

Drainage Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 11, 2023
4:30 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 Jurors recorded as present were: Mr. Ron Alcorn, Mr. Jeff Naquin, Michael Dias.
2. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,100 for 213 and 214 Lucky St. 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 \$900 for 326 Convent St. Culvert Replacement Project." The motion was unanimously adopted.
4. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$4,000 for Pierre Part Settlement Drainage District Levee Rebuild and Repair Project." The motion was unanimously adopted.
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$1,280 to be split between Wards 7 and 8 for Derrick St. Outfall Project." The motion was unanimously adopted.
6. A brief discussion was held regarding the particulars for the culvert replacement on Hwy 996 relative to the owner providing the service. The ADA stated that an agreement will be needed and signed by the contractor.
7. Committee member Leroy Blanchard offered a motion, seconded by Mr. Myron Matherne, "THAT, the committee approve \$14,500 for Hwy 996 Outfall Culvert Replacement Project." The motion was unanimously adopted.
8. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,020 for 2226 Hwy 70 Culvert Replacement Project." The motion was unanimously adopted.
9. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve \$10,000 for Estelle St. Outfall Sweeping Project." The motion was unanimously adopted.
10. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$1,120 for 141 Agnes St. Project Extension." The motion was unanimously adopted.
11. Chairman Jamie Ponville recognized committee member Myron Matherne, who stated that he provided the ADA with documents to review for the Shell Beach Road Outfall Project. No action was requested.
12. Committee member Myron Matherne offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve \$4,600 for 114 Landry St. Culvert Replacement Project." The motion was unanimously adopted.
13. Committee member Myron Matherne 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

Finance Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 11, 2023
4:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Patrick Johnson, Chairman; Mr. Jeff Naquin, Mr. Ron Alcorn, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Chris Carter, Mr. Myron Matherne. Other Police Jurors recorded as present were: Mr. Leroy Blanchard, Mr. Jamie Ponville.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve payment of the list of bills submitted through January 6, 2023." The motion was unanimously adopted.
3. Chairman Patrick Johnson recognized the Secretary-Treasurer, who stated that the engagement letters are for the upcoming audit of the Police Jury and recommended approval.
4. Committee member Chris Carter offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve and authorize the President to sign the engagement letters with Postlethwaite & Netterville for the 2022 audit." The motion was unanimously adopted.
5. Chairman Patrick Johnson stated that the extension of property has been used for parking when events are held in the Marais Park. He stated that the property has been appraised and Arcement Farms offer is less than the appraisal amount.
6. Committee member Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve entering into an agreement with Richard Arcement-Arcement Farms to purchase an extension of property adjacent to the Marais Park subject to the cost being the appraised or less than the appraisal value." The motion was unanimously adopted.
7. Chairman Patrick Johnson recognized the Assistant Parish Manager, who presented the committee with quotes for repairs to the Ag Center and jail fence. He stated that he obtained 3 prices for the Ag Center and 2 for the Jail due to it being a specialized fence. In response, the Parish Manager stated that this quote is for additional wire that is requested by the Sheriff. A brief discussion was held regarding the quote for the Ag Center fence.
8. Committee member Jeff Naquin offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve and accept the low quotes submitted for the repair work to the Ag Center and Jail fence based on the low quote for the Jail repair scope being comparative to the other quote." The motion was unanimously adopted.
9. Chairman Patrick Johnson recognized the Assistant Parish Manager, who stated that a contractor was working on the building and there was also some external work that needed to be done outside the scope of insurance coverage. He stated that the additional work cost estimate is \$15,132.68. He stated that because the contractor was on site doing work, this estimate came in as a change order to be charged to 1%. In response, he stated that from this point on, he will submit pictures to support his request.
10. Committee member Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the committee approve the Detention Office Repair Project change order in the amount of \$15,132.68." The motion was unanimously adopted.
11. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee enter into executive session pursuant to LA R. 42:17(A)(2), in order to discuss the status and strategy concerning that certain litigation entitled: *Ricky Holmes v. Assumption Parish Police Jury, et al (OWC-District 9 / Docket No. 22-03982)*." The motion was unanimously adopted.
12. Committee member Michael Dias offered a motion, seconded by Mr. Chris Carter, "THAT, the committee resume regular session." The motion was unanimously adopted.
13. Chairman Patrick Johnson stated that the committee entered into executive session to discuss the status and strategy concerning that certain litigation entitled: *Ricky Holmes v. Assumption Parish Police Jury, et al (OWC-District 9 / Docket No. 22-03982)*. He stated that the committee approved to proceed with settlement authorization.
14. Committee member Jeff Naquin offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the authorization to proceed with settlement relative to that certain litigation entitled: *Ricky Holmes v. Assumption Parish Police Jury, et al (OWC-District 9 / Docket No. 22-03982)*." The motion was unanimously adopted.

