maintenance Worker, at a grade 4 step 12, \$13.94 per hr. to be effective after all pre-employment tests are successfully completed." The motion was unanimously adopted.
8. Chairman Chris Carter stated that he put to start advertising for the OHSEP Director position on the agenda because in 1 yr. the present director will be retiring. He stated that the process may take about three (3) months to complete therefore, it should begin now.
9. Police Juror Jeff Naquin entered the meeting at this time.
10. Committee member Leroy Blanchard stated that he wants to make sure everything that the OHSEP Director does is included not just OHSEP Director duties. Committee member Patrick Johnson agreed with that suggestion and informed the committee of the Governor's praise of the director's experience, lead and knowledge. He added that we should look to Mr. Boudreaux's lead in how to proceed forward. The OHSEP Director stated that he provided those additional items to the job description that appears in the personnel manual. Following a brief discussion, committee member Patrick Johnson suggested that the Police Jury meet and discuss the OHSEP position before advertising for his replacement. In response, the OHSEP Director stated that for someone to learn what he knows they should have started long ago but the longer the better because it's so much to grasp. He then stated that the fortunate part is that he has a good staff that would be able to assist the new hire. He also added that he has a lot of vacation that needs to be taken as well which will shorten the training time. A brief discussion was then held regarding the OHSEP Director being a part of the interviews to scale down the most qualified persons, will the position be divided into two (2) departments, the salary, etc. Following the discussion, the committee agreed to hold a special meeting on Wednesday, September 29, 2021 at 5 p.m.
11. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that the Economic Development Coordinator was hired, he started and stated on that same day that he was overwhelmed and dumbfounded. She stated that he spoke with several of the Jurors and sounded assertive and confident but he met with her and said the position was not for him and beyond his thoughts. In response, she stated that she didn't have a second choice and the other individual has another position. She informed the committee that she has readvertised for the position and Friday, October 1, 2021 is the deadline for applications.
12. Chairman Chris Carter recognized committee member Leroy Blanchard, who stated that he put the matter on the agenda regarding the restructuring of the Road & Bridge Department but the interest dictated a special meeting. He then stated that he requested that flow chart of the current structure of the office, a list of employees and looked at how it fits. He then stated that the Parish Manager agrees that it doesn't match the flow chart and something needs to happen. Committee

member Jamie Ponville suggested that this discussion be added to the special meeting on the 29th. Following a discussion, the committee agreed to add this discussion to the Special Meeting and begin at 4 p.m..

13. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve adding the discussion of restructuring of the Road & Bridge Department to the Special Meeting on Wednesday, September 29, 2021 and begin at 4 p.m." The motion was unanimously adopted.
14. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that due to a personnel incident that occurred at the Road & Bridge Department on Monday, the agenda was revised to address the matter. She stated that it's in reference to Mr. Jermaine Carter, who is present. She then offered him the options of having the discussion in open session or in executive session. Mr. Carter stated that it doesn't matter where it's handled.
15. Committee member Jamie Ponville offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee enter into executive session to discuss personnel matters." The motion was unanimously adopted.
16. Committee member Irving Comeaux offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve resuming regular session." The motion was unanimously adopted.
17. Chairman Chris Carter recused himself from the matter and turned the meeting over to committee member Leroy Blanchard. Committee member Leroy Blanchard requested a motion relative to the incident that occurred at the Road & Bridge Department as follows; the General Foreman will be suspended for three (3) days without pay beginning 9/23/21 and will return as directed by his supervisor. He then stated that the Equipment Operator will be suspended for two (2) weeks without pay beginning 9/21/21 and will return as directed by his supervisor. He then stated that both employees will be subjected to employee training as directed by the supervisor.
18. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve the suspension of the General Foreman for three (3) days without pay beginning 9/23/21 and return as directed by his supervisor and the Equipment Operator for two (2) weeks without pay beginning 9/21/21 and return as directed by his supervisor and both employees will be subjected to employee training as directed by the supervisor."

THERE WAS RECORDED:

Yeas: 6
Nays: 0
Absent: 0

The motion was adopted with Chairman Chris Carter recusing himself.

