

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 25, 2021
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Jamie Ponville, Chairman; Mr. Chris Carter, Mr. Irving Comeaux, Mr. Leroy Blanchard, Mr. Myron Matherne, Mr. Patrick Johnson.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$700 for Massey Lane Outfall Sweeping Project." The motion was unanimously adopted.
3. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$490 for 230 Virginia St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Chris Carter offered motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$540 for 152 Pecan St. Culvert Replacement Project." The motion was unanimously adopted.
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$540 for 130 Post Office St. Culvert Replacement Project." The motion was unanimously adopted.
6. Committee member Chris Carter offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$840 for 101 and 119 Coon Rd. Culvert Replacement Project." The motion was unanimously adopted.
7. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$650 for Hwy 70 Culvert Installation Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$390 for 107 Cypress St. Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Chris Carter offered a motion, seconded by Mr. Leroy Blanchard, "THAT, there being no further business to come before the Drainage Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jamie Ponville
Drainage Committee Chairman

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 25, 2021
4:50 O'clock p.m.

1. Committee members recorded as present were: Mr. Chris Carter, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Myron Matherne.
2. Chairman Chris Carter recognized the Parish Manager, who stated that Walter Levy, Jr. had successfully completed his probationary period and recommends permanent hire.
3. Committee member Jamie Ponville offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the end of probationary period for Walter Levy, Jr., Maintenance Worker." The motion was unanimously adopted.
4. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that the committee needs to discuss and consider hiring someone for the Economic Development Grants Coordinator position.
5. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve adding the following matter to the agenda." The motion was unanimously adopted.
6. A brief discussion was held regarding the need to consider hiring the Economic Development Grants Coordinator. In response, the Secretary-Treasurer briefly stated that the office is getting overwhelmed with the added tasks of the grant documents/information that is being required. She stated that she conducted interviews and her recommendation stands to hire Shane Thibodaux at a salary of \$43,000 and stated that the position requires a 60-day probationary period.
7. Committee member Jamie Ponville offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the hiring of Shane Thibodaux as the Economic Development Grants Coordinator at \$43,000 a yr. with a 60-day probationary period." The motion was unanimously adopted.
8. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 25, 2021
4:55 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Irving Comeaux, Mr. Ron Alcorn, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne.
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Irving Comeaux offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of the bills submitted through August 20, 2021." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the Budget Comparison Statements are in the packets but she won't elaborate on them because the budgets are being amended. Therefore, any overage that exist will be corrected in the amended budget review. She then recommend approval.
4. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, "THAT, the committee approve the Budget Comparison Statements for July 2021." The motion was unanimously adopted.
5. Chairman Patrick Johnson recognized Ms. Tonya Pierre and Ms. Bridget Landry of the Chamber of Commerce. Ms. Tonya Pierre stated that because of the Delta Variant of COVID it has further delayed the annual banquet therefore, deciding not to host it. She stated that they are planning an outdoor Legislative Breakfast in late September early October but waiting to confirm the date. She stated that it will be held either on the hospital grounds with a limited capacity, virtually or live via Face Book. She proceeded to state that the Board is maintaining Chamber responsibilities voluntarily until the pandemic allows them to resume fund raising activities and someone can be hired to plan the events. She stated that the Teenager of the Year Award was given to Cru Blanchard and Grace Templet on May 19, 2021. They both received a \$500 Check and a plaque which was donated by sponsorship (Assumption Hospital, Erin Hebert, Clerk of Court, Pierre Part Store, Simmons & Savoie). She also stated that the business spotlight for the month of June was Assumption Animal Hospital and they were show cased on their website and Face Book page. Due to unforeseen events within the Chamber of Commerce Board, they will resume the spotlight in the month of September. Ms. Pierre stated that even though they are limited in hosting events, they are still in need of the support from the Police Jury and the local businesses. They also offered assistance with any event (vaccination, etc.) the Jury may be hosting.
6. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the Chamber of Commerce quarterly report and the 2021 2nd quarter allocation." The motion was unanimously adopted.
7. Chairman Patrick Johnson stated that a special CAA Board meeting was held and many matters were discussed regarding the Section 8 contract with Roberto Macedo & Associates. He stated that a good presentation was given by the accountant which answered many questions of concern. The Secretary-Treasurer also added that the Section 8 waiting list is now open.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the renewal of the Section 8 Administrative contract between APPJ and Roberto Macedo & Associates for a period of 2 years to begin on October 1, 2021." The motion was unanimously adopted
9. Chairman Patrick Johnson recognized the Special Programs Director, who stated that three bids were received for the Housing Assessor-Housing Preservation Grant. She stated that Carter Construction from Belle Rose submitted the lowest quote and she spoke with the ADA who approved the contract per bid instructions. She then recommended approval and stated that all of the necessary documents are in order.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve the contract for Housing Assessor-Housing Preservation Grant and accept the lowest quote submitted by Carter Constructions." The motion was unanimously adopted.
11. Chairman Patrick Johnson stated that he had the opportunity to review the budget with the Secretary-Treasurer and there are a few budgetary areas he would wish to meet and go over in specifics. The Secretary-Treasurer stated that she provided every one with the final sheet of general fund, solid waste and drainage. She then stated that general fund is at a deficit in spending in an arena of \$500,000-\$600,000 a year and if this continues the fund would be exhausted in 6 yrs. She stated that we are spending \$500,000-\$600,000 more a year in drainage and if this continues the fund would be exhausted in 2 yrs. She then stated that solid waste is a