15. Committee member Myron Matherne offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve to address item #7 from the Personnel Committee at this time." The motion was unanimously adopted.
16. Chairman Patrick Johnson recognized the Special Programs Director, who stated that at the December meeting a request was made for the extension of the contract for the contractor with a balance of \$5,600 but after speaking with the accountant, she was informed that the balance was \$6,537. She then stated that this amount was to build a ramp for a handicap individual. In response, she stated that there are pictures of the project. The ADA stated that this was approved but the correction was in the amount from \$5,600 to \$6,500. A discussion was held regarding the approval of a change order after the work was completed and who was paying for the change order. In response, the ADA stated that the funds were coming from the Housing Preservation Grant. Police Juror Jamie Ponville passed pictures of the project and stated that South Central Planning inspector shouldn't have passed this project through. A brief discussion was then held regarding payment of the change order.
17. Committee member Ron Alcorn offered a motion, seconded by Mr. Chris Carter, "THAT, the committee approve payment of the \$4,000 change order to the Housing Preservation Contractor."
18. Committee member Myron Matherne offered a countermotion, seconded by Mr. Jeff Naquin, "THAT, the committee approve tabling the change order to the Housing Preservation Contractor and request a representative from South Central Planning to address the matter at the next meeting." The motion was unanimously adopted.
19. Committee member Jeff Naquin 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

Personnel Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 11, 2023
5:00 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 Secretary-Treasurer, who stated that the Jury interviewed and agreed at the December 14, 2022 meeting to offer the Permit Clerk position to Claudia Cavalier at a grade 5 step 12 at \$15.75 per hr. She stated that when offered to Ms. Cavalier she declined the offer for that rate of pay. She stated that there was some conversation relative to a counter offer and she needs directions if that is the wish of the Jury. In response, she stated that Ms. Cavalier spoke with Mr. Ponville. Chairman Chris Carter stated that any counter offer should go through the Secretary-Treasurer not any of the Police Jurors. The Secretary-Treasurer stated that this is the reason the matter is being brought for further discussion. She stated that the position needs to be filled and the options are, does the Jury want to offer the individual more money or re-advertise. She stated that Justin Clement has taken the role of Flood Plain Manager therefore a Permit Clerk is needed. Chairman Chris Carter stated that Mr. Clement is the Flood Plain Manager but his responsibility is also to do permits. A brief discussion was then held regarding the pay rate for the Permit Clerk position and the amount current employees are making. Following the discussion, the committee agreed to offer the individual the same rate of pay and if not accepted, re-advertise for the position.
3. Committee member Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the committee approve to offer the position to Claudia Cavalier at the same rate of pay and if not accepted, approve to re-advertise." The motion was unanimously adopted.
4. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that she has been in communication with a few Jurors relative to the state of the accounting department and the growth. She stated how the operation has grown since she came on 23 yrs ago and that one of the accountant works late hours to meet deadlines. She added that approval was granted to allow Kim Aucoin to train to take Melissa Rivere's position after retirement in 3-5 yrs. She added that within that time there will probably be all new faces and the Administrative Office must move forward. She then stated that she would like to advertise for an additional accountant keeping in mind that Kim Aucoin will be taking Melissa Rivere's position. She then stated that around June/July she thinks it would be a good time to bring someone in to train for Sandy Foret's position because she will be retiring in January. The Secretary-Treasurer stated that in her opinion a person with a degree and experience will not accept the position for less than \$45,000 a yr. She then stated that she has a hard time with Kim Aucoin training in this position earning just over \$30,000 and hiring an individual that will take task from her making less. Therefore, she has shown her ability to adapt, is currently training the receptionist and working daily with the other accountant. In response, she stated that the training with the receptionist is slower than expected and the plan to have her trained for the accounting position has changed. She then recommended that Kim Aucoin be promoted from a grade 5 step 15 to a grade 8 step 13 at \$45,896 annually and authorize advertising for an accountant at a grade 8 step 9 at \$42,000. She added that Mrs. Aucoin should be at a higher rate of pay than the person being hired with no governmental experience. In response, she stated that Mrs. Aucoin doesn't have an accounting degree. Following a brief explanation, Chairman Chris Carter recommended that the President, Vice-President and whomever else is interested review the budget and see how it stands before hiring the needed individuals. The Secretary-Treasurer stated that the Jury was interested in hiring an Assistant Secretary-Treasurer and she was against that hire because it is a totally different position than an accountant and her intention for hire is long term and where it is needed for the company. She further explained that the accountants get paid through General Fund but because the work encompasses other departments, they charge those funds for hours worked (1% etc.). Committee member Ron Alcorn mentioned the need for an additional person in the Housing Department. The question was asked about space and where to house a new employee? In response, the Secretary-Treasurer explained that the area across from the receptionist desk was left vacant for that purpose and can accommodate 3 employees. She also suggested that the Grants Coordinator move to the main office. She also mentioned that a conversation needs to take place with the Mayor relative to the potential growth of the Police Jury and possibly gaining some of the space that is being occupied by his office. In response to the recommendation for the pay/grade for the Accounting Clerk, the Secretary-Treasurer stated that the clerk has a lot of training to do but she has taken on task that is a tremendous help. A brief discussion was held regarding the recommendation for pay/grade for Accounting/Clerk
5. Committee member Leroy Blanchard offered a motion, seconded by Mr. Ron Alcorn, "THAT, the committee approve the job title, grade and step change for the Accounting Clerk to Accountant

and step 8 grade 9 at \$20.87 effective the 1st day of the next pay period and advertise for an accountant.” The motion was unanimously adopted.

