<u>Coastal Protection & Restoration Committee Meeting</u> <u>Agenda</u>

DATE: January 05, 2022

TIME: 4:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL

Committee Members

Sandrus Stelly – Chairman	
Chad Lege – Vice-Chairman	
Ronald Darby	
Paul Bourgeois	
Scott Broussard	
W. P. "Judge" Edwards	
Ralph Libersat	
David Dronet	
Sherrill Sagrera	
Mark Shirley	
Shannon Neveaux	
Billy Broussard	
Earl Landry	
Kimble Sagrera	
Timmy Vincent - Advisory	
Charles Toups – Advisory	
Charles Dill, Jr. – Advisory	
Dane Hebert - Ex-Officio	

- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED
- 4. COMMITTEE BUSINESS
 - (A) Parish Engineering Report
 - (B) Parish Administrator Report

5. NEW COASTAL PROTECTION & RESTORATION BUSINESS

(A) Ralph Libersat Report

6. MOTION TO ADJOURN

<u>Courthouse/Building Committee</u> <u>Meeting Agenda</u>

DATE: January 05, 2022

TIME: 5:30 P.M.

PLACE OF MEETING:

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

- 1. CALL TO ORDER
- 2. ROLL CALL

Committee Members	
Paul Bourgeois, Chairman	
Dexter Callahan - Vice-Chairman	
Sandrus Stelly	
Ronald Menard	
Brent Landry	
Jason Picard	
Ronald Darby	
Mark Poche'	
Dane Hebert - Ex-Officio	

- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED
- 4. TIME ON THE AGENDA

(A) Ms. Donna Libersat – Beanies for St. Jude

5. COMMITTEE BUSINESS

- (A) Consider action to adopt the compliance questionnaire presented by Kolder, Champagne, Slaven and Company, LLC, related to the audit of the financial statements as of December 31, 2021, and for the period January 1, 2021 through December 31, 2021 and authorize the President to sign the compliance questionnaire.
- (B) Need a motion to approve

Budget Amendment 22-01

SALES TAX & BOND FUND: <u>Expenditures:</u> <u>Public Safety:</u> <u>Fire Protection - Rural:</u> To increase the 2022 budget figures by the following amounts to include carry over balances from the 2021 allocation:

Indian Bayou	6,866.31
Maurice Vol. Fire Dept.	2,783.30
District 13 Vol. Fire Dept.	2,046.37
Henry Vol. Fire Dept.	3,408.91
Pecan Island Fire Dept.	43.09
7th Ward Fire Department	5,391.42
Gueydan Sub.Bldg & Eqpt.	45,549.93
Klondike Vol. Fire Dept.	25,459.76
Leleux Vol. Fire Dept.	11,144.32
LeBlanc Vol. Fire Dept.	15,607.04
Meaux-Nunez Vol. Fire Dept.	9,937.13

The anticipated 12/31/22 Fund Balance is to be adjusted accordingly.

(C) PARISH ENGINEER

(D) PARISH ADMINISTRATOR

(E) LEGAL COUNSEL

6. NEW COURTHOUSE/BUILDING BUSINESS

7. MOTION TO ADJOURN

Public Road Committee Meeting Agenda

DATE: January 05, 2022

TIME: 5:30 P.M.

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

- 3. CALL TO ORDER
- 4. ROLL CALL

Committee Members

Jason Picard - Chairman	
Scott Broussard - Vice	
Chairman	
Errol Domingues	
Wayne Touchet	
Sandrus Stelly	
Brent Landry	
Mark Poche'	
Ronald Menard	
Chad Vallo	
Dane Hebert - Ex-Officio	

5. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED

6. COMMITTEE BUSINESS

- (A) PARISH ENGINEERING REPORT
- (B) PARISH ADMINISTRATOR REPORT
- (C) LEGAL COUNSEL
- (D) GARY GUIDRY Road Supervisor
- 7. NEW PUBLIC ROAD BUSINESS
- 8. MOTION TO ADJOURN

Public Works Committee Meeting Agenda

DATE: January 05, 2022

TIME: 5:30 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
- 2. ROLL CALL -

Committee Members:

Brent Landry - Chairman	
Ronald Darby - Vice Chairman	
Paul Bourgeois	
Errol Domingues	
Wayne Touchet	
Mark Poche'	
Ronald Menard	
Dexter Callahan	
Scott Broussard	
Jude Reese	
Mark Piazza	
Mathew Trahan	
Taylor Mencacci	
Doris Langlinais	
Mike Kloesel	
Dane Hebert - Ex-Officio	

- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED
- 4. COMMITTEE BUSINESS -
 - (A) PARISH ENGINEERING REPORT
 - (B) MR. BILLY NOEGEL Public Works Director/Mosquito Control Director
 - (C) MR. KEITH FREDERICK Solid Waste Supervisor
 - (D) MIKE ARDOIN Coyote Wildlife Specialist/USDA Beaver
 - (E) PARISH ADMINISTRATOR BUSINESS
 - (F) LEGAL COUNSEL
- 5. PUBLIC WORKS BUSINESS
- 6. MOTION TO ADJOURN

Finance Committee Meeting Agenda

DATE: January 05, 2022

TIME: 5:30 P.M.

PLACE OF MEETING: COURTHOUSE BUILDING POLICE JUSRY MEETING ROOM, SECOND FLOOR 100 N. STATE STREET, SUITE 200 ABBEVILLE, LA 70510

- 1. CALL TO ORDER –
- 2. ROLL CALL –

Committee Members

Wayne Touchet, Chairman	
Jason Picard, Vice-Chairman	
Ronald Darby	
Brent Landry	
Ronald Menard	
Mark Poche'	
Chad Vallo	
Dane Hebert - Ex-Officio	

- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED
- 4. TIME ON THE AGENDA
 - (A) Discuss overflow at the Vermilion Parish Law Enforcement Center
- 5. COMMITTEE BUSINESS
 - (A) PARISH ADMINISTRATOR
 - (B) LEGAL COUNSEL
- 6. NEW FINANCE BUSINESS
- 7. MOTION TO ADJOURN