

Police Jury Room
July 5, 2016
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on July 05, 2016, with President Ronald Darby presiding.

The meeting was called to order by President, Ronald Darby who asked Mr. Wayne Touchet to lead the group in the Pledge of Allegiance. Following the pledge, Mr. Nathan Granger took a moment to give prayer and reflection, President Ronald Darby asked for all 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. Errol Domingues
Mr. Jason Picard	Mr. Kevin Sagrera
Mr. Nathan Granger	Mr. Ronald Menard
Mr. Ronald Darby, Ex-Officio	Mr. Pervis Gaspard
Mr. Wayne Touchet	Mr. Cloris Boudreaux
Mr. Mark Poche'	Mr. Sandrus Stelly
Mr. Paul Bourgeois	Mr. Leon Broussard

Guests:	Mr. Gene Sellers, Sr.	Mr. Kim Touchet
	Mr. Kim Touchet	Mr. Keith Fredrick
	Mr. Gary Guidry	Mr. Paul Moresi, III
	Ms. Nedra Davis	Mr. Billy Noegel

President Darby recognized at this time a period from public comment on any agenda item to be considered from the audience.

No comments were presented or discussed at this time.

Mr. Paul Moresi, III, Legal Counsel stated that Mr. Patrick Donohue, Angelle & Donohue Oil & Gas Properties, Inc. requested to address the Jury tonight regarding the proposed nomination of Parish Properties for Oil, Gas & Mineral usage.

Upon motion by Mr. Errol Domingues, duly seconded by Ms. Paul Bourgeois, and unanimously carried, the Police Jury amend the agenda to allow Mr. Patrick Donohue, with Angelle & Donohue Oil & Gas Properties, Inc., to speak regarding the proposed nomination of Parish Properties for Oil, Gas & Mineral usage and also amended the agenda to allow Mr. Althea Franklin, Director of the St. Mary Community Action Agency & Head Start Program to speak relative to the DOTD Section 5311 Program to use St. Mary Community Action Agency.

Mr. Patrick Donohue, with Angelle & Donohue Oil & Gas Properties, Inc., stated he is an Abbeville resident, back on June 20, 2016 he requested some Vermilion Parish Police Jury acreage be nominated for lease. He visited Mr. Moresi on this and spoke about a minimum bid of \$200.00 per acre, 20% royalty for a three (3) year lease. Being the same minimum bid requirement that was worked out on a lease that was taken from the Vermilion Parish Police Jury on Motty Country Manner, which was Motty Loop and a lot in Motty Country Manner. At that lease sale they bided \$200.00 and 22.5% royalty, even though the minimum royalty was 20%. Mr. Donohue heard from Mr. Moresi that at the meeting of June 20, 2016 the Police Jury voted to raise the minimum to 25% on a seal bid basis, with the \$200.00 per acre bonus in rental with a three (3) year term. Mr. Donohue is respectfully requesting that the Jury decided to amend the minimum to 22.5% royalty rather than the 25% royalty.

Upon motion by Mr. Wayne Touchet, duly seconded by Ms. Dane Hebert, and Mr. Nathan Granger abstaining, the Police Jury authorized Mr. Paul Moresi, III, Legal Counsel to prepare the necessary documents to nominate the following land (total of 19.308 acres), State Agency Hydrocarbon Lease to Vermilion Parish Police Jury, Vermilion Parish, Louisiana Leases by State Agencies to 22.5% royalty.

Ms. Althea Franklin, Director of St. Mary Community Action Agency & Head Start Program stated they would like to make a presentation about the transportation services in Vermilion Parish. They are here to offer Section 5311 Transportation Services to Vermilion Parish just like in St. Mary Parish. They are the providers of the Head Start Program here in Vermilion Parish as well. They are located in eight (8) other parishes along with St. Mary and Vermilion Parish. They believe that an effective an efficient transportation service can be provided.

Ms. Franklin stated that she believes that the Vermilion Transportation Service was going to Lafayette and Iberia Parish, they are proposing to provide services within the Parish area, have designated days for the drivers to be in designated areas. They will also honor the contracts with the Abbeville Hospital also any other service they need to, to make sure that clients get to the needed doctors, etc.

Mr. Jeff Beverly, Director of Housing Development for the St. Mary Community Action Agency stated that he spoke with Troy Hair, CFO of Abbeville General Hospital whom did a little history and went back over the past few months. They were averaging about nine (9) patients per day. With the reimbursement of \$20.00/ round trip. Which he stated that would be defiantly something they could work with.

Ms. Franklin also stated that a big problem with the transportation program is that they did not have the match in place. Those of you whom had the opportunity to speak with the representatives from the State of Elderly Affairs and the Department of Transportation. The transportation program is a match program. The Vermilion Parish Police Jury does contribute some money but, the other monies have to be in matched

with services. Medical Transportation Services can charge Medicaid for some of their services. The Federal Government requires that the Police Jury put something into the program because it benefits the residents of Vermilion Parish.

