

Drainage Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 24, 2020  
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Jeff Naquin.  
Committee members recorded as absent were: Mr. Irving Comeaux, Mr. Chris Carter.  
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Michael Dias.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the drainage overrun of \$69.58 for project #92811, Gerald St. Flap Gate." The motion was unanimously adopted.
3. Chairman Jamie Ponville stated that he spoke with the Parish Manager who suggested that the Jurors have their drainage projects submitted to him by the Wednesday before agenda Friday. In response, the Parish Manager stated that this would give him ample amount of time to get the estimated cost of each and submitted to the ADA by the Tuesday for review. Following a brief discussion, the Parish Manager stated that he can call each Juror for items.
4. Police Juror Irving Comeaux entered the meeting at this time.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$990 for 115 Hickory St. Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$525 for 326 Brule Rd. Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Chris Carter entered the meeting at this time.
8. Committee member Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$1,120 for 141 Cecelia St. Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Chris Carter offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve \$450 for North Side of Alvin St. Outfall Sweeping Project." The motion was unanimously adopted.
10. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$800 for North Side of Homerun Pkwy Outfall Sweeping Project." The motion was unanimously adopted.
11. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$100 for South Side of Hwy 1000 Outfall Culvert Installation Project." The motion was unanimously adopted.
12. 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.

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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, June 24, 2020  
5:00 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Michael Dias, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Chris Carter, Mr. Myron Matherne.  
Other Police Jurors recorded as present were: Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve payment of the 'list of bills' submitted through June 18, 2020." The motion was unanimously adopted.
3. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that the budget comparison statement for May 2020 has been submitted to everyone for review. She then stated no formal plan of action is needed at this time.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the Budget Comparison Statement for May 2020." The motion was unanimously.
5. Chairman Jeff Naquin recognized the Secretary-Treasurer, who stated that she and the accounting staff met with Police Juror Chris Carter regarding the request for direct deposit. After further discussing how this can work to avoid a delay, it requires that the pay period be changed from an ending week of Saturday to a Thursday and set the new pay date for all biweekly payroll to the following Friday. She stated that this is to be effective for the next payroll ending July 2, 2020.
6. Committee member Chris Carter offered a motion, seconded b Mr. Ron Alcorn, "THAT, the committee approve the pay period change from an ending week of Saturday to a Thursday and set the new pay date for all biweekly payroll to the following Friday effective July 2, 2020." The motion was unanimously adopted.
7. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the following matter be added to the agenda." The motion was unanimously adopted.
8. Chairman Jeff Naquin requested comments, questions or concerns regarding a request for 12 weeks of FMLA for an employee. Following three (3) calls, there were no comments received.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve 12 weeks of FMLA leave for a General Fund accounting employee." The motion was unanimously adopted.
10. Committee member Myron Matherne 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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Jeff Naquin  
Finance Committee Chairman

Road & Bridge Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 24, 2020  
5:10 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. Jamie Ponville, Mr. Myron Matherne, Mr. Jeff Naquin. Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Leroy Blanchard.
2. Chairman Ron Alcorn recognized the ADA, who stated that he received an email from the Attorney which included some verbiage to the claims that were submitted. He stated that he will follow up on that. He stated that the take-over agreement was sent which basically takes the bonding company and place them in the contractors position. He stated that he has some issues with the way it's worded and as soon as that editing happens he will present to the Jury for approval. He explained that the contractor used to work for Coastal Bridge and branched off but has no affiliation with Coastal Bridge. He reiterated that he hopes to have the take over agreement signed by the next meeting.
3. Chairman Ron Alcorn stated that based on the history and research from 2000 to roughly 2012, the road programs were completed every year with some years skipped and funds used to complete larger projects like the raising of Bayou Crab Road in 2001 and Aristile Bridge in 2011. He then proceeded by stating that he would be proposing that the Jury consider getting back to that type of system. He then gave the following reasons and briefly explained each; continuous annual maintenance program, smaller project equals less risk, a healthier more sustainable fund balance and a cost savings to the Parish. Following the reasons and brief explanation, he proposed that based on the current budget numbers the Parish should have a fund balance of \$2.3 million available at the end of July. He commended the Secretary-Treasurer on her spreadsheet. He proceeded by saying that the parish could set an emergency fund balance to \$1 million, set aside \$200,000 for unknown liability, allocate \$100,000 to General Fund to offset eligible Road & Bridge expenditures and allocate \$1 million for 2020 Road Improvement Program to begin July 31, 2020. He stated that he thinks that this proposal can work and it shows continuous improvement instead of having to wait 2-3 yrs. In response, the OHSEP Director gave a figure of \$1.6 million to complete Lee Drive. Committee member Chris Carter stated that he prefers the current program and is not in favor of having roads in Ward 6 being done every 3 yrs. In response, Chairman Ron Alcorn stated that this proposal is not set in stone but it is something that can be reviewed and considered. Committee member Jamie Ponville stated that he agreed that this will assist with the parish moving forward but he disagreed with the program going forth during an election year. He also initiated a brief discussion regarding the funds that are spent on farm to market roads. Following the discussion, it was brought forth that the farmers are tax paying individuals as well as everyone else. Each Juror began to give his take on the annual road overlay proposal that was presented by the Chairman. The Jurors also discussed the needs of the wards that require more funding and the consideration that is showed. Following the discussion, the chairman stated that this was a pitch for consideration.
4. Chairman Ron Alcorn recognized the ADA regarding the submission of roads for the 2020 program. In response, the ADA stated that he would not have a problem with the submittal of 2020 roads as long as the parish does not move forward. He stated that he would not want two separate contracts for two separate programs. Following a brief discussion, the committee agreed to submit 2020 roads to the Parish Engineer by the end of July.
5. Committee member Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Ron Alcorn, Chairman  
Road & Bridge Committee

