October 19, 2021 **Revised Notice:** (12:00pm) **Notice Posted:** October 18, 2021 (2:00pm)

# VERMILION PARISH POLICE JURY NOTICE OF PUBLIC MEETING

October 20, 2021 **DATE:** 

TIME: 6:00 P.M.

**COURTHOUSE BUILDING** PLACE OF MEETING:

POLICE JURY MEETING ROOM, SECOND FLOOR

100 N. STATE STREET, SUITE 200

ABBEVILLE, LA 70510

- 1. CALL TO ORDER President Dane Hebert
  - (A) Pledge of Allegiance
  - (B) Moment Of Silent Prayer or Reflection
  - (C) Please turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury meeting.
- 2. ROLL CALL
- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE **CONSIDERED-**
- 4. TIME ON THE AGENDA -
  - (A) Attorney John Young Update on the Opioid Litigation (Regular or Executive Session)
- 5. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-Regular Meeting of September 15, 2021
- 6. Consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports
- 7. REPORT OF STANDING COMMITTEES

### (A) Courthouse Committee

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON OCTOBER 06, 2021, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- It is recommended the Police Jury approve payment of Invoice No. 380949, HUB Enterprises, LLC armed security at the Courthouse from September  $1^{st}$  to  $15^{th}$ , 2021.
- It is recommended the Police Jury approve payment of invoices from The Sellers Group.
- It is recommended the Police Jury approve payment of Invoice No.24228, Project No. 8992-01, Sellers & Associates, Inc. US Census 2020 Review and Verify Census Data, dated September 05, 2021.

  It is recommended the Police Jury authorize Legal Counsel to look into whether the property – Assessment #R4291000, can be
- 4 purchased from VPPJ, ED 1
- It is recommended the Police Jury approve appointment of the following:
  - LIBRARY BOARD
  - Bridget Winters, 5 yr. term expired on 09/06/2021, extend to 09/06/2026
  - FIRE PROTECTION DISTRICT NO. 7
- Rodney Sagrera, 2 yr. term expired on 10/02/2021, extend to 10/02/2023

  It is recommended the Police Jury approve to table the appointment of the following:

  CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 WARD ONE 6.
  - Billy Morvant, 4 yr. term to expire 11/18/2021, extend to 11/18/2025
- 7. It is recommended the Police Jury approve authorize Legal Counsel to send a Long Grass Letter in regards to the property located at 2009 Yuma Drive, Erath.
- It is recommended the Police Jury to approve payment of the attached bills that were submitted.

#### **Public Road Committee**

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON OCTOBER 06, 2021, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- It is recommended the Police Jury authorize the President to sign the Amendment for the FEMA Direct Administrative Services Contract – extend to November 15, 2022.
- $It\ is\ recommended\ the\ Police\ Jury\ approve\ to\ award\ the\ lowest\ bidder-L\&R\ Construction,\ Bridge\ Improvements\ Project-Phase$ III – Juniper Rd, Merchant Road & Roy Road Bridge Improvements.
- It is recommended the Police Jury approve to remove from Ordinance 2004-O-37, Section 16., (c) or to obtain a temporary (48 Hour) on site trailer from the Vermilion Parish Police Jury for the disposal of such materials, beings we no longer supply these services.

- It is recommended the Police Jury approve the usage of 2-3 dumpsters for the AAVA Anything Over Rice Cook-off, Saturday, October 9, 2021, located at Whittington Veterinary Clinic, Abbeville.
- It is recommended the Police Jury approve payment of invoices from Sellers & Associates, Inc.
- It is recommended the Police Jury approve Partial Payment No. 10 (Final), Glenn Lege Construction, LLC Final Closure of Subtitle "D" Area I-B at the Vermilion Parish Solid Waste Facility.
- It is recommended the Police Jury authorize the President to sign the Pilot Services Agreement between Vermilion Parish, Iberia Parish and Rise Aviation, LLC.
- It is recommended the Police Jury approve payment of the attached bills submitted.

#### (C) Finance Committee

ÀS À RESULT OF A FINANCE COMMITTEE MEETING HELD ON OCTOBER 06, 2021, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- It is recommended the Police Jury approve payment of invoices from The Sellers Group. It is recommended the Police Jury approve payment of the attached bills submitted.

#### 8. NEW BUSINESS

# (A) 2021 Administrative Cost

➤ Need a motion to approve the following Administrative Cost reimbursement from various funds to the General Fund for the year 2021.

#### 2021 Administrative Cost

	Proposed Gross 2021	<b>D</b>	To be refunded to General
	Tax Collectible	Percentage	Fund
General Fund	1,202,733	23.08%	93,683.25
Health Unit	843,030	16.18%	65,665.27
Parishwide	1,074,698	20.62%	83,710.35
RD 1 - Mtne.	154,208	2.96%	12,011.57
Mtne. Of R.D.:			
Sub 1 of 2	420,164	8.06%	32,727.40
Sub 2 of 2	7,392	0.14%	575.78
Sub 3 of 2	221,318	4.25%	17,238.90
Sub 4 of 2	305,943	5.87%	23,830.50
Sub 5 of 2	172,367	3.31%	13,426.01
RD 3	111,514	2.14%	8,686.05
RD 4-A	168,426	3.23%	13,119.03
RD 6	114,043	2.19%	8,883.03
RD 7	384,380	7.38%	29,940.12
Ward 8 Cemetary	31,413	0.60%	2,446.82
	5,211,629	100.00%	405,944.07
			(93,683.25) G.F. Share
			312,260.82
			<del>_</del>
		Due To General Fund	312,260.82
		Salaries:	405,944.07
		Adm. Salaries:	405,944

# (B) Need a motion to adopt

#### Resolution 2021-R-18

A resolution approving the issuance, sale and delivery of Water Revenue Refunding Bonds of Waterworks District No. 1 of the Parish of Vermilion, State of Louisiana, and providing for other matters relating thereto.

- (C) Consider action to amend the agenda to discuss and consider actions on any new items presented by Parish Administrator
- (D) Legal Counsel Business
- (E) Police Jury President Business
- (F) Police Juror Business
- 9. DATE AND TIME OF NEXT MEETING WEDNESDAY, NOVEMBER 17, 2021 – 6:00 p.m.

### 10. ADJOURNMENT -

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Vermilion Parish Police Jury at (337) 898-4300, describing the assistance that is necessary.