

Notice Posted: **July 18, 2023** **(2:00pm)**

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

DATE: **July 19, 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 – President Jason Picard**
 - (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 AGENDA-**
 - (A) Chris Disher – Cajun Broadband**
- 5. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-
Regular Meeting of June 21, 2023**
- 6. ANNOUNCEMENTS**
 - (A) Announcement of Public Meeting**

Notice is hereby given that at its meeting to be held on Wednesday, August 16, 2023 at 5:30 p.m. at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, the Police Jury of the Parish of Vermilion, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Vermilion, State of Louisiana to authorize the renewal of an ad valorem tax therein.
- 7. Consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports**
- 8. REPORT OF STANDING COMMITTEES**

(A) Coastal Protection & Restoration Committee

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON JULY 12, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to approve Change Order No. 1 – Freshwater Bayou Project (Surplus): to adjust contract quantities to reflect the as built quantities.
2. It is recommended to approve to adopt the Resolution of Acceptance – a resolution authorizing the Parish President to execute an Act of Acceptance from Luhr Crosby, LLC, pertaining to the completion of the contract for the Freshwater Bayou Shoreline Protection Project (TV-0082).
3. It is recommended to approve Partial Payment No. 5, Rigid Constructors, LLC – GOMESA Oyster Reefs along the Gulf Shoreline, Phase II.
4. It is recommended to approve the Shoreline Protection on the North Shore of Vermilion Bay's original design. Along with getting an alternate bid with the mattress.
5. It is recommended to authorize Sellers & Associates, Inc. to advertise for bids for the Vermilion River Bridge Debris Barrier System once the permits are in place and the state approves the advertisement.
6. It is recommended to approve to change the IGA for the North Vermilion Bay Shoreline Protection Phase II Project (TV-0090) IGA to include infrastructure cost.
7. It is recommended to approve the payment of the bills that were submitted.

(B) Courthouse/General Needs Committee

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON JULY 12, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to authorize Ms. Diane Meaux Broussard to ask the Vermilion Parish School Board to use Indian Bayou Elementary School for elections.
2. It is recommended to authorize the Administrator to send to Progressive Tractor, a list of upcoming leases for equipment the parish has.
3. It is recommended to approve to adopt an ordinance enforcing No Trespassing closing at the property at the end of Cuz Road along the Intracoastal.
4. It is recommended to approve payment of Invoice No. C-10704, Louisiana Controls, Inc. – Installed new Schneider Electric EcoStruxure web based front end to replace the existing Niagara R2 system ad per the scope of work, dated June 19, 2023.
5. It is recommended to approve a Permit Extension for 14935 S Guegnon St, Abbeville (doing what they can as they have the funds), ED 9.
6. It is recommended to approve a Permit Extension for 15733 Oriole Road, Abbeville (T Mobile) - delay is due to equipment shipping delays.
7. It is recommended to approve Application for Payment No. 3, Glenn Lege Construction, LLC – Site Improvements for a New Fire Training Tower.
8. It is recommended to approve the St. Mary Community Action Agency 5311 Report for the month of June 2023.
9. It is recommended to approve to appoint Keith Hensgens to the Tech-Vermilion Fresh Water District Board.
10. It is recommended to approve payment of the invoices from Primeaux, Touchet & Associates, LLC.
11. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.
12. It is recommended to authorize Legal Counsel to send a Long Grass Letter along with asking them to clean up the property (11100 Brayton Drive, New Iberia).
13. It is recommended to authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 3107 Lamas Street, Erath. Along with authorizing Legal Counsel to contact the complainants informing them the process has started.
14. It is recommended to authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 211 Perry Drive, Abbeville, ED 5.
15. It is recommended to authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 226 Eliza Street, Abbeville, ED 5.
16. It is recommended to authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 12106 Pioneer Road, Kaplan, ED 13.
17. It is recommended to approve to adopt the updated Procurement Procedures and the Budgeting Policy.
18. It is recommended to authorize the President to sign the Act of Transfer and Conservation Servitude for Lots 39, 40 & 45 Victoria Acres, Maurice from Louisiana Land Trust.
19. It is recommended to authorize The Sellers Group perform a Blighted Property Assessment in regards to the two adjacent lots going south from 5765 Kennel Road, ED 1.
20. It is recommended to approve authorize Legal Counsel to send a Long Grass Letter in regards to the property located at 2141 Pine St.
21. It is recommended to authorize Legal Counsel to send a letter in regards to Meadow Lane, Ryan Cox, reminding him he has a court order to clean up the property.
22. It is recommended to approve payment of the attached bills that were submitted.

(C) Public Works Committee

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 12, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to approve to take the bids for the Solid Waste pump under advisement.
2. It is recommended to approve Partial Payment No. 2, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System.
3. It is recommended to accept Sellers & Associates, Inc. proposal for Solid Waste New Borrow Pit.
4. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.
5. It is recommended to approve the attached bills submitted.

(D) Public Road Committee

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON JULY 12, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to approve budget changes for the 2023 Road Improvement Project.
2. It is recommended to hold off on amending the budget until Sellers & Associates, Inc. comes back with the bids for the 2023 Road Improvement Project.
3. It is recommended to approve to award bid for Election District No. 5.
4. It is recommended to approve a Letter of No Objection for Badger Energy, LLC - abandonment in place of existing flowlines buried beneath Spencer Road and Gueydan Canal, ED 14.
5. It is recommended to authorize Legal Counsel to send a letter to the land owner and contractor in regards to the Borrow Pit on Germain Road informing them of the ordinances.
6. It is recommended to approve Partial Payment No. 2, L&R Construction – 2022 Bridge Improvements Project – VPPJ Phase II: Saltzman Road, Marsh Road, West Beech Road and Dubose Road Bridges.
7. It is recommended to approve to abandon Giles Road as long as all land owners sign and agree.
8. It is recommended to authorize Blue Energy LTD to assign the Oil, Gas & Mineral Lease – Lease Block to Black Jack Operating LLC.
9. It is recommended to approve payment of the attached bills submitted.

9. NEW BUSINESS

- (B) Consider action to amend the agenda to discuss and consider actions on any new items presented by Parish Administrator**
- (C) Legal Counsel Business**
- (D) Police Jury President Business**
- (E) Police Juror Business**

10. DATE AND TIME OF NEXT MEETING

WEDNESDAY, AUGUST 16, 2023, 5:30 PM

11. 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.