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 24, 2020  
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Jeff Naquin.  
Other Police Jurors recorded as present were: Mr. Patrick Johnson, Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that she received the summary of qualifying scores and the high score of 316 was received from GIS Engineering. In response, the Parish OHSEP Director stated that the high score is the better score. In response, Mr. Schultz gave a brief history of his company. Committee member Jeff Naquin stated that Phase 1 requested that an engineering firm submit a proposal to what a master plan would entail but how will this be funded. In response, committee member Leroy Blanchard stated that he spoke with 2 of the submitting engineering firms and they agreed that the cost would range between \$50,000 - \$60,000 and these funds would be budgeted through GOMESA funds.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve negotiations with GIS Engineering for Phase 1 of the Master Drainage Plan to be funded through GOMESA funds." The motion was unanimously adopted.
4. Chairman Irving Comeaux recognized the OHSEP Director, who presented the committee with a resolution relative to requesting to extend the contract with South Central Planning until December 31, 2021 to complete all the projects.
5. Committee member Jeff Naquin offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve the Gustav/Ike CDBG Disaster Recovery Program Administrative Services Amendment No 9 extension of contract with South Central Planning until December 31, 2021." The motion was unanimously adopted.
6. Chairman Irving Comeaux stated that the retainer for the Parish Engineer was discussed at the last meeting. He stated that the Engineer's retainer covers 50 hrs. for R&B and 20 hrs. for Drainage for a total of 70 hrs. at \$85 an hour. He stated that when the number of hours went over, the Parish was only responsible for the 70 hrs. He then recalled a time when the request was made to pay for the overage hours because they continued to increase therefore, he was trying to prevent this from occurring again. He then reiterated that matters can be addressed with the Parish Manager instead of going to the Parish Engineer and if it can be done, he would direct you. Committee member Jamie Ponville stated that he spoke with the Parish Engineer requesting that the carryover hours be eliminated from the spreadsheet. A brief discussion was then held regarding the carryover hours and removal from the project report. Police Juror Chris Carter stated that the Parish Engineer charged for the Crossover Rd Project but each time he called to get an update, the Parish was being charged for the conversation which should not be. In response, the Parish Engineer stated that 15 yrs. ago a request was made for compensation of the overage hrs. and in 2010 a rate adjustment was requested and granted. He stated that at that time it was much appreciated by his firm. He also stated that he is not making a request for payment of the hours and will agree to remove them. In response, he stated that the hours per month goes up and down and briefly elaborated. Committee member Ron Alcorn made reference to the Parish paying this firm \$85 an hour when he is certain that the going rate is \$200 or above. Committee member Leroy Blanchard stated that the Parish should be utilizing the Parish Engineer more because the parish is paying him whether he works 40 or 120 hrs. He stated that the Parish should be more concerned with the possibility of being responsible for the overage hours. He further stated that it's the Parish Engineer's responsibility to inform the Jury that 70 hrs. needs to become 80 and the Jury's decision if it should be increased. Chairman Irving Comeaux commented that he would still like to receive the project reports each month. In response, the Parish Engineer stated that he will continue to submit the project reports. He also stated that when he goes out to inspect a project, he is not charging the Jury he is showing that he did as requested. He then stated that for the road overlay program contract requires initial design plans, design specifications, construction cost and project oversight. When the project is completed and there are problems with litigations this is outside of the scope of the project. In response, he stated that this new subdivision is under construction and sent to him for review to make sure it's completed. Police Juror Chris Carter reiterated that the Police Jury is paying close attention to all budgets and should not let up. Police Juror Ron Alcorn complimented the Secretary-Treasurer on her line itemization of the road fund budget and stated that he would like to see more of that.
7. Chairman Irving Comeaux recognized the OHSEP Director, who proceeded with the Disaster Recovery Grants:  
Cancienne Canal - The notice to proceed has been given to the contractor. Due to the weather, they have not started yet.

