

Public Hearing (Amendment of Section 25:23-Tractor-Trailer Vehicles Prohibited for Landry Subdivision)
Of the
Assumption Parish Police Jury

Wednesday, January 8, 2020
5:50 O'clock p.m.

1. Committee members recorded as present were: Vice-Chairman Jeff Naquin, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Chris Carter, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne.
1. Vice-President Jeff Naquin stated that the purpose of the public hearing is to hear public comments, questions or concerns regarding the amendment of Section 25:23-Tractor-Trailer Vehicles Prohibited for Landry Subdivision. He recognized Police Juror Myron Matherne, who stated that there are 18 wheelers going through the subdivision damaging the road. Therefore, unless permitted by the parish he would like to adopt an ordinance to prohibit the trafficking. Police Juror Jamie Ponville stated that he doesn't see a need to amend the ordinance because the 16,000 lbs would prohibit the garbage truck, fire truck, etc. from traveling these streets. He also stated that he spoke with the resident and he agreed to refrain from parking his truck there. Following three (3) calls, there were no public comments received therefore, he closed the public hearing.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Public Hearing, the meeting be adjourned." The motion was unanimously adopted.

Sandy Foret
Accountant

Jeff Naquin
Vice-Chairman

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 8, 2020
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury Vice-President Jeff Naquin 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. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8; Mr. Myron Matherne, Ward 9.
Police Juror recorded as absent was: Mr. Patrick Johnson, Ward 4.
3. Vice-President Jeff Naquin led the Prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. The Accountant opened nominations for Police Jury President for 2020. Police Juror Michael Dias nominated Police Juror Jeff Naquin. Following three (3) calls, there were no other nominations.
5. Police Juror Michael Dias offered a motion, seconded by Mr. Myron Matherne, "THAT, Police Juror Jeff Naquin be elected to serve as Police Jury President for 2020." The motion was adopted with Police Juror Jamie Ponville voting nay. (resolution attached)
6. President Elect Jeff Naquin thanked the Jury for their confidence in him. He stated that he's been a Juror for 16 yrs and plans to work together with each Juror to keep Assumption Parish moving forward.
7. President Jeff Naquin opened nominations for Police Jury Vice-President: Police Juror Myron Matherne nominated Police Juror Irving Comeaux for the Vice-President position. Following three (3) calls, there were no other nominations.
8. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve and elect Irving Comeaux as the Police Jury Vice-President for 2020." The motion was unanimously adopted. (resolution attached)
9. President Jeff Naquin recognized the Accountant, who stated that the Police Jury meetings are scheduled for the 2nd and 4th Wednesday of each month at 6:00 p.m. with the exception of those noted in the schedule.
10. Police Juror Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve and accept the time and date of the Regular Police Jury meetings for 2020 with the exception of those noted on the schedule." The motion was unanimously adopted.
11. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve 'List of Bills' submitted through January 3, 2020." The motion was unanimously adopted.
12. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of the December 11, 2019 and December 18, 2019 meetings." The motion was unanimously adopted.
13. President Jeff Naquin opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. Following three (3) calls, there were no further comments received.
14. President Jeff Naquin stated that a Public Hearing was held to hear comments, questions or concerns regarding the amendment of Section 25:23-Tractor-Trailer Vehicles Prohibited for Landry's Subdivision. He stated that comments were heard from Police Juror Jamie Ponville relative to this amendment prohibiting the garbage and the fire trucks from traveling these streets. It was made clear that all vehicles weighing over the limit must obtain a permit from the Parish Road & Bridge office.
15. Police Juror Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve adoption of ordinance 20-01 amending Section 25:23 – Tractor-Trailer Vehicles Prohibited for Landry Subdivision effective February 1, 2020." The motion was adopted with Leroy Blanchard and Jamie Ponville voting nay. (ordinance attached)
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve to re-appoint Kim M. Torres as Secretary-Treasurer for a 2-yr period (2020-2021)." The motion was unanimously adopted. (resolution attached)

17. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve to re-appoint John Boudreaux as OHSEP Director for 2020." The motion was adopted with Leroy Blanchard and Jamie Ponville voting nay. (resolution attached)
18. President Jeff Naquin recognized the Accountant, who stated that the ordinance requiring the medical co-pay by the inmates was adopted in 2001 requiring inmates to reimburse \$5 per sick call visit for medical visits and \$5 per prescription. She then stated that the proposal is to increase that cost from \$5 to \$10 per visit and/or prescription and to call for a public hearing.
19. Police Juror Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve an increase in the medical co-pay policy for inmates and calling for a public hearing." The motion was unanimously adopted.
20. President Jeff Naquin recognized Police Juror Jamie Ponville, who recommended that Don Breaux be appointed as ad hock Constable to fulfill his unexpired term.
21. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the appointment of Don Breaux as ad hock Constable to serve the unexpired term for 3rd Justice of the Peace Ward covering Wards 7, 8, & 9." The motion was unanimously adopted. (resolution attached)
22. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve adoption of a resolution authorizing the Secretary-Treasurer to purchase government securities for the Parish (USB Financial Services, Inc., LAMP)." The motion was unanimously adopted. (resolutions attached)
23. President Jeff Naquin recognized the Grants Coordinator, who stated that the Energy Solutions Project consist of converting the lighting at the APCC to LED lighting. She stated that they ran into some issues with the gym involving the specs that were received under the low quote. She then stated that everything else is completed which gives us two (2) options. She stated that it is no longer under the incentive program because it's not what was applied for therefore, the Parish can pay out of pocket or end the project and reapply for the gym only. In response, she stated that there is no out of pocket expense but it will be about another 30 days. She then requested authorization to solicit new quotes and begin a new application process through the same program. Following a brief discussion, the Jury agreed to authorize the Grants Coordinator to reapply.
24. Police Juror Patrick Johnson entered the meeting at this time and was sworn in by Judge LeBlanc.
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve and authorize the Grants Coordinator to reapply for the Energy Solutions Grant to upgrade the Community Center Gymnasium to all LED lighting and advertise for quotes." The motion was unanimously adopted. (resolution attached)
26. President Jeff Naquin recognized the OHSEP Director, who stated that a few years ago when the Parish purchased the property along Hwy 1008 the Mosquito Abatement building was placed there. He then stated that the Parish Engineer has engineered the plans for the storage building and they have been approved by the Fire Marshall. He then requested approval to bid out the building.
27. Police Juror Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and authorize the OHSEP Director to go out for bid for the OHSEP storage building." The motion was unanimously adopted.
28. President Jeff Naquin recognized the OHSEP Director, who stated that the St Germain's have provided a plat dividing 12 new lots along Bayou Drive with a reserve 50 ft. right of way for any additional development to the back. He stated that the lot sizes are above the standard size and everything is in order therefore, he recommends approval. President Jeff Naquin recognized Fire Chief Don Breaux who stated that this is a concern of the fire department because the waterline does not meet parish standards. He stated that the lines are 2 ½" and the fire hydrant is 2,500 ft. from this location indicating no fire protection. He then stated that the initial 5-6 lots were accepted by the Jury against his concern but with the additional request it should meet the Parish requirements. He further stated that a waterline is in the making but there are right of way issues therefore, final approval should be placed on hold until the right of way is obtained. In response, to Police Juror Myron Matherne stating that the bayou is there and can be used, Chief Breaux stated that the level of the water is up and down and reaching the bayou can be difficult. Police Juror Leroy Blanchard stated that a permanent dry hydrant can be installed at the location that would reach into the bayou and be adequate. He then stated that in his opinion, this isn't a fire protection issue because of the water source that is in the location. Chief Breaux insisted that this is not a direct water source due to the trees and the water level. He then stated that the main concern is that the Parish has an ordinance that states requirements for a subdivision. A brief discussion was then held regarding the requirements of the ordinance as it applies to the division of property at hand.

29. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve tabling the development of 12 lots along Bayou Drive." The motion was unanimously adopted.
30. President Jeff Naquin recognized the OHSEP Director, who stated that the Cancienne Canal Project is a part of the Gustave/Ike grant proposal. The contracts are for both administrative service as well as Engineering and expired in December. He then requested approval to extend the contract for 1 yr. and authorize the President to sign.
31. Police Juror Michael Dias offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve and authorize the President to sign a 1 yr. extension for the Cancienne Canal Administrative and Engineering contract." The motion was unanimously adopted. (resolution attached)
32. Police Juror Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve an occupational license for Jambo Enterprise LLC dba Pot and Paddle Donaldsonville and The Frosty Pontoon." The motion was unanimously adopted.
33. President Jeff Naquin recognized Police Juror Chris Carter, who stated that ATMOS is performing work in the parish, tearing up the streets, filling the holes with gravel and dirt and not asphalt and leaving the areas in this condition for an extended period of time. He then stated that Bertrand St. has been in this condition or worse for over a month and the Parish R & B crew back filled it. The Parish Engineer stated that he contacted ATMOS who informed him that they have a sub-contractor that will be on site at the end of the week to begin repairing the holes. He stated that his office will monitor the work and stay in contact with them. He then recommended that a letter is sent to ATMOS in regards to the repairs as required by the parish ordinance for pipeline underneath roadways. In response, President Jeff Naquin stated that he receives emails from ATMOS advising the Parish that they will repair the streets upon completion of their project.
34. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve sending a letter to ATMOS requesting that they notify the Parish when they are working on parish roads and agree to return them to their original condition." The motion was unanimously adopted.
35. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the appointment of Blaine Mabile to replace Glen Comeaux as Board Member of the Assumption Parish Waterboard effective immediately and send a letter of thanks for his service." The motion was unanimously adopted. (resolution attached)
36. President Jeff Naquin presented each Juror with a draft of the List of Committees for 2020. He stated that if someone sees a need to make changes or additions it can be done at this time. Police Juror Chris Carter requested to be added to the finance committee.
37. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve and accept the List of Committees for year 2020 as presented with the addition of Mr. Chris Carter to the Finance Committee." The motion was unanimously adopted.
38. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the temporary liquor license for Joann Leal, Relay for Life." The motion was unanimously adopted.
39. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
40. President Jeff Naquin requested comments, questions or concerns regarding Linda Richard attending the ACAP Conference on January 27-30, 2020. Following three (3) calls, there were no comments received.
41. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve APPJ Housing & Community Development staff member Linda Richard to attend the ACAP Winter Conference, January 27-30, 2020 for an overall cost of \$2,828." The motion was unanimously adopted.
42. President Jeff Naquin recognized Police Juror Ron Alcorn, who requested to replace Mr. Keith Sheffie as Waterboard Member for Ward 1 with Mr. Kenneth Dupaty and send Mr. Sheffie a letter of appreciation for his service.
43. President Jeff Naquin requested comments, questions or concerns regarding the request to replace Mr. Keith Sheffie on the Assumption Parish Waterboard. Following three (3) calls, there were no comments received.
44. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the appointment of Kenneth Dupaty to replace Keith Sheffie as Board Member of the Assumption Parish Waterboard effective immediately and send a letter of thanks for his service." The motion was unanimously adopted. (resolution attached)

45. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Sandy B. Foret
Accountant

Jeff Naquin
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby, in accordance with La. R.S. 18:653, appoint Mr. Don Breaux, as the ad hock appointee to fill the vacancy of Constable, 3rd justice of the Peace Ward, Parish of Assumption, covering Wards 7, 8 & 9 for the unexpired term.

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

Yeas: 8

Nays: 0

Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize the President, Jeff Naquin, to sign a 1 yr. extension for the Caneblow Canal Administrative and Engineering contract.

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. Myron Matherne, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Mr. Blaine Mabile to replace Mr. Glen Comeaux as Board Member of the Assumption Parish Waterworks effective immediately.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Mr. Kenneth Dupaty to replace Mr. Keith Sheffie as Board Member of the Assumption Parish Waterworks effective immediately.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint John Boudreaux as its OHSEP Director for 2020.

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

Yeas: 6
Nays: Leroy Blanchard, Jamie Ponville
Absent: Patrick Johnson

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 re-appoint Kim M. Torres as its Secretary-Treasurer for a 2-yr. period covering 2020-2021.

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

Yeas: 8
Nays: 0
Absent: Patrick Johnson

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Jeff Naquin as Police Jury President of the Assumption Parish Police Jury for 2020.

Yeas: 8
Nays: Jamie Ponville
Absent: Patrick Johnson
Abstain: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby appoint Irving Comeaux as Police Jury Vice-President of the Assumption Parish Police Jury for 2020.

Yeas: 8
Nays: 0
Absent: Patrick Johnson
Abstain: 0

On a motion by Mr. Myron Matherne, 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 reapply for the Energy Solutions Grant to upgrade the Community Center Gymnasium to all LED lighting and advertise for quotes.

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

Yeas:	8
Nays:	0
Absent:	Patrick Johnson
Abstain:	0