

**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 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.**
- (C) 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.

SALES TAX AND BOND 1976

Expenditures:
Public Safety
Capital Outlay
 Capital Outlay 250,000.00
Health and Welfare
Mosquito Control
 CDC Aerial Grant-Airplane 400,000.00
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PARISHWIDE

Revenues:
Taxes
 Ad Valorem (100,000.00)
Expenditures:
Transportation
 Professional Fees 20,000.00
 Equipment Rental 30,000.00
 Mtne of Property & Equipment 50,000.00
 Maintenance & Repairs (Roads) 240,000.00
 Purchase Heavy Equipment/Vehicles 225,000.00
 Vehicles - Parts 50,000.00
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HEALTH UNIT

Revenues:
Taxes
 Ad Valorem (50,000.00)
Other
 Animal Rescue/Shots (10,000.00)
 Interest Earned (20,000.00)
Expenditures:
Other Pub Saf-Rabies/Animal Control
 Salaries 40,000.00
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WARD 8 CEMETARY

Revenues:
Taxes
 Ad Valorem (2,000.00)
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ROYALTY ROAD

Revenues:
Intergovernment Revenue
 State Grant (150,000.00)
Other
 Interest Earned (60,000.00)
Expenditures:
Other General Administration
 Insurance: Gen Liab, Etc 40,000.00
 Insurance: Property Insurance 30,000.00
 Insurance: Worker's Compensation 40,000.00
Bridges
 Bridge Repl/Emergency Repairs 40,000.00
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SALES TAX AND BOND 1994

Expenditures:
Sanitation, Sewage & Waste
Solid Waste Dept.
 Salaries - Loaders (Garbage) 150,000.00
 Professional Fees 100,000.00
 Rentals 250,000.00
 Capital Outlay 250,000.00

Other Expenditures

Hurr. Laura - FEMA #4559 4,300,000.00
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15TH JUDICIAL DISTRICT COURT

Revenues:
Other
 Refund - Clerk of Court (10,000.00)
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OFFICE OF HOMELAND SECURITY

Revenue:
Intergovernmental Revenue
 Grant - SHSP (2017) 5,000.00
 Grant - SHSP (2018) 20,000.00
Expenditures:
General Government
 Salaries 40,000.00
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GOMESA SURPLUS FUND

Revenue:
Other Revenue
 Interest Earned (3,000.00)
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GOMESA 2019 CONSTRUCTION FUND

Revenues:
Bond Proceeds
 GOMESA 10,000,000.00
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GOMESA 2019 BOND FUND

Revenues:
Other Revenue
 Interest Earned 3,000.00
Expenditures:
Bond Expense
 Bonds Redeemed (993,785.00)
 Interest Due on Bond 500,000.00
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ROAD DISTRICT #1

Revenues:
Taxes
 Ad Valorem (10,000.00)
Other Revenue
 FEMA#4277-La Sevr Strom/Flood 2,600.00
Expenditures:
Road Material
 Material - Limestone 35,000.00
 Material - Asphalt Hot/Cold 5,000.00
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ROAD MAINTENANCE FUNDS 71-79

Revenues:
Taxes
 Ad Valorem (200,000.00)
Expenditures:
Road Material
 Material - Asphalt Hot/Cold (150,000.00)
 Street Improvements (90,000.00)
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- (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.