little hard to predict because she has not received revenues from the Waterworks so she's not sure of the number increase in households but based on what we are paying in the contract and what we are currently collecting we are breaking even. Therefore, if there is not a substantial increase in revenue from new accounts and the company goes up on their CPI each year we will not be able to fund the contract through the contract period. Police Juror Ron Alcorn pointed out the things that are being done with drainage funds that are made available without utilizing the current funds. In response, the Secretary-Treasurer stated that when all the grant opportunities are coming down, if there is a required match that can't be funded by GOMESA funds or the Bond Issuance and needs to come from the drainage fund, that amount is not calculated in the budget figures. She then stated that when reviewing the summary sheet and seeing the \$35,000,000 as a total fund balance the \$11 million bond issuance is included in that balance total so we should focus on \$23 million. She further stated that the original proposal was \$25 million therefore, indicating a \$1.4-1.5 million deficit annually. The Secretary-Treasurer stated that a big part of the deficit is the GOMESA revenue because the \$1.2 million predicted was not received and we allocated for the expenses of about \$400,000 and the revenues are down which accounts for about \$846,000 of the deficit. In response, she stated that the fund balance for the APCC is operating at a deficit as well however, a lot of that is due to COVID but once it passes and events are scheduled this will increase. A brief discussion was held regarding reimbursement from a disaster if a declaration is granted as well as the sink hole situation. The Secretary-Treasurer proceeded to review the 2021 amended budgets: General Fund total revenues are \$2,352,962, total expenditures are \$2,513,909, a deficiency of (\$160,947), transfers in \$54,662, transfers out (\$488,840), beginning fund balance of \$3,979,522, ending fund balance of \$3,384,397.

12. 1% Sales Tax total revenues are \$2,370,041, total expenditures are \$1,090,579, an excess of \$1,279,462, transfers out (\$960,356), a beginning fund balance of \$3,438,745, an ending fund balance of \$3,757,851.
13. Road & Bridge total revenues are \$223,423, total expenditures are \$1,190,924, a deficiency of (\$967,501), transfers in \$994,400, transfers out (\$4,092), a beginning fund balance of \$1,207,875, an ending fund balance of \$1,230,682.
14. Off Duty Officer Fund total revenues are \$46,619, total expenditures are \$15,039, an excess of \$31,580, transfers out (\$30,000), a beginning fund balance of \$3,994, an ending fund balance of \$5,574.
15. Criminal Court Fund total revenues are \$306,373, total expenditures are \$353,850, a deficiency of (\$47,477), transfers in \$110,000, transfers out (\$31,262), a beginning fund balance of \$0, an ending fund balance of \$31,261.
16. Library Fund total revenues are \$1,016,485, total expenditures are \$1,022,316, a deficiency of (\$5,831), a beginning fund balance of \$2,937,579, an ending fund balance of \$2,931,748.
17. Road Lighting District #1 total revenues are \$121,916, total expenditures are \$71,303, an excess of \$50,613, a beginning fund balance of \$877,064, an ending fund balance of \$927,677.
18. Consolidated Road Lighting #1 total revenues are \$77,410, total expenditures are \$45,277, an excess of \$32,133, a beginning fund balance of \$295,935, an ending fund balance of \$328,068.
19. OEP Federal Grants total revenues are \$744,811, total expenditures are \$555,390, an excess of \$189,421, a beginning fund balance of \$2,162,670, an ending fund balance of \$2,352,091.
20. Office of Emergency Preparedness total revenues are \$224,366, total expenditures are \$389,561, a deficiency of (\$165,195), transfer in \$130,000, a beginning fund balance of \$51,555, an ending fund balance of \$16,360.
21. ½% Sales Tax Fund total revenues are \$1,150,346, total expenditures are \$3,198,346, a deficiency of (\$2,048,000), transfers out (\$75,000), a beginning fund balance of \$2,670,543, an ending fund balance of \$547,543.
22. ¼% Sales Tax (Drainage) total revenues are \$574,749, total expenditures are \$1,109,560, a deficiency of (\$534,811), transfers out (\$1,000), a beginning fund balance of \$1,675,774, an ending fund balance of \$1,139,963.
23. "911" Parish Communications District total revenues are \$211,175, total expenditures are \$331,910, a deficiency of (\$120,735), a beginning fund balance of \$691,622, an ending fund balance of \$570,887.
24. Consolidated Fire District (Pierre Part-Belle River) total revenues are \$257,337, total expenditures are \$256,337, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$208,104, an ending fund balance of \$208,104.
25. Consolidated Fire District (Paincourtville) total revenues are \$257,324, total expenditures are \$256,324, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$208,105, an ending fund balance of \$208,105.

