

Police Jury Room  
July 18, 2016  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on July 18, 2016, with President Ronald Darby presiding.

The meeting was called to order by President, Ronald Darby who asked Mr. Ronald Menard to lead the group in the Pledge of Allegiance. Following the pledge, Mr. Ronald Darby, 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. Paul Bourgeois
Mr. Jason Picard	Mr. Kevin Sagrera
Mr. Nathan Granger	Mr. Ronald Menard
Mr. Ronald Darby, Ex-Officio	Mr. Cloris Boudreaux
Mr. Wayne Touchet	Mr. Sandrus Stelly
Mr. Mark Poche <sup>3</sup>	

Absent:	Mr. Errol J. Domingues	Mr. Leon Broussard
	Mr. Pervis Gaspard	

Guests:	Mr. Kim Touchet	Mr. Gene Sellers, Sr.
	Mr. Tim Baudoin	Ms. Carolyn Bessard
	Mr. Billy Noegel	Mr. Gary Guidry
	Mr. Keith Frederick	Mr. Todd Vincent

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.

President Darby recognized those persons who had requested time on the agenda to present their business at this time:

President Darby recognized Mr. Peter Williams, Candidate for U.S. Senate to present his business to the Jury.

Mr. Peter Williams, Candidate for U.S. Senate stated he wanted to come to introduce himself to the Vermilion Parish Police Jury. He is excited about the upcoming election and has been involved for about thirty (30) years anywhere from Washington

D.C., to the State Capital doing thing for rural communities. He stated that he ran for Congress back in 2014 to basically get a prerequisite to get into the Senate. Mr. Williams stated that he has five components that he deals with lobbyist, agriculture, health, housing, education and transportation. One of Mr. Williams's goals for Vermilion Parish that he has been working on for the past two years, there are a lot of farmers that have taken land out of production, some went to sugar cane but that has fallen down because of Brazil and Cuba. Mr. Williams states that he is visiting today because he loves Vermilion Parish, his mom still lives in Kaplan, LA. and he also still has a lot of friends around this area. Mr. Williams states he feels that this is the time they need someone in Washington D.C. that understands, not the games of politics but understand good government. This is why he came here tonight he states that the powers are in numbers if we could solidify numbers and don't vote for him just because he is from Vermilion Parish but listen to the rest of the candidates and if you can clearly see they are a better pick that can serve the purposes of Vermilion Parish vote for them. Mr. Williams's stats that he guarantee's that the other candidates will not have Vermilion Parishes best interest in mind. Mr. William's would like to thank the Jury for giving him the opportunity to come before them and he will represent us well.

President Darby read the following announcement:

- (A) Received the Financial Audit Report for Fiscal Year 2015 from the Hospital Service District No. 2, which will be kept on file.
- (B) Received the Financial Report for Fiscal Year 2015 from the Vermilion Parish Economic Development District, which will be kept on file.
- (C) Received the Financial Report for Fiscal Year 2015 from the Acadiana Criminalistics Laboratory Commission, which will be kept on file.
- (D) Received the Financial Report for the Fiscal Year 2015 from the Abbeville Harbor & Terminal District, which will be kept on file.

Upon motion by, Mr. Nathan Granger, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved dispensing of the reading of the minutes of the July 05, 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. Kevin Sagrera, duly seconded by Mr. Cloris Boudreaux, 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 one payment to be approved, relative to the Clearing, Snagging, and Grading Small Channel between La. Hwy. 330 and Olias Road. This is the first bill to be paid from the 2016 – 2017 Capital Improvements Program.

Upon motion by Mr. Kevin Sagrera, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved Partial Payment No. 1, to Vermilion Shell & Limestone Co. Inc., in the amount of \$46,500.00, relative to the “Clearing, Snagging, and Grading Small Channel Between La. Hwy. 330 and Olias Road for the Vermilion Parish Police Jury”, in Election District #8. Cost to be paid from the 2016 – 2017 Capital Improvements Program.

