

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 28, 2022
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Michael Dias.
2. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$4,600 for APCC Catchbasin Project." The motion was unanimously adopted.
3. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$400 for 6560 Hwy 1 Outfall Sweeping Project." The motion was unanimously adopted.
4. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$600 for Tigerville Lane Outfall Sweeping Project." The motion was unanimously adopted.
5. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jamie Ponville
Drainage Committee

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 28, 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, Mr. Jamie Ponville.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of the list of bills submitted through September 23, 2022." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the Budget Comparison Statements w included for review. She stated that there are no items that require special plans and recommends approval.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the Budget Comparison Statement report as presented." The motion was unanimously adopted.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve two (2) employees attending the LMCA (Louisiana Mosquito Control Association) annual conference on December 6-8, 2022 in Kinder at a cost of \$1,000." The motion was unanimously adopted.
6. Police Juror Ron Alcorn offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve a change order for Housing Preservation Grant in the amount of \$6,155." The motion was unanimously adopted.
7. Chairman Patrick Johnson recognized the Assistant Parish Manager, who stated that bids were received for a flat bed truck and the low bid was submitted by Old River Truck in the amount of \$107,342.
8. Committee member Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and accept the low bid of \$107,342 submitted by Old River Truck Sales for a Flat Bed truck." The motion was unanimously adopted.
9. The Assistant Parish Manager stated that he received only one (1) bid of \$48,333.50 submitted by Golden Motors, LLC for the purchase of ½ ton trucks. He stated that they are purchasing four (4) trucks to be funded 2 from R&B, 1 from 1% and 1 from Mosquito Abatement.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and accept the low bid of \$48,333.50 submitted by Golden Motors LLC for ½ ton trucks to be funded (2) from R&B, (1) from 1% and (1) from Mosquito Abatement." The motion was unanimously adopted.
11. Committee member Michael Dias offered a motion, seconded by Mr. Jeff Naquin, "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, September 28, 2022
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 the Animal Control Officer resigned today therefore, he is requesting that the committee accept her resignation and authorize him to move forward with advertising to hire a replacement.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and accept the resignation of the Animal Control Officer and authorize the Parish Manager to advertise to hire." The motion was unanimously adopted.
4. Committee member Ron Alcorn offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
5. Chairman Chris Carter requested comments, questions or concerns regarding FMLA leave for the Intake Worker/Coordinator." Following three (3) calls, there were no comments received.
6. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve FMLA leave for the Intake Worker/Coordinator, September 6-9, 2022." The motion was unanimously adopted.
7. Chairman Chris Carter recognized the Parish Manager, who requested 12 weeks of FMLA leave for a R&B Equipment Operator.
8. Chairman Chris Carter requested comments, questions or concerns regarding 12 weeks of FMLA leave for a R&B Equipment Operator." Following three (3) calls, there were no comments received.
9. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve FMLA leave for a R&B Equipment Operator." The motion was unanimously adopted.
10. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that she received the resignation from one of the Custodians. She then requested that the committee accept the resignation and authorize her to offer the position to the person that was interviewed and second in line for the position. She also stated that the individual will receive the same rate of pay as the last hire.
11. Chairman Chris Carter requested comments, questions or concerns regarding the resignation of the Custodian." Following three (3) calls, there were no comments received.
12. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and accept the resignation of the Custodian and authorize the Secretary-Treasurer to offer the position to the person that was interviewed and second in line for the position at the same rate of pay of the last hire." The motion was unanimously adopted.
13. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned.

Kim M. Torres
Secretary-Treasurer

Chris Carter
Personnel Committee Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 28, 2022
5:25 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 presented that the committee with a draft indicating the placement and the number of speed bumps that will be placed on Cookshack St. He recommended approval.
3. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the placement and the number of speed bumps for Cookshack St. (W5)." The motion was unanimously adopted.
4. Chairman Ron Alcorn recognized committee member Irving Comeaux, who stated that Hwy 662 is in very bad condition. He stated that 1.8 miles of Hwy 398 was done when it should have been Hwy 662.
5. Committee member Irving Comeaux offered a motion seconded by Mr. Myron Matherne, "THAT, the committee approve sending a letter to DOTD requesting repairs to Hwy 662." The motion was unanimously adopted.
6. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
7. Chairman Ron Alcorn requested comments, questions or concerns regarding the Annual Certification of Compliance with Off Bridge System. Following three (3) calls, there were no comments received.
8. Committee member Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the Annual Certification of Compliance with Off Bridge System Replacement Program and authorize the President to sign." The motion was unanimously adopted.
9. Committee member Leroy Blanchard offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-treasurer