Mr. Beverly also stated that their budget is not as high as the budget that is in place. They could start off with a minimum amount of services and increase as they see necessary to be able to operate efftetely. They want to be sure there is no problem giving the services that they need with also staying in business.

Ms. Duhon stated that the Section 5311 Transportation Program is funneled through the Vermilion Parish Police Jury and the Jury has the right to choose who they want to run the transportation program. As of now there are six (6) buses, out of those there are two (2) Federal Transit Administration and four (4) that are titled under the Vermilion Parish Police Jury. Also, out of the four (4) titled to the Police Jury, two (2) are not in running conditions.

Mr. Beverly stated that the Federal Transit Administration funnels money down to the state and each government, DODT operates that for the government.

Ms. Duhon stated that in February of this year Council on Aging applied for their Section 5311 Transportation Application. They applied for \$310,376.00 and the state provides half. Which would be \$155,188.00.

Mr. Beverly stated when DODT was here one of the question to them was, if they could amend the agreement/application with DOTD for the budget that is in place now. DODT stated that they were willing to work with them on this. All the money that is contracted out does not need to all be spent. They are proposing this to start off with to see how everything is running before they start up any other services.

Ms. Duhon stated that she went visit with Ms. Clarise Landry at the Vermilion Council on Aging office, I found out that the transportation side owes approximately \$12,797.67 of outstanding invoices. Plus, Vermilion Council on Aging owes one pay period which includes six (6) employees on the transportation side. The Police Jury's agreement is with the Vermilion Council on Aging for the Section 5311 Transportation and that is the area that concerns me. Ms. Duhon stated that she received a call today from DODT and the check is going to be mailed in the amount of \$7,383.00 for the month of May for the transportation expenses. Ms. Landry worked very hard today to get the June report ready so we can have it in by July 11, 2016 if not the money will be lost.

Mr. Paul Moresi, III, Legal Counsel stated that what the Jury could do when the money comes in, they could make the check out to Vermilion Council on Aging and the vendor therefore they would have to provide a signature and forward it to the vendor. One thing that concerns me, is that the board has been disbanded. The money

that the Jury will get from the State for transportation is the Jury's responsibility to make sure that the money goes where it is designated to. The Vermilion Parish Police Jury has an IGA with the State of Louisiana stating that you will do what you are supposed to do with the money.

Upon motion by Mr. Wayne Touchet, duly seconded by Ms. Jason Picard, and unanimously carried, the Police Jury approved to designate St. Mary Community Action Agency as the Sub-recipient for the Section 5311 Transportation Program in Vermilion Parish, and authorize the President to sign the contract, also to inform the City of Abbeville that St. Mary Community Action Agency will be the new Sub-recipient for the Section 5311 Transportation in Vermilion Parish.

President Darby recognized Mr. Stephen Humphreys to discuss Ordinance 2008-O-37 Regulation Animal Control, Article IV. Control of Animals A. Dangerous Dogs to present their business at this time:

Mr. Stephen Humphreys stated he lives on Judge Doucet Road in Abbeville, this is the second time his dogs have been impounded for being dangerous. The dogs were on his property, one of them is an American Bulldog and a smaller Pitbull. The first time this happened was last summer they went on vacation and his cousin came and let the dogs out to use the restroom. The neighbor's dog was under his carport and he attacked him and he died. This time the same neighbor let their dog out and he was in my backyard and his dogs saw the dog in the backyard and attacked it. Mr. Humphreys stated that the Female got into the fight as well, they had just had a litter of puppies and he still has puppies in the house. Both times the neighbors have not had their dog on a leash or built a pen. Mr. Humphrey stated his dogs have an underground electric fence and have never left his property. The neighbor tried to state that his dogs ran across the electric fence, which is a twenty (20) foot wide strand of fence, ten (10) foot on each side of the wire, grabbed his dog and put it back on his property. He would have gotten shocked twice. The neighbors are the only one's who has seen it happen both times. The first time they beat his dog under his carport with a boat paddle to get him to let go. The first time was a small dog breed and the second time was a Great Dane. Mr. Humphrey states that the dogs have all of their shots and he built them a fence. Mr. Billy Noegel, Public Works Director let him know that the electric fence is good to keep his dogs in his yard but will not keep other dogs out. There are beware of dog signs in his yard, he was told to put up more.