Mr. Sellers, Sr. stated they are ready to get authorization to advertise for the 2016 – 2017 Capital Improvement Program, Phase I, this was originally dedicated by the State of Louisiana. The districts that will be involved in this advertisement is ED #02, ED# 10, ED # 12 and ED # 14. The next phase of the project will be the remaining of the project and should be advertising for that in about two months.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to prepare a bid package and advertise for the “2016 – 2017 Capital Improvements Program, Phase I”

President Ronald Darby recognized Mr. Kim Touchet, with Primeaux, Touchet, & Associates to present his business to the Jury.

Mr. Kim Touchet stated he had no business to present.

President Darby recognized the report of Standing Committees, Coastal Protection & Restoration Committee.

Upon motion by Mr. Kevin Sagrera, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury amended Items # 1 of the Coastal Protection & Restoration Committee Recommendations: Approve to allocate \$50,000.00 to the Chenier Plain Coastal Restoration and Protection Authority to aid in the mission and administration of the Authority, Cost to be paid from General Fund.

Mr. Wayne Touchet states that this has to be the last time for the allocation of the \$50,000.00 for the Chenier Plain Coastal Restoration and Protection Authority to aid in the mission and administration Authority

Mr. Mark Poche' stated that he will support the allocation of the \$50,000.00 for the Chenier Plain Coastal Restoration and Protection Authority to aid in the mission and administration Authority but he will not support to put the tax on the ballet.

Upon motion by Mr. Kevin Sagrera, and duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved the Coastal Protection & Restoration Committee Recommendations as amended, and the appropriate officials were authorized to carry out the recommendations.

COASTAL PROTECTION & RESTORATION COMMITTEE  
JULY 13, 2016  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON JULY 13, 2016, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve to allocate up to \$50,000.00 to the Chenier Plain Coastal Restoration and Protection Authority to aid in the mission and administration for the Chenier Plain Coastal Restoration & Protection Authority, and to present to the Police Jury for approval at Monday, July 18, 2016 Police Jury meeting. Cost to be paid from General Fund.
2. It is recommended that the Police Jury authorize Mr. Ralph Libersat to meet with Ms. Nedra Davis to work on the Chenier Plain Coastal Restoration and Protection Authority's Regional Water Management Feasibility Analysis.
3. It is recommended that the Police Jury approve the procurement process to retain an engineering firm to assist in the Restore Act Component.

Respectfully Submitted,  
Kevin Sagrera  
Chairman

President Darby recognized the report of Standing Committees, General Needs Committee.

Mr. Dane Hebert asked for a motion to amend Item #5 General Needs recommendation, to add an additional \$75,000.00 from Royalty Road Fund and \$75,000.00 from the 78'Sales Tax in Election District No. 1, for the completion of Beau Road to be used in the 2016 – 2017 Capital Improvement Program.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Paul Bourgeois, to amend Items # 5 of the General Needs Committee, to add an additional \$75,000.00 from Royalty Road Fund and \$75,000.00 from the 78<sup>th</sup> Sales Tax in Election District No. 1, for the completion of Beau Road to be used in the 2016 – 2017 Capital Improvement Program.

A roll call vote was taken, with votes as follows:

<u>Nay's</u>	<u>Yea's</u>	<u>Abstained</u>	<u>Absent</u>
Mr. Mark Poche'	Mr. Dane Hebert	Mr. Ronald Darby	Mr. Pervis Gaspard
Mr. Paul Bourgeois	Mr. Jason Hebert		Mr. Leon Broussard
Mr. Kevin Sagrera	Mr. Paul Bourgeois		Mr. Errol J. Domingues
Mr. Cloris Boudreaux			Mr. Ronald Darby
Mr. Sandrus Stelly			
Mr. Ronald Menard			
Mr. Wayne Touchet			
Mr. Nathan Granger			

The vote was (3) three Yea's and (7) seven Nays (1) one abstained, the motion failed to amend Item #5 General Needs recommendation, to add an additional \$75,000.00 from Royalty Road Fund and \$75,000.00 from the 78<sup>th</sup> Sales Tax in Election District No. 1, for the completion of Beau Road to be used in the 2016 – 2017 Capital Improvement Program.