6. Chairman Chris Carter recognized Lawrence Cole, who stated that the purpose of his discussion is relative to him not receiving an employee evaluation. He stated that based upon nothing he received an increase and he's not sure in what direction he should go to elevate higher. He proceeded to discuss his willingness to do better if he's made aware of what's not being done and what in addition needs to be done. In response, the Parish Manager stated that the Assistant Parish Manager did the employee evaluation on Mr. Cole. He then stated that he found it to be rather harsh so he made some changes and scheduled a meeting with Mr. Cole and had the Foreman to sit in on the meeting. He stated that he informed Mr. Cole that he needs to do a better job because his performance was poor. He stated that he didn't go into details relative to what needs to be done because Mr. Cole has been employed in that position for 7 yrs. A brief discussion was then held regarding the completion of the evaluation. Following the discussion, Chairman Chris Carter requested that the Parish Manager and Assistant Parish Manager meet with Mr. Cole and complete his evaluation. In response, Mr. Cole lastly stated that he hopes speaking up will not cause retaliation on him. He also added that there is a problem at the Road & Bridge Department and something needs to be done. He informed the committee that he had to personally purchase the tools he works with because the Assistant Parish Manager refused to get him what he needed. The Parish Manager stated that anything that is reported to the Jury won't be retaliatory it's for the best interest of the Jury and the best direction to move forward. The Secretary-Treasurer stated that she met with Mr. Cole following his evaluation for guidance relative to him doing a better job.
7. Chairman Chris Carter recognized the Secretary-Treasurer, who stated that mid-December the Jury transferred an employee to the Flood Plain Manager position which came with an increase in grade and pay. She then stated that since that time COL (cost of living) increases were given so does this employee receive the recommendation with the move along with the COL and any recommended step? The committee agreed that the employee should receive the COL increase. The committee also stated that upon certification, he will receive a \$3,000-\$5,000 increase. A brief discussion was then held regarding the responsibility of the Flood Plain Manager as it pertains to permitting and the role of the 911 Addressing Clerk. Following the discussion, the committee agreed that the 911 Addressing Clerk is a support person, when needed, for the permitting office.
8. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the Flood Plain Manager receiving the COL increase." The motion was unanimously adopted.
9. Chairman Chris Carter requested that the committee enter into executive session pursuant to LA R.S. 42:17(A)(1), in order to discuss certain personnel matter(s) - such discussion(s) shall include the Parish Manager & Maintenance Employee (employee has been formally notified, in accordance with the aforementioned revised statute).
10. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee enter into executive session pursuant to LA R.S. 42:17(A)(1), in order to discuss certain personnel matter(s) - such discussion(s) shall include the Parish Manager & Maintenance Employee (employee has been formally notified, in accordance with the aforementioned revised statute)." The motion was unanimously adopted.
11. Committee member Ron Alcorn offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee resume regular session." The motion was unanimously adopted.
12. Chairman Chris Carter stated that the committee entered into executive session pursuant to LA R.S. 42:17(A)(1), in order to discuss certain personnel matter(s) - such discussion(s) shall include the Parish Manager & Maintenance Employee (employee has been formally notified, in accordance with the aforementioned revised statute) but no action was taken.
13. Chairman Chris Carter recognized the Parish Manager, who presented the committee with a handout relative to the employees he recommended receiving a merit base raise. He stated that the Jury requested that only one (1) of the individuals received a merit base raise but stated that in his opinion both of the individuals are equal. Therefore, he recommended that the other employee also receive a merit base increase. Chairman Chris Carter stated that the 2nd employee didn't receive a positive evaluation therefore, the Jury shouldn't go back and grant the merit increase. Committee member Leroy Blanchard stated that in the process the Jury didn't allow the Supervisors an opportunity to respond and correct something that they felt was wronged and to reconsider. In response, the Chairman stated that the Jury only made a decision on the evaluation recommendations that were presented. The Parish Manager agreed but stated that the two (2) employees are equal and he should have given the 2nd employee a better evaluation. The Secretary-Treasurer stated that for future use, the supervisors were asked to evaluate each employee and it was done but the Jury interjected a point system that worked well, so moving forward they can utilize it better because they know what the Jury is expecting.
14. Committee member Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the recommendation of the Parish Manager to give a 1 step increase to

the Maintenance Worker effective the next pay period.” The motion was adopted with Chairman Chris Carter opposing.

15. Chairman Chris Carter recognized the Parish Manager, who stated that he evaluated Mr. Coupel on the equipment relative to promotion and he showed proficiency. He then requested that Bronson Coupel be promoted to an operator III grade 5 step 28.
16. Committee member Jamie Ponville offered a motion, seconded by Mr. Leroy Blanchard, “THAT, the committee approve promoting Bronson Coupel from an equipment operator II to an equipment operator III grade 5 step 28 effective the 1st day of the next pay period.” The motion was unanimously adopted.
17. Chairman Chris Carter recommended that each supervisor be granted a 1 step increase.
18. Committee member Ron Alcorn offered a motion, seconded by Mr. Irving Comeaux, “THAT, the committee approve a 1 step increase for each supervisor effective the 1st day of the next pay period.” The motion was adopted with committee member Jamie Ponville opposing.
19. Committee member Leroy Blanchard mentioned that an evaluation of the supervisors was to take place and asked if a process was in place. Chairman Chris Carter stated that his plan is to have something set up for next year. He stated that he visits the offices once a week so it’s hard to do an evaluation when you don’t work with an individual. Committee member Leroy Blanchard stated that sooner than next year a discussion should be held with the employees to evaluate them. Chairman Chris Carter stated that this can be done at the next meeting.
20. Chairman Chris Carter stated that he researched other Police Jury’s and found that salaried employees earn a total of 40 hrs. of k-time a year not counting emergency (hurricane, etc.). He stated that salary employees are earning k-time without a limit therefore, he is asking that the Jury study this to see if that is how they want to proceed. He then stated that he will forward the information to the Jury for further discussion at a later meeting.
21. Committee member Ron Alcorn 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 Chairman