26. Consolidated Fire District (Napoleonville) total revenues are \$228,831, total expenditures are \$227,831, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$184,552, an ending fund balance of \$184,552.
27. Consolidated Fire District (Bayou L'Ourse) total revenues are \$143,397, total expenditures are \$142,397, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$113,887, an ending fund balance of \$113,887.
28. Council on Aging total revenues are \$1,110,110, total expenditures are \$1,144,788, a deficiency of \$34,678, a beginning fund balance of \$784,624, an ending fund balance of \$749,946.
29. Consolidated Fire District (Labadieville) total revenues are \$182,953, total expenditures are \$181,953, an excess of \$1,000, transfers out (\$1,000), a beginning fund balance of \$149,574, an ending fund balance of \$149,574.
30. Public Buildings Fund total revenues are \$275,024, total expenditures are \$338,859 a deficiency of (\$63,835), a beginning fund balance of \$1,506,473, an ending fund balance of \$1,442,638.
31. La Cooperative Extension total revenues are \$194,650, total expenditures are \$126,018, an excess of \$68,632, a beginning fund balance of \$748,980, an ending fund balance of \$817,612.
32. Library Board Fund total revenues are \$2,869, total expenditures are \$2,875, a deficiency of (\$6), a beginning fund balance of \$39,311, an ending fund balance of \$39,305.
33. Lower Belle River Drainage District #12 total revenues are \$1,566, total expenditures are \$1,342, an excess of \$224, a beginning fund balance of \$9,940, an ending fund balance of \$10,164.
34. Labadieville Drainage District #3 total revenues are \$1,871, total expenditures are \$435, an excess of \$1,436, a beginning fund balance of \$23,663, an ending fund balance of \$25,099.
35. Marais Drainage District total revenues are (\$82), total expenditures are \$0, a deficiency of (\$82), a beginning fund balance of \$12,057, an ending fund balance of \$11,975.
36. Hard Times Drainage District total revenues are (\$187), total expenditures are \$0, a deficiency of (\$187), a beginning fund balance of \$26,743, an ending fund balance of \$26,556.
37. Landry Subdivision Gravity Drainage District #7 total revenues are \$20,935, total expenditures are \$34,363, a deficiency of (\$13,428), a beginning fund balance of \$84,062, an ending fund balance of \$70,634.
38. Oakridge Subdivision Drainage District #8 total revenues are \$5,527, total expenditures are \$5,384, an excess of \$143, a beginning fund balance of \$25,285, an ending fund balance of \$25,428.
39. Northwest Side LA 70 Drainage District #9 total revenues are \$5,786, total expenditures are \$9,170, a deficiency of (\$3,384) a beginning fund balance of \$25,999, an ending fund balance of \$22,615.
40. Knotts Gravity Drainage District #11 total revenues are \$2,377, total expenditures are \$2,448, a deficiency of (\$71), a beginning fund balance of \$36,792, an ending fund balance of \$36,721.
41. LA 70 to Lee Drive Drainage District #14 total revenues are \$8,265, total expenditures are \$10,630, a deficiency of (\$2,365), a beginning fund balance of \$45,542, an ending fund balance of \$43,177.
42. Pierre Part/Belle River Recreation Bond Sinking Fund total revenues are \$0, total expenditures are \$2,786, a deficiency of (\$2,786), transfers in \$2,786, a beginning fund balance of \$0, an ending fund balance of \$0.
43. Pierre Part/Belle River Recreation District Ball Park #2 total revenues are (\$9), total expenditures are \$4,121, a deficiency of (\$4,130), a beginning fund balance of \$4,130, an ending fund balance of \$0.
44. Pierre Part/Belle River Recreation District Veteran's Park total revenues are \$196,206, total expenditures are \$277,663 a deficiency of (\$81,457), transfers out (\$2,786), a beginning fund balance of \$539,402, an ending fund balance of \$455,159.
45. Assumption Gravity Drainage District #2 total revenues are \$7,048, total expenditures are \$980, an excess of \$6,068, a beginning fund balance of \$244,420, an ending fund balance of \$250,488.
46. Assumption Gravity Drainage District #5 (Plattenville) total revenues are \$555, total expenditures are \$1,073, a deficiency of (\$518), a beginning fund balance of \$24,115, an ending fund balance of \$23,597.