A lengthy discussion follows.

Mr. Paul Bourgeois requested list of CIPD funding was given to each Juror from the last previous years.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved the General Needs Committee Recommendations, as presented and the appropriate officials were authorized to carry out the recommendations.

GENERAL NEEDS COMMITTEE  
 JULY 13, 2016  
 ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON JULY 13, 2016, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Ms. Nedra Davis, Director, Chenier Plain Coastal Restoration & Protection Authority to meet with CPRA Board requesting the possibility to funding Vermilion Parishes portion of the election in passing a three (3) parish millage (Calcasieu, Cameron & Vermilion).

2. It is recommended that the Police Jury approve to enter into an Intergovernmental Agreement with Mr. Shane Landry, CEO of VDAIP for the use of office space and meeting area at the Vermilion Parish Government Complex Building.

It is further recommended to authorize Mr. Paul Moresi, III, Legal Counsel, to prepare the Intergovernmental Agreement with Mr. Shane Landry, CEO of VDAIP for the use of office space and meeting area at the Vermilion Parish Government Complex Building.

3. It is recommended that the Police Jury approve a borrow pit permit to Sagraera Construction, LLC, behind 20104 Sweet Lane, Abbeville, LA, in Election District No. 08.
4. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to research how neighboring parishes, Lafayette, Acadia & Iberia handle Borrow Pit permitting process.
5. It is recommended that the Police Jury approve to transfer into Parishwide an additional \$500,000.00 from Royalty Road Fund and an additional \$500,000.00 from 78' Sales Tax, relative to the 2016 – 2017 Capital Improvement Program.
6. It is recommended that the Police Jury approve payment of the following Invoice to Mr. Gibson Bessard to remove gravel from broken driveway & form ups & pour new section of driveway:

<u>Invoice No.</u>	<u>Location/Address</u>	<u>Amount</u>	<u>Cost to be Paid From</u>
22837	7243 Soop Road	\$1,592.50	3 of 2, in ED No. 1

7. It is recommended that the Police Jury approve the Section 5311 Financial Activity Report for the month of Revised 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.
8. It is recommended that the Police Jury approve Invoice No. 2101431726 to Progressive Waste Solutions of LA, Inc., in the amount of \$191,467.54, relative to the Contract under Article 19C and send a letter of explanation with the payment and an invoice for minus the 7 non- garbage pickups, in the amount of -\$700.00. Cost to be paid from 94' Sales Tax.
9. It is recommended that the Police Jury approve Invoice No. 4367, to The Sellers Group, in the amount of \$4,903.88 relative to Professional Services

– Waterproofing the Courthouse & Annex Buildings, Hourly Time thru June 10, 2016.

10. It is recommended that the Police Jury approve payment of Invoice No. 4368, to The Sellers Group, in the amount of \$2,592.94 relative to Professional Services – Waterproofing the Government Complex Building, Hourly Time thru June 10, 2016.

11. It is recommended that the Police Jury approve payment of Invoice No. 4377, to The Sellers Group, in the amount of \$13,695.45 relative to Professional Services thru Design Development Multi-Purpose Building at the County Agent Complex. Cost to be paid from 78' Sales Tax.

12. It is recommended that the Police Jury approve the final plat for Jason & Jamie Vanduzee, related to One Acre Property Partition located on Katie Lane (Private) in Section 61, T-12-S, R-5-E off of LA HWY 89, in Election District No. 03.