Mr. Billy Noegel, Public Works Director stated that the Ordinance says that it is unlawful for the owner or keeper of a dangerous dog to have the animal on the property without securing the dog from public contact by confining the dog in manner approved by animal control officer that shall prevent the entry of the general public and to preclude any release or escape of the dangerous dog. Mr. Noegel stated that underwire fence was approved last July but all that does is keep his dogs on his property. The reason the dog was named dangerous was because the dog came on the property. The

problem is other dogs coming on his property not his dogs leaving. The neighbor called asking what kind of fence does he have to build and Mr. Noegel stated to them that either a chain link or a privacy. Mr. Humphrey asked if the Ordinance states that and Mr. Noegel looked back at it and it does not actually state that in there. Mr. Noegel decided to bring this to the Jury and have Mr. Paul Moresi, III, Legal Counsel to take a look at it, if his fence is sufficient.

Mr. Moresi stated you are supposed to confine your animals on your property. If the neighbor's dogs comes on his property then they should be written up also. Once the dog is deemed a dangerous dog, then it is supposed to be confined in a way. Mr. Moresi stated he would agree with Mr. Noegel that an electric fence will not do it because it will not keep other animals out. He thinks they need to defer that judgement to Animal Control whether or not this is sufficient to keep the dog in and to keep the public out.

Mr. Noegel stated that he feels that as long as the dog does not leave the property and the only way to fine the others for coming into his yard is to have video or to prove it.

The Jury stated to follow Billy Noegel's recommendation.

Upon motion by, Mr. Leon Broussard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved dispensing of the reading of the minutes of the June 20, 2016, regular meeting, and was accepted as presented.

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

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Kevin Sagrera, and unanimously carried, the Police Jury approved to amend the agenda to discuss and consider action on any new items presented by the Engineering & Architectural reports.

President Darby recognized Mr. Gene Sellers, Sr., with Sellers & Associates, Inc., to present his business to the Jury.

Mr. Gene Sellers, Sr., with Sellers & Associates, Inc. stated he has a Contract Change Order No. 1 for the Erath High and Middle Schools Flood Protection HMGP, this is to adjust some quantities there are some items that we need to add and take off. It is a decrease of -\$6,017.00. Would like a motion to approve Contract Change Order No. 1 to reduce the contract by -\$6,017.00.

Upon motion by Mr. Leon Broussard, and duly seconded by Mr. Cloris Boudreaux, , and unanimously carried, the Police Jury approved Change Order No. 1 to M. P. Dumesnil Construction Co., LLC., to adjust contract quantities to reflect field changes

once project begins construction at a decrease of -\$6,017.00, relative to the “Erath High and Middle School Flood Protection HMGP #1786-113-001”.

Mr. Gene Sellers, Sr. stated he has Partial Payment No. 4 to M.P. Dumesnil Construction Co., LLC, for the work completed on the same project in the amount of \$270,452.54.

Upon motion by Mr. Mark Poche’, and duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved Partial Payment No. 4 to M. P. Dumesnil Construction Co., LLC., in the amount of \$270,452.54, relative to the “Erath High and Middle School Flood Protection HMGP #1786-113-001”.

Upon motion by Mr. Errol Domingues, and duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved Partial Payment No. 1, to Glenn Lege Construction, Inc., in the amount of \$73,806.88, relative to the “Highway 331 Realignment CIAP # F12AF70084”.

Upon motion by Mr. Pervis Gaspard, and duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to enter into an Engineering Contract with Sellers & Associates, Inc., related to 2016-2017 Capital Improvements Program and authorize the President to sign the contract.

Upon motion by Mr. Errol Domingues, and duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved to publish a public notice in the Official Journal, related to the closure of St. Hillary Road between LA Hwy 331 and St. Patrick Road.

President Darby recognized the reports of the Courthouse/Building Committee Recommendation to be presented.

Mr. Paul Bourgeois asked if there were any changes or amendments to the Courthouse/Building Committee Recommendation to be presented.

Upon motion by Mr. Paul Bourgeois, and duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved the Courthouse/Building Committee Recommendation as presented, and the appropriate officials were authorized to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE
JUNE 29, 2016
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON JUNE 29, 2016, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the Police Jury approve the issuance of an alcohol liquor permit to the Duck Festival Association prior to the Gueydan Duck Festival on August 24 – 26, 2016, which will be held at 404 Dallas Guidry Road, Gueydan, in Election District No. 14.

It is recommended that the Police Jury approve the issuance of an alcohol liquor permit to the Duck Festival Association for the Gueydan Duck Festival on August 27-28, 2016, which will be held at 404 Dallas Guidry Road, Gueydan, in Election District No. 14.

It is further recommended that the Gueydan Duck Festival Association be allowed to use the ARCO Park Grounds as a parking area for the duration of the festival.

2. It is recommended that the Police Jury approve the use of the Maurice Volunteer Fire Department Building by the Maurice Knights of Columbus, Stanley S. Hebert Council No. 8770 on Sunday, August 28, 2016 for their annual fundraiser.

