VERMILION PARISH POLICE JURY NOTICE OF PUBLIC MEETING

DATE: October 18, 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) Gabe Marceaux, Tax Assessor Discuss the budget request for the EagleView Arieal Imagery Project
- 5. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-Regular Meeting of September 20, 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 OCTOBER 04, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve Partial Payment No. 4 (Final), Luhr Crosby, LLC Freshwater Bayou Shoreline Protection (TV-0082).
- 2. It is recommended to approve Contract Change Order No. 2, Rigid Constructors, LLC GOMESA Oyster Reefs along the Gulf Shoreline Phase II, with a decrease of \$6,501.44.
- 3. It is recommended to approve Partial Payment No. 6, Rigid Constructors, LLC GOMESA Oyster Reefs along the Gulf Shoreline Phase II.
- 4. It is recommended to approve to adopt a Resolution of Acceptance A resolution authorizing the President to execute an Act of Acceptance from Rigid Constructors, LLC, pertaining to the completion of the contract for the GOMESA Oyster Reefs along the Gulf Shoreline, Phase II.
- 5. It is recommended to approve ratification of no cost Contract Change Order No. 5, Patriot Construction and Industrial, LLC GOMESA Shoreline Protection of Southwest Point at Southwest Pass, which adds the second breakwater around the point for a distance of approximately 850'.
- 6. It is recommended to approve a Letter of No Objection for Hilcorp Energy Company c/o GIS Engineering, LLC Removal of 510ft. of existing 4" pipeline that crosses Freshwater Bayou, ED 14.
- 7. It is recommended to approve to table submitting for additional Bankline Protection along the GIWW at White Lake.
- 8. It is recommended to approve to submit the following three (3) nominations to the Governor of Louisiana for the Chenier Plain Coastal Restoration and Protection Authority:
- 9. It is recommended to approve to send the job description for a coastal employee to the jury for their consideration.
- 10. 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 OCTOBER 04, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to approve to commit \$1,259,305.00 to LUS Fiber for a GUMBO match.

- 2. It is recommended to authorize the Parish Administrator to sign the agreement with LUS Fiber for the GUMBO match.
- 3. It is recommended to table action to hire a Solid Waste Superintendent.
- 4. It is recommended to authorize Legal Counsel to send a Long Grass letter in regards to the property located at 11935 Judge Doucet Rd, Abbeville.
- 5. It is recommended to authorize Legal Counsel to send a Long Grass letter in regards to the property located at 215 Trahan St, Abbeville.
- 6. It is recommended to authorize Legal Counsel to research the adjudicated property for purchase (Parcel: R5129300).
- 7. It is recommended to approve payment of Invoice No. 26396, Project No. 9353-02, Sellers & Associates, Inc. HMGP Elevation of LA Hwy 14 Bypass: Basic Engineering Services, dated September 03, 2023, in the amount of \$44,400.00.
- 8. It is recommended to authorize Legal Counsel to draft an ordinance authorizing the public sale of adjudicated property located in Sec 36 T11S R3W, containing an undivided 2.0 acres which was subject to an adjudication in 2016 from Kia Harden to VPPJ under instrument number 2016005641 and to obtain an estimate of fair market value from Gabe Marceaux, Parish Assessor.
- 9. It is recommended to authorize the obtaining of quotes for the demolition of the blighted structure located at 3107 Lamas St. in Erath.
- 10. It is recommended to authorize Legal Counsel to negotiate with farmer Charles Guidry regarding the loss of Mr. Guidry's sugar cane stubble on the six acres acquired by the police jury near the Abbeville airport.
- 11. It is recommended to approve to use 76 Sales Tax, 78 Sales Tax & 911 Funds for EOC.
- 12. It is recommended to authorize Legal Counsel to look into if the 76 Sales Tax, 78 Sales Tax & 911 Funds can be used for EOC.
- 13. 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 OCTOBER 04, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve Partial Payment No. 4, Glenn Lege Construction, LLC Oxidation Pond Leachate Control System, in the amount of \$159,903.40.
- 2. It is recommended to approve the usage of one (1) dumpster for the Annual BBQ to help Our Lady of Perpetual Help Church & Needy Families, Sunday, October 15, 2023, located at 12995 LA Hwy 699, Leroy.
- 3. It is recommended to approve the usage of two (2) dumpsters for the St. Therese Catholic Church Gumbo Cook-off, Saturday, October 28, 2023, located in the parking lot at the Holy Family Center (St. Therese Catholic Church).
- 4. It is recommended to approve to repair the Henry VFD Engine 1501.
- 5. It is recommended to approve to get camera capable phones for the Animal Control Wardens.
- 6. It is recommended to approve the request from Mr. Chris Gautreaux asking for grab truck assistance on October 28, 2023.
- 7. It is recommended to approve payment of the attached bills submitted.

(D) Public Road Committee

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON OCTOBER 04, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve Partial Payment No. 1, Glenn Lege Construction, LLC 2023 Road Improvements Phase I: Margaret Street and Landry Street, in the amount of \$59,881.02. The City of Abbeville paying \$25,000 for repairs on Margaret Street and \$25,000 for repairs on Landry Street, with the Parish paying out the balance (\$9,881.02) of the cost through its 2023 Road Improvement Program.
- 2. It is recommended to approve Amendment No. 2 for the FEMA HMGP Elevation of LA Hwy 14 Bypass Project (extend by one month and \$7,500.00).
- 3. It is recommended to approve to award the 2023 Bridge Improvement Project Phase II: Sidney Gautreaux Road & Ellis Bridge Road Bridges to the lowest bidder L&R Construction (\$148,339.75).
- 4. It is recommended to approve to adopt Resolution 2023-R-13 Annual Certification of Compliance with the State of Louisiana Off-System Bridge Replacement Program.
- 5. It is recommended to approve payment of the attached bills submitted.

8. NEW BUSINESS

(A) Need a motion to approve the following Administrative Cost reimbursement from various funds to the General Fund for the year 2023.

2023	Administrative	Cost

	Proposed Gross 2023 Tax Collectible	Percentage	To be refunded to General Fund
General Fund	1,272,703	23.19%	101,506.29
Health Unit	889,388	16.21%	70,934.40
Parishwide	1,133,796	20.66%	90,427.56
RD 1 - Mtne.	156,165	2.85%	12,455.20
Mtne. Of R.D.:			
Sub 1 of 2	428,248	7.80%	34,155.52
Sub 2 of 2	8,369	0.15%	667.46
Sub 3 of 2	263,676	4.80%	21,029.89
Sub 4 of 2	360,180	6.56%	28,726.71
Sub 5 of 2	182,931	3.33%	14,589.89

RD 3	129,612	2.36%	10,337.36
RD 4-A	167,675	3.06%	13,373.14
RD 6	114,410	2.08%	9,124.93
RD 7	348,742	6.35%	27,814.43
Ward 8 Cemetary	31,812	0.58%	2,537.23
_	5,487,707	100.00%	437,680.00
			(101,506.29) G.F. Share
			336,173.71
			<u>=</u>
		Due To General Fund	336,173.71
		Salaries:	437,697.87
		Adm. Salaries:	437,680

- (B) Discuss Parish Administrator Position
- (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, NOVEMBER 15, 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.