Ron Alcorn, Chairman
Road & Bridge Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, September 28, 2022
5:30 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 the trip to Washington DC in reference to the master plan and requesting funding was beneficial. He stated that they met with four (4) representatives and two (2) Senators. He stated that they met with Representatives Troy Carter and Garrett Graves on Monday and joined by Lafourche Levee Basin and were represented well. He then stated that they had a short visit on Tuesday with Representative Letlow and then with Representative Steve Scalise's Staff. Senator John Kennedy and his Chief of Staff and Senator Cassidy along with his Chief of Staff. He stated that in those meetings funding was discussed as well as the Mississippi River Tributaries report that was done in the 1980's at which time the ball was dropped for the regional area levee protection system against flooding. Mr. Loeske stated that they also met with CPRA to put the plan back in place with the annual plan and to include in their 2023 Master Plan. He further stated that several different funding sources were mentioned, Regional Flood Authority, CPRA, Corp of Engineers, Capital Outlay, LWI, FMA, etc. that are available and will get further information to see if the projects qualify. He then stated that once that is obtained, they will finalize the report, seal it and the Master Plan will be complete but the funding chase will continue. Police Juror Patrick Johnson thanked the Jurors for making the trip to DC and stated that the Parish was very much accepted by everyone and open to our discussion, listened to our needs and also our ask that is to protect the citizens of Assumption Parish. He further stated that he's very optimistic that there will be a collaborative effort from all Representatives in our quest to obtain funding. Police Juror Myron Matherne also stated that the meetings went well but stated that it was great to have GIS Engineering, a familiar face to the Representatives, providing support for the Parish. Police Juror Ron Alcorn also stated that the trip was great and asked that the Police Jury send a letter of thanks to all the Delegation that allotted time to hear from Assumption Parish as we fight for our needs. He then stated that he would also like to thank the Lafourche Levee Basin District Board and Mr. Donald Ray Henry, Executive Director, for their assistance in helping Assumption Parish further our efforts in protecting the citizens of the Parish. Police Juror Leroy Blanchard stated that we were given some specific tasks to respond to and he communicated with GIS over the last week to get the documents that they requested to gather more information on the particular grants we can apply for, see what the matching funds are, etc. He further stated that the Parish is on the right tract for getting the funding in place and even though we asked for the moon, the request was well received by the Delegation and they also recognized that we have been underserved for hurricane protection for decades. Mr. Blanchard stated that we have a long way to go but the Parish made some ground in this visit to Washington DC. Police Juror Jeff Naquin also stated that Assumption Parish made a big statement and a larger impact in their trip to Washington. He stated that all of the Representatives were receptive and straight to the point. He also complimented GIS Engineering and their staff and requested that the Police Jury stay on top of everything. Police Juror Jamie Ponville also thanked GIS Engineering for allowing the Police Jury to shadow them and the Jury for being united. Jacob Loeske then thanked the Police Jury for their support.
3. Chairman Irving Comeaux recognized committee member Leroy Blanchard, who stated that after the meeting with CPRA, they requested an email but he's requested that the Police Jury adopt a resolution asking that they include the Amelia Levee District and the Bayou Boeuf closure structure in the CPRA 2023 Master Plan. He stated that it was removed from the plan without notice or reason.
4. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve a resolution in support of the Amelia Levee/Bayou Boeuf closure structure being included in the CPRA 2023 Master Plan." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized the Permit Officer who presented the committee with documents that were received requesting final approval for a RV Park at 414 Shell Beach Rd. He stated that after his inspection, everything was in compliance with the ordinance and recommended approval.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee grant final approval for the RV Park at 414 Shell Beach Rd. in Pierre Part." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he has been working with the Grants Coordinator to make sure they have everything needed from the State to submit everything in a timely manner and in the order of request. He then read an email received from

Mr. Lee stating what is needed and that it must come from the Police Jury not the Engineer. Certified full set of drawings and a Designer/Engineers cost estimate signed and approved by the Police Jury. He stated that the cost of \$2.1 million has been presented to the Jury therefore, he will draft a letter for the Police Jury President to sign, put the package together and deliver to the Grants Coordinator who can review and mail off. In response, the Grants Coordinator stated that he also received the same email as the Parish Engineer with the request of the cost estimate and the design along with the Parish President's signature. He then stated that once he receives the package information for Lee Drive, he will send off by certified mail/overnight and keep a copy of everything.