Sewer Generator Project - The Parish Engineer has been working on the cost estimate to convert to LEG gas. He will have the cost at the next meeting.

Marais Sewer Project – substantial completion was granted and the punch list has been issued to the contractor. He stated that we have additional funding for a change order that has to be submitted to the State for approval.

Safe Room - A response to hazardous mitigation was made relative to the safe room for the Waterworks. He stated that all the paperwork has been submitted but still waiting on a response from the State.

8. The OHSEP Director proceeded to give an update on the Coronavirus. He stated that it peaked up in the past week. The LDH website indicates it jumped by 50. He stated that he did go back and reviewed the submittals that were submitted for emergency respondents and identified the cases. He stated that there were many back logging of more than a 45 day period. He then stated that LDH dashboard showed 334 but his list shows 385 with 3 more from yesterday. He then stated that Phase 2 has been extended for 28 days. He asked that everyone be weary because the numbers are climbing and added that social distancing and wearing a mask is the way to drive the numbers down.
9. In response, the Secretary-Treasurer stated that an update on the COVID-19 reimbursement will not be received until July.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business coming 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

Public Hearing (Amendment to Ordinance 93-08)  
Of the  
Assumption Parish Police Jury

Wednesday, June 24, 2020  
5:50 O'clock p.m.

1. Committee members recorded as present were: Chairman Jeff Naquin, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Patrick Johnson, Mr. Michael Dias, Mr. Chris Carter, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne.
2. Chairman Jeff Naquin stated that the purpose of the public hearing is to hear public comments, questions or concerns regarding the proposed amendment to the 'No Mooring' ordinance. Specifically stating that no person shall tie-up large vessels over 35 feet in length at bulkheads posted or within 30 feet of such bulkheads at Attakapas Landing. He opened the meeting to the public to receive comments. Following three (3) calls, there were no comments received therefore, he closed the public hearing.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Public Hearing, 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

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, June 24, 2020  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Jeffery Naquin at the Assumption Parish Community Center located at 4910 Highway 308, 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. Police Juror Patrick Johnson led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Leroy Blanchard offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the minutes of June 10, 2020." The motion was unanimously adopted.
5. President Jeff Naquin opened the meeting to hear comments, questions, or concerns relative to any item on the agenda. Following three (3) calls, there were no comments received.
6. President Jeff Naquin recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: drainage overrun of \$69.58 for project #92811, Gerald St. Flap Gate, agreed to have all drainage projects submitted by Wednesday of agenda week, \$990 for 115 Hickory St. Culvert Replacement Project, \$525 for 326 Brule Rd. Culvert Replacement Project, \$1,120 for 141 Cecelia St. Culvert Replacement Project, \$450 for North Side of Alvin St. Outfall Sweeping Project, \$450 for North Side of Alvin St. Outfall Sweeping Project and \$100 for South Side of Hwy 1000 Outfall Culvert Installation 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 Jeff Naquin stated that the Finance Committee met and recommended the following matters: payment of bills submitted through June 18, 2020, accepted the Budget Comparison Statements for May 2020 report, changed the pay period from an ending week of Saturday to a Thursday and set new pay date for all biweekly payroll to the following Friday commencing July 2, 2020 and 12 weeks of FMLA leave for an administrative office employee.
9. Police Juror Myron Matherne offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve the Finance Committee report as presented." Th motion was unanimously adopted (resolutions attached)
10. President Jeff Naquin recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following matters: received an update on the 2018 Road Overlay Program from the ADA who is requesting some revisions to the language in the contract and will report back at the next meeting, discussed the road overlay proposal and agreed to submit a list of roads for the 2020 Road Overlay Program by July 2020.
11. Police Juror Ron Alcorn offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolution attached)
12. President Jeff Naquin recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following: accepted the proposal submitted by GIS Engineering for phase I of the Master Drainage Plan and authorize negotiations, extended contract with South Central Planning until December 31, 2021, discussed retainer for the Parish Engineer and he agreed to remove the carryover hrs., received an update on the Disaster Recover Grants and the Coronavirus Pandemic.
13. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Jeff Naquin stated that a Public Hearing was held regarding the proposed amendment to the 'No Mooring' ordinance. He then stated that no comments were received.
15. Police Juror Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the amendment to the 'No Mooring' ordinance specifically stating that no person