47. Bertrandville Recreation District total revenues are (\$18), total expenditures are \$5, a deficiency of (\$23), a beginning fund balance of \$2,565, and ending fund balance of \$2,542.
48. Bayou Pierre Part North Drainage District total revenues are \$635, total expenditures are \$756, a deficiency of (\$121), a beginning fund balance of \$2,049, an ending fund balance of \$1,928.
49. Pierre Part Settlement Drainage District total revenues are \$1,278, total expenditures are \$3,248, a deficiency of (\$1,970), transfers in \$1,000, a beginning fund balance of \$1,789, an ending fund balance of \$819.
50. GOMESA 2021 Bonds total revenues are \$1,312, total expenditures are \$537,559, a deficiency of (\$536,247), bond proceeds \$11,755,000, a beginning fund balance of \$0, an ending fund balance of \$11,218,753.
51. Bayou L'Ourse Gravity Drainage District #1 total revenues are \$57,350, total expenditures are \$74,130, a deficiency of (\$16,780), a beginning fund balance of \$56,271, an ending fund balance of \$39,491.
52. Bayou L'Ourse Recreation District #1 total revenues are \$165,803, total expenditures are \$356,600, a deficiency of (\$190,797), a beginning fund balance of \$464,279 an ending fund balance of \$273,482.
53. Solid Waste (Enterprise Fund) total revenues are \$2,640,510, total expenditures are \$2,649,868, a deficiency of (\$9,358), a beginning fund balance of \$430,565, an ending fund balance of \$442,084.
54. OEP Special Industry Fund (Enterprise Fund) total revenues are \$61,480, total expenditures are \$69,365, a deficiency of (\$7,885), a beginning fund balance of \$587, an ending fund balance of \$16,155.
55. Mosquito Abatement (Enterprise Fund) total revenues are \$124,526, total expenditures are \$178,518, a deficiency of (\$53,992), a beginning fund balance of \$413,617, an ending fund balance of \$351,768.
56. Consolidated Sewer District (Enterprise Fund) total revenues are \$118,747, total expenditures are \$208,364 a deficiency of (\$89,617), transfers in \$90,000, a beginning fund balance of \$9,304, an ending fund balance of \$10,543.
57. PP/BR Recreation Bond Construction Fund total revenue \$0, total expenditures \$1,000,000, a deficiency of (\$1,000,000), bond proceeds \$1,000,000, a beginning fund balance of \$0, an ending fund balance of \$0.
58. Community Development Fund total revenues are \$179, total expenditures are \$175,041, a deficiency of (\$174,862), transfer in \$190,719, a beginning fund balance of \$12,828, an ending fund balance of \$28,685.
59. Energy Assistance Program total revenues are \$32,361, total expenditures are \$32,361, a beginning fund balance of \$0, an ending fund balance of \$0.
60. Emergency Food & Shelter total revenues are \$36,310, total expenditures are \$36,310, a beginning fund balance of \$0, an ending fund balance of \$0.
61. Section 8 Housing total revenues are \$553,728, total expenditures are \$556,211, a deficiency of (\$2,483), a beginning fund balance of \$35,668, an ending fund balance of \$33,185.
62. Community Services Block Grant total revenues are \$153,729, total expenditures are \$153,729, a beginning fund balance of \$0, an ending fund balance of \$0.
63. Community Action Agency Advisory Board total revenues are \$140, total expenditures are \$0, an excess of \$140, transfers out (126), a beginning fund balance of \$0, an ending fund balance of \$14.
64. Line Item Appropriation (Fire Hydrants) total revenues are \$639,000, total expenditures are \$639,000, a beginning fund balance of \$0, an ending fund balance of \$0.
65. Line Item Appropriation (Plattenville Drng Project) total revenues are \$100,000, total expenditures are \$100,000, a beginning fund balance of \$0, an ending fund balance of \$0.
66. Local Government Assistance Program (CWEF – AUMA Electric Actuators/Conduits) total revenues are \$79,200, total expenditures are \$79,200, a beginning fund balance of \$0, an ending fund balance of \$0.
67. Local Government Assistance Program (Morgue Cooler/APCC Improvements/Pay Loader) total revenues are \$69,144, total expenditures are \$69,144, a beginning fund balance of \$0 an ending fund balance of \$0.

68. Local Government Assistance Program (CWEF – Potable Water Improvements) total revenues are \$143,000, total expenditures are \$143,000, a beginning fund balance of \$0, an ending fund balance of \$0.
69. Local Government Assistance Program (Front Loading Trailer/Mulcher) total revenues are \$33,800, total expenditures are \$37,892, a deficiency of (\$4,092), transfers in \$4,092, a beginning fund balance of \$0, an ending fund balance of \$0.
70. Recreation Trails Program (PP/BR Rec Canoe/Kayak Docks) total revenue are \$112,500, total expenditures are \$112,500, a beginning fund balance of \$0, an ending fund balance of \$0.
71. LCDBG Disaster Recovery Program total revenues are \$27,079,387, total expenditures are \$27,155,372, a deficiency of (\$75,985), transfers in \$75,985, a beginning fund balance of \$0, an ending fund balance of \$0.
72. Line Item Appropriation (Repaving of Lee Drive) total revenues are \$1,000,000, total expenditures are \$1,000,000, transfers in \$71,503, a beginning fund balance of \$0, an ending fund balance of \$71,503.
73. Transportation Enhancement Project (La Hwy 1 Scenic Highway) total revenues are \$180,548, total expenditures are \$252,051, a deficiency of (\$71,503), transfers in \$71,503, a beginning fund balance of \$0, an ending fund balance of \$0.
74. American Rescue Act (Sewer Improvements) total revenues are \$2,126,035, total expenditures are \$252,051, an excess of \$1,873,984, transfers in \$71,503, a beginning fund balance of \$0, an ending fund balance of \$1,945,487.
75. Committee member Myron Matherne offered a motion, seconded by Mr. Irving Comeaux, “THAT, the committee approve the amended budgets for 2021 as presented.” The motion was unanimously adopted.
76. 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

