

Personnel Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 27, 2021  
4:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson.  
Other Police Juror recorded as present was: Mr. Myron Matherne.
2. Chairman Chris Carter recognized Leonard Ledet, candidate for the Grants Coordinator position. Mr. Ledet introduced himself and proceeded to give a brief history of himself including his hometown, religion, schooling highlighting on his GPA, activities and current employment. In response, he stated that he had no experience in grants but he's a quick learner.
3. Committee member Leroy Blanchard offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve hiring Leonard Ledet, III, Economic Development/Grants Coordinator at a grade 8, step 8 at \$19.23 an hour." The motion was unanimously adopted.
4. Chairman Chris Carter recognized the Parish Manager, who stated that Kent Breaux, Drainage Foreman has completed the probationary period successfully and he recommends that he remains in the position.
5. Committee member Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the successful completion of the end of probationary period for Kent Breaux, Drainage Foreman effective October 28, 2021." The motion was adopted with Jamie Ponville voting nay.
6. Chairman Chris Carter recognized Jamie Ponville, who stated that with the restructuring of the R&B Department it's the perfect time to include this position in that process. He stated the Parish Manager needs help and this person will definitely be an asset to him. In response, the Parish Manager stated that he did re-write the job description to fit that position and presented each member a copy. He stated that if the committee wants him to proceed with advertising for the position he will. In response, he stated that he has someone in mind too that he would recommend. Police Juror Myron Matherne stated that if he has a recommendation, the committee could enter into executive session to discuss it. Police Juror Ron Alcorn stated that the restructuring of the department is first and foremost and this suggestion should be further discussed in executive session. Police Juror Irving Comeaux stated that his recommendation was discussed in the last executive session that was held. Chairman Chris Carter stated that the committee needs to decide if hiring in house is what they want or to advertise. He also added that the committee should allow the Parish Manger to submit the restructuring table including names, job titles & descriptions, pay, etc. that position should be included. Committee member Irving Comeaux briefly recapped how the discussion regarding filling the position took place at the prior meeting.
7. Police Juror Jeff Naquin entered the meeting at this time.
8. A lengthy discussion was then held regarding the void in the department if an employee is promoted. They further discussed the Parish Manager assistant position and the R&B restructuring plans. Following the discussion, the Parish Manager agreed that he was ready to fill the position and recommended Brian Blankenship. Chairman Chris Carter stated that he has no objection in making this decision but he would prefer to wait until the entire restructuring is done. He then stated that he may deserve the position but he recently came off suspension and that would be setting precedence that you can promote a person that has been disciplined less than 6 months prior to promotion. A discussion was held regarding the matter going into executive session. The ADA informed the committee that notification had to be sent to Mr. Blankenship 24 hrs. prior to the meeting giving him the opportunity to state how he wants the discussion handled. In response, the Parish Manager stated that the move for Assistant Parish Manager can be made tonight.
9. Committee member Jamie Ponville offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve promoting Brian Blankenship to Assistant Parish Manager." The motion was adopted with Chris Carter voting nay.
10. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve reclassifying Nakeitha Mills position to Special Assistant to the Parish Manager with no change in pay." The motion was unanimously adopted.
11. Chairman Chris Carter recognized the Parish Manager, who stated that the Assistant Parish Manager position will be a grade 8 step 15 at \$22.30 per hour, a salaried position and 6 months probation.

12. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the Assistant Parish Manager position at a Grade 8 step 15 at \$22.30 per hr., salaried position, to be effective on November 5, 2021 with a 6 months probationary period." The motion was adopted with Chris Carter voting nay.
13. Committee member Leroy Blanchard offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Chris Carter  
Personnel Committee Chairman

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 27, 2021  
5:10 O'clock p.m.