8. The Parish Engineer stated that he has good news relative to the ring levees in upper Pierre Part. He stated that he received a general programmatic permit from the Corp of Engineers. He stated that the permit comes in 2 parts; a joint coastal use permit by the Department of Natural Resources and the Army Corp of Engineers. He stated that they are cleared from the Army Corp of Engineers and DNR has it out on a 30 day notice which ends October 2, 2022 at which time they will issue a draft permit that will require the President's signature and it would then be sent back electronically at which time the final permit will be issued. In response, he stated that they will take this permit and upload it to allow all of the remaining ring levees to be an addition to it.
9. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he was requested to get a cost estimate for surveying of the Shell Beach Outfall also known as the Lake Verret Slough as well as the center line of the Gerald St. Levee Project. He stated that both of these were listed under the \$1.5 million GOMESA funds. The cost from GIS Engineering for the surveying of the Lake Verret Slough is \$1,500 and the cost for the Gerald St. Levee surveying is \$13,750. He requested approval so he can move forward. The Lake Verret Slough has permits in hand just waiting on the survey to begin construction. Police Juror Myron Matherne requested that payment of the \$1,500 Lake Verret Slough survey be allocated from project #92889 and the remaining amount of \$10,750 for the Gerald St. Levee Project be allocated from project #92980.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve payment of the \$1,500 Lake Verret Slough survey to be allocated from project #92889 and the remaining amount of \$10,750 for the Gerald St. Levee Project to be allocated from project #92980." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the Road & Bridge Office was applied and submitted for the Capital Outlay Project last year therefore, we have paperwork on hand. He then asked if the Parish wants to move forward with it again this year? A brief discussion was then held regarding the projects to submit. In response, Mr. Loeske stated that last year they assisted Terrebonne Parish with \$80 million but they received \$70 million that required a 25% match. He then stated that you look at the plan, what's needed today at priority 1 and then you put other projects that you visual in priority 5, which is being set up for the next year and rolls over to 1 or 2. If successful and a project gets put into priority 1, that's cash and the Jury can move forward. If it's put into priority 2 that's a bond commission and needs to be tracked once a month inside the capital. He also stated that priority 5 is not funded this year but could be moved the following year with the help of someone being there to assist. Committee member Leroy Blanchard stated that at the meeting with CPRA they asked that Capital Outlay projects be submitted and CPRA can then fund the match to if they have surplus funding. Mr. Loeske then recommended that some of the projects from the master plan be put into the Capital Outlay pool. He also suggested that these projects be placed in other areas (Hazardous Mitigation, LWI, etc.) as well. He stated that the Capital Outlay application is due November 1, 2022. A brief discussion was then held regarding Capital Outlay and the projects to be submitted. Following the discussion, the Parish Engineer suggested the following recommendations; Parish Maintenance Building tier 1, Bayou Crab Road tier 2 and Belle Rose Lane Road Elevations tier 3 (LCDBG Criteria).
12. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve submitting the Parish Maintenance Building, Bayou Crab Road and Belle Rose Lane Road Elevations as projects for the Capital Outlay application." The motion was unanimously adopted.
13. Chairman Irving Comeaux recognized committee member Leroy Blanchard, who stated that just as previously discussed, he would recommend submitting Belle Rose Lane Road Elevation Project for the CDBG grant application.
14. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Grants Coordinator to submit Belle Rose Lane Project for the CDBG Grant." The motion was unanimously adopted.
15. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that the LGAP application is where the Jury can request the purchase of equipment because it's quick and more efficient. In response, committee member Patrick Johnson stated that the Parish has meaningful projects that need to be done utilizing a larger piece of equipment. He stated there's so much progress that can be made if obtaining a long reach excavator is considered. In response, the Parish Manager stated that the Parish is self-sufficient in moving the 145 excavator but would not

be for anything larger. Committee member Leroy Blanchard stated that the Jury previously discussed the renovations to the Courthouse. He then stated that the conditions in the Courthouse are borderline deplorable. He stated that it is not water tight, the floors in the Clerk's Office need to be replaced and the Judge is threatening not to hold court in the Courthouse due to the condition. The Secretary-Treasurer stated that the Parish cannot submit an application until the current application is closed out. The Assistant Parish Manager mentioned the purchase of a TL90 Tractor that could be used on the levees. Following a brief discussion regarding the Courthouse repairs and the cost, the committee agreed to repair the Courthouse for the LGAP Grant.

