

Police Jury Meeting Police Jury Room
July 02, 2018
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on July 02, 2018, with President Kevin Sagrera presiding.

The meeting was called to order by President Mr. Kevin Sagrera, who asked Mr. Wayne Touchet to lead the group in the Pledge of Allegiance. Following the pledge, the President asked Mr. Ronald Darby for a moment of prayer or reflection. The President then reminded all present to turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury Meeting.

The following members were present:

Mr. Dane Hebert	Mr. Brent Landry
Mr. Ronald Darby	Mr. Wayne Touchet
Mr. Mark Poche`	Mr. Paul Bourgeois
Mr. Errol J. Domingues	Mr. Ronald Menard
Mr. Pervis Gaspard	Mr. Leon Broussard
Mr. Jason Picard	Mr. Kevin Sagrera, Ex-Officio

Absent: Mr. Cloris J. Boudreaux Mr. Sandrus Stelly

Guest: Mr. Eugene Sellers, Sr. Mr. Todd Vincent
Mr. Kim Touchet Mr. Paul Moresi, III

President Sagrera recognized a period for public comment on any agenda item to be considered.

No business to be presented at this time.

President Sagrera recognized Time on the Agenda, Donna Libersat – Brice Romero Memorial Fund Swimming Lessons.

Ms. Donna Libersat stated this is the ninth year doing the fundraiser. The first year they raised money for the funeral expenses for Brice who drown two weeks after graduating high school. This year it is costing over \$1,000.00 to provide swimming lessons for under privileged children. The children show up to the lessons and if the parent chooses they can donate five dollars. The money donated helps buy the snacks we give out on the last day of lessons. This year we have children from Kaplan, Erath and Abbeville. Lessons will start back up Monday, July 9, 2018 at 105 Hickman in Delcambre. If any of you could donate it would be appreciated.

President Sagrera recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of June 18, 2018.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve to dispense of the reading of Regular Meeting of June 18, 2018.

President Sagrera recognized to consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering and Architectural reports.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approve to amend the agenda to discuss and consider actions on any new items presented by Engineering and Architectural reports.

Mr. Todd Vincent, Sellers & Associates, Inc., presented two permit applications in Election District 13. Peak Operating Company is requesting both a drilling and pipeline permit to install a well off of Schooner Bayou Canal. We recommend Permit No. 1797-D and 1796-P be approved.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approve Permit No. 1797-D and Permit No. 1796-P to install a well off of Schooner Bayou Canal.

Mr. Todd Vincent presented the three changes of the renewal contract. 1) The effective date will be February 1, 2019. The term of the contract will be for two years beginning February 1st with an option to renew the contract for an additional three years. 2) The fines have been updated to \$50.00 per truck. Failure to collect verified missed collections within twenty-four hours of notification to the contractor, \$50 each day. Complaints on a route after notifications of spilling, crossing planted areas or similar violations shall be corrected within twenty-four hours, \$50.00 each if not corrected. Failure to place new containers and replace damaged containers will also be \$50.00 each day. 3) Prior to the extension of the contract the contractor shall pay the Vermilion Parish Police Jury one half the sum of \$3,700.00 and one half of \$11,900.00 for a total of \$7,800.00. Payment due upon signing the contract. Contractor shall refund to Vermilion Parish Police Jury prior to the extension of the current contract the sum of \$15,000.00 for the lack of public promotion. \$6,000.00 to be paid upon signing the contract, 2019 spend \$4,500.00 plus \$3,000.00 for public promotion, 2020 the same as 2019. This is all changes to the contract.

Mr. Gene Sellers, JR, The Sellers Group, presented an update on the County Agent Building. Contractor made good progress but is still behind. We are thinking he is thirty to forty days late. There is a \$500.00 per day charge for everyday he doesn't complete the work within the time frame. The contractor has offered to do additional work that may be needed at that project. This way he would get a time extension and do additional work. For example, the City of Abbeville has a requirement that you can't slope the grade straight down, you have to build a retaining wall. The contractor is proposing to build the wall at no cost to the Jury. This is about \$13,500.00 worth of work. He would do that value of work in exchange for the twenty-seven days and not charge him the damages. In addition he would need time to perform the work since it is additional work. It would expand the scope of his services. He is proposing it to be eighteen days, which I think it is a little more than what it would take him, maybe fourteen days. You would sign a change order for zero dollars and add the scope of that responsibility to his contract to build the retaining wall and you would give him the additional days of twenty-seven for the value of the work and fourteen

days for the additional work. Currently the completion date is August 18th. With his request of forty-five days, the completion date would be October 2nd.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approves to grant the extension of twenty-seven days in exchange for Mourain Construction building the wall for the landscaping plus fourteen days for the additional work.