19. Committee member 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 22, 2021
5:20 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. Jeff Naquin, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of the bills submitted through September 17, 2021." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the Budget Comparison Statements are in the packets for review. She stated that there is nothing to discuss and no plans to recommend.
4. Committee member Michael Dias offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the Budget Comparison Statements for August 2021." The motion was unanimously adopted.
5. Committee member Irving Comeaux offered a motion, seconded by Mr. Michael Dais, "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

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 22, 2021
5:30 O'clock p.m.

1. Members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized Jacob Loeske, GIS Engineering, who stated that over the last 2 ½ weeks they have not been engaged on this project due to the Hurricane. He stated that they will resume and start looking into the modeling efforts/phase. Committee member Leroy Blanchard stated that the Parish has learned in the reimbursements from FEMA if there are no documented maintenance on the drainage system, we can't recoup the cost of efforts to remove storm debris. He then asked that this information be included in the report so there's essential a reason for performing the maintenance. Mr. Loeske stated that they have droan footage and pre-storm.
3. Chairman Irving Comeaux recognized the Parish Engineer, who stated they have begun the design for the Attakapas Landing Project and the geo technical survey has been ordered. The Engineer on the project had a slight delay due to office damage from the hurricane. He stated that they are back working and he is waiting on a schedule for them to do the boring. He stated that they began a 3-D modeling which is still under construction. Once complete, they will be able to show a 360 view of what the landing will look like, where the pre-existing launch is, where the high water levels hit and where they will hit on the proposed launch. He stated that they hope to have the model finish in 30 days as well as some preliminary estimates as far as geo technical is concerned.
4. Chairman Irving Comeaux recognized the Parish Engineer who presented the committee a report listing the projects that are currently underway by his office. He proceeded to list and briefly overview:
 - Attakapas Landing - hope to have the model finished in 30 days.
 - Napoleonville Lanier Park – received information from DOTD who requested additional changes to the final adjustment change order. Once they have the final acceptance the project is ready to close out. The contractor is working on the punch list items.
 - Bayou Drive Bridge Repair – the notice to proceed was issued and materials have been ordered. He was informed that there is a material delay because of the hurricane but he is trying to get estimates on the time frame delay (90 day). They will see about getting an alternative to work around that.
 - Assumption Parish Road Program – The contractor is currently working in Ward 9 and will progress his way to Wards 8, 7, etc. He stated that he has Blaine Health on site to answer any questions that the Jury may have.
 - Assumption Parish Sewer Generators – All of the paperwork and documentations have been turned in to do the official start up as well as starting a warranty on the generators. He stated that he has not be able to contact ARCO, State Contractor. There are 2 locations (Grant Loop, Georgette St.) where the gas meters have not been installed and he has been trying to contract them daily to expedite the matter. He stated that the other generators are operational.
 - Marais Oxidation Pond – Project is complete.
 - Oak Lane Levee Pump System – He has the permits and has met with the Juror to go over the final location and layout of the system. His office has the drawings underway to get it out for bids.
 - LA 70 Emergency Pump & Ring Levee – They have been submitted for permits to the Corp of Engineers and DNR. Due to the hurricane the process has slowed down.
 - Fire Hydrants – Project is out to bid with a bid date of November 8, 2021. Project plans are complete and expecting a complete date of January 2022.
 - Parish Wide Sewer Upgrade – they are applying for additional grant funds through LA Water Sector Commission Program. All scoping and estimates for those sewer systems have been completed. There is a deadline date of November 1, 2021.
 - Plattenville Drainage Improvement - Preliminary engineering funds have been allocated by the State and engineering contracts are currently being drafted.

- Lake Verret Drainage Slough Restoration – permits have been applied for and they applied for GOMESA \$1.5 million funding.
- Water Infrastructure Grant Application with GIS – deadline is November 1, 2021, 90% of the sewer portion of the application has been completed and 40-50% on the waterline identification. They are doing cost estimates and are on schedule to meet the deadline.
- Lee Drive/Bayou Drive Paving – State funding is pending and a cooperative endeavor agreement has been received by the Parish.
- GOMESA \$1.5 million Funded Projects – The projects listed have been submitted by various Jurors and they are in the process of scoping each and obtaining cost estimates to see if it will fall under the \$1.5 million allocation.