Road & Bridge Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 11, 2023
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Ron Alcorn, Chairman, Mr. Chris Carter, Mr. Irving Comeaux, Mr. Michael Dias, Mr. Leroy Blanchard, Mr. Jamie Ponville, Mr. Myron Matherne, Mr. Patrick Johnson.
Other Police Juror recorded as present was: Mr. Jeff Naquin.
2. Chairman Ron Alcorn recognized the IT Specialist, who presented the committee with a draft indicating the placement and the number of speed bumps that will be placed on Foley Avenue, Elm Hall Ave. and Derrick St. He recommended approval.
3. Committee member Michael Dias offered a motion, seconded by Mr. Leroy Blanchard, "THAT, the committee approve the placement and the number of speed bumps for Foley Avenue, Elm Hall Ave. and Derrick St." The motion was unanimously adopted.
4. Committee member Leroy Blanchard 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.

Kim M. Torres
Secretary-Treasurer

Ron Alcorn, Chairman
Road & Bridge Committee

Engineering/Grants Committee Meeting
Of the
Assumption Parish Police Jury

Wednesday, January 11, 2023
5:45 O clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Leroy Blanchard, Mr. Ron Alcorn, Mr. Jeff Naquin, Mr. Michael Dias, Mr. Jamie Ponville, Mr. Patrick Johnson.
Other Police Jurors recorded as present were: Mr. Chris Carter, Mr. Myron Matherne.
2. Chairman Irving Comeaux recognized the Grants Coordinator, who stated that the Police Jury was awarded the Louisiana Pubic Service Commission Energy Efficiency Grant Program. He stated that this grant provides LED lighting to some of the buildings which includes the Ag Center, the Attakapas Landing and the Public Works Complex. He stated that he spoke with the Assistant Parish Manager relative to installing the lights at the Public Works Office. In response, he stated that Energy Solutions would be doing the installation but it will take them a couple of months for the supplies to come in.
3. Chairman Irving Comeaux recognized Jacob Loeske, GIS Engineering, who stated that they are making progress and waiting on a section of the modeling to come in. They have the drainage master plan altogether just waiting on a few chapters of the modeling to inserted. He stated that he has a couple of copies and would like a few Jurors to review to see if there is anything that should be inserted. He will have a jump drive for the Jury to have in the archives should the Corp of Engineers, etc. request to see any of the models. He then stated that the DSP with the Cancienne Canal deadline was met and we don't have to go out for RFQ's. He stated that the next round of LWI applications are expected at the end of this month. In response, he stated that there was no update on the Water Sector it's still on the list to be funded. Committee member Leroy Blanchard requested that the Grants Coordinator reach out to the Water Sector Commissioner and ask when can the Police Jury expect to receive the award letter so that we can acknowledge it and move forward with the other projects. Jacob Loeske stated that submittal for Capital Outlay can be done up until February and letters to the delegation deadline is also February 1, 2023. He also stated that Wildlife and Fisheries can also submit a letter of support.
4. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he received an email from LA DNR regarding the upper Pierre Part ring levees. The have now re-evaluated their assessments of what they consider wetland's damage. He stated that they have now issued it back as it appears to be no detrimental damage in accordance with his interpretation. He then stated that his office is reaching out to LA DNR analyst tomorrow because the next step after the reviewing is issuance. He wants to get clarification that the Parish is on tract to receiving the upper Pierre Part ring levees. Regarding the remaining ring levees he met with Juror Ponville and went over the preliminary set of plans and they are in the process of making adjustments to get them ready. With regards to the permit for that, should we receive the permit for that or get issuance for the current ring levee we would be able to use that as leverage to assist in getting the next permit very quickly since we have documentation. In response, the Parish Engineer stated that he will permit the remaining of the ring levees under 1 permit. He then stated that his first request will be to allow us to expand under the existing permit. He stated that if that is denied it will not be a request for each individual ring levee they will consolidate them into one and try to include them all.
5. 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, January 11, 2023
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; M. Leroy Blanchard, Ward 7; Mr. Jamie Ponville, Ward 8 and Mr. Myron Matherne, Ward 9.
3. President Patrick Johnson led the Prayer and Police Juror Chris Carter let the Pledge of Allegiance to the Flag.
4. The Secretary-Treasurer opened nominations for Police Jury President for 2023. Police Juror Myron Matherne nominated Police Juror Patrick Johnson. Police Juror Jamie Ponville nominated Police Juror Leroy Blanchard.