1. Committee members recorded as present were: 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 \$440 for 6111 Hwy 1 Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$200 for Douglas St. Outfall Sweeping Project." The motion was unanimously adopted.
4. Chairman Jamie Ponville recognized the Parish Manager, who stated that a crane rental is needed for the installation of a new gas motor at the #1 pump station on LA 70/Lee Dr. Drainage District. He then stated that Chairman Jamie Ponville and the Drainage District have agreed to split the rental cost of \$2,200 half and half.
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$2,200 for crane rental and splitting the cost between Ward 8 Drainage and LA 70/Lee Dr. Drainage District." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
7. Chairman Jamie Ponville recognized the OHSEP Director, who stated that the Parish is in the recovery process from Hurricane Ida. He stated that a declaration has not been granted but he is working on getting one to restore the drainage canals that have fallen trees and debris. He then stated that (4) canals (Labadieville, Marais, Valance, Himalaya) have been done using the cost estimated from the emergency debris contractor and it is at \$1.5 million. He then stated that the Parish is responsible for 10% but unfortunately the entire amount has to be paid in advance and then it can get recovered. He then stated that the cost will probably increase because there are other canals to survey and there are trees down in them as well as debris. He then explained the public assistant declaration and stated the time frame to complete once a declaration is declared. The committee also spoke about the budget and the Secretary-Treasurer stated that there is \$188,000 allocated that can be used towards the 10%. In response, the OHSEP Director requested that the Parish keep in mind that the \$1.5 million could be needed if the Parish is not declared.
8. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Jamie Ponville  
Drainage Committee Chairman

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 27, 2021  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne.  
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve payment of bills submitted through October 22, 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 then stated that there is nothing to discuss and no plan of action to recommend.
4. Committee member Michael Dias offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the Budget Comparison Statements for September 2021." The motion was unanimously adopted.
5. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that all checks are required to have tow (2) signatures, the Police Jury President and there are two (2) alternate signatures, the Secretary-Treasurer and the Parish Manager. She then stated that in the next couple of weeks the both of them will be out of the office and payroll and other checks will need to be signed. She then suggested that a 3<sup>rd</sup> signer be added, the Special Programs Coordinator, who will be present and available in their absence.
6. Committee member Ron Alcorn offered a motion, seconded by Chris Carter, "THAT, the committee approve and authorize the Special Programs Director to be the 3<sup>rd</sup> check signer in the absents of the Secretary-Treasurer and the Parish Manager." The motion was unanimously adopted.
7. Committee member Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary—Treasurer

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Patrick Johnson  
Finance Committee Chairman

Solid Waste Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 27, 2021  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne, Mr. Patrick Johnson.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Chairman Jeff Naquin stated that the amendment to the ordinance was relative to commercial businesses receiving their 2<sup>nd</sup> can. He stated that they can receive their 2<sup>nd</sup> can for \$65 but any more than that they would need a container. In response, the Chairman stated that the cost to get a container would be cheaper than getting 3 or more cans. Police Juror Irving Comeaux stated that if a constituent request a 2<sup>nd</sup> garbage can they are charged a on-time fee but is the parish being charged to pick up 2 cans at that location? In response, Chairman Jeff Naquin stated that Waste Pro should not and are not charging the Parish. The Secretary-Treasurer stated that currently the Parish is at the same house count that we were at the 1<sup>st</sup> month of the contract. She also stated that she was told that over 10,000 carts have been delivered. She stated that they are billing the Parish for 9,807 carts and we are not collecting that from the Waterworks. She further stated that the gap has not been closed. The Secretary-Treasurer stated that Waste Pro is supposed to provide an initial list and a supplemental list showing when additional carts were sent out. That list will be compared to what the waterworks is billing for. Committee member Irving Comeaux stated that before a 2<sup>nd</sup> cart was issued, Waste Pro was supposed to look into those that received 2 carts on the 1<sup>st</sup> distribution. A brief discussion was held regarding the list from Waste Pro and the delivery of the 2<sup>nd</sup> can.
3. Chairman Jeff Naquin stated that any commercial business can get a 2<sup>nd</sup> cart but if more are needed, they would have to get a container.
4. Committee member Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve 2 carts per meter and for any commercial business but a container is required if more are needed." The motion was unanimously adopted.
5. Chairman Jeff Naquin recognized Police Juror Leroy Blanchard, who stated that the bulky waste contractor is leaving debris behind because they feel its construction debris when a homeowner tore 1/2 of a shed down. He then stated that that should be included in the contract. Committee member Irving Comeaux stated that after the hurricane they weren't in the Parish picking up any trash. He then stated that there was a lot of trash that they should've been picking up but the debris contractor was picking up therefore, out of respect, they should pick up anything that is remaining out on the roadside. In response, Chairman Jeff Naquin agreed but stated that it should be within the scope of the contract. A discussion was held regarding debris that wasn't picked up before the hurricane. They also discussed their dissatisfaction with the service. Following the discussions, Chairman Jeff Naquin requested that the information be forwarded to him so that he can have documentation.
6. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Jeff Naquin, Chairman  
Solid Waste Committee