shall tie-up large vessels over 35 feet in length at bulkheads posted or within 30 feet of such bulkheads at Attakapas Landing.” The motion was unanimously adopted. (ordinance attached)

16. President Jeff Naquin recognized Ryan Perque, who stated that last year he requested permission to request funds through a grant program for a bayou side park across the street from the Police Jury Community Center. He then stated that the award was granted and he received an award of \$90,000 towards the project. He further explained the bayou side project to the new Jurors and stated that it's a 3 year process. He stated that year 1 was pricing and submitting the grant, year 2, which we are in, we will receive funding commitments relative to permitting with the Corp of Engineers, Wildlife and Fisheries Service, etc. He then stated that he received letters of 'No Objection' but is still awaiting the submittal from the Corp of Engineers. Once received around October, they will begin looking into the survey engineering in early 2021. Police Juror Patrick Johnson initiated a brief discussion regarding a method to speed up the response from the Corp of Engineers. Mr. Perque stated that he is basing the response time line from the Corp of Engineers on a project that started prior to this one. He further stated that they are not anticipating any issues with the permit but the Corp of Engineers has their due process. He then stated that a press release has been drafted for publication but he wanted to update the Jury before going forth.

President Jeff Naquin thanked Mr. Perque for the positive update.

17. Police Juror Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve proclaiming 2020 as The Year to Embrace the Gulf." The motion was unanimously adopted. (proclamation attached)
18. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve adoption of ordinance 20-03 levying charges for grass cutting." The motion was unanimously adopted. (ordinance attached)
19. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve an occupational license for TZC Enterprises, Brightside Electric, LLC and Southern Home & Commercial LLC." The motion was unanimously adopted.
20. President Jeff Naquin recognized Police Juror Michael Dias, who stated that he and the Sheriff's Office have received several complaints regarding the after hour gathering in the Railroad Ave. Park. He then requested that the Parish set a time for opening and closing and suggested that those hours be 8 a.m. to 8 p.m. In response, Police Juror Chris Carter stated that if a time is placed on one park it may require that all parks are given a time. Following a brief discussion, the committee requested that signs indicating the opening and closing times be placed in the park.
21. Police Juror Michael Dias offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve placing an opening of 8 a.m. and closing of 8 p.m. time for Railroad Avenue Park." The motion was unanimously adopted. (resolution attached)
22. President Jeff Naquin recognized Police Juror Ron Alcorn, who stated that at the last meeting a contract was presented to the Police Jury for adoption and added that they were not made abreast of and had little time to review. Therefore, he suggested that any future contracts be submitted to the Jury in advance, 14 days, for review before submitted for approval. In response, Police Juror Jamie Ponville stated that depending on the contract, two (2) weeks is still not enough time to review and make a decision. In response, the Parish OHSEP Director stated that the contract renewed in May with the exception of the failures therefore, it was reviewed and extended to allow for a lease agreement with the same terms and conditions.
23. President Jeff Naquin recognized the Secretary-Treasurer, who stated that the low bid of \$2,850 was submitted by Martel Johnson. She stated that he must submit certificates for General Liability and Worker's Compensation before proceeding. A brief discussion was then held regarding the budget for grass cutting and derelicts and how much is normally spent for these services.
24. Police Juror Ron Alcorn offered a motion seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and accept the low bid of \$2,850 submitted by Martel Johnson for the demolition, removal and disposal of the derelict structure located at 168 Dorseyville Lane subject to submittal of General Liability and Workers Compensation certificates." The motion was unanimously adopted.
25. President Jeff Naquin recognized Police Juror Jamie Ponville, who stated that there are several low-lying willow trees with branches hanging over the road. He then requested that a letter be sent to the State requesting that they trim the trees along Highway 70 from Highway 69 to Leonie Street.
26. Police Juror Jamie Ponville offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury send a letter to the State requesting that they trim the trees along Highway 70 from Highway 69 to Leonie Street." The motion was unanimously adopted.