The Parish Engineer stated that this document will be presented prior to every meeting. He stated that dates will change as projects progress, completed projects will be removed and new ones will be added. If additional information is needed on any of the listed projects, there are back up reports available. In response, the Parish Engineer stated that Gerald St. Project is not listed because it was with the Levee Board. He added that they have contracts drafted and will be delivered to the Levee Board. He also stated that he will meet with the Chairman to make sure his project is put in place.

5. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the positive cases of Coronavirus for Assumption Parish is 3,528 with 55 deaths. The vaccinated percentage is 38.95% which is below the 40% mark but it's getting a little better. The percent positive from 9/2/21-9/8/21 is 20.0% and from 9/9/21-9/16/21 is 9.6% indicating a percentage decrease which could be because of the hurricane. The OHSEP Director then stated that there were two (2) vaccination events on Sunday at Pilgrim Baptist Church and Bright Morning Star Baptist Church. He also stated that if anyone is inquiring about vaccinations, the Health Unit will be administering them on Tuesdays from 8 a.m. – 4:30 p.m. and on Thursdays from 8 a.m. – 6:00 p.m. He stated that they will start rescheduling events utilizing other facilities when things calm down.
6. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, 'THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned.' The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 22, 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. 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 Michael Dias offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the minutes of September 8, 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. He recognized Beryl Gomez, 664 Michel Rd., who thanked the Jury for approving live streaming. She stated that live streaming has become a valuable tool for government to increase civic engagement. She stated that by doing this the Jury is demonstrating transparency and providing real time and accurate information to citizens quickly and efficiently. She then stated that some people are able to attend in person but reality is most residents can't with the present environment. She again thanked the Jury for giving the constituents of Assumption Parish the flexibility to fit the meetings in their day. She further stated that the Police Jury will be rewarded with a more engaged community as a result of this decision. Following three (3) calls, there were no comments received.
6. President Patrick Johnson Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters: the end of probationary period for Imogene Johnson, Administrative Assistant effective October 2, 2021, extended probationary period for Courtney Picou, Master Eq Operator for 2 months, hired Kevin Carter, Maintenance Worker at a grade 4 step 12, \$13.99, discussed advertising for the OHSEP Director position and agreed to hold a special meeting to further discuss, authorized the Secretary-Treasurer to advertise for the Economic Development Grants Coordinator position, agreed to discuss the R&B department restructure at the special meeting, suspend the General Foreman for 3 days without pay starting 9/23/2021 and the Equipment Operator 2 weeks without pay starting 9/21/2021 both being directed by the Supervisor.
7. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolutions attached)
8. President Patrick Johnson stated that the Finance Committee met and recommended the following matters: payment of bills submitted through September 17, 2021 and nothing to report for the Budget Comparison Statements for August 2021.
9. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Finance Committee report as presented." The notion was unanimously adopted.
10. President Patrick Johnson recognized Engineering Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following;
11. 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.
12. President Patrick Johnson recognized the OHSEP Director, who stated that the FEMA team was present to give an update on the Hurricane Ida response. Mr. John Mills, FEMA Management Assistant Team, stated that they were sent to assist and support Louisiana. He introduced the team and proceeded to give a few updates on assistance to disaster survivors not covered by insurances. He stated that Statewide in Louisiana FEMA has provided \$472 million grants for losses not covered by insurance that don't have to be repaid. He then stated that in Assumption Parish FEMA has provided a little over \$2.4 million in Grants. He expressed his appreciation to everyone for spreading the word. Contacting FEMA at [disasterassistance.gov](https://www.fema.gov/disaster/assistance) is the fastest way to contact their office and if there are questions you can call directly at 800-621-3362 or visit the disaster recovery center at the APCC on Hwy 308 from 9 a.m.-5 p.m. Mr. Mills stated that there are damage inspectors, official FEMA contractors in the neighborhoods at this time. He stated that they issue a damage inspection when someone reports damage that is not covered by insurance. There are about 1,500 of those assigned to Louisiana at this time. They have