Economic Development Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 27, 2021  
5:35 O'clock p.m.

1. Committee members recorded as present were: Mr. Leroy Blanchard, Chairman; Mr. Ron Alcorn, Mr. Irving Comeaux, 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 Leroy Blanchard stated that at the last meeting Cajun Broadband gave a presentation along with South Central Planning relative to the Gumbo Program which is a grant program administered by the Governor's Office to extend broad band to rural areas of the State. He stated that he met with the representative as stated and sent an email to everyone asking that they identify any area in their perspective ward that had no service. He then presented the committee with a handout that identified two (2) projects and requested that other areas be added. He then stated that a request was made to Charter for these areas and they did not satisfy. He then stated that the representative informed him that there is a fiber source at Rouses that he can tie into and provide fiber to all of Lucky Hit, continue down Spur 70 and Hwy 70 to the RV Park at the Parish line. The approximate cost for this project is \$700,000 but the grant is a 80/20 match by the Parish. Chairman Leroy Blanchard stated that the 2<sup>nd</sup> project is Hwy 402 which was 15,000 ft. of fiber at a cost of \$300,000 but the closest fiber was about 4 miles away and the cost would have to be refined to include the distance. He further stated that the grant program opens November 1, 2021 and closes December 31, 2021 so there's still time to get into the other areas. He stated that he spoke with the Assumption Parish Superintendent regarding the broadband project and he expressed their interest as well as putting up match funds that they received for broadband. He also stated that he was invited to meet with the Superintendent and the Administrator of the State to get ideas from them for the problem areas of the parish due to poor infrastructure, which causes slower speed. He further stated that he reached out to Charter who has no interest in upgrading the infrastructure in the Parish. Chairman Leroy Blanchard stated that the Superintendent would like to have Charter at the meeting so they can inform the State administrator that they are not interested in expanding in the Parish. He then suggested that the submittal for the grant be done early December and requested that any area that has no speed or slow speed be reported to him so they can be included. In response, Chairman Leroy Blanchard stated that Unity ran fiber to all of the schools and Cajun Broadband has a contract with them to use their fiber source for their services. He further stated that he will be awaiting any area of concern.
3. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Economic Development Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Leroy Blanchard, Chairman  
Economic Development Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 27, 2021  
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, 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 the contractual agreement ends October 31, 2021 and he would request an extension for an additional 4 months for a fee of \$120,000 to keep progressing. He presented a handout and proceeded to review what has been done in the past 8 months on the surveying aspects of the canals, bayous and lakes which included about 150 miles and every 1,000 ft. of cross section. He then explained the purpose and need for doing and the progress of phase II and stated it opens the door for all federal funds. He stated that he met with Mr. John Gay, Chairman of the Lower Delta Board and John Anderson, NRCS Lower Delta to get the Parish on board to submit for the Preliminary Investigation feasibility report. All the needs have been taken to Congressman Garrett Graves and his administration and they visited the Bayou Chene Barge, Bayou Boeuf and Hwy 90. Those needs were also explained to Governor John Bel Edwards so everyone knows there is an issue in Assumption Parish