

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 2021
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Patrick Johnson.
Committee member recorded as absent was: Mr. Chris Carter.
Other Police Juror recorded as present was: Mr. Michael Dias.
2. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$440 for 6911 Hwy 308 Culvert Replacement Project." The motion was unanimously adopted.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,120 for 3239 Hwy 308 Outfall Repair Project." The motion was unanimously adopted.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$340 for Culvert Installation near Assumption Parish Water Plant Project." The motion was unanimously adopted.
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jamie Ponville
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 2021
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Vice-Chairman; Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson.
Committee members recorded as absent were: Mr. Ron Alcorn, Mr. Chris Carter.
Other Police Juror recorded as present was: Mr. Myron Matherne.
2. Vice Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that the position of full time Grants Writer/Coordinator was discussed at length. She presented them with the job descriptions for both the Grants Writer and the APCC Manager. She then stated that she is presenting this information and wants to make sure she will advertise for the position (s) that are of the intention of the Jury. She also suggested that the descriptions be reviewed so that if modifications are needed it can be done before advertising.
3. Committee member Ron Alcorn entered the meeting at this time.
4. The Secretary-Treasurer stated that if the committee chooses to go with the APCC Event Coordinator position as a supplemental position to an existing job the job description would be modified to reflect that. Committee member Patrick Johnson stated that he thought that everyone agreed that if an in-house move for the Event Planner can be done, there would be a substantial savings that can be put towards hiring a Grants Writer/Coordinator. A brief discussion was then held regarding both positions being advertised and if someone in house is interested they can also apply. Committee member Patrick Johnson reiterated what the Secretary-Treasurer stated last meeting at it pertains to utilizing present employees to operate the APCC with a small increase and the salary of the previous employee can be geared to the position of the Grants Writer.
5. Committee member Chris Carter entered the meeting at this time.
6. In response, the Secretary-Treasurer stated that Ms. Maria Joseph, Admin Assistant, Road & Bridge Department is currently doing the job and is very interested. She stated that she's doing a good job and she is currently working with her on the contracts and the administrative side and the Parish Manager on the maintenance side. She added that there are some significant short falls on the maintenance side and they are working to get that done with no reflection upon her. The Secretary-Treasurer stated that will the committee take a replacement position and create two (2) positions and if so, where will the 2nd funding for the position come from. Committee member Patrick Johnson added that the IT Specialist is being asked to fulfill a role (Facebook, website, etc.) therefore, both he and the R&B Admin Assistant can fulfill one position utilizing a fraction of the salary. The Secretary-Treasurer stated that she has been communicating with the IT Specialist regarding the website and the Facebook page. She then stated that a new Facebook page has to be created because the other page has been locked. She added that the IT Specialist is in position to handle that task and someone in the Administrative Office can be a back-up if needed. Committee member Leroy Blanchard suggested that the APCC position be tabled until we get through the pandemic and the rental load begin to pick up which would tell whether the Admin Assistant can handle both positions. In response, he stated that he would like Economic Development to be included with the Grants Writer position. In response, the Secretary-Treasurer stated that she can meet with the Personnel Committee Chairman and discuss an increase and report back at the next meeting. She stated that she received one (1) application from a R&B employee and would call him in to discuss the position. It was determined that he could not do a dual role in his current position. Following a brief discussion, the committee agreed to rescind the advertisement of the APCC Manager.
7. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve rescinding the advertisement for an APCC Manager." The motion was unanimously adopted.
8. Vice-Chairman Irving Comeaux recognized the Parish Manager, who stated that he has partnered with the Work Connection and will be getting a receptionist on Monday, May 3, 2021. He then stated that he has two (2) interviews tomorrow for general maintenance electricians. He stated that once those are held, he will attempt to hire someone for a Road & Bridge position. He stated that he is losing the road grader operator. He added that this position is not critical at this time of year.
9. Chairman Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Personnel Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Chris Carter
Personnel Committee Chairman