16. Committee member Leroy Blanchard offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve and authorize the Grants Coordinator to submit Assumption Parish Courthouse Repairs for the LGAP Project." The motion was unanimously adopted.
17. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve and authorize the President to sign the Cities Readiness Initiative (CRI) Grant contract." The motion was unanimously adopted.
18. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received an email from the OHSEP Director of Terrebonne Parish relative to a MOU between APPJ & TPCG regarding the use of the APCC in the event of an evacuation of Terrebonne Parish. He stated that he presented a copy to the Parish ADA for review before being approved and signed. In response, he stated that there is no date included in the MOU. A brief discussion was held regarding the purpose of the center (special needs shelter) if it's being occupied by the State. The also spoke about the mandatory evaluation as it relates to both parishes and how it's handled. The committee agreed to table the matter for further information.
19. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "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 28, 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 Michael Dias offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the minutes of September 8, 2022 and September 14, 2022." 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 Don Breaux, Fire Chief, 106 St Peter St., Pierre Part, who stated that he was not contacted nor did he receive any information regarding the RV Park at 414 Shell Beach Rd., Pierre Part that was approved tonight. He proceeded to state that the ordinance requires the Fire Chief to review and approve the plans relative to fire protection before acceptance by the Jury. Following three (3) calls, there were no further comments received.
6. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: \$4,600 for APCC Catchbasin Project, \$400 for 6560 Hwy 1 Outfall Sweeping Project and \$600 for Tigerville Lane Outfall Sweeping Project.
7. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Patrick Johnson stated that the Finance Committee met and recommended the following matters; payment of bills through September 23, 2022, the Budget Comparison Statement for August 2022 report as presented, two (2) employees attending the LMCA (Louisiana Mosquito Control Association) annual conference on December 6-8, 2022 in Kinder at a cost of \$1,000, a change order for Housing Preservation Grant in the amount of \$6,155, accept the low bid of \$107,342 submitted by Old River Truck Sales for a Flat Bed truck and accept the low bid of \$48,333.50 submitted by Golden Motors LLC for ½ ton trucks to be funded (2) from R&B, (1) from 1% and (1) from Mosquito Abatement.
9. Police Juror Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
10. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters; accepted the resignation of the Animal Control Officer and authorize the Parish Manager to advertise to hire, approve FMLA leave for the Intake Worker/Coordinator, September 6-9, 2022, FMLA leave for a R&B Equipment Operator and accept the resignation of the Custodian and authorize the Secretary-Treasurer to offer the position to the person that was interviewed and second in line for the position at the same rate of pay of the last hire.
11. 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. (resolutions attached)
12. President Patrick Johnson recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matters: the placement and the number of speed bumps for Cookshack St. (W5), send a letter to DOTD requesting repairs to Hwy 662 and the Annual Certification of Compliance with Off Bridge System Replacement Program and authorize the President to sign.
13. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Road & Bridge report as presented." The motion was unanimously adopted. (resolution attached)