There were recorded on the nomination for Patrick Johnson:

Yeas: Ron Alcorn, Chris Carter, Myron Matherne, Patrick Johnson

There were recorded on the nomination for Leroy Blanchard:

Yeas: Irving Comeaux, Jeff Naquin, Michael Dias, Leroy Blanchard, Jamie Ponville
The Secretary-Treasurer declared the motion passed. (resolution attached)

5. President elect Leroy Blanchard thanked the Jury for the confidence they are placing in him. He opened the nominations for Vice-President.
6. Police Juror Chris Carter nominated Police Juror Ron Alcorn for the 2023 Vice-President position. Police Juror Michael Dias nominated Police Juror Jeff Naquin for the 2023 Vice-President position.

There were recorded on the nomination for Jeff Naquin:

Yeas: Irving Comeaux, Jeff Naquin, Michael Dias, Leroy Blanchard, Jamie Ponville, Myron Matherne
Nays: Ron Alcorn, Patrick Johnson, Chris Carter
The President declared the motion passed. (resolution attached)

7. President Leroy Blanchard requested approval for the List of Committees for 2023. Police Juror Jeff Naquin requested that he be added to the Personnel and Insurance Committees. The Secretary-Treasurer stated that it does no good to have committees with everyone on the committee. A discussion was held regarding all Jurors serving on each committee and just electing a chairperson. Police Juror Irving Comeaux stated that the committees have worked for 30 years and to go with the full Jury would provide too much input. Police Juror Chris Carter requested to be removed from Personnel and Michael Dias requested to chair the committee. The Secretary-Treasurer stated that the President typically serves as Chairman of the Finance Committee therefore, Leroy Blanchard will be added to it. Police Juror Michael Dias requested to be added to the Emergency Preparedness committee.
8. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the committee approve and accept the List of Committees for 2023 in accordance with the revisions." The motion was unanimously adopted.
9. Police Juror Patrick Johnson offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve and accept the time and date of the Regular Police Jury meetings for 2023 with the revisions as noted." The motion was unanimously adopted.
10. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the minutes of the December 7, 2022 and the December 14, 2022 meetings." The motion was unanimously adopted.
11. President Leroy Blanchard opened the meeting to the public for any public comments, questions or concerns regarding the items listed on the agenda. He recognized the Special Programs Director, who stated that in response to Juror Alcorn, the Federal Programs Department has

employees with less than 2-3 years remaining therefore, another employee is needed for the department. In response, she stated that Linda Richard is considering leaving next year after reaching a certain age, her 10 yrs will be up next year and is considering retirement and Markel Buchannan has moved out of the parish and is not sure how long she will consider making the drive. She then requested that the Jury doesn't wait too long to get someone for that department so then can get trained. She also stated that a few weeks ago she was informed that the commodity worker from the Council on Aging that used to assist the Intake Worker no longer will be assisting. President Leroy Blanchard requested that the Federal Programs Chairman be notified with matters of these so they could be addressed as needed.

12. President Leroy Blanchard recognized Paul Hebert, operator III employee, who stated that on the evaluation form it states need improvement, meets criteria or superior. He suggested that the options read poor, average, above average because superior is unreachable. He then stated that the R&B employees have shown concern and are reaching out to each other. He also believes that safety should be their main concern and moving forward it will be. He then added that he appreciates working for the Parish and is looking forward to continuing. Following three (3) calls, there were no other comments received.
13. President Leroy Blanchard recognized Drainage Committee Chairman Jamie Ponville, who stated that the committee met and recommended the following: \$1,100 for 213 and 214 Lucky St. Culvert Replacement Project, \$900 for 326 Convent St. Culvert Replacement Project, \$4,000 for Pierre Part Settlement Drainage District Levee Rebuild and Repair Project, \$1,280 to be split between Wards 7 and 8 for Derrick St. Outfall Project, \$14,500 for Hwy 996 Outfall Culvert Replacement Project, \$1,020 for 2226 Hwy 70 Culvert Replacement Project, \$10,000 for Estelle St. Outfall Sweeping Project, \$1,120 for 141 Agnes St. Project Extension and \$4,600 for 114 Landry St. Culvert Replacement Project.
14. 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.
15. President Leroy Blanchard recognized Finance Committee Chairman Patrick Johnson, who stated that the committee met and recommended the following matters: payment of the list of bills submitted through January 6, 2023, authorized the President to sign the engagement letters with Postlethwaite & Netterville for the 2022 audit, entered into an agreement with Richard Arcement-Arcement Farms to purchase an extension of property adjacent to the Marais Park in the amount of \$30,000, accepted the low quotes submitted for the repair work to the Ag Center and Jail fence based on the low quote for the Jail repair scope being comparative to the other quote, the Detention Office Repair Project change order in the amount of \$15,132.68, the authorization to proceed with settlement relative to that certain litigation entitled: *Ricky Holmes v. Assumption Parish Police Jury, et al* (OWC-District 9 / Docket No. 22-03982) and tabled the change order to the Housing Preservation Contractor and request a representative from South Central Planning to address the matter at the next meeting,
16. Police Juror Patrick Johnson offered a motion, seconded by Mr. Chris Carter, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted. (resolutions attached)
17. President Leroy Blanchard recognized Personnel Committee Chairman Chris Carter, who stated that the committee met and recommended the following matters; re-offer the position to Claudia Cavalier at the same rate of pay and if not accepted, approve to re-advertise, change job title, grade and step for the Accounting Clerk to an Accountant at a step 8 grade 9 at \$20.87 per hour effective the 1st day of the next pay period and advertise for an accountant, received concerns from Lawrence Cole regarding his incomplete evaluation and requested that it be completed by the next meeting, authorized the Flood Plain Manager receiving the COL increase, authorized the Parish Manager to give a 1 step increase to Robert Luquette, Maintenance Worker effective the 1st day of the next pay period, promoted Bronson Coupel from an equipment operator II to an equipment operator III grade 5 step 28 effective the 1st day of the next pay period and 1 step increase for each supervisor effective the 1st day of the next pay period.
18. Police Juror Chris Carter offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve the Personnel Committee report as presented." The motion was adopted with Jamie Ponville voting nay to the 1 step increase to all supervisors. (resolutions attached)
19. President Leroy Blanchard recognized Road & Bridge Committee Chairman Ron Alcorn, who stated that the committee met and recommended the placement and the number of speed bumps for Foley Avenue, Elm Hall Ave. and Derrick St.
20. Police Juror Ron Alcorn offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the Road & Bridge Committee report as presented." The motion was unanimously adopted.
21. President Leroy Blanchard recognized Engineering/Grants Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following matters; received an update