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 2021
5:05 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dais, Mr. Chris Carter, Mr. Myron Matherne.
Other Police Jurors recorded as present were: 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 the bills submitted through April 22, 2021." The motion was unanimously adopted.
1. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the Budget Comparison Statements were provided in the packets for review. She then stated that there is nothing that needs to be addressed and that everything is in line. She then recommended approval.
3. Committee member Myron Matherne offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the Budget Comparison Statements for March, 2021." The motion was unanimously adopted.
4. Chairman Patrick Johnson recognized Tonya Pierre, Chamber of Commerce Co-Chairman, who also recognized other board members that were in attendance. She stated the due to COVID -19 there were several fundraising activities and banquets that didn't happen which caused a financial burden. She then stated that the board members met to discuss ways to keep the Chamber functioning. She stated that one thing they decided to do was to terminate the contract with the Executive Director. She added that there are no upcoming events but each board member has taken on a role from the director's duties to keep functioning. Mrs. Pierre stated that this is not the long-term goal because they do plan to hire a coordinator on an as needed basis. She then stated that they are revamping to make it more feasible and connect the businesses and communities together partnering with more people. She stated that they have a group that is vested in the Chamber and the parish and would like to do and show more to people that want to join the Chamber offering more benefits. They plan to continue the Teenager of the Year award and interviews were conducted. The School Board has allowed the presentation to take place at their meeting on May 19, 2021. They have brought aboard 4 new members and tripled their Facebook sharing of sales and events, continuing to update their website to allow people to network throughout the parish. They paid the Executive Director through the 1st quarter and had to purchase another phone. They are partnering with Lafourche Chamber to get new ideas to introduce to Assumption. They are speaking with the LSU Ag Department to begin hosting a Farmers Market throughout the Parish. The Secretary-Treasurer stated that the Police Jury has moved forward with hiring an Economic Development/Grants Writer and that person could extend help to the Chamber. Mrs. Pierre did say that there are 2 vacancies on the board but they will not be filled until they have it up and functioning orderly.
5. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the Chamber of Commerce quarterly report and the 1st quarter allocation (\$1,250)." The motion was unanimously adopted.
6. Chairman Patrick Johnson recognized Jim Ryan, Consultant, who also introduce Jim Perry and Ben Bankston. He stated that they are close to pricing the bonds and closing them and wanted to update the Jury on the market. He spoke about the net GOMESA disbursement the Parish received in 2020 as opposed to 2021 showing a 30% reduction and the impact it has on the bond amount. He stated that they will take the average of the three (3) years and market the bond on that amount. He proceeded to speak about the interest rate of 4-4 ½ % on the bonds and stated that the resolutions that were adopted stated not to exceed an amount of \$12,000,000 therefore, the Parish may get an estimated \$10,000,000. Mr. Ryan then spoke about the residual deposit which is the leftover money after bond payments. He stated that regardless of the amount they are able to borrow the amount of GOMESA funds doesn't change because that is a function of the Federal Government. He further stated that they are hoping to have the funds in the bank by the middle of June. The Secretary-Treasurer pointed out the residual deposit indicates that very little for residual projects. Mr. Ryan stated that they have received State Bond Commission and the LA Department Authority approval. He then explained that the interest rates may not be raised until 2023 and more talk about permanent moratorium will drive the rates up but he doesn't believe any legislation will pass within the next month so getting into the market as quickly as possible to lock in a rate should be the focus. In response, he explained that Wells Fargo will be the co underwriter due to statements made by President Biden in the Virtual Climate Summit that was held last week. He also commended Ben Bankston for all of his support to the Parish.
7. Committee member Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and accept the GOMESA Bond Issuance update as provided." The motion was unanimously adopted.

8. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and authorize the President to sign the FY 2021 LiHEAP Agreement in the amount of \$207,784." The motion was unanimously adopted.
9. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the acceptance of a credit card payment was discussed previously. She stated that we have the system in place and has been used zero times and a monthly fee is being paid. She then stated that in OEP's defense, it has not been presented to them because it was presented for the APCC but the people don't want to pay the percentage fee for usage. She then explained that the service is an online service and she will get the information to the OHSEP Office to see if they want to use it. She added that at the time of approval it was stated that the 2-4% fee was to be passed on to the consumer. In response, the OHSEP Director stated that they have completed their online process and don't know if the system will be used for payment. He then stated that contractors are interested in payment online as opposed to coming into the office. He stated that their software vendor can intergrate anything into the online portal and are waiting to be contacted. The Secretary-Treasurer stated that this was set up through the Parish Fiscal Agent and she's not aware of anything else. Mr. Kevin Belanger, CEO, South Central Planning, stated that they can provide the service to the Police Jury with no problem. They would need to know who they would be dealing with and how it should be set up. He stated that they had not been given any direction. In response, Mr. Belanger stated that they allow the Police Jury's permitting system to link with the software of the credit card system. The Secretary-Treasurer stated that she's not sure why this wasn't discussed last year because the Parish has paid set up fees through Capital One and are paying annual fees at the moment. Following a brief discussion, the committee agreed to allow the Secretary-Treasurer to meet with Mr. Belanger to see how the system works before approving the set up.
10. Committee member Irving Comeaux offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and authorize the Secretary-Treasurer to meet with Kevin Belanger, SCPCD CEO, relative to linking the credit card system." The motion was unanimously adopted.
11. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
Finance Committee Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 2021
5:20 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Michael Das, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne, Mr. Patrick Johnson.
Oher Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Ron Alcorn explained that Lucky St. had previously been approved for speed bumps except the area between Gilbert St. & Leo St. He then stated that the signatures have been obtained and recommends approval.
3. Committee member Leroy Blanchard offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve an additional speed bump on Lucky St. between Gilbert St. & Leo St." The motion was unanimously adopted.
4. Chairman Ron Alcorn recognized the Parish Engineer, who requested that the Police Jury accept the low bid unit bid price for the various items under the 2021 Road Overlay Program submitted by M Trak LLC. He gave a listing of the unit prices and stated they are used in designing the roads and the appropriate quantities are applied to get a cost estimate. He then recommended that the unit prices be accepted. In response, he stated that he contacted two (2) other parishes regarding the contractor. No one had anything negative to say. He also stated that St. John has secured them for their next year road program and for other projects.
5. Committee member Jamie Ponville offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and accept M Trak LLC as the low bidder for the 2021 Road Overlay Program unit bid price." The motion was unanimously adopted.
6. Chairman Ron Alcorn stated that he has the road list and budget and will be getting each Juror a packet. He stated that on Monday he will be scheduling an individual meeting to discuss the roads submitted and the budget to see if anything needs to be removed or added.
7. Chairman Ron Alcorn requested approval for a \$2.8 million budget for the 2021 Road Overlay Program and stated that a \$400,000 contingency was included for 3 parish bridges because of the repairs that were needed in accordance with DOTD. In response, committee member Leroy Blanchard stated that in his opinion, the Chairman is the only one to know the budget of the roads so how can the Jury approve a budget without reviewing the roads and the budget that have been submitted. He then suggested that the budget be tabled until the roads are reviewed and know the demands. In response, the Parish Engineer stated that he has reviewed each road and completed the budget for each street in accordance with the unit pricing. He then stated that he would be contacting each Juror to discuss their roads. He stated that some Wards are under budget and some are over budget therefore, he has some recommendations relative to adjustments. He stated that he cannot cut or remove a road, it's a decision of the Jury and that can be determined once a budget is established. Chairman Ron Alcorn stated that without the bridges, the total cost is over \$3 million. A brief discussion was then held regarding the road analysis by the Parish Engineer and the road inspection by the Jury to assist with prioritizing the roads. They also spoke about the product used on older roads that are still holding up as to what is being used currently and how he's going to handle the repairs to those roads.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve to accept a \$2.8 million budget for the 2021 Road Overlay Program with a contingency of \$400,000 for the major repairs for three (3) parish bridges (Pierre Part Bayou Lift Bridge, Coon Rd. & Bayou Drive Bridges)." The motion was adopted with Leroy Blanchard voting nay.
9. Committee member Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT the following matter be added to the agenda." The motion was unanimously adopted.
10. Chairman Ron Alcorn stated that the relocation of a waterline is needed and a 50/50 cost share is being suggested by the Waterworks not to exceed \$50,000. He stated that this waterline is adjacent to the Norman Canal Bridge. DOTD has contacted the Parish Manager regarding the reconstruction of the bridge and informed him that the waterline had to be relocated. The Parish Engineer further explained the situation.
11. Chairman Ron Alcorn requested comments, concerns or questions regarding the 50/50 cost share to relocate a waterline. Following three (3) calls, there were no comments received.
12. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve a 50/50 cost share with a maximum of \$50,000 by the Waterworks and

remaining from the Police Jury to relocate a waterline on parish right of way near the Norman Canal Bridge.” The motion was unanimously adopted.

13. Chairman Ron Alcorn stated that relative to this matter, there were email communications sent from a Water Board Member that were very distasteful and unprofessional. He then presented the committee with copies of the emails. He then stated that as elected Jurors we have the right to request the progress of a project.

