

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

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

DATE: November 02, 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. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-
Regular Meeting of October 19, 2020**
- 5. Consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports**
- 6. REPORT OF STANDING COMMITTEES**
 - (A) Coastal Protection & Restoration Committee**
 - (B) General Needs Committee**

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON OCTOBER 28, 2020, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to request Tetra Tech, the Debris Monitor to notify the Parish when the truck cannot reach the debris from the road during storm cleanup.
2. It is recommended to approve Change Order No. 7, Glenn Lege Construction – Final Closure of Subtitle “D” – Area I-B at the Vermilion Parish Solid Waste Facility.
3. It is recommended to approve Partial Payment No. 9, Glenn Lege Construction - Final Closure of Subtitle “D” – Area I-B at the Vermilion Parish Solid Waste Facility.
4. It is recommended to approve a Resolution of Acceptance authorizing the President to execute an Act of Acceptance from Glenn Lege Construction, LLC pertaining to the completion of the contract for Final Closure of Subtitle “D” – Area I-B at the Vermilion Parish Solid Waste Facility.
5. It is recommended to approve Amendment No. 1 to Owner-Engineer for Professional Services Agreement extending the contract for a year in regards to the FEMA Direct Administrative Cost (DAC) Services – Sellers & Associates.
6. It is recommended to authorize The Sellers Group to perform an annual walk through of the older 4-H/County Agent buildings starting September 2021 and provide recommendations on needed corrective action.
7. It is recommended to approve the resolution for the Off-System Bridge Project.
8. It is recommended to approve Sellers & Associates the Engineering Services for the CDBG Mitigation Program.
9. It is recommended to approve the request for a proposed new private road to be called Big Al Pvt. Ln. (intersect with J.O. Pvt. Rd.)
10. It is recommended to approve to close the office on November 3, 2020 due to the election.
11. It is recommended to approve to accommodate the D.A.’s office for the 2021 Calendar in regards to the Grand Jury.
12. It is recommended to approve to allow the Vermilion Parish Volunteer Fire Departments to proceed with storm related repairs after obtaining three quotes (Hurricanes Laura and Delta).
13. It is recommended to approve to ratify the usage of two (2) dumpsters for the Anything Over Rice Cook-off Fundraiser – Animal Aide/Kalix Broussard, from 10-23 to 10-25-20, located at Whittington Veterinarian Clinic.
14. It is recommended to approve payment of Invoice No. 350635, HUB Enterprises, Inc. – Armed Security at the Courthouse from October 01 – October 15, 2020.
15. It is recommended to approve payment of the September Invoice from Green Oaks Juvenile Detention Center - Housing of Juveniles.
16. It is recommended to approve payment of Invoice No. 155, G. Simon Lawn Care – Lawn Maintenance for Shell Beach & Gueydan Cemeteries from September 16th – 30th.
17. It is recommended to approve payment of Invoice No. Q82690, Air Source One Cooling & Heating Inc. – Henry Fire Department Unit, dated October 5, 2020.
18. It is recommended to approve to send a letter in regards to the property located at 6808 Meadows Lane dealing with junk cars and two campers.
19. It is recommended to approve the President to sign the Point of Contact for SHSP.
20. It is recommended to approve Mr. Homer Stelly as the Purchase Agent.
21. It is recommended to allow Mr. Troy Williams to redeem adjudicated property by paying the taxes on the property.
22. It is recommended to approve the Blighted Property at 303 Maude to be demolished by the city.

23. It is recommended the Police Jury approve payment of the attached bills that were submitted.

7. NEW BUSINESS

(A) 2020 Administrative Cost

Need a motion to approve the following Administrative Cost reimbursement from various funds to the General Fund for the year 2020.

2020 Administrative Cost			
	Proposed Gross 2020 Tax Collectible	Percentage	To be refunded to General Fund
General Fund	1,225,419	23.13%	92,466.26
Health Unit	861,173	16.26%	64,981.38
Parishwide	1,097,826	20.72%	82,838.50
RD 1 - Mtne.	148,269	2.80%	11,187.90
Mtne. Of R.D.:			
Sub 1 of 2	422,060	7.97%	31,847.29
Sub 2 of 2	8,550	0.16%	645.19
Sub 3 of 2	204,226	3.86%	15,410.27
Sub 4 of 2	315,921	5.96%	23,838.42
Sub 5 of 2	167,650	3.16%	12,650.33
RD 3	115,193	2.17%	8,692.13
RD 4-A	181,882	3.43%	13,724.27
RD 6	116,181	2.19%	8,766.62
RD 7	401,841	7.59%	30,321.67
Ward 8 Cemetery	<u>31,297</u>	<u>0.59%</u>	<u>2,361.60</u>
	5,297,488	100.00%	399,731.83
			G.F. Share <u>(92,466.26)</u>
			307,265.57

		Due To General Fund	307,265.57
		Salaries:	399,731.83
		Adm. Salaries:	399,732

- (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**

8. DATE AND TIME OF NEXT MEETING
MONDAY, NOVEMBER 16, 2020 – 6:00 p.m.

9. 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.