It is further recommended that the Police Jury require the Maurice Knights of Columbus to acquire General Liability Insurance for the annual bar-be-cue fundraiser for August 28, 2016.

3. It is recommended that the Police Jury approve renewing the current Intergovernmental Agreement with Abbeville General Hospital, to clean the Vermilion Parish Morgue, whereby the hospital employees will clean the morgue twice a month and the Police Jury will pay a cost of \$75.00 per cleaning session (cost includes labor, supplies, etc.).
4. It is recommended that the Police Jury adopt a resolution granting the authority of the President to sign an Intergovernmental Agreement with the Village of Maurice; Towns of Delcambre, Erath, and Gueydan; and the Cities of Abbeville and Kaplan, related to the Hazard Mitigation Grant Program #1792-022-0002 Vermilion Parish Generators.
5. It is recommended that the Police Jury authorize the President to sign a contract between Sellers & Associates, Inc., related to applying for funding under the FEMA Hazard Mitigation Grant Program to install nine (9) permanent generators for Vermilion Parish and to provide planning (pre-award), general grant management, permitting and basic engineering services/ coordination under said program in accordance with program requirements and the cooperative agreement for awarded projects
6. It is recommended that the Police Jury appoint Ms. Mona Simon as a commissioner on the Gueydan Nursing Home Board replacing Mr. Larry Dugas.

7. It is recommended that the Police Jury approve to submit Mr. Ronald Darby to serve on the Housing Authority Board of the City of Lafayette.

Respectfully Submitted,
Mr. Paul Bourgeois
Chairman

President Darby recognized the reports of the Public Works Committee Recommendation to be presented.

Mr. Dane Hebert asked if there were any changes or amendments to the Public Works Committee Recommendation to be presented.

Mr. Keith Frederick, Solid Waste Supervisor stated he needs a motion to order 30 – 4 cubic yard dumpsters.

Upon motion by Mr. Mark Poche', and duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury amended the Public Works Committee Recommendations to add: authorize Mr. Keith Frederick, Solid Waste Supervisor to purchase 30 4-cubic yard front loading hybrid dumpster from Otto Environmental Systems (NC), LLC, based on the "Material for Parish Road Maintenance Contract Period July 1, 2016 to December 31, 2016".

Upon motion by Mr. Dane Hebert duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations, as amended, and the appropriate officials were authorized to carry out the recommendations.

PUBLIC WORKS COMMITTEE
JUNE 29, 2016
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROADS COMMITTEE MEETING HELD ON JUNE 29, 2016, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Ms. Linda Duhon, Parish Administrator to terminate Mr. Russel Touchet.
2. It is recommended that the Police Jury approve Mr. Rodney Campbell, recertification with Department of Environmental Quality for the Solid Waste Program, at a cost of \$100.00.
3. It is recommended that the Police Jury approve holding the Annual Household Hazardous Waste Collection Day on Saturday, September 24, 2016.

4. It is further recommended that the Police Jury authorize Sellers & Associates, Inc. to set up a Household Hazardous Waste Collection Day with Phillips Reclamation Service for Saturday, September 24, 2016.
5. It is further recommended to authorize Sellers & Associates, Inc., to advertise for the "2016 Annual Household Hazardous Waste Collection Day" which is scheduled for Saturday, September 24, 2016.
6. It is recommended that the Police Jury award Bid Proposal #9 to Laud Oil, for Motor, Hydraulic Oil & Grease, related to "Materials For Parish Road Maintenance for the contract period July 1, 2016 to December 31, 2016".

It is further recommended that the Police Jury reject the bid from Sun Coast Resources, Inc. for all deliveries under 200 gallons a \$125.00 delivery fee, related to "Materials for Parish Road Maintenance for the contract period July 1, 2016 to December 31, 2016".

7. It is further recommended that the Police Jury award Bid Proposal # 1 to Asphalt Products, for (a) Emulsified Asphalt, (b) Surface treatment aggregates, related to "Materials For Parish Road Maintenance for the contract period July 1, 2016 to December 31, 2016".

It is further recommended that the Police Jury reject the bid from Ergon Asphalt, for delivered in truck Transport Quantities. 2 hour free time allowed at unloading. All time in excess of free time charged at \$75.00 per hour thereafter related to "Materials for Parish Road Maintenance for the contract period July 1, 2016 to December 31, 2016".

8. It is recommended that the Police Jury approve the attached bills.

Respectfully Submitted,
Mr. Dane Hebert
Chairman

President Darby recognized the reports of the Public Roads Committee Recommendation to be presented.

Mr. Leon Broussard asked if there were any changes or amendments to the Public Roads Committee Recommendation to be presented.

Upon motion by Mr. Leon Broussard, and duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the Public Roads Committee

Recommendation as presented, and the appropriate officials were authorized to carry out the recommendations.