13. It is recommended that the Police Jury approve payment of the following invoices to Sellers & Associates, Inc. relative to professional services provided:

(A) Invoice No. 18863  
Gustav HMGP-Erath High & Middle  
Schools Flood Protection – HMGP #  
1786-113-0001, FEMA # 0096  
Basic Engineering Services  
Date: 06/26/2016  
Amount: \$3,416.36

(B) Invoice No. 18864  
Gustav HMGP-Erath High &  
Middle Schools Flood Protection  
HMGP # 1786-113-0001, FEMA #  
0096 - Construction Inspection  
Date: 06/26/2016  
Amount: \$7,136.00

(C) Invoice No. 18875  
Vermilion Parish Detention Center  
Flood Protection Mitigation Program  
HMGP Administration  
(August 2015 – June 2016)  
Date: 06/26/2016  
Amount: \$3,016.25

(D) Invoice No. 18876  
Borrow Pit Permits – Various Work  
Response to Questions Regarding  
Borrow Pit Excavation Ordinance  
Date: 06/26/2016  
Amount: \$35.00  
Cost to be paid from 94' Sales Tax

(E) Invoice No. 18877  
Vermilion Parish Detention Center  
Flood Protection Mitigation Program: HMGP  
Basic Engineering Services  
Date: 06/26/2016  
Amount: \$50,325.00

(F) Invoice No. 18881  
Coastal Impact Assistance Program - Design  
HWY 331 Realignment – Grant Award Number  
M08AF15125  
Basic Engineering Services  
Date: 06/26/2016  
Amount: \$1,601.91

(G) Invoice No. 18882  
Coastal Impact Assistance Program-Permit  
HWY 331 Realignment – Grant Award Number

(H) Invoice No. 18883  
Coastal Impact Assistance Program - Inspec  
HWY 331 Realignment – Grant Award Number

M08AF15125  
Permitting  
Date: 06/26/2016  
Amount: \$27.50

M08AF15125  
Testing & Inspection  
Date: 06/26/2016  
Amount: \$2,200.00

(I) Invoice No. 18884  
Coastal Impact Assistance Program-Permit  
HWY 331 Realignment – Grant Award Number  
M08AF15125  
Application/ Coordination  
Date: 06/26/2016  
Amount: \$165.00

(J) Invoice No. 18892  
Miscellaneous Engineering Services  
Breaches on North Shore on Vermilion Bay  
- Permitting  
(May 2016 – June 2016)  
Date: 06/26/2016  
Amount: \$1,124.25  
Cost to be paid from General Fund

14. It is recommended that the Police Jury approve to transfer Mr. Joe Reed from a Grab Truck Operator to a CDL night driver, at a Grade 10, Step 0.
15. It is recommended that the Police Jury authorize Ms. Linda Duhon, Parish Administrator to advertise in the Official Journal for a Grab Truck Operator.
16. It is recommended that the Police Jury authorize The Sellers Group to prepare a bid package to advertise for the Multi-Purpose Building for the Vermilion Parish County Agent Building.
17. It is recommended that the Police Jury approve to designate the contractor selected to do the Multi-Purpose Building for the Vermilion Parish County Agent Building Project as the Purchasing Agent, related to being exempt from all State and Local Sales Taxes for the purchase of materials.
18. It is recommended that the Police Jury approve Amendment No. 4, relative to claims service agreement between the Vermilion Parish Police Jury and F.A. Richard & Associates, Inc., automobile, general liability and professional liability contract No. 01-01261.
19. It is recommended that the Police Jury authorize Administrative Office to send a letter to Mr. Mitchell Dupre, 2500 Allen Rd. Maurice, LA in Aldora Subdivision, Lot No. 3, relative to long grass Ordinance No. 2005-O-9, in Election District No 2.
20. It is recommended that the Police Jury authorize Ms. Linda Duhon, Parish Administrator to send the following equipment to Guinn Auction Company, which is scheduled for August 27, 2016 and approve to pay to haul this equipment if needed to the auction site in Jennings, LA.