completed more than 800 home inspections in Assumption Parish and there are about 1,003 remaining. This will assist in grant funds being approved and issued. He added that FEMA also has a team going door to door. Mr. Mills finally stated that more than 300,000 household people in Louisiana have informed FEMA that they are covered by insurance and they are encouraging people after the insurance company processes the claim get it in writing and provide the letter back to FEMA. If there are still serious needs not covered by insurance, they will review the information and potentially approve people for grant funds if the insurance is not covering them. In response, Mr. Mills stated that a grant is available or an SBA loan, which does have to be paid back. The OHSEP Director stated that there are people from the Corps of Engineers that will be at the APCC this week, Friday-Saturday – APCC, Sunday in Bayou L'Ourse, Monday at the Pierre Part Library. President Patrick Johnson thanked the FEMA team and the Corps of Engineers for attending the meeting and all their efforts.

13. President Patrick Johnson recognized Tia Torres, who thanked the Jury for allowing her to speak. She stated that she was bringing good news and not a complaint. She stated that she has a donor that's willing to donate the money to purchase property and build a new animal shelter for the Parish. In response, she stated that she has not located any property but will be looking for something that is not in a neighborhood. She stated it could be used for an evacuation center if needed. She also stated that their organization is an official partner to the shelter in the Parish and when live stock is reported they are housed at her property in Bertrandville because they don't have a facility for livestock. She then stated that if the Jury grants approval she will begin looking for a location. In response, the Jury thanked Ms. Torres for her assistance.
14. President Patrick Johnson recognized Stevenson Holmes, who stated that he's a local contractor in the Parish who has been awarded many jobs in the Parish from grass cutting to demolition. He then stated that on last week he came in the office wanting to get an explanation on the coverage that he has relative to the job he was awarded. He stated that his thoughts were that he didn't have to be included on workers comp because he was the only worker on the job. He then stated that he was directed to Ms. Kim by Ms. Sandy and in meeting with Ms. Kim he presented her his certificate of coverage and she asked what was the document and threw it on her desk. He stated that he again handed it to her and asked how would you know what it was if she didn't review it. After reviewing it briefly, she stated she wasn't an insurance expert. He stated he replied that the Parish has insurance coverage and you don't have to be an expert to read the and understand the coverage. He then stated that the lady from across the hall came in the office and in his face talking and took over the entire conversation. He further stated that Ms. Kim didn't say anything and this lady didn't read the document that I brought in either. Mr. Holmes stated that he waited for Ms. Kim to ask the lady to leave, which never happened, but he still didn't get an explanation on what he asked. He further stated that it was very rude and unprofessional in the way he was handled in the Police Jury Office. President Patrick Johnson thanked Mr. Holmes for sharing his experience with the Jury and stated the Board will follow up on the matter.
15. President Patrick Johnson recognized Police Juror Chris Carter, who stated that the polling location for Ward 6 precinct 1, 1-A & 3 was damaged due to Hurricane Ida and there is an upcoming election. Therefore, another location was needed and the Priest has approved the use of St. Benedict Hall under an emergency circumstance.
16. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the change of polling place location for Ward 6 Precinct 1, 1-A & 3 from St. Augustine Catholic Church Hall to St Benedict Catholic Church Hall." The motion was unanimously adopted.
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve a Can Shake permit for Knights of Columbus 1099 (10/16-17/2021." The motion was unanimously adopted.
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve an occupational license for JD Duzzit LLC, Cooper's Learning LLC, B&B Construction and The Salty Oyster." The motion was unanimously adopted.
19. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Annual Certification of Compliance with the Off Bridge System Replacement Program and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
20. President Patrick Johnson recognized Police Juror Jeff Naquin, who stated that he put the Rural Ambulance Alliance donation for zoom equipment back on the agenda relative to how it was worded when it was originally placed on the agenda. He stated that a lot of the Jurors were thinking about the sewer part of the grant and how it is needed. He then stated that his stance is bringing cameras to the Jury room will change the Jury. He stated that he mentioned it at the last meeting and will state again, he's been a Juror for 4 terms and has done networking with other Jurors around the State relative to live streaming meetings and they also agree that the Jury changes. Mr. Naquin stated that transparency is a poor excuse when the media is present and the minutes are published in the official journal. He stated that everyone gets along good and agrees to disagree but with the camera it will become a different ball game and the Jury will not benefit from it. He then stated that there are some matching funds involved with this grant in the