14. Committee member Irving Comeaux offered a motion, seconded by Mr. Leroy Blanchard, “THAT, there being no further business to come before the Road & Bridge Committee, the meeting be adjourned.” The motion was unanimously adopted.

Km M. Torres
Secretary-Treasurer

Ron Alcorn, Chairman
Road & Bridge Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 2021
5:35 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. 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 rain has delayed the progress and they are 2 weeks behind. He stated that they are beating the projected days for each canal and will get another crew in if needed. He stated that the surveying and modeling efforts have started and it's now 2 months into progressing the plan. Mr. Loeske stated that the Baker Canal and Himalaya Bayou has been completed. He stated that he spoke with Pat Gordon with South Central Planning about the Delta Regional Authority relative to funding for construction. He also stated that he is awaiting a call from the Corp of Engineers regarding planning assistance to states and the Economic Development Administration US Department of Commerce. He further stated that NRCS is still waiting to get their federal documents into the State and once received the State will forward to him. A brief discussion was held regarding newly elected officials that are willing to render assistance. In response, Mr. Loeske stated that the funding allocated will last up to 6 months.
3. Chairman Irving Comeaux recognized Pat Gordon, Chief Planning Officer with SCPDC, who also introduced Keven Belanger, CEO SCPDC. He briefly explained the Louisiana Watershed Initiative and stated it was created in 2016 by the Governor due to the 10 parishes that were impacted. He stated that Assumption Parish is in Region 6 which consist of 16 parishes and the Office of Community Development has contracted SCPDC to be the coordinator for Region 6. He stated the State allowed SCPDC to establish a steering committee made up of 17 members to create an inventory of projects and to come up with a government recommendation on a coalition for a watershed to be created by the State Legislature. He stated that John Boudreaux represents Assumption Parish and is very active. He also stated that they are awaiting the State to begin funding some projects. Mr. Gordon added that they will receive \$5 million from a \$60 fund to select regional projects. The Governor and OCD applied through HUD for \$1.2 million through CDBG Disaster Recovery and received it. They will use it to create modeling through the Districts and have hired engineering firms to complete this work and have contracted regional planning commissions like SCPDC to coordinate the efforts in these watersheds to create recommendations for coalitions. He further stated that they are in round 1 for projects and there will be a round 2 and 3. He added that what GIS is putting together for the Parish, the list of projects, will certainly be put into the inventory of Region 6 and will be eligible in the future for funding opportunities. He presented the committee with the recommendations from the steering committee for the coalition through the enabling legislations which will allow the coalition to develop watershed plans to work with parishes on all drainage projects. He stated that they will send this information to the State and in 2022 it will be submitted to the Legislature. Mr. Gordon stated that the authority and the Coalition would have and stated that it will have much advantage in that regards. They have presented this information to six (6) Councils and have gotten good feedback. They have also reached out to non-profit organizations and are requesting input from the Jury. A brief discussion was held regarding the advantage the Parish will have with the Master Plan and the encouragement given to other parishes to create one. In response, he stated that discussion has not be held regarding who will get what funding. A discussion was then held regarding the back water flooding and how the preventive measures are hurting the efforts. Following the discussion, Mr. Gordon stated that this is a new program and South Central Planning will be contracted until 2023. He stated that all of the comments were great and they will take the comments and document them.
4. Chairman Irving Comeaux recognized the OHSEP Director, who stated that a change order for time extension is for the Marais Sewer, Sewer Generator Project as well as the Engineer selected as the consultant for the projects. There have been some unforeseen issues that arose with the natural gas to the sites. He stated that they have resolved that through financial change orders but the contracts have expired. He further stated that this is a change order to extend the contracts until August 1, 2021.
5. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve a change order for Time Extension for BETCO, Byron E. Talbot Contractors and C.J. Savoie Consulting Engineers." The motion was unanimously adopted.
6. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he started filling out the application for the permit to re-open the canal with the Department of Natural Resources and the Army Corp of Engineers. They have drawn the existing canal as it exist today and working on the cross section of what it used to look like. Once the drawings are finalized, the application will be ready for submission to DNR within the next 2 weeks.

