

Notice Posted:

October 18, 2021

(2:00pm)

**VERMILION PARISH POLICE JURY
NOTICE OF PUBLIC MEETING**

DATE: October 20, 2021

TIME: 6:00 P.M.

**PLACE OF MEETING: COURTHOUSE BUILDING
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. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-
Regular Meeting of September 15, 2021**

5. Consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports

6. 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:

1. It is recommended the Police Jury approve payment of Invoice No. 380949, HUB Enterprises, LLC – armed security at the Courthouse from September 1st to 15th, 2021.
2. It is recommended the Police Jury approve payment of invoices from The Sellers Group.
3. 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.
4. It is recommended the Police Jury authorize Legal Counsel to look into whether the property – Assessment #R4291000, can be purchased from VPPJ, ED 1.
5. 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
6. It is recommended the Police Jury approve to table the appointment of the following:
 - **CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 - WARD ONE**
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.
8. It is recommended the Police Jury to approve payment of the attached bills that were submitted.

(B) 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:

1. 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.
2. 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.
3. 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.
4. 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.
5. It is recommended the Police Jury approve payment of invoices from Sellers & Associates, Inc.
6. 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.
7. It is recommended the Police Jury authorize the President to sign the Pilot Services Agreement between Vermilion Parish, Iberia Parish and Rise Aviation, LLC.
8. It is recommended the Police Jury approve payment of the attached bills submitted.

(C) Finance Committee

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

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

7. 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 Tax Collectible	Percentage	To be refunded to General 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
			-
		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

8. DATE AND TIME OF NEXT MEETING

WEDNESDAY, NOVEMBER 17, 2021 – 6:00 p.m.

9. 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.