Solid Waste Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 25, 2021
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Jeff Naquin, Chairman; Mr. Irving Comeaux, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne, Mr. Patrick Johnson. .
Other Police Jurors recorded as present were: Mr. Ron Alcorn, Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Chairman Jeff Naquin stated that there were several concerns regarding the Solid Waste Ordinance being outdated therefore, he began reviewing its entirety. He suggested that section 9:3 be removed because the parish doesn't have a dumping site. He then stated the language relative to refuse containers should read containers will be supplied by the waste haulers and similar carts will be emptied as well. A brief discussion was held regarding the similar cart being picked up if so, will the customer or the Parish be charged. He added that the 30-gallon plastic/metal containers can be removed. Chairman Jeff Naquin then stated that section 9:55 should be changed to 6 a.m. Police Juror Leroy Blanchard stated that if we remove illegal dumping what is in the contract to police this? He further stated that if it's removed the Parish won't have anything to hold accountable for littering. Chairman Jeff Naquin stated that the Constables and Justice of the Peace got together and are contemplating holding litter court. Policy and Rate structure needs to be changed to \$25 per household. Also, any commercial business needing more than 2-96 gallons carts from Waste Pro should contract with the hauler. A brief discussion was held regarding the number of carts a resident and a commercial business can have. They also spoke about the number of carts delivered and the amount the Parish is being billed for. The OHSEP Director stated what the trailer park ordinance requires from previous as opposed to the current requirements. In response, the Chairman stated that Waste Pro is working on the number of carts that has been distributed. Committee member Irving Comeaux stated that the Parish may get the tail end of this deal. The committee continued discussing the business in Ward 7 and how it should be billed. Following the discussion, the committee authorized the Chairman to find out how it's done in neighboring parishes and bring back the information. The Secretary-Treasurer stated that a person is charged a fee if they have the potential to create garbage. Following a brief discussion, the committee agreed to allow the Chairman to look further into the matter. Committee member Myron Matherne explained the situation with Gerald St. and the Chairman suggested that they meet Waste Depot on site.
3. Committee member Michael Dias offered a motion, seconded by Mr. Irving Comeaux, "THAT, there being no further business to come before the Solid Waste Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Jeff Naquin, Chairman
Solid Waste Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 25, 2021
5:40 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 committee member Leroy Blanchard, who stated that everyone received an email and the letter that was referenced in the email from Chad Kacir, State Conservationist, USDA was received therefore, we are one step beyond the update.
3. Chairman Irving Comeaux recognized the OHSEP Director, who stated that he received all the necessary documents for the request for subdivision of property along Hwy 1 on the batture along with the approval from the neighbors. He stated that everything is in compliance and recommended approval.
4. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the subdivision of property along Hwy 1 on the batture side." The motion was unanimously adopted.
5. The OHSEP Director stated that he received a request for a hardship variance for the rear setbacks at 2704 Hwy 308 along with the approval letter from the neighbors. He also stated that it's a 6 ft. request, everything is in order therefore recommending approval.
6. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve a hardship variance of 6 ft. from the rear setback at 2704 Hwy 308." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized committee member Leroy Blanchard, who stated that the Parish will be applying for the Water Sector Grant and the LWI Project (Road & Levee Flood Mitigation). He then stated that both of those grant opportunities preclude the engineer from participating in the design if they apply for these grants without authorization. Therefore, the Jury needs to authorize CJ Savoie to apply for them for the parish so that we can utilize their service to design them if the parish chooses. He then stated that there is a requirement the Jury will have to follow up to make sure we have the most stringent requirements followed. If the recovery act funds are used as the 25% match for the grants, RFQ's are needed for these services for the design phase. He then stated that the resolution will be pending the clarification and the deadline to apply is September 24, 2021. Therefore, if the Parish moves forward with the resolution, it will be pending the most stringent guidelines are being followed. In response, he stated that if the Parish had a grant writer they wouldn't be writing these grants.
8. Committee member Ron Alcorn offered a motion, "THAT, the committee approve and authorize the Parish Engineer to seek the grant funds through the Water Sector Program and other State & Federal resources and proceed with the design plans and construction documents as required and allocate \$40,000 for expenses in preparation pending the clarification if the engineer is prohibited from participating in the RFQ design as it requires.
9. A discussion was then held regarding the \$40,000 that was mentioned in the proposed motion. In response, the OHSEP Director stated that if we are following the CFR2, Code of Federal Regulations, for procuring engineering services, a RFQ is needed. In response, the Parish Engineer stated that they are not requesting that the Jury alter from the regulations but simply stating that they want the Parish to follow the more stringent guidelines. He then stated that all they are asking for is that in order to seek these grants and still be eligible to participate in the RFQ, authorization from the Parish is needed granting them permission to seek the grants. A brief discussion was then held regarding the amount of work needed in such short time and falling under retainer. The also discussed the funding, how will it be budgeted and the reality of the Parish receiving the funding. In response, the Parish Engineer stated that this process will take a team effort therefore, they are partnering with GIS Engineering as well as other firms to put together a packet as quickly as possible to meet the deadlines. He added that he does not see the cost reaching \$40,000 but he is willing to absorb some of the cost but the RFQ process must be followed in order to receive the grants. He added that it will take some cost and it could be worked out on hourly basis and minimized as best as possible. He stated that he's not sure because he doesn't know the volume of documentation they will be requesting. He spoke about of a list of documents they already have and stated that bringing in the Village of Napoleonville and assisting them with sewer etc. will help the Parish by the fact that they highly qualify for many of the grants. In response to roads & levee flood mitigation, the Parish Engineer stated they would be applying and looking at the interior levees relative to the multiple drainage districts and several levee systems to lift, repair and elevate, Committee member Leroy Blanchard stated that relative to the funding, much was spoke about at the meeting with Congressman Graves relative to the LWI Project at the State level not the region. He also stated that there is over 90% chance