PUBLIC ROAD COMMITTEE
JUNE 29, 2016
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JUNE 29, 2016, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury grant Final Plat approval to subdivision development identified as, Clark Ranch Phase II, in Election District No. 10.
2. It is recommended that the Police Jury approve Change Order No.1 to Vermilion Shell & Limestone Co., Inc., to add 400-Feet of Channel grading between Olias Road and Current Project end point (Sta 135+40), related to the project Clearing, Snagging, and Grading Small Channel between La. Hwy. 330 and Olias Road.
3. It is recommended that the Police Jury approve to pay the cost of "Clearing, Snagging, and Grading Small Channel between La. Hwy. 330 and Olias Road" project from the 2016-2017 Capital Improvements Program, in Election District No. 08.
4. It is recommended that the Police Jury adopt an Ordinance establishing a 15 mph speed limit on Catherine Road, for its entire length, in Election District No. 10.
5. It is recommended that the Police Jury approve a "Letter of No Objection", to Mr. Duston Guidry, to bore and install (1) 32-Foot, 2-Inch Conduit under Lenis Rd., in Election District No. 13.
6. It is recommended that the Police Jury approve entering into an Intergovernmental Agreement, with 7th Ward Drainage District whereby there is a need to clean a ditch on La. Hwy. 82 west of Theall Road, in Election District No. 9, whereby the Vermilion Parish Police Jury will pay for a project permit and the Drainage District will provide the labor and equipment for the project.

Respectfully Submitted,
Mr. Leon Broussard
Chairman

In accordance with the Public Road Committee Recommendations, the following ordinance was adopted:

ORDINANCE

2016-O-17

WHEREAS, it has been brought to the Police Jury's attention that a considerable amount of speeding exists, which is causing very hazardous conditions on Catherine Road for its entire length, in Election District No. 10.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 15 mph speed limit on Catherine Road, for its entire length, in Election District No.10.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs be installed in said area.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that for a first offense, a maximum penalty of a \$100.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court for the first offense.

BE IT HEREBY FURTHER ORDAINED, that for a second offense, a maximum penalty of a \$250.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

BE IT HEREBY FURTHER ORDAINED, that for a third offense, a maximum penalty of a \$500.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

SECTION IV: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff's Department be and is hereby requested and/or directed to enforce the speed limit by the use of radar and/or regular patrolling.

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President Darby recognized the reports of the Finance Committee Recommendation to be presented.

Mr. Wayne Touchet asked if there were any changes or amendments to the Finance Committee Recommendation to be presented.

Mr. Moresi stated that Ms. Duhon gave him a copy of the minutes of the Finance Committee and that there was a recommendation for the overflow of prisoners to go to a maximum of sixty (60) by August 1st, thirty (30) by September 1st and twenty (20) by October 1st. The things I would like to point out is this is going to take some coordination. Someone is going to have to find out where the overflow prisoner is, identify them and for example if there is eighty (80) they will not all be in one parish, someone will have to decide which ones you will pay and not to pay then notify those Sheriff's in advance and let them know as of this day the Jury will only pay \$4.50 per day.

Lengthy discussion followed.

Upon motion by Mr. Wayne Touchet, and duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury amended the Finance Committee Recommendations to add to Item No. 2 to authorize Mr. Paul Moresi, III, Legal Counsel to prepare a letter to send to all Correctional Facilities in Louisiana and Vermilion Parish Sheriff.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved the Finance Committee Recommendations, as amended and the appropriate officials were authorized to carry out the recommendations.

FINANCE COMMITTEE
JUNE 29, 2016
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JUNE 29, 2016, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury accept the 2015 audit report as presented by Mr. Rob Carter with Kolder, Champagne, Slaven & Company, LLC, and authorize the Parish Administrator to distribute the report to the appropriate reporting agencies.
2. It is recommended that the Police Jury approve payment for the overflow of prisoners that are being sent out of the Parish from the Vermilion Parish Law Enforcement Center starting on August 1, 2016 as follows:
 - a) August 1, 2016 approve to pay for 60 in overflow at the Department of Corrections per diem rate, any excess of 60 will be \$4.50 per prisoner.
 - b) September 1, 2016 approve to pay for 40 in overflow at the Department of Corrections per diem rate, any excess of 60 will be \$4.50 per prisoner.

