

Notice Posted: August 15, 2023

(12:30pm)

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

DATE: August 16, 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) Willie Ann Lege – Salvage Yard in Grosse Isle**
- 5. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-
Regular Meeting of July 19, 2023**
- 6. Consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports**
- 7. REPORT OF STANDING COMMITTEES**

(A) Coastal Protection & Restoration Committee

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON AUGUST 02, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to authorize a geotechnical investigation to determine if the request by the Port of Iberia for the AGMAC project to place dredged material up against the rock dike constructed in the recent Surplus Freshwater Bayou Shoreline Protection project will affect the dike stability. It is further recommended that it be requested that the AGMAC project pay for the geotechnical investigation.
2. It is recommended to authorize Sellers & Associates, Inc. to send in a proposal for the USACE Pilot Program for Water Resources Projects for Small or Disadvantaged Communities and the projects should include Youngs Coulee, Rock Projects along the Intracoastal and a levee system in the parish.
3. It is recommended to authorize Sellers & Associates, Inc. to send in a Letter of Intent for the NOAA Climate Resilience Regional Challenge requesting funding for a levee system in Vermilion Parish.

(B) Courthouse/General Needs Committee

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON AUGUST 02, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to approve the Vermilion Economic Development District Language presented by VEDA Leadership for the March 23, 2024, Election.
2. It is recommended to approve Payment Application No. 1, Securtec, Inc. – Tier A-1 Cell Door Repairs at the Vermilion Parish Law Enforcement Center. Along with the approval of the Certificate of Substantial Completion, (Substantially Complete as of July 26, 2023).
3. It is recommended to approve payment of Invoice No. 5443, The Sellers Group – Tier A-Cell Door Repairs at the Vermilion Parish Law Enforcement Center, dated July 28, 2023.
4. It is recommended to approve Change Order No. 2, Bergeron's Metal Buildings, LLC – Re-Roofing and Miscellaneous Repairs at the Cecil McCrory Exhibition Building (added roof purlins).
5. It is recommended to authorize Legal Counsel to discuss with Mr. Young and Mr. Chester Cedars in regards to the Opioid Settlement and what the money can be used for.
6. It is recommended to approve to look into the use of the old city jail for juvenile housing for the parish.
7. It is recommended to approve the usage of two (2) dumpsters for the Kate Margaret Faulk Medical Benefit, September 2nd, 2023, located at 900 E. 5th Street, Kaplan.
8. It is recommended to authorize Legal Counsel to send a Long Grass Letter in regards to the property located at 930 Alcide Circle, Abbeville.
9. It is recommended to authorize Legal Counsel to send a Long Grass Letter in regards to the property located at 102 W. Villien Street, Abbeville.
10. It is recommended to authorize Legal Counsel to send a Long Grass Letter in regards to the property located at 31258 Kim Dr, Erath.
11. It is recommended to approve to move forward with getting property appraised for the half acre for access for EOC Building.
12. It is recommended to approve payment of the attached bills that were submitted.

(C) Public Road Committee

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON AUGUST 02, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to approve Partial Payment No. 3, Glenn Lege Construction – Oxidation Pond Leachate Control System.
2. It is recommended to approve to add the rip-rap on the north side of the levee at the oxidation pond and sod at the estimated cost of \$50,000.00.
3. It is recommended to approve Project Permit No. 1832-P, Trunkline Gas Company, LLC – Vermilion Lateral Project #307H-100, ED13.
4. It is recommended to authorize Primeaux, Touchet & Associates, Inc. to request for proposals in regards to Sydney Gautreaux Road Bridge.
5. It is recommended to approve payment of Invoice No. 26170, Sellers & Associates, Inc. – Vermilion Parish Solid Waste Plant Hwy 699 Borrow Pit Survey & Design, dated July 23, 2023.
6. It is recommended to approve payment of the attached bills submitted.

8. NEW BUSINESS

(A) Consider action to adopt Resolution 2023-R-07

A resolution ordering and calling a special election to be held in the Parish of Vermilion, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.

LIBRARY PROPOSITION (TAX CONTINUATION)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), be authorized to continue to levy a special tax of 4.46 mills on all property subject to taxation in the Parish (an estimated \$1,478,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of the public library and its branches in Vermilion Parish, Louisiana, said millage to represent a .10 increase (due to reappraisal) over the 4.36 mills tax authorized to be levied through the year 2024 pursuant to an election held on April 5, 2014?

(B) Consider action to adopt Resolution 2023-R-08

AN ORDINANCE RELOCATING CERTAIN POLLING LOCATIONS WHICH WERE ESTABLISHED IN PREVIOUS ORDINANCES IN ACCORDANCE WITH ACT 1420 OF THE 1997 LOUISIANA LEGISLATURE

1. Precincts 4: Relocate polling precinct from the Indian Bayou Andrew Fire Department, 4723 LA Hwy 700, Kaplan, LA 70548 to Indian Bayou Elementary School, 1603 LA-700, Rayne, LA 70578
2. Precincts 7: Relocate polling precinct from the Indian Bayou Andrew Fire Department, 4723 LA Hwy 700, Kaplan, LA 70548 to Indian Bayou Elementary School, 1603 LA-700, Rayne, LA 70578
3. Precincts 7A: Relocate polling precinct from the Indian Bayou Andrew Fire Department, 4723 LA Hwy 700, Kaplan, LA 70548 to Indian Bayou Elementary School, 1603 LA-700, Rayne, LA 70578
4. Precincts 7B: Relocate polling precinct from the Indian Bayou Andrew Fire Department, 4723 LA Hwy 700, Kaplan, LA 70548 to Indian Bayou Elementary School, 1603 LA-700, Rayne, LA 70578
5. Precincts 7C: Relocate polling precinct from the Indian Bayou Andrew Fire Department, 4723 LA Hwy 700, Kaplan, LA 70548 to Indian Bayou Elementary School, 1603 LA-700, Rayne, LA 70578

(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

9. DATE AND TIME OF NEXT MEETING

WEDNESDAY, SEPTEMBER 20, 2023, 5:30 PM

10. 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.