

Date of Notice: November 14, 2023 (2:30pm)

**VERMILION PARISH POLICE JURY
NOTICE OF
SPECIAL BUDGET MEETING**

DATE: November 15, 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 –**
 - (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 –**

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

- 3. **PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED-**
- 4. **DISCUSS AND REVIEW THE 2024 BUDGET-**
- 5. **PARISH ADMINISTRATOR**
- 6. **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.

****POLICE JURY MEETING TO FOLLOW THE SPECIAL BUDGET
MEETING****

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PLACE OF MEETING: **COURTHOUSE BUILDING
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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 THE AGENDA**
 - (A) Mr. Ben Rivera, Vermilion Economic Development – Discuss VEDA update, introduce new Economic Development Liaison, Kayla Link and discuss Hometown Revitalization Project
 - (B) Cathy Walker – Address the judgment the Jury has against her and 3D Construction
- 5. **READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-**
 Regular Meeting of October 18, 2023 & Special Meeting of October 25, 2023
- 6. **ANNOUNCEMENTS**
 - (A) Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Wednesday, December 20, 2023 at 5:30 p.m. at its regular meeting place, 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 elections

to be held in (i) the Parish of Vermilion, State of Louisiana, (ii) Road District No. 1 of the Parish of Vermilion, State of Louisiana, (iii) Road District No. 4-A of the Parish of Vermilion, State of Louisiana, (iv) Road District No. 6 of the Parish of Vermilion, State of Louisiana and (v) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana to authorize the renewal of ad valorem taxes 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) Courthouse/General Needs Committee

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

1. It is recommended to approve to accept the renewal for life (increase .04%) and health rates for the group health (increase 5%) insurance and allow the Administrator to execute the document. Along with Mr. Campisi provide the cost of increasing employee life insurance coverage to \$10,000.
2. It is recommended to approve Oxidation Pond Leachate System at the Solid Waste Plant additional cost of \$32,000 to add limestone on the top and do away with the top soil and have a boring crew to discharge pipe across the levee.
3. It is recommended to approve payment of \$25,650.00 to Acadiana Shell for the delivery of limestone at the Solid Waste Plant.
4. It is recommended to approve payment of \$6,900.00 to JWD Directional Inc. – boring pipe at the Oxidation Pond Leachate System at the Solid Waste Plant (when work is complete).
5. It is recommended to approve a Letter of No Objection for the Port of Iberia c/o GIS Engineering, LLC – removal of existing 2-inch pipeline within a 6-inch casing that crosses Freshwater Bayou, ED 14.
6. It is recommended to approve a Letter of No Objection for the AGMAC dredge spoil disposal site in Little Vermilion Bay up against the rock dike subject to an analysis by GeoEngineers that shows no issues with the stability of the rock dike with the spoil adjacent to it.
7. It is recommended to approve a waiver of the Subdivision Ordinance requirements for the Partition of Tracts 2A & 2B belonging to the Moutons adjacent to the Solid Waste Facility for Police Jury purchase purposes.
8. It is recommended to approve to recommend the Library Board move forward with the recommendations from The Sellers Group regarding the remediation of the mold in the Gueydan Library.
9. It is recommended to approve Partial Payment No. 4, L&R Construction Co. Inc. – 2022 Bridge Improvement Project: Phase II – Saltzman, Marsh, West Beech and Dubose Road Bridges. Along with authorizing the President to sign the Certificate of Substantial Completion.
10. It is recommended to approve Partial Payment No. 1, L&R Construction Co. Inc. – 2023 Bridge Improvement Project: Phase I – Holloway Road Bridge. Along with authorizing the President to sign the Certificate of Substantial Completion.
11. It is recommended to approve the Drainage Impact Study Report and the Construction Plans for the Parish Line Estates – Residential Subdivision (North Vermilion Land Co., LLC).
12. It is recommended to approve to move the discussion for the Abbeville Plaza, LLC (111 Rue Centre, Abbeville), to the EOC Committee Meeting.
13. It is recommended to approve a Proclamation for Mr. Bob LeBlanc.
14. It is recommended to approve payment of Invoice No. BR3592, Broussard Appraisal Services – Abbeville Plaza, LLC (111 Rue Centre, Abbeville), dated September 11, 2023.
15. It is recommended to approve payment of invoices from The Sellers Group.
16. It is recommended to approve Application for Payment No. 2, Securtec, LLC – Tier A-1 Cell Door Repair at the Vermilion Parish Law Enforcement Center.
17. It is recommended to approve Permit Extensions for 13858 LA Hwy 92, Maurice, ED12 (Coastal Chemical – cabinets, flooring and equipment on back order).
18. It is recommended to approve payment of Invoice No. 4224, Minvielle & Associates, Inc. – Act 170 of 2022 – Line-Item Appropriation \$300,000 – Cecil McCrory Building: prepared quarterly reports and all required forms for reimbursement, dated October 16, 2023.
19. It is recommended to approve payment of invoices from Sellers & Associates, Inc.
20. It is recommended to authorize Legal Counsel to send Blighted Property Letters in regards to 14024 Campisi Drive, Abbeville & 14020 Alley St, Perry.
21. It is recommended to approve the usage of two (2) dumpsters for the Vermilion Milk Fund DBA Kaplan Food Bank – KLFY Food Net Food Drive, Tuesday, December 12, 2023, located at Knights of Columbus, Kaplan.
22. It is recommended to approve payment of invoices from Terry's Diesel Repair.
23. It is recommended to approve to have the Health Unit in Erath appraised by Troy Laporte to be sold.
24. It is recommended to approve a Letter of Support for the NACO's Project.
25. It is recommended to approve payment of the attached bills that were submitted.

9. NEW BUSINESS

(A) Need a motion to adopt Resolution 2023-R-16

**A Resolution Requesting Financial Assistance
from the State of Louisiana
under the Fiscal Year 2023-2024
Local Government Assistance Program
and
Community Water Enrichment Fund Program**

(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, DECEMBER 20, 2023 - 5:30 p.m.

11. ADJOURNMENT –

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