Date of Notice: November 16, 2021 (10:00am)

## VERMILION PARISH POLICE JURY NOTICE OF SPECIAL BUDGET MEETING

DATE: November 17, 2021

TIME: 5:30 P.M.

PLACE OF MEETING:

ING: COURTHOUSE BUILDING POLICE JURY MEETING ROOM, SECOND FLOOR 100 N. STATE STREET, SUITE 200 ABBEVILLE, LA 70510

- 1. CALL TO ORDER
  - (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 -

Dane Hebert – Ex-Officio	
Jason Picard – Vice-Chairman	
Brent Landry	
Ronald Darby	
Wayne Touchet – Chairman	
Mark Poche'	
Paul Bourgeois	
Errol Domingues	
Chad Lege	
Ronald Menard	
Scott Broussard	
Dexter Callahan	
Sandrus Stelly	
Chad Vallo	

- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED-
- 4. DISCUSS AND REVIEW THE 2022 BUDGET-
- 5. PARISH ADMINISTRATOR
- 6. 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.

# \*\*POLICE JURY MEETING TO FOLLOW THE SPECIAL BUDGET MEETING\*\*

Notice Posted: November 16, 2021 (10:00am)

VERMILION PARISH POLICE JURY NOTICE OF PUBLIC MEETING

DATE: November 17, 2021

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 October 20, 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 NOVEMBER 03, 2021, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve to set aside \$5 million dollars of the American Rescue Plan funds for broadband expansion.
- It is recommended to approve to send interested parties to the Annual Convention from March 9<sup>th</sup> 11<sup>th</sup>, 2022.
- 3. It is recommended to approve payment of Invoice No. 383614, HUB Enterprises, LLC armed security at the Courthouse from October 01<sup>st</sup> 15<sup>th</sup>, 2021.
- 4. It is recommended to approve the Application for Permit to Sell Vinous and Malt Liquors for DG Louisiana, LLC d/b/a Dollar General Store #22654, located at 8708 Coteau Rd, New Iberia.
- 5. It is recommended to approve a Temporary Permit to Sell Alcoholic Beverages, Le Bayou Legendaire Company/Richard Sale Barn Christmas Blues on Bayou/Michal Juan Nunez on December 18, 2021 from 6pm 11pm, located at 1307 S. Henry Street, Abbeville.
- 6. It is recommended to approve the selection of Sellers & Associates, Inc. as our Administrative Consultant for the LWI CDBG Program Abbeville Area River Bridge Debris Barrier.
- It is recommended to approve the usage of one (1) dumpster for the Vermilion Fair and Festival Rodeo from November 12<sup>th</sup> -14<sup>th</sup>, 2021, located at VFF in Kaplan.
- It is recommended to approve the usage of two (2) dumpsters for the Vermilion Milk Fund DBA Kaplan Food Bank for December 07<sup>th</sup>, 2021, located at 1007 N. Kaplan.
- 9. It is recommended to approve a quote of \$3,062.68 for the Pecan Island Fire Department Handicap Ramp James Duhon Carpentry.
- 10. It is recommended to approve Right of Use, Christopher Broussard & Shanna Hebert Broussard (Timothy Smith) in Erath.
- 11. It is recommended to approve to dismiss suit against Ryan Cox on Meadow Lane, he is in compliance.
- 12. It is recommended to approve to move forward with the Thomas Simon private sale subject to Mr. Dane Hebert's approval.
- 13. It is recommended to approve payment of the attached bills that were submitted.

Respectfully Submitted, Mr. Paul Bourgeois Chairman

#### (B) Public Road Committee

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON NOVEMBER 03, 2021, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve to send the Road Supervisor out to evaluate and report back to the Jury with a plan regarding trash can placement along Huey Rd.
- 2. It is recommended to authorize Sellers & Associates, Inc. to advertise for Parish Road Maintenance.
- 3. It is recommended to approve the 2022 Bridge Prioritization list provided by Primeaux, Touchet and Associates.
- 4. It is recommended to approve payment of invoices from Primeaux, Touchet & Associates, LLC.
- 5. It is recommended to approve to advertise for an operator for Area Barn I (Erath).
- 6. It is recommended to approve payment of the attached bills submitted.

Respectfully Submitted, Mr. Mark Poche'

## 7. NEW BUSINESS

(A) Need a motion to approve

#### Ordinance 2021-O-06

Setting the Franchise Fee to be paid by those entities providing cable or video service within the Parish's unincorporated limits under a state-granted franchise authority and otherwise providing with respect thereto.

- (B) Need a motion to approve the dismissal of the lawsuit involving the Vermilion/Iberia Boundary.
- (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 <u>WEDNESDAY, DECEMBER 15, 2021 – 6:00 p.m.</u>
- 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.