- c) October 1, 2016 approve to pay for 20 in overflow at the Department of Corrections per diem rate, any excess of 60 will be \$4.50 per prisoner.
3. It is recommended that the Police Jury 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.
 4. It is recommended that the Police Jury approve payment of Invoice No. VP 20160616, to Rivers Security, LLC, in the amount of \$2,702.42, relative to armed security guard service from 06/03/16-06/16/16. Cost to be paid from General Fund.
 5. It is recommended that the Police Jury approve payment of Invoice No. 4370, to The Sellers Group, in the amount of \$818.00 relative to Professional Services – Hourly Time thru June 10, 2016 County Agent, Cecil McCory Exhibition Building Replacement of Gutters and Downspouts. Cost to be paid from 78' Sales Tax.
 6. It is recommended that the Police Jury approve payment of Invoice No. 1276771 to Firehouse Software A Xerox Company, in the amount of \$5,660.00, relative to the necessary software for Fire Incident Reporting. Cost to be paid from 76' Sales Tax.
 7. It is recommended that the Police Jury approve payment of the following Invoices to Mr. Gibson Bessard to install Driveways, form ups & pour new section of driveways and Catch Basins as follows:

<u>Invoice No.</u>	<u>Location/Address</u>	<u>Amount</u>	<u>Cost to be Paid From</u>
22838	12015 Hayward Dr.	\$1,248.00	#3 & Sub 2 of 2, in ED No. 2
22839	12513 Meaux Estates	\$ 650.00	4 of 2, in ED No. 2
22840	8709 Abadie Dr.	\$2,184.00	4 of 2, in ED No. 2
22841	8719 Abadie Dr.	\$1,787.50	4 of 2, ED No. 2
 8. It is recommended that the Police Jury approved payment of Invoice dated 6/15/2016 to LaSalle Correctional Center, in the amount of \$21,438.81, relative to the housing of inmates for the Month of May. Cost to be paid from General Fund.
 9. It is recommended that the Police Jury approve to hire Mr. Craig Bordelon II, as a full-time Assistant District Attorney in Vermilion Parish beginning July 1, 2016, at \$55,000.00 annually, replacing Mr. Roger Hamilton Jr.
 10. It is recommended that the Police Jury approve payment to Mr. Jacob Mathiew, Vermilion Parish Fire Coordinator for the month of June 2016, in the amount of \$1,600.00. Cost to be paid from 78' Sales Tax.
 11. It is recommended that the Police Jury to approve payment of Invoice No. 9022 to Tom's Fire Truck Service, in the amount of \$970.12 relative to repairs on the Henry Fire Truck. Cost to be paid from 76' Sales Tax.

12. It is recommended that the Police Jury approve to hire Mr. Calvin Broussard Sr., as a part-time employee on the FRS Crew, contingent upon passing the drug screen and background testing.
13. It is recommended that the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted
Mr. Ronald Darby
Ex-Officio

President Ronald Darby recognized New Business, Public comments related to the adoption of the 2016 millage rate(s).

No comments

President Ronald Darby recognized New Business, adopt the adjusted 2016 millage rate(s).

Upon motion by Mark Poche', duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury adopted the adjusted 2016 millage rate(s).

President Ronald Darby recognized New Business, set forth the adjusted millage rate(s) and roll forward to millage rate(s) not to exceeding the maximum authorized rate(s).

Upon motion by Mark Poche', duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to set forth the adjusted millage rate(s) and roll forward to millage rate (s) not to exceeding the maximum authorized rate(s).

President Ronald Darby recognized New Business, adopt other authorized mileages or taxes.

Upon motion by Leon Broussard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury adopted other authorized mileages or taxes.

President Ronald Darby recognized New Business, consider to amend the agenda to discuss and consider actions on any new items presented by Parish Administrator.

Upon motion by Paul Bourgeois, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury amended the agenda to discuss and consider actions on any new items presented by the Parish Administrator.

President Ronald Darby recognized Ms. Linda Duhon, Parish Administrator to present her business to the Jury.

Ms. Duhon informed the Jury the update on the overflow is at eighty (80).

Ms. Duhon reminded the Jury that the Hurricane Protection Meeting is Wednesday, July 6, 2016 from 10 – 2pm at the Comeaux Recreational Center.

Upon motion by Mr. Cloris Boudreaux, duly seconded by Mr. Kevin Sagrera, and unanimously carried, the Police Jury approved General Fund to Loan Project Account \$528.75, relative to the :HMGP Airport Addition – Flood Protection” Project.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment to Jackson Parish Correctional Center, in the amount of \$15,633.99, relative to Inmate Housing for the month of May 2016. Cost to be paid from General Fund.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved payment of invoice dated 6/29/216 to Jim’s Tree & Multi-Service LLC, in the amount of 5,000.00, relative to the trimming of the two (2) Large Live Oaks & two (2) Magnolia Tree’s at the Vermilion Parish Court House & seven (7) Live Oak Tree’s at the Vermilion Parish Government Complex Office. Cost to be paid from General Fund.

Upon motion by Mr. Cloris Boudreaux, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved payment of the following invoices to Sellers & Associates, Inc., relative to professional services provided.