from the Grants Coordinator, GIS Engineering on the Drainage Master Plan & Flood Mitigation Project and the Parish Engineer on the ring levees in upper Pierre Part.

22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve the Engineering/Grants Committee report as presented." The motion was unanimously adopted.
23. President Leroy Blanchard suggested to move Item #20 at this time. He then recognized Police Juror Ron Alcorn who recited a proclamation recognizing Mrs. Lucy E. Shanklin-Ransom for her longevity and service in Assumption Parish.
24. President Leroy Blanchard recognized Maria Joseph, who stated that the Mustang Red & Black is a group that raises funds for the Assumption High School Baseball team. She stated that in the past they have paid the \$2,500 fee for rental of the APCC but they are not non-profit and they are having a for profit event at the center. She stated that the fee for a for profit event is \$5,000 and they are requesting authorization to pay the rate of \$2,500 as in the past. President Leroy Blanchard stated that this is the 1st year it's a combination of Baseball and Softball and the funds are exclusively spent at the school on different athletics. The committee agreed to charge \$2,500 because its for the school. Police Juror Chris Carter stated that this decision will open up for other non-profit organizations to make the same request. In response, Ms. Joseph stated that the organization just notified her regarding the change but has had the contract for a year. In response, the ADA stated that this as stated in the past the Parish has a designation set for a reason and any for profit entity is required to pay \$5,000. Obviously, there are extenuating circumstances being that this is affiliated with the school. So if the Jury wants to motion that \$2,500 is going to be the number set by the Jury contingency they come back and present material indicating how the funds were spent from the event. He then stated that it can be done but Police Juror Carter is correct if a similar request is made by someone else and substantial consideration will have to be granted based on now setting a precedence for lowering the rate for for-profit entities. In response, the ADA stated that he would have no problem generating an affidavit for a representative from the organization to sign signifying that the funds will be spent for the school only.
25. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve a rental fee of \$2,500 for the Mustang Red & Black to host a for profit event at the APCC." The motion was unanimously adopted.
26. Police Juror Myron Matherne offered a motion, seconded by Mr. Ron Alcorn, "THAT, the Police Jury approve the correction on November 22, 2022 minutes relative to the acceptance of minutes of November 9, 2022 instead of October 26, 2022." The motion was unanimously adopted.
27. President Leroy Blanchard recognized Police Juror Patrick Johnson, who stated that in the past Ray Nicholas represented the Parish on the South Central Louisiana Human Services Authority Board but his term has ended. He then stated that if anyone knows someone that may want to seve on the board please make the nomination. The Jury requested that the Secretary-Treasurer obtain a description of the duties.
28. Police Juror Jeff Naquin offered a motion, seconded by Mr. Michael Dias, "THAT, the Police Jury approve and authorize the Secretary-Treasurer to purchase government securities for the Parish (UBS Financial Services, Inc., LAMP)." The motion was unanimously adopted. (resolution attached)
29. Police Juror Jeff Naquin offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve adoption of Ordinance 23-02 to levy grass cutting charges totaling \$6,205.29." The motion was unanimously adopted. (ordinance attached)
30. Police Juror Jamie Ponville offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve adoption of ordinance 23-01 creating Pierre Part/Belle River Consolidated Gravity Drainage District No. 1 describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith." The motion was unanimously adopted. (ordinance attached)
31. Police Juror Ron Alcorn offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve an occupational license for Forty-six Twenty, Chateau Napoleon Caring, LLC-name change, The Flower Girl Florists & Gifts, LLC, Keith Lotts Plumbing and SABA Food Mart." The motion was unanimously adopted.
32. Police Juror Jeff Naquin offered a motion, seconded by Mr. Jamie Ponville, "THAT, the Police Jury approve a liquor license application for Jude Cancienne and Abdelrahim Sadi." The motion was unanimously adopted.