for receiving the grants. Following a brief discussion, the Chairman suggested that the Parish Engineer start working on this and report back at the next meeting with a clearer understanding of what the cost could be. After a brief discussion, the Parish Engineer stated that the main thing he needs tonight is authorization to seek the grant.

10. Committee member Ron Alcorn offered a motion, seconded by Leroy Blanchard, "THAT, the committee approve a resolution authorizing the Parish Engineer to seek and apply for grants pertaining to waterlines, sewer treatment plants and road & levee flood mitigation and allocate up to \$25,000 from the general fund." The motion was unanimously adopted.
11. Chairman Irving Comeaux recognized committee member Patrick Johnson, who stated that throughout the wards and parish there is a grave need for natural gas. He then recognized the OHSEP Director to further explain. He stated that there are two (2) private companies that provide gas service in the parish. He stated that he has worked with the companies trying to get gas for the parish generators but was told that they do not build out infrastructure. He stated that the plan is huge and ambitious for the Parish to get into gas service. He explained how the gas service works in connection with the pipelines. In response, committee member Patrick Johnson stated that he had a conversation with ATMOS and the ADA relative to natural gas. He then stated that he will be seeking further into the matter and report back with more information. The ADA stated that as far as we know, you can't take public monies and turn over into a private entity. Following a brief discussion, Police Juror Myron Matherne requested that a letter be sent to the Public Service Commission requesting an upgrade in the line size in the Pierre Part area. Committee member Ron Alcorn requested that the Parish not forget broadband and the federal funds that are available for the rural areas. In response, the Secretary-Treasurer stated that South Central Planning will be attending the next meeting with someone relative to this discussion.
12. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve a letter to the Public Service Commission requesting an upgrade in the natural gas line size in the Pierre Part area." The motion was unanimously adopted.
13. Chairman Irving Comeaux recognized the OHSEP Director, who stated that the positive cases of Coronavirus in the Parish is 3,303 with 31 deaths. He stated that the percent rate has dropped to 19% but we are still one of the leaders in the State. There was a vaccination event on yesterday at the APCC and 46 were administered. There are several events set up at the different churches and the hot item is testing. He further stated that they are trying to work out something at the APCC on next Tuesday to possibly do vaccination and testing. He stated the infusion is a big topic and several hospitals are administering them and the State is looking to possibly execute some contracts and set up sites. It will require a doctor's prescription. He spoke on the booster and stated that they are only administering to immunal compromised and they will get to the standard 8 month but it has not been approved. Police Juror Chris Carter suggested that the Jury start thinking about a policy referencing the vaccination for next meeting.
14. The OHSEP Director stated that the Marais Wastewater Generator Project gas is being installed tomorrow morning. They will start load testing and in two (2) weeks it should be completed.