amount of \$7,000 and he contacted USDA and realized the Parish doesn't even qualify for the grant. He stated that it's educational for medicine and parish government involvement is not a qualification. He further expressed his appreciation to the Rural Ambulance Alliance for seeking the grant and stated that if it would become of interest a CEA would need to be involved and drafted. Mr. Naquin again stated that he is not in favor of the zoom equipment for the chambers.

21. Police Juror Jeff Naquin offered a motion, that the Rural Ambulance Alliance grant be denied for the sake of the Jury.
22. President Patrick Johnson stated that he is aware of the OHSEP Director being called to devote time to the Courthouse referencing some problems they were experiencing with zoom equipment. The OHSEP Director stated that if the equipment is being given with no restrictions it can be used in the Courtroom. He stated that he had storm matters occurring and the Judge was having problems with the zoon equipment and he was asked to check it for court to proceed. He then stated that if the Jury wants to accept the equipment and have it put in the courthouse, the Judges and the court staff will be grateful. In response to restrictions, the OHSEP Director stated that if the grant states the equipment can be used anywhere, he would suggest to put it in the Courthouse. Police Juror Ron Alcorn stated has had the privilege to serve on the Jury and have the utmost respect for each of the Jurors. He stated that under no circumstance would he try and undermine or manipulate anyone as it pertains to the language that appeared on the previous agenda. He stated that he would never do anything to lose the respect of the Jury. Mr. Alcorn then stated that he spoke with the employee relative to the information and how the mix up happened. If it was a mistake on his part, he will hold up to it but stated that the people that we serve asked for something and he brought it before the Jury.
23. Police Juror Jeff Naquin offered a motion, 'THAT, the Police Jury deny the zoom equipment and request Rural Ambulance Alliance group give the grant to improve the Courthouse.'
24. President Patrick Johnson recognized Ms. Donna Newchruch, who apologized for missing the last meeting. She then stated that they had a conference call with USDA and shared the Jury's acceptance and they approved the donation to be used in the Jury's Chambers for live streaming of the meetings. She then stated with great respect to Mr. Naquin, it is about the Police Jury but at the end of the day, it's about the people of Assumption Parish and what's better for them. She also stated that more people would have respect with what goes on in this room if they had access to it. In response as to whether the equipment can be transferred to the Courthouse, Ms. Newchurch stated that it possibly could since approval was granted for use in the Police Jury Chambers. She then stated that it's more of a public purpose in the Chambers and more people would be interested in what's going on with the Police Jury rather than the court system. She added that the required matching funds will be provided by the Rural Ambulance Alliance with no burden to the Police Jury. In response, Mr. Irving Comeaux explained how the agenda is prepared and stated that the caption on the agenda didn't allow the Jurors to do their research. Police Juror Leroy Blanchard stated that the language of discussion was identified at the beginning of the discussion and the Jury agreed to move forward with the discussion no objections were presented. In response, Ms. Newchurch stated that there is a three (3) yr. warranty on all the equipment, there is training that's provided and the Alliance has made a commitment to continue to pay whatever annual subscription that is required to keep the media going forward. Police Juror Jeff Naquin stated that he would like to have something in writing from USDA because a CEA will be needed to accept the equipment. In response, Ms. Newchurch stated that Mr. Naquin is thinking very much like USDA because they are requesting a letter from the Police Jury agreeing to accept the equipment. Police Juror Leroy Blanchard stated that with respect to the Courtroom handling their zoom meetings he sees that as a temporary issue due to COVID and will return back to courtroom once the pandemic is complete and the Police Jury meetings will continue. He stated that he would like to see this equipment used for the public purpose for the foreseeable future knowing that the pandemic will end in the courtroom.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury deny the zoom equipment, request Rural Ambulance Alliance group give the grant to improve the Courthouse and request a letter or CEA from USDA stating that the Parish qualify for the donation."