President Sagrera recognized Report of Standing Committees, Courthouse/Building Committee.

Upon motion by Mr. Paul Bourgeois, duly second by Mr. Ronald Menard, and unanimously carried, the Police Jury approve to accept the Courthouse/Building Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE
JUNE 27, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON JUNE 27, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to authorize Sellers & Associates, Inc. to advertise for bids for the installation of emergency generators throughout the municipalities in the parish.
2. It is recommended the Police Jury approve to grant the lowest bidder, in the amount \$28,775.00, Vermilion Shell & Limestone for the demolition of 2217 Christopher Drive, subject to budget realignment to this proposal.
3. It is recommended the Police Jury approve Partial Payment No. 4, J & S Resources, in the amount of \$13,284.58, in regards to Gary & Mary Strickland elevation.
4. It is recommended the Police Jury approve to authorize Legal Counsel to send a letter to 2200 Allen Road for long grass. Along with finding out who to send a letter to for long grass and construction debris in Beau Soleil Subdivision.
5. It is recommended the Police Jury approve to approve payment of Invoice No. 18-5-000045, Site Engineering, Inc.-County Agent Building, dated May 31, 2018, in the amount of \$596.25. Cost to be paid out of 78 Sales Tax.
6. It is recommended the Police Jury approve to approve payment of Invoice No. 4653, The Sellers Group-County Agent Building, dated June 15, 2018, in the amount of \$2,742.59. Cost to be paid out of 78 Sales Tax.

7. It is recommended the Police Jury approve to approve Payment No. 10 to Mourain Construction in the amount of \$121,360.60. Cost to be paid out of 78 Sales Tax.
8. It is recommended the Police Jury approve to approve payment for the month of May 2018, Tensas Detention Center, in the amount of \$5,239.26, in regards to the housing of inmates. Cost to be paid out of General Fund.
9. It is recommended the Police Jury approve to approve payment of Invoice No. VP20180614, Rivers Security LLC, for armed security guard services from June 01, 2018 to June 14, 2018, in the amount of \$2,869.58. Cost to be paid out of General Fund.
10. It is recommended the Police Jury approve to approve 78 Sales Tax to loan the Project Account \$4,596.95. Included in this amount is the following invoices from Sellers & Associates, Inc. approved for payment at the June 18, 2018 Police Jury Meeting:
 - (A) Invoice No. 20817, Project No. 7485-05, Vermilion Parish Detention Center Flood Protection Mitigation Prog. (HMGP), Basic Engineering Services: Total Amended Fee = \$176,400, Amount Invoiced as Proj. Man. =\$3,000, Dated: May 27, 2018, Amount: \$384.95.
 - (B) Invoice No. 20818, Project No. 7485-10, Vermilion Parish Detention Center Flood Protection Mitigation Prog. (HMGP), Inspection, Dated: May 27, 2018, Amount: \$4,212.00.
11. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Paul Bourgeois
Chairman

President Sagrera recognized Public Road Committee.

Upon motion by Mr. Kevin Sagrera, duly second by Mr. Ronald Menard, and unanimously carried, the Police Jury approve to accept the Public Road Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

PUBLIC ROAD COMMITTEE
JUNE 27, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON JUNE 27, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury grant the lowest bidder on each item for the Parish Road Materials bided out every six months.
2. It is recommended the Police Jury authorize Sellers & Associates, Inc. to review items that did not receive bids on and re-advertise for the items needed for the Parish Road Materials.

3. It is recommended the Police Jury authorize to investigate trash complaint at 123 and 121 Darlene Street.
4. It is recommended that the Police Jury authorize payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Kevin Sagrera
Ex-Officio

President Sagrera recognized Public Works Committee.

Upon motion by Mr. Brent Landry, duly second by Mr. Ronald Darby, and unanimously carried, the Police Jury approve to accept the Public Works Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

PUBLIC WORKS COMMITTEE
JUNE 27, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 27, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to accept \$7,800.00 of penalty fees for missed collections.
2. It is recommended the Police Jury approve to rescind the action for one year extension and turn it into a two year extension with Waste Connections.
3. It is recommended the Police Jury authorize the President and the Parish Administrator to sign the Amended Letter of Credit and any documents with First Guaranty Bank in the amount of \$3.1 million.
4. It is recommended the Police Jury approve to go with the total treatment deck with treated deck boards, Darrel Touchet Building Contractor - lowest bidder in the amount of \$9,219.00.
5. It is recommended the Police Jury authorize a letter to be sent to Mr. Mike Ardoin advising him to make a report at a meeting.
6. It is recommended the Police Jury approve to send the dozer with most hours to surplus auction and replace with leased dozer.
7. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted,

Mr. Brent Landry
Chairman

President Sagrera recognized Finance Committee.