Linear Park – The contractor started addressing all of the punch list items. He has submitted the final change order online to the State and is waiting for their approval. Once that's received, the project can be closed out.
15. Committee member Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve working with the Secretary-Treasurer to advertise for RFQ's for the design phase for the waterlines, sewer treatment plants and road & levee flood mitigation grants to satisfy the requirement needs and allow the engineering committee to sit as the reviewer for the RFQ's.
16. Following a brief discussion, committee member Leroy Blanchard stated that he would retract his motion and if needed, a special meeting will be called.
17. Committee member Michael Dias offered a motion, seconded by Mr. Jamie Ponville, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Irving Comeaux, Chairman
Engineering/Grants Committee

Regular Meeting
Of the
Assumption Parish Police Jury

Wednesday, August 25, 2021
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Patrick Johnson in the Police Jury 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 Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the minutes of August 11, 2021." The motion was unanimously adopted.
5. President Patrick Johnson opened the meeting to the public to receive comments questions or concerns regarding matters on the agenda. Following three (3) calls, there were no comments received.
6. President Patrick Johnson recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following matters: \$700 for Massey Lane Outfall Sweeping Project, \$490 for 230 Virginia St. Culvert Replacement Project, \$540 for 152 Pecan St. Culvert Replacement Project, \$540 for 130 Post Office St. Culvert Replacement Project, \$840 for 101 and 119 Coon Rd. Culvert Replacement Project, \$650 for Hwy 70 Culvert Installation Project and \$390 for 107 Cypress St. Culvert Replacement Project.
7. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Drainage Committee report as presented." The motion was unanimously adopted.
8. President Patrick Johnson recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters; the end of probationary period for Walter Levy, Jr., Maintenance Worker and the hiring of Shane Thibodaux as the Economic Development Grants Coordinator at \$43,000 a yr. with a 60-day probationary period.
9. Police Juror Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was unanimously adopted. (resolution attached)
10. President Patrick Johnson stated that the Finance Committee met and recommended the following matters: payment of the bills submitted through August 20, 2021, the Budget Comparison Statements for July 2021, the Chamber of Commerce quarterly report and the 2021 2nd quarter allocation, the renewal of Section 8 Administrative contract between APPJ and Roberto Macedo & Associates for a period of 2 years to begin on October 1, 2021, the contract for Housing Assessor-Housing Preservation Grant and accept the lowest quote submitted by Carter Constructions and the amended budgets for 2021.
11. Police Juror Myron Matherne offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
12. President Patrick Johnson recognized Solid Waste Committee Chairman Jeff Naquin, who stated that the committee met and recommended the following; discussed a few items under the Solid Waste Ordinance that needs to be removed or reworded to coincide with the present contract. He also stated that he will continue to do more dissecting and bring back to Jury for further discussion.
13. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Solid Waste Committee report as presented." The motion was unanimously adopted.
14. President Patrick Johnson recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; subdivision of property along Hwy 1 on the batture side, hardship variance for the rear setback at 2704 Hwy 308, resolution engaging CJ Savoie Engineering to apply for grants pertaining to water lines, Sewer treatment plants and road & levee flood mitigation, discussed infrastructure as it pertains to natural gas in the Parish and send a letter to the Public Service Commission requesting an upgrade in the line size in the Pierre Part area, received an update on the Coronavirus Pandemic and the Disaster Recovery Grants.

15. 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)
16. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a resolution in support of resuming Federal Offshore Leasing in the Gulf of Mexico." The motion was unanimously adopted (resolution attached)
17. Police Juror Jamie Ponville offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve to re-appoint John Day to the Pierre Part/Belle River Recreation District #2 for a 5 yr term." The motion was unanimously adopted. (resolution attached)
18. Police Juror Chris Carter offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve to re-appoint Kirsten J. Myles to the Bertrandville Recreation District for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
19. President Patrick Johnson requested that Nathaniel Johnson and Deborah Smith be re-appointed to the Marais Recreation District for a 5 yr. term and he will submit someone to replace Michael Johnson at an upcoming meeting.
20. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve to re-appoint Nathaniel Johnson and Deborah Smith to the Marais Recreation District for a 5 yr. term." The motion was unanimously adopted. (resolution attached)
21. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve an occupational license for Da Mysses, Arcenaux Repairs, Aquista's Sweets Retreat, J Thompson, LLC, Jace's Lawn Care Service and Jammin Seafood, LLC.". The motion was unanimously adopted.
22. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

Kim M. Torres
Secretary-Treasurer

Patrick Johnson
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby allocate \$25,000 from the General Fund and authorize the Parish Engineer to seek and apply from sewer and water infrastructure grants on behalf of the Assumption Parish Police Jury.

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

Support of Resuming Federal Offshore Leasing in the Gulf of Mexico

WHEREAS, the United States of America Offshore Oil and Gas Program, since its authorization by the Outer Continental Shelf Lands Act (OCSLA), has provided significant energy to help fuel the great economy of America, and,

WHEREAS, the United States of America Offshore Oil and Gas Program, has been very effective in helping America achieve energy security and strengthening our National Security, and

WHEREAS, the United States of America Offshore Oil and Gas Program, must be part of a balanced, all of the above, energy strategy for our country, and

WHEREAS, the offshore industry and government have collaborated with groups such as the Coastal Conservation Association to create innovative ways to find beneficial cooperation such as the Rigs-to-Reef program, which benefits the recreational fishing community by repurposing obsolete structures of which nearly 600 reefered platforms in the United States Gulf of Mexico are home to almost seven million fish and other critical marine species, enriching marine life, and