27. Police Juror Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve adding the following matter to the agenda." The motion was unanimously adopted.
28. President Jeff Naquin stated that the Jury agreed to open the APCC to contract rentals in accordance with the State guidelines in phase 2. He stated that there were no rentals on the books for June but would allow the Grants Coordinator to discuss her proposal. In response, the Grants Coordinator stated that the top of the handout that was given includes what is used in all contracts. She then stated that the proposed addendum as well as the objectives that were submitted 2 weeks ago were phase 2 objectives. She proceeded to discuss the capacity of the reception hall and the gymnasium in accordance with the phase 2 guidelines. She proposed to hire an additional staff person per event to strictly be in control of the crowd capacity and adhere to the Governor's orders. She stated that a fee has been included that the renter will incur to cover this additional cost. Police Juror Myron Matherne stated that he doesn't think the Parish should open the facility. In response, the Grants Coordinator stated that the State has opened and all the neighboring parishes are open. She added that the Parish would have to have some hard data to back up the decision to not open. She also stated that if the Governor states that all venues are to be closed, she will adhere. Both She and Police Juror Irving Comeaux commented on the Bayou L'Ourse Center being open and adhering to the State guidelines. In response, the Grants Coordinator stated that renters (events) that were scheduled for March and April are calling to reschedule. She stated that she has been trying to contact the Fire Marshall's Office because in phase 2 you can't have live entertainment and you can't dance but they are looking into this and it can change. She further stated that the renter has to acknowledge that they are as well as their vendors associated with the event are responsible to adhere to the State guidelines. In response, the ADA stated that after speaking with the Grants Coordinator, there is a gray area and he can't say what will happen and any waiver always has a loop hole. If the Jury decides to move into that direction, he can say yes that the addendum should be added but will say that it doesn't give us a security blanket as to what may happen, how it will unfold and what level of exposure it will have as we incur some measure of liability. Brief discussion was then held regarding the cost for the additional worker, the number of hours, the responsibility of the Sheriff's deputy, etc. The Grants Coordinator simply stated that these renters have much more on the line than the facility cost therefore, they are desperately in need of a facility. She further stated that she feels we need to work together more to move forward than working against each other. She added that this is not personal request regarding the facility, it is the request of the tax payers to have their events here and request that everyone view this in the same manner.
29. President Jeff Naquin requested comments, questions, or concerns regarding the request to open the APCC under the phase 2 State guidelines. Following three (3) calls, there were no comments received.
30. Police Juror Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve opening the APCC in accordance with the phase 2 State guidelines, the proposed addendum/Covid 19 Waiver and the hiring of an additional worker to maintain the crowd control at \$30 hr. for 5 hrs." The motion was unanimously adopted. (resolution attached)
31. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "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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Jeffery Naquin  
President

*State of Louisiana*  
*Parish of Assumption*  
*Proclamation*

**PROCLAIMING 2020 AS THE YEAR TO EMBRACE THE GULF AND RECOGNIZE THE  
GULF OF MEXICO'S IMPORTANCE TO THE NATION**

**WHEREAS**, it is with pride that we recognize 2020 as the Year to Embrace the Gulf and acknowledge the Gulf of Mexico's importance to the nation; and

**WHEREAS**, the Gulf of Mexico is an ocean basin bounded on the north, northeast, and northwest by the Gulf Coast of the United States, on the south and southwest by Mexico, and on the southeast by Cuba; and the Gulf of Mexico is bordered by five Gulf Coast states: Alabama, Florida, Louisiana, Mississippi, and Texas; and the Gulf region contributes to the nation's economy, security, energy, environment, heritage, beauty, diversity, and resilience; and

**WHEREAS**, the Gulf of Mexico's watershed covers more than half of the continental United States and the Mississippi River drains more than one-third of the nation, and it is characterized with diverse flora and fauna, provides food, shelter, and habitat to marine and estuarine organisms, shorebirds, waterfowl, and wildlife, and the Gulf Coast supports our nation's seafood industry through commercial fishing but also provides recreational adventures such as sailing, kayaking, canoeing, paddle boarding, and fishing; and