Upon motion by Mr. Wayne Touchet, duly second by Mr. Jason Picard, and unanimously carried, the Police Jury approve to accept the Finance Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

FINANCE COMMITTEE
JUNE 27, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JUNE 27, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to authorize the President and the Parish Administrator to sign the \$3.1 million dollar "Letter of Credit" for the Department of Environmental Quality, from First Guaranty Bank, at a fee of \$1,000.00, and a charge of 2% above the CD rate if accessed, and to sign any other necessary documents.
2. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Wayne Touchet
Chairman

President Sagrera recognized New Business. Consider action to amend the agenda to discuss and consider actions on any new items presented by the Parish Administrator.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approve to amend the agenda to discuss and consider actions on any new items by the Parish Administrator.

Mr. Keith Roy, Parish Administrator, requested authorization to hire two grab truck operators at Solid Waste.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approve to hire two grab truck operators at Solid Waste.

Mr. Keith Roy presented a request to grant access to the Hearing Officer through the side door. As part of the change to the security policy we only made exceptions for judges.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury grant access to the Hearing Officer through the side door.

Mr. Keith Roy presented the Financial Report for the Abbeville Harbor & Terminal District. A motion is needed to approve payment of the attached bills that were submitted.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approve payment of the attached bills that were submitted.

Mr. Keith Roy pointed out that Ms. Becky and Mr. Homer were invited here.

President Sagrera stated we wanted to know where we stand with the training and wanted clarification on where we are at and what is the next step.

Ms. Becky Broussard, VPOEP Director, stated they had a meeting with Keith Thursday morning. Homer is going to continue to do the volunteers and workers for the point to point. He requested that I do the transportation. She has a Memorandum of Understanding with the School Board. Would like a motion for Paul to review it and once it is correct the President sign.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury authorize Legal Counsel to review the Memorandum of Understanding between the Police Jury and the School Board and authorize the President to sign.

Mr. Homer Stelly, Assistant VPOEP Director, stated he is giving his Letter of Resignation effective December 31, 2018.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury authorized Homer to set up a plan for an evacuation and bring back to the Jury.

President Sagrera recognized New Business, Legal Counsel, Mr. Moresi.

Mr. Paul Moresi, III, Legal Counsel, presented some requirements of the Open Meeting Law, such as, posting at the beginning of the year all of the meetings and post agenda and notice of meeting twenty-four hours before each meeting. If you recall you approved the hiring of Mr. John Young for the Opioid Litigation. We wrote to the Attorney General asking for permission and requested a more specific resolution for the reason why you need special counsel. I got with Mr. Young and drafted a more specific resolution that sets forth the reasons why there is a need to pursue these claims that Mr. Young and the other attorneys have specialized knowledge and there is a real need to have outside counsel to represent VPPJ. I would suggest for you to first amend the agenda and then adopt the resolution.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approve to amend the agenda to discuss the resolution concerning the Opioid Litigation.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approve to adopt the resolution to send to the Attorney General to be approved.

Mr. Paul Moresi, III presented the lawsuit over the boundary with Iberia Parish. The lawsuit has been filed and assigned to a judge in Lafayette. Received a letter from the office of Jay Darden stating they had received the letter concerning the Vermilion and Iberia Railroad District. They are going to send it to the oversight committee. Early next year we can get together and see if we can change the law to make the requirements more tangible to be able to appoint people.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury decline to pick up the cement out of the field in Election District 9.

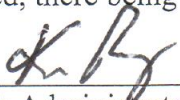
President Sagrera recognized Police Jury President Business.

No business to be presented at this time.

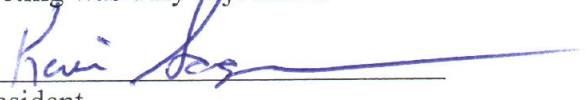
President Sagrera recognizes Police Juror Business.

A request was made to send Mr. Mike Ardoin a meeting calendar.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Paul Bourgeois, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.



Parish Administrator



President