WHEREAS, since its inception the United States of America Offshore Oil and Gas Program is responsible for helping to create hundreds of thousands of jobs with a significant economic impact and has generated hundreds of billions in royalty revenue for the United States Treasury, and

WHEREAS, the United States Congress in 2020 permanently funded the Land and Water Conservation Fund at \$900 million per year with wide bipartisan support. Relying safely on earnings from federal offshore oil and gas leasing, the Land and Water Conservation Fund has funded more than \$4 billion worth of projects since its inception in 1965 for purposes of conservation, recreation, restoration and protection of vital national resources, and

WHEREAS, since 2006, more than \$1 billion, funded exclusively by federal offshore lease revenues, has been disbursed to four Gulf energy-producing states through the Gulf of Mexico Energy Security Act to support coastal conservation and restoration projects, hurricane protection programs; and activities to implement marine coastal or conservation management plans; and

WHEREAS, in the most recent conservation legislation, the Great American Outdoors Act, the United States Congress set aside up to \$1.9 billion a year from federal offshore lease revenues for the next five years to repair facilities and infrastructure in our national parks, forests, wildlife refuges and American Indian Schools, and

WHEREAS, it is important for the funding of these conservation, recreation, restoration and protection efforts that the United States of America Offshore Oil and Gas Program continues, and

WHEREAS, the United States of America Offshore Oil and Gas Program has been managed in such a way that it is recognized as an environmentally advantaged energy producer with approximately half (53%) of the carbon intensity per barrel of other producing regions worldwide, and

WHEREAS, United States of America Offshore Energy represents a significant opportunity to help improve the health of our planet due to its low carbon intensity, and

WHEREAS, President Biden and Department of Interior Secretary Deb Haaland have caused regularly scheduled lease sales for offshore resources, previously authorized by administrations of both political parties, to be canceled resulting in great uncertainty for the economy, the energy, and the environment of America, and

WHEREAS, Terry A. Doughty of the United States District Court recently decided in a suit filed by the States of Louisiana, Alabama, Alaska, Arkansas, Georgia, Mississippi, Missouri, Montana, Nebraska,

Oklahoma, Texas, Utah and West Virginia that the Executive Branch does not have the legal right to stop leasing Federal territory for Oil and Gas production without approval from Congress, and

WHEREAS, the future production of these oil and gas resources and consequently the funding of conservation, recreation, restoration and protection and further consequently the denial environmentally advantaged, low carbon intensity barrels of production as a substitution for higher carbon intensity barrels of production from foreign sources; all will be negatively impacted by the continued cancellation of offshore lease sales.

NOW THEREFORE BE IT RESOLVED that the Assumption Parish Police Jury at its' meeting of August 25, 2021, petitions President Biden and Secretary Haaland to immediately schedule Lease Sales for the Gulf of Mexico, a historic energy producing province, to assist in producing a larger portfolio of some of the planet's lowest carbon intensity barrels of oil and to assist in producing a larger portfolio of natural gas which can serve the Liquefied Natural Gas (LNG) worldwide market, all in an effort to restore confidence, generate economic activity, enhance environmental stewardship create American jobs, and strengthen national and energy security.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to President Biden, Secretary Haaland, members of the United States Congress, the Louisiana Police Jury Association, the Louisiana Municipal Association and the National Association of Counties

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 Myron Matherne, seconded by Mr. Jeff Naquin, 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 renewal contract for professional services with ROBERTO MACEDO & ASSOCIATES relative to the administration of the Section 8 Program for a period of 2 years to commence on September 30, 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. Chris Carter, 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 hiring of Mr. Shane Thibodaux, Economic Development/Grants Coordinator, at a Grade 8 Step 13 1/2, \$21.64 per hour, effective immediately upon the return to normalcy after the devastation from Hurricane Ida.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the end of probationary period for Walter Levy, Jr., Maintenance Worker.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the amended budgets for 2021 as duly presented.

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 the subdivision of property along Highway 1 on the batture side located in Ward 7.

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 grant a hardship variance for the rear set back requirements at 2704 Highway 308. (6ft. from the rear property line)

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. Jeff Naquin, 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 Housing Assessor Contract with Carter Construction to be funded through the Housing Preservation Grant.

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 approve the re-appointment of Mr. Nathaniel Johnson and Ms. Deborah Smith as board members of Marais Recreation District for 5 yr. terms each to expire 9-26-2026.

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. Jeff Naquin, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby accept the resignation of Mr. Kory Pourciau and approve his replacement to be Mrs. Karen St. Germain effective immediately and to fulfill the unexpired term to expire 3/22/25 on Pierre Part Recreation District #2.

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 approve and re-appoint John Day as board member of the Pierre Part Recreation District #2 for a 5 year term to expire September 15, 2026.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the re-appointment of Kirsten Joseph on the Bertrandville Recreation District for a 5 yr. term to expire on 9-29-2026.

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

Yeas: 9
Nays: 0
Absent: 0