THERE WAS RECORDED:

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

Nays: Ron Alcorn, Jamie Ponville, Leroy Blanchard, Myron Matherne, Chris Carter

Absent: None

The President declared the motion failed.

26. President Patrick Johnson echoed Juror Naquin's view that some of the Jurors like to grand stand and he's not in favor of it. Police Juror Irving Comeaux stated that he has heard from other parishes that some Jurors change and turn against one another.
27. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve entering into a CEA with the Rural Ambulance Alliance for the zoom equipment for the Police Jury Chambers." The motion was unanimously adopted.

28. Police Juror Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve a liquor license for Jacob Templet." The motion was unanimously adopted.
29. Police Juror Leroy Blanchard 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

Patrick Johnson
President

On a motion by Mr. Chris Carter, seconded by Mr. Ron Alcorn, the following ordinance was adopted:

ORDINANCE NO. 21 - 06

AN ORDINANCE OF THE PARISH OF ASSUMPTION TO AMEND SECTION 2:52 "POLLING PLACES ESTABLISHED", OF SUB-CHAPTER B, "ELECTIONS" OF CHAPTER 2 OF THE ASSUMPTION PARISH CODE OF ORDINANCES SO AS TO ESTABLISH A NEW POLLING PLACE FOR WARD 6 – PRECINCT 1, 1-A AND 3.

Be it enacted by the Police Jury of the Parish of Assumption, convened in Regular Session on September 22, 2021, that Section 2:52, "Polling Places Established", of Sub-Chapter B, "Elections", of Chapter 2 of the Assumption Parish Code of Ordinances be hereby amended so as to establish a new polling place for Ward 6 – Precinct 1, 1-A and 3.

CHAPTER 2

Sub-Chapter B

Elections

SECTION 2:52. POLLING PLACES ESTABLISHED

TO BE REVISED FROM:

Ward 6, Precinct 1, 1-A & 3: St. Augustine Church Hall
174 Highway 1003
Belle Rose, Louisiana 70341

TO READ AS FOLLOWS:

Ward 6, Precinct 1, 1-A & 3: St. Benedict Church Hall
5479 Highway 1
Napoleonville, Louisiana 70390

WHEREAS, should any section or provision of this ordinance be declared unconstitutional or not valid, such decision shall not affect the validity of the ordinance as a whole or any part thereof.

WHEREAS, all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

THEREFORE, BE IT ORDAINED, that the provisions of this ordinance shall become effective upon approval by the Louisiana House of Representatives, the Louisiana Senate, and the Department of Elections and Registration; and, upon preclearance by the U.S. Department of Justice.

The foregoing ordinance, having been submitted to a vote, was as follows:

Yeas: 9
Nays: 0
Absent: 0

And the ordinance was declared adopted this 23rd day of September 2021.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President

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 the end of probationary period for Imogene Johnson, Administrative Assistant to be effective October 2, 2021.

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

Yeas: 9

Nays: 0

Absent: 0

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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 the extension of the probationary period by an additional 60 days for Courtney Picou, Master Equipment Operator to end on November 24, 2021.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the hiring of Kevin Carter, Maintenance Worker, Grade 4, Step 12 at \$13.94 per hour to be effective after successful completion of all pre-employment test/documents.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby subject the following employees to “unpaid” suspensions as stated individually and also require additional training for all employees as directed by the Parish Manager:

Patrick Fleming, General Foreman, 3 days to begin 9/23/21

Jermaine Carter, Equipment Operator, 2 weeks to begin 9/21/21.

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

Yeas: 8

Nays: 0

Absent: 0

Abstain: Chris Carter

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

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEMS BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Assumption Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Assumption Parish.

THEREFORE BE IT RESOLVED by the governing authority of Assumption Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period October 31, 2021 through October 31, 2022.

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges.

The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal under Louisiana State law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directive and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge shall be critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

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

Yeas: 9
Nays: 0
Absent: 0