33. Police Juror Irving Comeaux 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

Leroy Blanchard
President

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve 1 step increases for the Parish Manager, Secretary-Treasurer, Special Programs Director and the OHSEP Director to be effective 1/13/23.

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

Yeas: 8
Nays: Jamie Ponville
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a change of title, grade and step for Kim Aucoin to be Accountant, Grade 8 Step 9 at \$20.87 per hour to be effective 1/13/2023.

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve a 3% cost of living increase for Justin Clement to be effective 1/13/2023.

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the job title change and increase in pay for Bronson Coupel, Equipment Operator III, Grade 5 Step 28 at \$21.63 per hour to be effective 1/13/2023.promotion of Maria Joseph from Administrative Assistant to APCC Event

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. Michael Dias, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve an additional step increase for Robert Luquette, Maintenance Worker to Grade 4 Step 21 at \$17.33 per hour to be effective January 13, 2023.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept Amko Fence & Steel, \$20,455 for the Ag Center Fence Repairs Project and Camo Cutters, LLC, \$10,500 for additional Razor Wire for the Detention Facility.

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. Patrick Johnson, seconded by Mr. Chris Carter, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Leroy Blanchard, to proceed with the land purchase adjacent to Marais Park in the Labadieville Community for a purchase price of \$30,000 and appraised value of \$45,000 to be funded from Ward 4 Recreation Allocation over the next 4 years.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve, select and authorize its President, Leroy Blanchard and Secretary-Treasurer, Kim M. Torres, to sign an Audit Engagement Letter with Postlethwaite & Netterville for the 2022 Audit at a cost not to exceed \$81,625.

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

Yeas:	9
Nays:	0
Absent:	0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and accept the low and responsible bidder for the Detective's Office in Labadieville in the amount of \$15,132.68 from Sage Construction.

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

Yeas: 9
Nays: 0
Absent: 0

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

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize legal counsel of The Waltz Law Group to move forward with settlement documents for APPJ Case #0800-22105 vs. Ricky Holmes (OWC-District 9; Docket No. 22-03982) according to the terms and conditions as presented at the Police Jury meeting on January 11, 2023 in executive session.

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

Yeas: 9
Nays: 0
Absent: 0

State of Louisiana

Parish of Assumption

Proclamation

WHEREAS, Mrs. Lucy E. Shanklin-Ramson was born September 20, 1927 in Thibodaux, Louisiana. Ms. Ramson left Thibodaux after she graduated from the historic Cordelia Matthews Washington High School in 1947, and then pursued a degree in elementary education at Xavier University.

WHEREAS, Mrs. Lucy met the love of her life, Harold C. Ramson. They married and started their life together in the City of New Orleans bearing 4 children; Harold, Jr. Robert, Bryan and Melanie.

WHEREAS, Mrs. Lucy was involved in many church, civic, social, fraternal and sorority organizations. She was the foundation of the Shanklin-Ramson family. She has been a strong Christian influence, a disciplinarian, and a source of constant encouragement. She is a member of Wesley United Methodist Church of Napoleonville and Zeta Phi Beta Sorority and the Omicron Nu Zeta Chapter of New Orleans.

WHEREAS, One of the most notable talents of "Mrs. Lucy", as she is lovingly called, is her cooking abilities. She could always be heard singing while cooking. Mrs. Lucy loved singing and began performing as a 5 yr. old in church and school programs. She was known for performing difficult pieces such as "The Holy City", "The Battle of Jericho" and later more contemporary titles such as "O Happy Day".

WHEREAS, Mrs. Lucy moved back to Assumption Parish after Hurricane Katrina and remains here today; only a special few are blessed with such longevity,

WHEREAS, on today the Assumption Parish Police Jury does wish to take this opportunity to honor and congratulate you Mrs. Lucy E. Shanklin-Ramson for 95 years of living, singing, and loving. We hope that you may be graced with many more birthdays each happier than the last.

NOW, THEREFORE, in honor of Mrs. Lucy E. Shanklin-Ramson, the Assumption Parish Police Jury does hereby acknowledge and recognize her citizenship and contribution to society and does hereby encourage all citizens to abide by the spirit of this Proclamation.

Whereupon the signature of the Police Jury President and Secretary and Seal of the Parish of Assumption have caused this proclamation to become official on the 11th day of January 2023.

Kim M. Torres
Secretary-Treasurer
President

Patrick Johnson
President

A motion was made by Mr. Jamie Ponville and seconded by Mr. Myron Matherne that the following ordinance be adopted:

ORDINANCE NO. 23-01

An ordinance creating Pierre Part/Belle River Consolidated Gravity Drainage District No. 1 of the Parish of Assumption, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.