7. Chairman Irving Comeaux recognized the Secretary-Treasurer, who stated that she would hate for the Parish to enter into a contract with the Parish Engineer for engineering and he proceeds with designs and we lose the funding because we didn't meet the time constraint. She stated that she called the agency where the funds are coming from about an extension and was told it was a legislative matter. The Parish Engineer proposed that the signing of his contract be held off until we are sure that we can beat the deadline. He stated that he approached the Waterworks to get permission to piggy back on their bids but there is another avenue showing that there are hydrants on state contract. He stated that he will contact both vendors to get their time frame on delivery on approximately 100 hydrants. He also stated that the reason given for not being able to deliver within 6 months may be taken to the Legislature and given an extension. All that can be done without entering into a contract with his firm. The Secretary-Treasurer stated that the Waterworks can be contacted to see who their provider is and what's their return on hydrants. Committee member Leroy Blanchard stated that most of that has been done therefore, he thinks the Jury needs to review what they gave because it's not a valid bid to piggy back on. He then stated that relative to the contract, it indicates that we are beginning the project and we can speak with Senator Price to state we have begun the project and engaged an engineer so he can begin the process of granting the extension. The Parish Engineer stated that if it takes the Jury signing the contract with his firm to indicate the process has begun, they will present, have them signed but withhold the invoicing if the project cannot move forward. A brief discussion was then held regarding what would constitute the start up of the contract which will determine a lead time and dictate what kind of extension is needed.
8. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve an Engineering Agreement with C.J. Savoie Consulting Engineers to perform the design and the bidding for the Act 45 Fire Hydrant Line Item Appropriation." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the current Coronavirus status: the positive cases are 2173 with 36 deaths. He stated that the percentage rate is 3.7% which is up from the last meeting which was 1.4%. He stated that there has been many events for vaccinations and gave a listing of the upcoming events. In response, he stated that the reluctance is there and even at the Health Unit they are seeking people to get on the waiting list to prevent the issues of wasting the vaccine. The OHSEP Director then stated that when school ends, there will be some pushes on pfizer vaccine for the school aged children (16-18 years). In response to the mask mandate, the OHSEP Director stated that the executive order states that we follow the Governor Public Health Emergencies orders. He stated that unless the parish wants to be more restrictive there is no actions to be taken. Following a brief discussion, the committee agreed to follow the executive order relative to Public Health Emergencies. It was also stated that the 6 ft. distance is also still in effect.
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, April 28, 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 Assumption Parish Police Jury Chambers located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Ron Alcorn, Ward 1; Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Michael Dias, Ward 5; Mr. Chris Carter, Ward 6; Mr. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Patrick Johnson led the prayer and Police Juror Chris Carter led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the minutes of April 14, 2021." The motion was unanimously adopted.
5. President Patrick Johnson opened the meeting to the public to hear comments, questions or concerns regarding matters on the agenda. He recognized Sheriff Leland Falcon, who thanked Police Juror Michael Dias regarding the park in the town. He stated that the events that are being held are creating problems at the park but hopes to bring some resolution to the matter and when presented to the Jury, he asked for the entire Jury's support. He added that they are also discussing the matter with the Town Aldermans. A discussion was then held regarding the responsibility of the park and the equipment belonging to the Parish. In response, the Sheriff stated that litter abatement has been incorporated back into the routine but there are only a few inmates that are qualified to participate. He updated the Jury on the progress with the cameras near the illegal dump sites. He then stated that trash receptacles will be placed near the Norman Canal, Attakapas, etc. He stated that all of the constables are on board regarding the cameras. Police Juror Chris Carter stated that he would be in favor of Zero Tolerance if someone is caught for illegal dumping. In response, the Sheriff stated that the DA gets involved and if it's constituents of a Juror he will get a call to let them off the hook. Following a brief discussion, the Sheriff thanked the Jury for allowing him to address the board. President Patrick Johnson recognized E.J. Coupel, resident of Napoleonville, who stated that there have never been issues in the area since the park was established until now. He stated that cameras were installed in the area therefore, the incident from this weekend as well as other nights should be on there. He then stated that he would like to know who's viewing the film because they can see what transpired. A discussion was held regarding the cameras. The President suggested that this matter be placed on the next agenda and further discussed. Sheriff Leland Falcon further stated that they are looking to move the cameras from City Hall to the 911 Office. Following three (3) calls there were no further comments received.
6. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following; \$440 for 6911 Hwy 308 Culvert Replacement Project, \$1,120 for 3239 Hwy 308 Outfall Repair Project and \$340 for Culvert Installation near Assumption Parish Water Plant Project.
7. Police Juror Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Patrick Johnson recognized Personnel Committee Vice-Chairman, who stated that the committee met and recommended the following matters: confirmed the advertising of a full-time Grants Writer/Economic Development Coordinator, rescinded the advertisement of the APCC Manager position and received an update on the applicants for the R&B positions.
9. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Personnel 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 April 22, 2021, the Budget Comparison Statements for March, 2021, the Chamber of Commerce quarterly report and the 1st quarter allocation (\$1,250), authorize the President to sign the FY 2021 LiHEAP Agreement in the amount of \$207,784 and authorized the Secretary-Treasurer to meet with Kevin Belanger, SCPCD CEO, relative to linking the credit card system.

11. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Patrick Johnson recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the following: additional speed bump on Lucky St. between Gilbert St. & Leo St., accepted M Trak LLC as the low bidder for the 2021 Road Overlay Program unit bid price accepted a \$2.8 million budget for the 2021 Road Overlay Program with a contingency of \$400,000 for the major repairs for three (3) parish bridges (Pierre Part Bayou Lift Bridge, Coon Rd. & Bayou Drive Bridges) utilizing Ward 5 road fund allocations for the Norman Canal Bridge Project.
13. Police Juror Ron Alcorn offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted. (resolutions attached)
14. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; received an update from GIS Engineering, presentation on the Louisiana Watershed Initiative/Regional Watershed Framework from Pat Gordon of SCPDC, change order for Time Extension for BETCO, Byron Talbot Contractors and CJ Savoie Engineers, received an update on the re-opening of Lake Rd. Canal, accepted the engineering agreement with C.J. Savoie Consulting Engineering to perform the Design and Bidding for the Act 45 Fire Hydrant Line Item Appropriation and an update on the Coronavirus Pandemic.
15. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted. (resolutions attached)
16. President Patrick Johnson recognized Ben Malbrough, who stated that the Bayou Lafourche Freshwater District has completed the construction of the water control structure. He stated that it has not been accepted due to a few modifications that are being done. He then stated that due to some issues they were forced to utilize the structure on two separate occasions and it's fully functionable and works as planned. He then stated that the water control structure has allowed them to begin taking the weers out in Thibodaux. In response, he explained the use of the weers. He stated that they are still working hard on the pump station project that will be let to bid in the next 6 months. A brief discussion was then held regarding the pump station and the bayou benefits that it will bring to the Ascension and Assumption Parish's. In response, he stated that there will be no need for bridge elevation for bayou activity. The railroad near the high school was corrected in 2016. He stated that there will be vertical restrictions rather than width restrictions but a center console boat won't have any issues. The Jury thanked Mr. Malbrough for his update.
17. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a light at the corner of Pine & Elm Streets." The motion was unanimously adopted.
18. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve an agreement between DOTD & APPJ for reimbursement of a portion of the cost for Public Transportation Operating Assistance Program for the non-urbanized area of the Parish." The motion was unanimously adopted. (resolution attached)
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve an occupational license for Southern Blue Boutique LLC, Out'cha Trucking LLC, M & M Landscaping/Pressure Washing and Kreations." The motion was unanimously adopted.
20. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 117 Felicia St." The motion was unanimously adopted.
21. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the 1st phase of the derelict structure procedure for the dwelling located at 260 Vivian St." The motion was unanimously adopted.
22. President Patrick Johnson recognized Police Juror Myron Matherne, who stated that he spoke with Representative Chad Brown who informed him that this area will be let out for elevation in the next funding cycle. Police Juror Leroy Blanchard stated that he spoke with Mr. Aaron Elisar, DOTD Engineer, who informed him that La 1 to the Pierre Part Bay bridge was submitted for elevations but only the area from Hwy 69 to the Pierre Part Bridge was approved in this funding cycle.
23. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve a letter to DOTD regarding elevation concerns on Hwy 70 from DOW to the Pierre Part Bridge." The motion was unanimously adopted.