**WHEREAS**, the Gulf of Mexico is more than just a pretty picture; it provides thousands of miles of beautiful, affordable shoreline living, and the Gulf Coast region is also one of the most culturally diverse regions in the nation with millions of residents tracing their heritage to Europe, Africa, Asia, and Latin America, and the Gulf Coast embraces a variety of traditions and invokes a strong sense of place; and

**WHEREAS**, the Gulf region plays a vital role in our nation's defense and aerospace exploration; moreover, it is crucial to oil, gas, and energy production, as well as import and export trade; and

**WHEREAS**, Gulf Coast tourism generates hundreds of billions of dollars each year, and if the Gulf area were a country, our economy would rank among the top 10 worldwide, and by increasing awareness of the Gulf of Mexico's many treasures and limitless value, we ensure a sustainable future; now therefore,

**BE IT RESOLVED BY THE** Assumption Parish Police Jury, that we do hereby acknowledge and observe 2020 as "The Year to Embrace the Gulf" and encourage the citizens of Assumption Parish, all Louisiana Gulf Coastal Parishes and the citizens of Louisiana to commemorate its observance beginning January 1, 2020.

Whereupon the signature of the Police Jury President and Secretary and Seal of the Parish of Assumption have caused this proclamation to become official on the 24<sup>th</sup> day of June 2020.

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Kim M. Torres  
Secretary-Treasurer

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Jeffery Naquin  
President

SEAL

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve 12 weeks of FMLA leave for Mrs. Sandy Foret due to multiple medical conditions for the calendar year of 2020.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the changing of the pay period for bi-weekly employees from an ending pay period of Saturday to and ending pay period of the proceeding Thursday with the new pay date to be set as the following Friday. Change to be effective for the next payroll which shall now end on Thursday, July 2, 2020.

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

Yeas: 9  
Nays: 0  
Absent: 0

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

#### RESOLUTION

BE IT RESOLVED, that the Assumption Parish Police Jury does hereby approve and agree to continue with the opening of the Assumption Parish Community Center for the month of July and thereafter operating under Phase II regulations as detailed in the Governor's Order and the regulations of the State Fire Marshall subject to the following:

- Full reception hall capacity is 233 people
- Gym capacity is 250 people
- Renter must pay for 1 additional staff person (Crowd Manager) \$150
- Renter must acknowledge and adhere to the guidelines

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize negotiations with GIS Engineering based on proposals submitted for Phase I of the Assumption Parish Master Drainage Plan to be funded with the GOMESA Funds.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve Amendment No. 9 relative to the Gustav/Ike Community Development Block Grant Disaster Recovery Program Administrative Services Agreement amending the Time of Performance with a new end date of December 31, 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. Michael Dias, seconded by Mr. Jamie Ponville, the following ordinance was adopted:

**ORDINANCE NO. 20-03**

AN ORDINANCE OF THE PARISH OF ASSUMPTION PROVIDING FOR THE AMENDMENT OF THE EXISTING "NO MOORING ZONE" ORDINANCE 93-08.

WHEREAS, Section 1. Of Ordinance 93-08 shall be amended as follows:

Section 1. No persons shall tie-up large vessels over 35 feet in length at Bulkheads posted "No Mooring Zones" or within 30 feet of such Bulkheads. These zones are located where appropriated official Police Jury signs giving notice thereof are erected, and they shall be effective at all times or at such specific times as may be determined by the Police Jury. Any location where a sign has been erected reading "No Mooring Zone" or language with the same or similar meaning becomes a zone. The "No Mooring Zone" which may be posted, and a time frame, are as follows:

1. Attakapas Landing Bulkhead
2. No Longer than 24 hours.

THEREFORE BE IT ORDAINED by the Assumption Parish Police Jury, governing authority of the Parish of Assumption, State of Louisiana, and pursuant to the authority conferred by Assumption Parish Police Jury Charter that, the Assumption Parish Police Jury does hereby adopt this ordinance providing for an amendment to the existing "No Mooring Zone" ordinance.

This ORDINANCE shall become effective immediately.

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 26th day of June, 2020.

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Kim M. Torres  
Secretary-Treasurer

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Jeff Naquin  
President