WHEREAS, the provisions of Chapter 22 of Title 33 and Part II of Chapter 7 of Title 38 of the Louisiana Revised Statutes of 1950, as amended (collectively, the "Act"), and other constitutional and statutory authority, permits the Police Jury of the Parish of Assumption, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Assumption, State of Louisiana (the "Parish"), to create one or more consolidated gravity drainage districts in the Parish; and

WHEREAS, this Police Jury has previously created the following gravity drainage districts in the Parish (collectively, the "Existing Districts"):

- (i) Landry Subdivision Gravity Drainage District No. 7 of the Parish of Assumption, Louisiana;
- (ii) Oakridge Gravity Drainage District No. 8 of the Parish of Assumption, Louisiana;
- (iii) Northwest Highway 70 Gravity Drainage District No. 9 of the Parish of Assumption, Louisiana;
- (iv) Knotts Subdivision Gravity Drainage District #11 of the Parish of Assumption, Louisiana;
- (v) Lower Belle River Gravity Drainage District No. 12 of the Parish of Assumption, Louisiana;
- (vi) LA 70 Lee Drive Gravity Drainage District #14 of the Parish of Assumption, Louisiana;
- (vii) Pierre Part Settlement Drainage District of the Parish of Assumption, State of Louisiana;
- and
- (viii) Bayou Pierre Part North Drainage District of the Parish of Assumption, State of Louisiana;

WHEREAS, pursuant to and in compliance with the provisions of the Act, the Police Jury adopted a resolution (the "Resolution") on December 14, 2022, declaring its intention to create Pierre Part/Belle River Consolidated Gravity Drainage District No. 1 of the Parish of Assumption, State of Louisiana (the "Consolidated District"), describing the territory to compose the Consolidated District and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create the Consolidated District, and providing for the hearing of any and all objections to the creation thereof; and

WHEREAS, notice of the intent of the Police Jury to create the Consolidated District was published one time pursuant to the Act in the *Bayou Pioneer*, the official journal of the Parish, with said publication occurring on December 20, 2022; and

WHEREAS, this Police Jury did, at the hour and place and on the date designated in the Resolution, meet in open and public session to hear all objections and discussions relative to the creation of said Consolidated District and the boundaries thereof; and

WHEREAS, no objections have been presented to the creation of said Consolidated District and the boundaries thereof, and the Police Jury, acting as the governing authority of the Parish, hereby determines that the creation of the Consolidated District is in the best interests of the Parish and the inhabitants of the area affected;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury, acting as the governing authority of the Parish, that:

SECTION 1. In accordance with the provisions and authority conferred the Act, there is hereby created Pierre Part/Belle River Consolidated Gravity Drainage District No. 1 of the Parish of Assumption, State of Louisiana (the "Consolidated District"), which shall comprise and embrace all of Ward 7 District 3, Ward 8 and Ward 9 of the Parish, as such boundaries presently exist. Pursuant to the Act, the Consolidated District shall be a political subdivision of the State of Louisiana (the "State") and shall have all the rights, powers and privileges granted under the Constitution and laws of the State, including the authority to incur debt, to issue bonds, and to levy taxes and assessments.

SECTION 2. Pursuant to the Act, the governing body of the Consolidated District shall be a Board of Commissioners (the "Board") which shall consist of five (5) members appointed by the Police Jury. Each commissioner shall be a resident property taxpayer and registered voter of the Consolidated District, and each commissioner shall serve a term of four (4) years, or until their successor is appointed by the Police Jury. The initial commissioners of the Board shall serve terms commencing on the date

hereof, and such commissioners shall be as follows:

- | <u>Name</u> | |
|-------------|------------------|
| 1. | Priscilla Mabile |
| 2. | Gerald Crochet |
| 3. | Darryl Rivere |
| 4. | Merlin Comeaux |
| 5. | Bradley Diaz |

Each commissioner shall take the oath of office required by the Constitution and laws of the State.

SECTION 3. The domicile of the Consolidated District is hereby designated as the Assumption Parish Police Jury Office, 4813 Highway 1, Napoleonville, Louisiana 70390. The Board shall meet once a month, at a date and time to be designated by the Board, consistent with all State and Parish laws and ordinances. The first meeting of the Board shall be held at a later date, and at such meeting the Board shall, in accordance with the Act, elect a president, vice-president, secretary and treasurer, provided that the office of secretary-treasurer may be combined.

SECTION 4. Any existing taxes, parcel fees, or other revenues or assets now or hereafter in the jurisdiction and control of the Existing Districts shall be immediately transferred to the Consolidated District and administered by the Board in accordance with law. The Existing Districts shall continue to exist and shall continue to levy all taxes or parcel fees currently authorized, and, if necessary, shall timely submit to the voters of such Existing District for renewal any existing taxes or parcel fees prior to their expiration. Unless otherwise provided by this Police Jury, the Existing Districts shall cease to exist only upon the successful passage of a proposition within the Consolidated District authorizing the levy by the Consolidated District of taxes or parcel fees in-lieu of such taxes or parcel fees as are then being levied by the Existing Districts.

SECTION 5. The President and Secretary-Treasurer of the Police Jury are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

SECTION 6. All other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 7. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 8. This Ordinance shall be in full force and effect immediately upon its adoption.

This Ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 9

NAYS: 0

ABSTAIN: 0

ABSENT: 0

And the Ordinance was declared adopted this 13th day of January, 2023.

/s/ Kim M. Torres
Secretary-Treasurer

/s/ Leroy Blanchard
President

STATE OF LOUISIANA
PARISH OF ASSUMPTION

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Assumption, State of Louisiana (the "Police Jury"), the governing authority of the Parish of Assumption, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of an ordinance adopted by said Police Jury on January 11, 2023, creating Pierre Part/Belle River Consolidated Gravity Drainage District No. 1 of the Parish of Assumption, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this the 13th day of January, 2023.

Secretary-Treasurer