(A) Invoice No. 18829
Misc. Engineering Services
Drainage Improvements from Olias Rd
to HWY 333 Along Roadside Ditch
(Road District #4-A)
Election District No. 08
Date: 06/26/2016
Amount: \$200.00
Cost to be paid from Rd. Dist. #4A

(B) Invoice No. 18830
Non-Disaster Grant FY 2014
Grant / Project Management
Date: 06/26/2016
Amount: \$1,280.00

(C) Invoice No. 18837
HMGP Airport Addition
Flood Protection
HMGP Grant Administration
(January 2016-June 2016)
Date: 06/26/2016
Amount: \$528.75

(D) Invoice No. 18836
Approved Subdivision
Reviews - General
General Calls/Emails
Concerning Proposed Subdivision
Reviews/Requirements
(May 2016-June2016)
Date: 06/26/2016
Amount: \$801.25
Cost to be paid from GE

- (E) Invoice No. 18842
 FY 2016 Non-Disaster (FMA) Grant
 & Submit Grant Application for
 Elevation /Acquisition of 26 Structures
 Date: 06/26/2016
 Amount: \$6,570.00
 Cost to be paid from
 General Fund
- (F) Invoice No. 18846
 Merge, Consolidate & Prepare
 Relocate Polling
 Locations;Prepare
 Maps & Ordinances
 Date: 06/26/2016
 Amount: \$104.00
 Cost to be paid from
 General Fund
- (G) Invoice No. 18847
 Seismic Operation
 Seismic Exchange,
 Inc. Permit # VER0182
 (April 2016-June 2016)
 Date: 06/26/2016
 Amount: \$135.00
 Cost to be paid from
 General Fund
- (H) Invoice No. 18857
 Miscellaneous Engineering Srv
 Review Permit for
 Tower Locations
 (Entergy – Riceville Area)
 Date: 06/26/2016
 Amount: \$67.50
 Cost to be paid from GF
- (I) Invoice No. 18858
 Approved Subdivision Review
 Voorhies Estate Subdivision
 Date: 06/26/2016
 Amount: \$550.00
 Cost to be paid from General Fund
- (J) Invoice No. 18859
 Approved Subdivision Review
 Clark Ranch (Phase II)
 Residential Subdivision
 Date: 06/26/2016
 Amount: \$200.00
 Cost to be paid from GF
- (K) Invoice No. 118860
 Approved Subdivision Review
 Coastal Climate Control Partition
 Date: 06/26/2016
 Amount: \$200.00
 Cost to be paid from General Fund
- (L) Invoice No. 18865
 Misc. Engineering Services
 Bayou Tigre Flood Control Stu
 Coordination of No Rise
 Issue between Parish & State
 (January 2016 – June 2016)
 Date: 06/26/2016
 Amount: \$ 2,079.00
 Cost to be paid from GF
- (M) Invoice No. 18868
 SW Facility Barrow
 Pit Project
 Coordinating Borrow
 Excavations & Surveys
 (June 2016)
 Date: 06/26/2016
 Amount: \$745.00
 Cost to be paid from 94' Sales Tax
- (N) Invoice No. 18869
 SW Facility Barrow Pit
 Project Develop Specifications,
 Bid Phase, Award
 Phase & Construction
 Phase for the Dirt
 Hauling & Dozer Contract
 (First & Second Bid Process)
 Date: 06/26/2016

Amount: \$ 90.00
Cost to be paid from 94' Sales Tax

(O) Invoice No. 18871
Aerial Spray 3-Year Service Contract
2015-2018 Mosquito Control Service Contract
Specifications, Plans-Out, Bidding & Award
Date: 06/26/2016
Amount: \$90.00
Cost to be paid from 76' Sales Tax

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved payment of the following invoices to Primeaux, Touchet & Associates, and L.L.C. relative to professional services provided. Cost to be paid from Royalty Road Fund:

(A) Invoice No. 08-182-22
2009-2010 Capital Improvements Program
Road & Bridge Improvements
Phase X, Chestnut Road Bridge & Noah
Road Bridge
FP&C Project No. 50-J57-09-01
Date: 06/28/2016
Amount: \$424.06

Upon motion by Mr. Kevin Sagrera, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury added MCI-29 (F-150 pickup) to the surplus equipment list to be sold at the next auction.

Upon motion by Mr. Jason Picard, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 71334, to Neuner Pate Attorney at Law, in the amount of \$2,197.27, relative to expense from 01/06/2016 to 02/29/2016, File No. 19982, Claim No. 6026856, Troy Cormier. Defense – Legal Fees.