and funds are needed. He spoke about the fifty-three (53) parish roads and stated that they can still be refined. In response to the State Highways, Mr. Loeske stated that Hwy 182 & 70 are considered local roads and should be addressed but should be paid for by the State. He stated that he didn't have the list but it will be revised and modified. In response, he stated that the list was not complete and would get a copy to each Juror to review. Chairman Irving Comeaux explained how the water in the Bayou L'Ourse area drains towards **Bayou** Black and stated that **it's** supposed to drain south but it wants to go north. Mr. Loeske stated that they looked at several other funding sources including the Corp of Engineers, the EWP funding, the Boating and Fishing Access Grant, the GOMESA and NCRS had multiple different avenues and the application they are currently working on. He then stated that the next three months will be a heavy model of 180 hrs. or 16 wks. He stated that after those 4 months they should know what projects they will be submitting. He added that March is the target month to have models submitted to the Louisiana Watershed Initiative and the Parish will be ahead of most applications and should land some of the larger scaled projects. In response, Mr. Loeske stated that it's been 8-months and initially the estimated time frame was 18 months to have the process completed.
3. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve an allocation of \$120,000 to GIS Engineering to complete the Drainage Master Plan & Flood Mitigation Project." The motion was unanimously adopted.
4. A discussion was then held regarding the Capital Outlay funding and the submittal of Attakapas Landing Project.. The Secretary-Treasurer informed the committee that the Parish has 3 submissions (Lee Drive, Plattenville Drainage, Parish Pumps) from prior years that were resubmitted. Committee member Ron Alcorn informed the committee that the funding for those Projects are about to be let out. The committee continued to discuss the benefits of applying for Capital Outlay and the project removal if needed. In response, committee member Leroy Blanchard informed the committee that Terrebonne Parish submitted \$155,000,000 in projects and received \$72,000,000. Police Juror Jeff Naquin stated that he doesn't want to have the Attakapas Project on hold for 5-6 years instead he would like to submit the Road & Bridge Building Project. Following a discussion, committee member Michael Dias stated that \$250,000 has been allocated for the design. A discussion was held regarding the GOMESA funds and the status of the small projects. The Parish Engineer stated that all of the projects have been scoped and should go out to bid. He also stated that he will submit the Jury with a detailed status report of the projects but added that they are progressing. He then gave a brief overview of the projects and stated the report will show how they are moving forward. In response to the Bayou L'Ourse Pump Project, the Parish Engineer stated that once the size is known, they can utilize the Parish pump bid and it can be done in 60 days. He further stated that he will meet with the Parish Manager to get this started. Following a discussion regarding the Attakapas Landing Project the committee agreed to allocate the funds from GOMESA.
5. Committee member Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve an allocation of \$2 million from GOMESA for the Attakapas Landing Project." The motion was adopted with Leroy Blanchard and Jamie Ponville voting nay.
6. Chairman Irving Comeaux recognized the OHSEP Director, who stated that Rue De Beauville splits at the end between two (2) streets and a preliminary approval for 7 lots has been submitted. He stated that the street to the left is already a hard surface street however, the waterline does not include that section. He then stated that this approval will allow the developer to provide the construction plans to place the waterline and build two (2) turnarounds. He then recommended approval.

7. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve to grant preliminary approval for re-division of 7 lots in Beauville Subdivision." The motion was unanimously adopted.
8. The OHSEP Director stated that the Parish currently has a 7.1% positive rate which is down from the last two weeks. He stated that Assumption Parish is one (1) out of eleven (11) parishes in the State that is still in the red. There are 3,652 cases, 56 deaths, 41.5% of the population has been vaccinated and there's a planned event for vaccinations on Thursday, November 4, 2021 from 9 a.m. – 6 p.m. He also stated that they will be administering the Flu vaccine as well. In response, he stated that they will administer the Booster injection also and not only persons with underlying conditions can get it. In response, he stated that the mask mandate has been lifted however, indoor public spaces has to still keep the 6 ft. distance. He stated that the Assumption Parish School Board has not made a decision on the matter. He added that people will say do away with the mask but COVID is still out there and being less restrictive is ok but we still have to be protective.
9. Committee member Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
10. Chairman Irving Comeaux recognized the Parish Engineer, who stated that a request is needed to submit to Capital Outlay for the Public Works Office Building. He stated that he was just informed that the project was eligible and the application has been put together to meet the November 1, 2021 deadline. He stated the cost of the building is \$1,000,050 including design and demolition of some older structures at the Hwy 1008 site.
11. Chairman Irving Comeaux requested comments, questions or concerns regarding the submittal of the Public Works Office Building for Capital Outlay Funding. Following three (3) calls, there were no comments received.
12. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve submitting the Public Works Office Building for Capital Outlay Funding." The motion unanimously adopted.
13. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, October 27, 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 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. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the minutes of October 13, 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 Mr. Antoine Temple, 149 Homerun Park, who stated that the report was given that the percentage rate of the Coronavirus is 7.1% in the Parish and requested that the mask mandate remain for public buildings until the Parish is at 5%. He also stated that the OHSEP Director mentioned the vaccination event but failed to mention the time. In response, the OHSEP Director stated it was from 9 a.m. to 6 p.m. Following three (3) calls, there were no comments received.
6. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following; interviewed candidate Leonard Ledet, III for the Economic Development/Grants Coordinator position and agreed to hire at a grade 8, step 8 at \$19.23 per hour with a 6 month probation, approved end of probationary period for Kent Breaux, Drainage Foreman, promoted Brian Blankenship to Assistant Parish Manager at a grade 8 step 15 at \$22.30 per hour, a salaried position and 6 month probationary period effective on November 5, 2021 and reclassified Nakeitha Mills position to Special Assistant to the Parish Manager with no change in pay.
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 adopted with Police Juror Chris Carter voting nay to the promotion of Brian Blankenship and Juror Jamie Ponville voting nay to the end of probationary period for Kent Breaux. (resolutions attached)
8. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters; \$440 for 6111 Hwy 1 Culvert Replacement Project, \$200 for Douglas St. Outfall Sweeping Project, \$2,200 for crane rental and splitting the cost between Ward 8 Drainage and LA 70/Lee Dr. Drainage District and received an update relative to the recovery process following Hurricane Ida.
9. Police Juror Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
10. President Patrick Johnson stated that the Finance Committee met and recommended the following matters: payment of bills submitted through October 22, 2021, received a review of the Budget Comparison Statements for September 2021 and authorize the Special Programs Director to be the 3<sup>rd</sup> check signer in the absence of the Secretary-Treasurer and the Parish Manager.
11. Police Juror Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Patrick Johnson recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee met and recommended the following: allow 2 carts for any commercial business but a container is required if more is needed, discussed their dissatisfaction with the bulky waste service and chairman Jeff Naquin requested that the information of the areas that had not been picked up be forwarded to him so that he can have documentation.
13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Solid Waste Committee report as presented." The motion was unanimously adopted. (resolution attached)

