

Notice Posted: December 30, 2020 (10:00am)

Revised: December 30, 2020 (1:37pm)

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

DATE: January 04, 2021

TIME: 6:00 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 Dane Hebert

- (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. ELECTION OF OFFICERS

- (A) President**
 - I. Open Nominations**
 - II. Close Nominations**
 - III. Vote on Nominations**

******NEW PRESIDENT PRESIDES OVER REMAINDER OF MEETING******

- (B) Vice President**
 - I. Open Nominations**
 - II. Close Nominations**
 - III. Vote on Nominations**

4. PRESIDENT APPOINTMENTS 2021 STANDING COMMITTEE'S

- (A) Coastal Protection & Restoration Committee**
- (B) Public Works Committee**
- (C) Finance Committee**
- (D) Courthouse/Building Committee**
- (E) Public Road Committee**
- (F) General Needs Committee**
- (G) Building Committee**
- (H) Rabies/Animal Control Sub Committee**
- (I) 911 Communications District**

5. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED

**6. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-
Regular Meeting of December 07, 2020.**

7. Consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports

8. NEW BUSINESS

- (A) Consider action to adopt resolution ordering and calling a special election held in Sub-Road District No. 4 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.**
- (B) Consider action to adopt resolution approving the holding of an election in Hospital Service District No. 1 of the Parish of Vermilion, State of Louisiana, on Saturday, April 24, 2021, to authorize the levy of a special tax therein.**
- (C) Consider action to adopt the compliance questionnaire presented by Kolder, Champagne, Slaven and Company, LLC, related to the audit of the financial statements**

as of December 31, 2020, and for the period January 1, 2020 through December 31, 2020 and authorize the President to sign the compliance questionnaire.

(D) Need a motion to approve BUDGET AMENDMENT 20-02

To increase/decrease specific anticipated revenues/expenditures in the 2020 budget as follows and the anticipated 12/31/20 Fund Balance is to be adjusted accordingly.

<u>SALES TAX AND BOND 1976</u>		<u>Other Expenditures</u>	
<u>Expenditures:</u>		Hurr. Laura - FEMA #4559 4,300,000.00	
<u>Public Safety</u>		*****	
<u>Capital Outlay</u>		<u>15TH JUDICIAL DISTRICT COURT</u>	
Capital Outlay	250,000.00	<u>Revenues:</u>	
<u>Health and Welfare</u>		<u>Other</u>	
<u>Mosquito Control</u>		Refund - Clerk of Court (10,000.00)	
CDC Aerial Grant-Airplane	400,000.00	*****	
*****		<u>OFFICE OF HOMELAND SECURITY</u>	
<u>PARISHWIDE</u>		<u>Revenue:</u>	
<u>Revenues:</u>		<u>Intergovernmental Revenue</u>	
<u>Taxes</u>		Grant - SHSP (2017) 5,000.00	
Ad Valorem	(100,000.00)	Grant - SHSP (2018) 20,000.00	
<u>Expenditures:</u>		<u>Expenditures:</u>	
<u>Transportation</u>		<u>General Government</u>	
Professional Fees	20,000.00	Salaries 40,000.00	
Equipment Rental	30,000.00	*****	
Mtne of Property & Equipment	50,000.00	<u>GOMESA SURPLUS FUND</u>	
Maintenance & Repairs (Roads)	240,000.00	<u>Revenue:</u>	
Purchase Heavy Equipment/Vehicles	225,000.00	<u>Other Revenue</u>	
Vehicles - Parts	50,000.00	Interest Earned (3,000.00)	
*****		*****	
<u>HEALTH UNIT</u>		<u>GOMESA 2019 CONSTRUCTION FUND</u>	
<u>Revenues:</u>		<u>Revenues:</u>	
<u>Taxes</u>		<u>Bond Proceeds</u>	
Ad Valorem	(50,000.00)	GOMESA 10,000,000.00	
<u>Other</u>		*****	
Animal Rescue/Shots	(10,000.00)	<u>GOMESA 2019 BOND FUND</u>	
Interested Earned	(20,000.00)	<u>Revenues:</u>	
<u>Expenditures:</u>		<u>Other Revenue</u>	
<u>Other Pub Saf-Rabies/Animal Control</u>		Interest Earned 3,000.00	
Salaries	40,000.00	<u>Expenditures:</u>	
*****		<u>Bond Expense</u>	
<u>WARD 8 CEMETARY</u>		Bonds Redeemed (993,785.00)	
<u>Revenues:</u>		Interest Due on Bond 500,000.00	
<u>Taxes</u>		*****	
Ad Valorem	(2,000.00)	<u>ROAD DISTRICT #1</u>	
*****		<u>Revenues:</u>	
<u>ROYALTY ROAD</u>		<u>Taxes</u>	
<u>Revenues:</u>		Ad Valorem (10,000.00)	
<u>Intergovernment Revenue</u>		<u>Other Revenue</u>	
State Grant	(150,000.00)	FEMA#4277-La Sevr Strom/Flood 2,600.00	
<u>Other</u>		<u>Expenditures:</u>	
Interest Earned	(60,000.00)	<u>Road Material</u>	
<u>Expenditures:</u>		Material - Limestone 35,000.00	
<u>Other General Administration</u>		Material - Asphalt Hot/Cold 5,000.00	
Insurance: Gen Liab, Etc	40,000.00	*****	
Insurance: Property Insurance	30,000.00	<u>ROAD MAINTENANCE FUNDS 71-79</u>	
Insurance: Worker's Compensation	40,000.00	<u>Revenues:</u>	
<u>Bridges</u>		<u>Taxes</u>	
Bridge Repl/Emergency Repairs	40,000.00	Ad Valorem (200,000.00)	
*****		<u>Expenditures:</u>	
<u>SALES TAX AND BOND 1994</u>		<u>Road Material</u>	
<u>Expenditures:</u>		Material - Asphalt Hot/Cold (150,000.00)	
<u>Sanitation, Sewage & Waste</u>		Street Improvements (90,000.00)	
<u>Solid Waste Dept.</u>		*****	
Salaries - Loaders (Garbage)	150,000.00		
Professional Fees	100,000.00		
Rentals	250,000.00		
Capital Outlay	250,000.00		

(D) Consider action to amend the agenda to discuss and consider actions on any new items presented by Parish Administrator

(E) Legal Counsel Business

(F) Police Jury President Business

(G) Police Juror Business

9. DATE AND TIME OF NEXT MEETING

MONDAY, FEBRUARY 01, 2021 – 6:00 p.m.

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.