Notice Posted:

(10:00am)

VERMILION PARISH POLICE JURY NOTICE OF PUBLIC MEETING

DATE: July 06, 2020

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

4. TIME ON AGENDA-

- (A) Tommy Frederick Candidate for District Judge Division C
- 5. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-Regular Meeting of June 15, 2020
- 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) General Needs Committee

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON JUNE 24, 2020, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to authorize Mr. Broussard to send a written request in with the description of what he will be doing in regards to manufacturing firearms at his home, so his request can be reviewed by Legal Counsel.
- 2. It is recommended to approve a variance of a 20 ft. front setback, along with the approval of a variance of a 10ft. set back along the side.
- It is recommended to approve Partial Payment No. 1, L&R Construction, LLC 2015 Bridge Improvement Project Phase XVI - Romeal Road Bridge Improvements, along with the authorization for the President to sign the Certificate of Substantial Completion.
- 4. It is recommended to authorize Mr. Billy Noegel to collect information in regards to the auction site, ironplanet.com and present it to the Jury.
- 5. It is recommended to approve the rebid for Proposals 9 & 10 for maintenance of road bids.
- 6. It is recommended to approve to extend the current contract for items 9 & 10 for Road Maintenance until a new contract is awarded.
- 7. It is recommended to deny the request of pay increase for Erika Simon, RN.
- 8. It is recommended to authorize for President Dane Hebert and Keith Roy to travel to the Fort Smith Arkansas landfill to inspect their garbage compactor.
- 9. It is recommended to approve the lowest bids for the attached Transportation needs (ex. Filters).
- 10. It is recommended to approve the next lowest bidder Vermilion Shell & Limestone for the Demolition at 12137 La Hwy 339, Erath, Flores Property, due to the previous bidder backing out.
- 11. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.
- 12. It is recommended to approve payment of Invoice No. 1491190, Waste Connections Bayou for the month of May 2020. Cost to be paid out of 94 Sales Tax.
- It is recommended to approve payment of Invoice No. I-5596-1, F&R Air Conditioning, Inc. material and labor to change out RTU at the Governmental Building, date June 16, 2020. Cost to be paid out of General Fund.
- It is recommended to approve payment of Invoice No. 339410, HUB Enterprises, Inc. Armed Security at the Courthouse from June 1st June 15th, 2020. Cost to be paid out of General Fund.
- It is recommended to approve payment of Invoice No. 4972, Project No. 19012, The Sellers Group VPLEC Phase II Access Controls, dated June 18, 2020. Cost to be paid out of 76 Sales Tax.
- 16. It is recommended to approve the following re-appointments: <u>Consolidated Gravity Drainage District No. 1 – Ward One</u>
 - Jacob Landry, 4 yr. term to expire 07/17/2020, extend to 07/17/2024

Consolidated Gravity Drainage District No. 2-A

- Mark Comeaux, 4 yr. term to expire 07/30/2020, extend to 07/30/2024
- Randy Stutes, 4 yr. term to expire 07/30/2020, extend to 07/30/2024
- Ted Girouard, 4 yr. term to expire 07/30/2020, extend to 07/30/2024•
- Donald Gaspard, 4 yr. term to expire 07/30/2020, extend to 07/30/2024
- Thomas LaLande, 4 yr. term to expire 07/30/2020, extend to 07/30/2024 **Coulee Des Jons Drainage District**

Conley Frederick, 4 yr. term to expire 07/17/2020, extend to 07/17/2024 **Coulee Kinney Drainage District**

Dwyer Griffen, Jr., 4 yr. term to expire 07/17/2020, extend to 07/17/2024 Gravity Drainage District No. 2

Mr. Gilliam J. Meaux, 4 yr. term to expire 07/17/2020, extend to 07/17/2024 Michael Sagrera, 4 yr. term to expire 07/17/2020, extend to 07/17/2024

Hospital Service District No. 2

John W. Boudreaux, 6 yr. term to expire 07/20/2020, extend to 07/20/2026

- Seventh Ward Gravity Drainage District No. 2
 Donald F. Sagrera, 4 yr. term to expire 07/30/2020, extend to 07/30/2024
 - Eddie Lege, 4 yr. term to expire 07/30/2020, extend to 07/30/2024
- 17. It is recommended to allow Legal Counsel to address the letter from Ms. Cathy Walker.
- It is recommended to approve to hire Mr. Rodney Breaux as a Part-time employee at the Gueydan Barn. 18.
- 19. 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 <u>MONDAY, JULY 20, 2020 – 6:00 p.m.</u>

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.