

Notice Posted: June 13, 2019 – 2:30 P.M.

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

DATE: June 17, 2019

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 Kevin Sagrera

(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) Rob Carter, Kolder, Champagne, Slaven & Company, LLC – Presenting the 2018 Audit Budget

5. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING- Regular Meeting of June 3, 2019.

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 JUNE 12, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to authorize the President sign a contract for RESTORE Act Procurement Engineering Services Freshwater Bayou with Sellers & Associates, contingent upon the U S Department of Treasury's concurrence.
2. It is recommended to move the GOMESA money into a Money Market account.
3. It is recommended to authorize Mr. Ralph Libersat to sign the letter from Calcasieu Parish.

(B) General Needs Committee

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON JUNE 12, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to authorize Sellers & Associates to issue a letter of denial for the request of a borrow pit on Simoneaux Rd.
2. It is recommended to authorize Legal Counsel to amend the borrow pit ordinance to further define specific criteria when granting permits relating to our substandard roads.
3. It is recommended to approve to award the lowest bidder Partners Environmental, LLC, the contract to perform Asbestos Inspections for FMA 2017.
4. It is recommended to approve to keep the CDBG Bridge money in the bridge fund.
5. It is recommended to approve to pay for the increase in the matching dollars for Victoria Area Pump Station Project from 78 Sales Tax.
6. It is recommended to approve to have security available for Saturday, June 15, 2019.
7. It is recommended to approve to keep the Long Grass or Blighted Property Letter to 123 Darlene St. tabled for thirty (30) more days.
8. It is recommended to approve to add links on the VPPJ Website to be able to monitor the river water levels.

9. It is recommended to authorize Legal Counsel to send a letter advising Mr. Thomas Guilbeau of his responsibility when entering the courthouse.
10. It is recommended to approve to have all the correct protocol for courthouse security for Monday's meeting.
11. It is recommended to approve to get with 15th Judicial District and find out what is their protocol for security in the courtroom.
12. It is recommended to approve to pay \$100.00 for Mr. Paul Reaux II – DEQ Re-Certification fee.
13. It is recommended to approve the new parking layout around the Courthouse.
14. It is recommended to approve payment of Invoice No. 05191123, Kolder, Slaven & Company.
15. It is recommended to approve payment for the Month of May 2019, Lafayette Juvenile Detention Home.
16. It is recommended to approve payment for the Month of May 2019, LaSalle Correctional Center.
17. It is recommended the Police Jury approve payment for Richland Parish Detention Center for the month of May 2019. It is further recommended that the Police Jury authorize Mr. Paul Moresi III, legal Counsel to send letters with the attached checks stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.
18. It is recommended to approve the St. Mary Community Action 5311 Report for the month of May 2019.
19. It is recommended to approve payment of Invoice No. 1153573, Waste Connections Bayou.
20. It is recommended the Police Jury approve payment of the invoices from Sellers & Associates, Inc.
21. It is recommended to approve payment of Invoice No. 21876, Project No. 8988-19, Sellers & Associates, Inc. Cost to be paid out of District 3 Road District.
22. It is recommended to approve General Fund to loan the Project Account \$4,000.00 in regards to Invoice No. 21844, Project No. 8472-01/02, Sellers & Associates.
23. It is recommended to adopt an ordinance adopting and enacting a new code for Vermilion Parish, Louisiana; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
24. It is recommended to approve payment of Invoice No. 3042972, Gallagher – Cyber Liability.
25. It is recommended to approve payment of Invoice No. 302556, HUB Enterprises, Inc.
26. It is recommended to approve the lowest bids for the attached Janitorial Supply List for Public Works.
27. It is recommended to approve the lowest bids for the attached Transportation needs (ex. Filters), Advanced Auto for Public Works.
28. It is recommended to approve a temporary liquor permit, August 2nd through 4th, 2019, for the North Vermilion Youth Athletic Association Alumni Softball Tournament.
29. It is recommended to approve payment of Invoice No. 3656, Fontenot Benefits & Actuarial Consulting – GASB 75.
30. It is recommended to approve to add a personal guarantee to the form on the New Dumpster Applications.
31. It is recommended to approve to have a Police Jury Administrative Employee become a Notary Public.
32. It is recommended to approve for VPPJ to pay any expenses for Police Jury Administrative Employee to become a Notary Public.
33. It is recommended to approve to appoint Mr. Brent Landry to the Fire Board.
34. It is recommended to approve payment of the attached bills that were submitted.

8. NEW BUSINESS

- (A) **Consider action to amend the agenda to discuss and consider actions on any new items presented by Parish Administrator**
- (B) **Legal Counsel Business**
- (C) **Police Jury President Business**
- (D) **Police Juror Business**

9. DATE AND TIME OF NEXT MEETING

MONDAY, JULY 1, 2019 – 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.