Upon motion by Mr. Jason Picard, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 72108, to Neuner Pate Attorney at Law, in the amount of \$70.90, relative to Defense – Legal Fee expense from 03/04/2016 to 03/29/2016, File No. 19982, Claim No. 6026856, Troy Cormier.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved a 2nd 180-day extension on Building Permit No. 31198, issued to Mr. Baer Anderson, (expiring February, 2017), located at 3961 Lormand Rd, Maurice, La 70555 in Election District No.01.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment of Invoice No. 20160630, to Rivers Security, LLC, in the amount of \$2,744.21, relative to armed security guard service for the Courthouse from 6-17-16 to 6-30-16. Cost to be paid from General Fund.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved revised payment of Invoice No. 36-26296, to Louisiana Testing & Inspection Inc., in the amount of \$2,744.21, relative to pre-construction testing performed in conjunction with the 2016-2017 Capital Improvements Program. Cost to be paid from Parishwide Fund.

Upon motion by Mr. Kevin Sagrera, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approved the Section 5311 Financial Activity Report for the month of June 2016, as submitted by the Vermilion Council on Aging and direct the Parish Administrator to submit the report to the Department of Transportation and Development for reimbursement in accordance with the contract agreement. Contingent upon DODT approval.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of the attached bills that were submitted.

President Darby recognized Mr. Paul Moresi, III, Legal Counsel, to present his business to the Police Jury at this time.

Mr. Moresi stated there was a discussion at one time that there were some properties the government bought people out and the properties can no longer be used. Mr. Mark Trahan called me and he owns property next to a green space at 11704 LA Highway 339 Erath, Louisiana. He has been doing all of the up keep on the property and asked if the Jury would give him a lease for the property relative to him up keeping the property and Mr. Moresi stated to him as long as he would agree to assume any liability on the property, provide insurance and make sure he does not violate with any conditions that FEMA or the State of Louisiana would require on the property, Mr. Moresi does not see any legal reason why he couldn't do it.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury authorized Mr. Paul Moresi, III, Legal Counsel to prepare a lease agreement with Mr. Mark Trahan, relative to green space owned by the Police Jury at 11704 LA HWY 339 Erath, Louisiana.

Mr. Moresi stated he would like the Jury to consider amending the agenda to go in executive session to discuss the Civil Rights Suit that was filed by Shelena Carter vs. Vermilion Parish Police Jury.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Kevin Segrera, and unanimously carried, the Police Jury amended the agenda to go in executive session to discuss the Civil Rights Suit that was filed by Shelena Carter vs. Vermilion Parish Police Jury.

Mr. Moresi stated he requested to go into executive secession.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Kevin Segrera, and unanimously the Police Jury approved to go into executive secession at 7:03 pm.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Paul Bourgeois, and unanimously carried the Committee approved to return back into regular session at 7:09 pm.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury authorized Mr. Paul Moresi, III, Legal Counsel to hire Mr. Joel P. Babineaux, Attorney with Babineaux, Poche, Anthony relative to Shelena Carter vs. Vermilion Parish Police Jury, at a rate of \$200.00 per hour.

Upon motion by Mr. Kevin Segrera, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury amend the agenda to discuss appointing Ms. Ferrick Montgomery to replace Mr. Ronald Darby, on the Vermilion Parish Tourist Commission, term to expire 01/07/2019.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury appointed Ms. Ferrick Montgomery to replace Mr. Ronald Darby, on the Vermilion Parish Tourist Commission, term to expire 01/07/2019.

Upon motion by Mr. Kevin Segrera, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury amend the agenda to allow Ms. Nedra Davis to present her business to the Jury.

President Darby recognized Ms. Nedra Davis, Executive Director, Chenier Plain Coastal Restoration and Protection Authority

Ms. Nedra Davis, Executive Director, Chenier Plain Coastal Restoration and Protection Authority stated she has some good news and with the hard work from Ms. Linda Duhon, Mr. Kevin Segrera, Senator Jonathan Perry and State Representatives Blake Miguez. We have been able to get the \$65,000.00 put back in HB-2. Representatives Miguez was able to move it to Priority One and that is a cash amount so we do not have to go to the Bond Commission so the Chenier Plain Authority will be moving forward with the review and selection process for engineering and design for

the Boston Canal/ Vermilion Bay Bank Stabilization Project. This project is going forward, the Governor Edwards recognized that it was a very vital project for our region and with everyone's hard work and help they were able to make this possible.

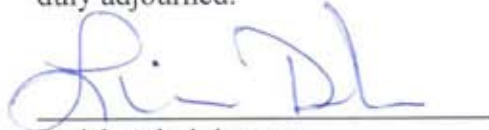
President Darby recognized Police Jury President Business to be presented.

No business to be presented.

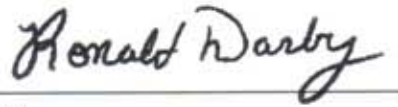
President Darby recognized Police Juror Business to be presented.

No business to be presented.

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