Notice Posted:

October 02, 2020

(10:00am)

### VERMILION PARISH POLICE JURY NOTICE OF PUBLIC MEETING

**DATE:** October 05, 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) Tina Broussard, Registrar of Voter Early Voting Parking
  - (B) Dr. Tina Stefanski LDH COVID update
- 5. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-Regular Meeting of September 21, 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) Coastal Protection & Restoration Committee

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON SEPTEMBER 30, 2020, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to authorize Sellers & Associates to advertise for bids for the Oyster Reefs at Cheniere au Tigre project.
- 2. It is recommended to approve the engagement of our Congressman and Senator's staff members for discussions regarding the funding authorization of the Southwest Coastal Study.

## (B) General Needs Committee

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON SEPTEMBER 30, 2020, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve to award the contractor with the lowest bid for the Acquisition of Structures FMA 2018.
- 2. It is recommended to authorize the President to execute Right-of-Way Servitude
- Dedication for Daniel Huval (Huey Road cul-de-sac).
  It is recommended to approve to appoint Jennifer Hoffpauir as Constable for Ward 5 replacing Earl Hoffpauir who has retired as of September 30, 2020.
- 5. It is recommended to approve to continue with Halloween as usual with CDC restrictions.
- 6. It is recommended to approve payment of Invoice No. 347719, HUB Enterprises.
- 7. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.
- 8. It is recommended to approve to adopt a resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through LA DOTD:
  - 49 CFR 5311, Formula Grant for Rural Areas
  - 49 CFR 5339, Grants for Bus and Bus Facility Program
- 9. It is recommended to approve to appoint Ivan Bourque to replace Charlie Bourque on the Hospital Service District No. 1 Board.

- 10. It is recommended to approve to eliminate a part-time Animal Control position and change Samantha Bourque's position from part-time to full-time Animal Warden.
- 11. It is recommended to approve payment of Invoice No. WI006121, Terry's Diesel Repair.
- 12. It is recommended to authorize the President to sign the IGA between the State of Louisiana, through the Coastal Protection and Restoration Authority Board and the VPPJ Regarding Freshwater Bayou Canal Shoreline Protection Project (TV-0079).
- 13. It is recommended to approve the Ordinance for the Sale the Old Herod Building with the Bid opening occurring during the November 16<sup>th</sup> Police Jury meeting.
- 14. It is recommended to authorize the Administrator to sign the complaint for the sewer exposed at 506 Weill St.
- 15. 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, OCTOBER 19, 2020 – 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.