14. President Patrick Johnson recognized Economic Development Committee Chairman Leroy Blanchard, who stated that the committee met and discussed broadband for the Parish. He stated that no action was taken because he did request that the Jurors submit any area in the Parish that needs broadband service.
15. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve the Economic Development report as presented.' The motion was unanimously adopted.
16. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated the committee met and recommended the following matters; authorized an additional \$120,000 from GOMESA for another Drainage Master Plan Phase and an extension of the contract for an additional 4 months, granted preliminary approval for re-division of 7 lots in Beauville Subdivision, received an update on the Coronavirus and submitted the Public Works Office Building for Capital Outlay Funding.
17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
18. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an allocation of \$2,000,000 from GOMESA Bond Issuance for Attakapas Landing Project." The motion was adopted with Leroy Blanchard, Jamie Ponville and Myron Matherne voting nay.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a light at 4616 Hwy 308." The motion was unanimously adopted.
20. President Patrick Johnson recognized Brain Blankenship, who stated that he contacted multiple vendors to get prices to repair the Bayou Drive/Lee Drive lift bridge and received 2 responses. He briefly explained the problem, what happens when they attempt to lift the bridge and what is done to keep the people safe when crossing. He then stated what they will need to do to proceed with the repairs and stated that it will be closed for about 3 days. He further stated that he received a bid of \$85,000 from Sea Level and \$39,000 from LCS. He stated that they will have machine work if needed and it could be 20% or greater. In response, he stated that without any unforeseen matters, the project can be done in 2-3 days. He also stated that he would like to move forward with the project. In response, he stated that the bridge is opened between 10-15 times a year. Police Juror Jamie Ponville reminded the Jury that they hired an employee to open the bridge. He also stated that the problem with the bridge is low maintenance. A brief discussion was held regarding the difference in bid amount and budgeting the repairs. In response, the Secretary-Treasurer asked about the speed bump program status and stated that the \$100,000 was allocated and will be reduced if the program is finished therefore, those funds can be used. Police Juror Ron Alcorn stated that \$100,000 was allocated for three (3) bridges in the Road Overlay Program therefore, the project can move forward. The Parish Engineer stated that he has moved forward with the Bayou Drive Project and the materials are expected to come in next week. He then stated that the next project he will work on is Coon Road.
21. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, 'THAT, the Police Jury approve the low bid of \$39,000 submitted by Landry's Construction for the Bayou Drive/Lee Drive Lift Bridge Project given all tax documents and insurance requirements are met.' The motion was unanimously adopted.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve an occupational license for Clothing Sell Assault, L & L Crawfish Pond, Breaux & Daigle Marine & Trailer LLC, Belle Rose Quick Shop and Sharky's Night Club LLC." The motion was adopted with Myron Matherne abstaining from L & L Crawfish Pond.
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedure for dwelling located at 2478 Hwy 308 in Labadieville." The motion was unanimously adopted.
24. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a liquor license for Belle Rose Quick Shop and Sharky's Night Club, LLC." The motion was unanimously adopted.
25. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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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 grant preliminary approval for a re-division of property of 7 lots in the Beauville Subdivision.

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

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

**RESOLUTION**

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the lowest bidder for the Bayou Drive/Lee Drive Lift Bridge Project to be funded out of the Road Fund. The lowest bidder submitted a bid of \$25,450 for a 2-day job and \$39,988 for a 3-day job with an additional charge for the machine shop in the amount of 20%, if needed. Project can move forward once lowest responsible bidder of Landry's Construction Services, LLC provides all necessary and required documentation.

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 use of an additional \$120,000 of GOMESA Funds for the Engineering Study to complete Phase II of the Drainage Master Plan and authorize an extension on the contract/work by 4 additional months.

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. Chris Carter, the following resolution was adopted:

**RESOLUTION**

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the use of \$2,000,000 of the GOMESA Bond Issue Funds for the Attakapas Landing Renovation Project.

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

Yeas: 6  
Nays: Jamie Ponville, Myron Matherne, Leroy Blanchard  
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 the promotion of Brian Blankenship to Assistant Parish Manager at a Grade 8 Step 15, salaried position at \$22.30/hr., to be effective 11/5/2021 with a 6 mo. probationary period.

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 the transfer of position for Mrs. Nakeitha Mills from Assistant Parish Manager to Special Assistant to the Parish Manager effective 11/5/2021 with no change in pay.

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

Yeas: 9  
Nays: 0  
Abstain: 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 an Amendment to the Organization Structure Manual to reflect revised job descriptions for the Assistant Parish Manager to be more reflective of a Field Position and the addition of the Special Assistant to the Parish Manager position to be more reflective of an Administrative position.

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. 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 Kent Breaux, Drainage Supervisor to be effective October 28, 2021 at a Grade 7 Step 12, \$19.08 per hour.

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

Yeas: 8  
Nays: Jamie Ponville  
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 Mr. Leonard Ledet, III, Economic Development/Grants Coordinator, at a Grade 8 Step 8, \$19.23 per hour.

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

Yeas: 9  
Nays: 0  
Absent: 0