## Coastal Protection & Restoration Committee Meeting Agenda

**DATE:** January 11, 2023

**TIME:** 4:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

#### **Committee Members**

- 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

# Courthouse/General Needs Committee Meeting Agenda

**DATE:** January 11, 2023

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**

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

- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED
- 4. TIME ON THE AGENDA
  - (A) Col. Kirk Frith Sheriff's Office
  - (B) Ms. Donna Libersat Beanies for St. Jude
- 5. COMMITTEE BUSINESS
  - (A) Consider action to adopt the compliance questionnaire presented by Kolder, Slaven and Company, LLC, related to the audit of the financial statements as of December 31, 2022, and for the period January 1, 2022 through December 31, 2022 and authorize the President to sign the compliance questionnaire.
  - (B) Need a motion to approve

**Budget Amendment 23-01** 

SALES TAX & BOND FUND:

Expenditures:

Public Safety:

Fire Protection - Rural:

To increase the 2023 budget figures by the following amounts to include carry over balances from the 2022 allocation:

Indian Bayou	1,436.81
Maurice Vol. Fire Dept.	458.99
District 13 Vol. Fire Dept.	7.72
Henry Vol. Fire Dept.	3,471.71
Pecan Island Fire Dept.	.41
7 <sup>th</sup> Ward Fire Department	634.31
Gueydan Sub.Bldg & Eqpt.	14,002.44
Klondike Vol. Fire Dept.	30,443.57
Leleux Vol. Fire Dept.	11,472.88
LeBlanc Vol. Fire Dept.	5,042.56
Meaux-Nunez Vol. Fire Dept.	3,544.18

The anticipated 12/31/23 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 11, 2023

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**

Chad Vallo - Chairman	
Scott Broussard - Vice Chairman	
Errol Domingues	
Liz Touchet	
Sandrus Stelly	
Brent Landry	
Mark Poche'	
Ronald Menard	
Dane Hebert	
Chad Lege	
Jason Picard - 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 11, 2023

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	
Liz Touchet	
Mark Poche'	
Ronald Menard	
Dexter Callahan	
Scott Broussard	
Jude Reese	
Chris Gautreaux	
Mathew Trahan	
Taylor Mencacci	
Doris Langlinais	
Mike Kloesel	
Jason Picard - 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) JOHN SONNIER Coyote Wildlife Specialist/USDA Beaver
  - (D) PARISH ADMINISTRATOR BUSINESS
  - (E) LEGAL COUNSEL
- 5. PUBLIC WORKS BUSINESS
- 6. MOTION TO ADJOURN

### **Finance Committee Meeting Agenda**

**DATE:** January 11, 2023

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**

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

- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED
- 4. COMMITTEE BUSINESS
  - (A) PARISH ADMINISTRATOR
  - (B) LEGAL COUNSEL
- 5. NEW FINANCE BUSINESS
- 6. MOTION TO ADJOURN