24. President Patrick Johnson recognized Police Juror Myron Matherne, who stated that the study was done for the opening and closing of the Belle River bridge and DOTD approved. He then stated that DOTD is stating they are waiting on a letter of approval from the Coast Guard. A brief discussion was then held regarding the schedule and who should be contacted..
25. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, a letter is sent to DOTD and the Coast Guard requesting an approval of the opening/closing schedule of the Belle River Bridge." The motion was unanimously adopted.
26. President Patrick Johnson stated that the residents in the vicinity of Supreme Tire & Labadieville Primary School are concerned about the incidents as well as the near incidents that are happening. He then requested that a letter be sent to the State requesting that they perform a study for a caution light and/or reduction in speed for the area.
27. Police Juror Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, a letter is sent to the LADOTD requesting a study for a caution light and/or reduction in speed for the vicinity of Supreme Bridge & Labadieville Primary School." The motion was unanimously adopted.
28. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve to call for a public hearing for a proposed 3-way stop for Back Marais and Alvin St., Back Marais and French Lane, Georgette St. and Connie St. and Cancienne and Jerome St." The motion was unanimously adopted.
29. Police Juror Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
30. President Patrick Johnson recognized the Secretary-Treasurer, who stated that the Parish Facebook page needs to be recreated. She explained that the IT Specialist has been working on it but it's not happening. She added that if everyone is really aggressive the followers can be retrieved. In response, she stated that the existing page can't be accessed due to the previous employee removing herself and not submitting a replacement. The Secretary-Treasurer stated that the IT Specialist has been working on this for almost a month. She also stated that the Assistant OHSEP Director was added but removed. Following a brief discussion, the committee agreed to recreate another page.
31. President Patrick Johnson requested comments, questions or concerns regarding the recreation of a Parish Facebook page. Following three (3) calls, there were no comments received.
32. Police Juror Myron Matherne offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the recreation of a Parish Facebook page." The motion was unanimously adopted.
33. President Patrick Johnson stated the he spoke with the JTPA/Work Connection representative regarding the use of the Judge's Office and they indicated that they are no longer interested in the usage. The Secretary-Treasurer stated that she would recommend that the lease with Capital One for the space be terminated. She added that notification needs to be given and stated that the phone lines have been disconnected.
34. President Patrick Johnson requested comments, questions or concerns regarding the lease with Capital One. Following three (3) calls, there were no comments received.
35. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve terminating the lease with Capital One relative to the Judge's Office." The motion was unanimously adopted. (resolution attached)
36. President Patrick Johnson recognized Police Juror Ron Alcorn, who stated that a resident of the Parish works for the State of Louisiana U.S. Treasury Emergency Rental Assistance Program and is here to give a brief update of funding available for people affected by COVID-19. Ms. Torrolanda Lawrence stated that the State has allocated approximately \$161 million across 57 parishes to assist those who are experiencing issues due to the pandemic. She then stated that they are assisting with paying rent which is for both tenant and landlords. She asked that they visit lastaterent.com and apply for this program. She stated that \$1 million has been given out but there is more to be disbursed. She further stated that they are trying to prevent as many evictions as possible. In response, she stated that qualifications are based on area medium income. Following a brief discussion, she stated that Assumption Parish has needs but the individuals must apply and she would appreciate the Police Jury's assistant with informing the residents.
37. President Patrick Johnson recognized Police Juror Myron Matherne, who stated that he met with Kevin Belanger of South Central Planning along with some carpenters and plumbers regarding permits. He stated that Mr. Belanger will put together something for the next meeting explaining the process and will request support from the Parish.

38. Police Juror Ron Alcorn 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." Th emotion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
Police Jury 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 approve and authorize its President, Patrick Johnson to enter into and sign the FY2021 LIHEAP Contract Agreement in the amount of \$207,784.

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and allocate a 50-50 cost share with the Assumption Parish Waterworks with a maximum of \$50,000 to be funded by the Waterworks for the relocation of the waterline located within the parish right of way and under the Norman Canal Bridge

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a \$2.8 million budget for the 2021 Road Overlay Program inclusive of \$400,000 to be allocated to the repair of 3 major bridges (Pierre Part Bayou Lift, Coon Rd. and Bayou Drive Bridges).

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept M Trak LLC as the low bidder for the 2021 Road Overlay Program based on unit bid prices provided by the Parish Engineer.

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. Jamie Ponville, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Patrick Johnson, to sign the following for the Council on Aging:

- State Project No. 18-04-22 Public Transportation Operating Assistance Program for the Non-Urbanized Area of Assumption Parish, Louisiana (Catalog of Federal Domestic Assistance No. 20.509)

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an Engineering Contract for the Act 45 Fire Hydrant Line Item Appropriation with CJ Savoie Consulting Engineers and authorize the Parish Engineer to pursue State Bid pricing of fire hydrants.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a Change Order for a time extension for BETCO, Byron Talbot Contractors and CJ Savoie Consulting Engineers for the Marias Sewer Project and the Sewer Generators Project to August 1, 2021.

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

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