14. 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 the Washington DC trip, a resolution in support of the Amelia Levee/Bayou Boeuf closure structure to be included in the CPRA 2023 Master Plan, received an update on the Lee Dr. Project and the Ring Levee Project in upper Pierre Part, payment of the \$1,500 Lake Verret Slough survey to be allocated from project #92889 and the remaining amount of \$10,750 for the Gerald St. Levee Project to be allocated from project #92980, submit the Parish Maintenance Building, Bayou Crab Road and Belle Rose Lane Road Elevations as projects for the Capital Outlay application, authorized the Grants Coordinator to submit Belle Rose Lane Project for the CDBG Grant, authorized the Grants Coordinator to submit Assumption Parish Courthouse Repairs for the LGAP Project and authorized the President to sign the Cities Readiness Initiative (CRI) Grant contract.
15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. Chairman Irving Comeaux stated that Fire Chief Don Breaux commented that the ordinance requires that they approve a trailer park before approval is granted and he had not received any information for 414 Shell Beach Road. In response, the Permit Director stated that he does not recall that being a part of the ordinance therefore, he didn't request his review and approval. Following a brief discussion, the Police Jury agreed to approve subject to the Fire Chief review and approval.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury grant final approval of the RV Park at 414 Shell Beach Rd. in Pierre Part subject to the Fire Chief's approval." The motion was unanimously adopted. (resolution attached)
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve a Can Shake permit for American Cancer Society." The motion was unanimously adopted.
19. President Patrick Johnson recognized Pat Gordon, Planning Director, South Central Planning, who stated that as requested by the Police Jury, they prepared a resolution with a contract and a scope of service, similar to St. James Parish relative to address the need for solar panel farm regulations. He stated that the scope of service entails evaluating current regulations that the State has, reviewing the regulations of adjacent parishes and determining where specific solar panel regulations best fit into the code of ordinance. He stated that they would prepare a resolution and an ordinance and would like to hear public input by holding several public hearings and submit before March 31, 2023 deadline. Mr. Gordon stated that they are seeing more and more of the solar farms being developed throughout the State to increase the green infrastructure for energy. In response, he stated that they have looked at ordinances from other parishes regarding solar panel fields and they are all different. He added that it's not a template and it depends on the people that are reviewing the situation and what is being taken into consideration (public input, the environment, wind load, etc.). Police Juror Ron Alcorn stated that he looked into some information from Pointe Coupee Parish who has adopted an ordinance relative to solar panels. In response, Mr. Gordon stated that the largest solar panel field is being constructed in Pointe Coupee Parish. He stated that the Parish doesn't want to wait for the development to come before the Jury without having something in place. He also stated that the OHSEP Liaison mentioned at a previous meeting that he had been contacted. In response, the Secretary-Treasurer also stated that she received an email requesting the regulations of the Parish regarding solar panels. In response to the cost, Mr. Gordon stated that each situation is different compared to St. James because they have a land use in place therefore, they will be writing regulations that integrate those regulations into their land use regulations compared to Assumption who may have a stand alone type regulation that will have to follow the guidance of State Statue. Mr. Gordon then stated that the Center for Planning Excellence has been hired by DNR to provide a tool kit to address these developments
20. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve a resolution authorizing a contract with SCPDC for the performance of a Solar Panel Farm Evaluation in the amount of \$4,500." The motion was unanimously adopted. (resolution attached)
21. President Patrick Johnson recognized the Secretary-Treasurer, who stated that she followed St. James Parish Land Use ordinance and allowed the ADA to review. She stated that he thought it was sufficient for the Parish's intention. She stated that this was the introduction.
22. Police Juror Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury introduce and approve publication of a Land Use ordinance relative to a temporary moratorium on Solar Panel Farms." The motion was unanimously adopted.
23. President Patrick Johnson recognized Police Juror Jeff Naquin, who stated that the Jury discussed the garbage assessment audit a few times with the hopes that when the garbage cans

were issued the non paying residents would be sought out. He stated the he spoke with Mr. Belanger, SCPDC regarding a water meter rectification study which adjourns with the Waterworks and Entergy. He recognized Keven Belanger, SCPDC, who explained a water meter rectification, how they can obtain it and what it consist of. He explained how it benefited Terrebonne Parish. He stated that the cost was \$56,000 due to the enormous area of coverage. In response, he stated that they would identify the resident location and the Waterworks would send letters out stating that they will begin being assessed for water, mosquito abatement, etc. he stated that the study takes approximately 6-months to completion. Police Juror Jeff Naquin stated that he asked Mr. Murphy with Waste Pro if they would participate in the study and agreed to pay \$15,000 therefore, leaving a cost of \$10,000 for the Jury to be paid from the Solid Waste fund.

24. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a proposal with South Central Planning & Development Commission for a garbage Rectification Study at a cost of \$25,000, \$15,000 from Waste Pro and \$10,000 from the Solid Waste Fund." The motion was unanimously adopted. (resolution attached)
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve an occupational license for Lance Construction LLC. On the Geaux Medical Transportation, Sugarland Catering LLC and Landry's Seafood." The motion was unanimously adopted.
26. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the 2nd phase of the derelict structure procedure for the dwelling located at 189 Hwy 1003." The motion was unanimously adopted.
27. President Patrick Johnson stated that he received a call regarding grass cutting on the State Highway. He stated that he contacted the State DOTD and was informed that they only have 6 employees, no chemical to spray and the truck is inoperable which doesn't allow them to speay or trim trees. In response, the Parish Manager asked about a reimbursement measure and was told that the State doesn't have funding for contract maintenance or reimbursement but there could be a CEA with compensation being recycle with RAP material. Following a brief discussion regarding contacting our State Legislators, the Police Jury agreed to send a letter requesting assistance.
28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve sending a letter to the Secretary Wilson and the State Delegation requesting assistance with trimming trees, spraying ditches, etc. on LA State right of way." The motion was unanimously adopted.
29. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve a liquor license for Keith Sheffie." The motion was unanimously adopted.
30. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Grants Coordinator to submit an application for the Courthouse Renovations Project for the full amount of allocation to Assumption Parish under the LGAP funding cycle.

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. Jamie Ponville, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Grants Coordinator to submit applications under the Capital Outlay funding cycle for the following projects in order of priority as listed:

- Road & Bridge Administrative Building
- Belle Rose Lane Road Elevation Project
- Bayou Crab Road Elevation 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. Jamie Ponville, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the Grants Coordinator to submit an application for the following project under the CDBG funding cycle:

- Belle Rose Lane Road Elevation 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. Jamie Ponville, seconded by Mr. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant conditional final approval for the RV Park at 414 Shell Beach Road subject to the Fire Chief reviewing the plans and granting approval as well.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Old River Truck Sales as the low bidder for the purchase of a Flat Bed Truck in the amount of \$107,342 to be funded through the Drainage Fund and the purchase of (4) ½ ton pick-up trucks from Golden Motors, LLC in the amount of \$48,333.50 each to be funded (2) from R&B, (1) from Maintenance – 1% and (1) from Mosquito Abatement.

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve to contract with SCPDC for a Water Meter Rectification Study to be funded jointly with Waste Pro with the Police Jury Solid Waste fund to contribute \$10,000 and Waste Pro to contribute \$15,000; said study to take at least 6 months.

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. Jeff Naquin, and seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

A RESOLUTION RATIFYING THE FIRM OF SOUTH CENTRAL PLANNING AND DEVELOPMENT (SCPDC) TO PROVIDE PROFESSIONAL SERVICES FOR ASSUMPTION PARISH POLICE JURY REGARDING THE IMPACTS OF SOLAR PANEL FARMS, AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THESE SERVICES

WHEREAS, Assumption Parish Police Jury is desirous of appointing a firm to provide professional services for the project entitled Solar Panel Farm Evaluation, and

WHEREAS, there are numerous Solar Panel Farms being proposed in Assumption Parish, and

WHEREAS, because the development codes for Assumption Parish do not address Solar Panel Farms as a permitted use, and

WHEREAS, Assumption Parish Police Jury is desirous in hiring a professional planning firm to evaluate Solar Panel Farms in the Parish and recommend development design suggestions to the Police Jury, and

WHEREAS, the firm of South Central Planning and Development Commission (SCPDC) has been requested by Assumption Parish Police Jury to provide these professional services relative to Solar Panel Farms Evaluation for a fee of four thousand five hundred dollars, \$4,500. and NOW,

THEREFORE BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint the firm of SCPDC for professional services for the Solar Panel Farm Evaluation, and

BE IT FURTHER RESOLVED that the Assumption Parish Police Jury, on behalf of the Assumption Parish Government, does hereby authorize the execution of an agreement with the firm of SCPDC by Police Jury President Patrick Johnson, or his designee.

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 1 week of FMLA leave for an Intake Worker/Coordinator due to a medical procedure.

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 12 weeks of FMLA leave for a R&B Equipment Operator.

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

Yeas: 9

Nays: 0

Absent: 0

On a motion by Mr. Patrick Johnson, seconded by Mr. Ron Alcorn, 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 \$6,155 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. Irving Comeaux, seconded by Mr. Jamie Ponville, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a resolution in support of the Amelia Levee/Bayou Boeuf closure structure to be included in the CPRA 2023 Master.

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. Jamie Ponville, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Patrick Johnson, and the OHSEP Director, Thomas Long, to sign the Cities Readiness Initiative Grant for FY2022.

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

Yeas: 9
Nays: 0
Absent: 0