It is further recommended that the Police Jury authorize Ms. Linda Duhon, Parish administrator to advertise the following auction items in the Official Journal.



- a) 1990 GMC 7000 Diesel Fire Truck, 28,365 Miles, VIN # 1GDM7D1G0LV505846
  - b) 2002 Ford F250 Pickup, 178,720 Miles, VIN# 1FTNF20F12ED11463, RC2
  - c) 2008 Ford Pickup, 151,608 Miles, VIN# 1FTRF12228KB43655, MIC-29
21. It is recommended that the Police Jury adopt a Resolution, granting the authority to the president to sign and submit all necessary documents along with adopting certain policies, plans & procedures in connection with the FY 2016 Community Development Block Grant Program for a Water System Improvements Project.
22. It is recommended that the Police Jury send a letter to Mr. Wiley J. Romero for his years of service and dedication on the Consolidated Gravity District No. 1.
23. It is recommended that the Police Jury reappoint the following: to the Coulee Des Jons District.
- a) Mr. John Larry Trahan, terms will expire (07/17/2020).
  - b) Mr. Dexter Callahan, terms will expire (07/17/2020).
24. It is recommended that the Police Jury to reappoint Dwyer Griffen, Jr., to the Coulee Kinney Drainage District term will expire (07/16/2020).
25. It is recommended that the Police Jury reappoint the following: to the Gravity District No. 2.
- a) Mr. Gilliam Meaux, terms will expire (07/17/2020).
  - b) Mr. Michael Sagrera, terms will expire (07/17/2020).
26. It is recommended that the Police Jury reappoint the following to the Consolidated Gravity District No. 2A.
- a) Mr. Brent Abshire, terms will expire (07/30/2020).
  - b) Mr. Randy Stutes, terms will expire (07/30/2020).
  - c) Mr. Ted Girouard, terms will expire (07/30/2020).
  - d) Mr. Donald Gaspard, terms will expire (07/30/2020).
  - e) Mr. Thomas Lalande, terms will expire (07/30/2020).
27. It is recommended that the Police Jury reappoint the following to the 7th Ward Gravity District No.2.
- a) Mr. Donald Sagrera, terms will expire (07/30/2020).
  - b) Mr. Eddie Lege, terms will expire (07/30/2020).

28. It is recommended that the Police Jury approve payment of Invoice dated 07/06/2016 to Richland Parish Detention Center, in the amount of \$8,097.48, relative to the housing of inmates for the Month of June 2016. Cost to be paid from General Fund.

It is further recommended that the Police Jury authorize Mr. Paul Moresi, III Legal Counsel to send letters with the attached checks stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates as follows:

29. It is recommended that the Police Jury approve payment of the Invoice dated July 05, 2016 to Avoyelles Parish Sheriff's Office, in the amount \$878.04, relative to housing inmates for the month of June 2016. Cost to be paid from General Fund.

It is further recommended that the Police Jury authorize Mr. Paul Moresi, III Legal Counsel to send letters with the attached checks stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates as follows:

30. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
31. It is recommended that the Police Jury reappoint Mr. Robert Leblanc to the Hospital District No. 1. Term will expire 7/19/2022.
32. It is recommended that the Police Jury adopt a Resolution to hire Mr. Joel P. Babineaux, Attorney with Babineaux, Poche, Anthony firm to act as special counsel to defend the Vermilion Parish Police Jury and Mr. Ronald Menard in the matter of Shelena Carter vs. et al Vermilion Parish Police Jury, at a rate of \$225.00 per hour and authorize the President to the Resolution.
33. It is recommended that the Police Jury authorize Mr. Paul Moresi, III, Legal Counsel to prepare an Ordinance of a public sale for adjusted property located at 705 Gauraud Ave, Abbeville, LA., with a minimum bid of \$5,000.00.
34. It is recommended that the Police Jury authorize Mr. Paul Moresi, III, Legal Counsel to file a suspensive appeal, relative to Vermilion Parish Police Jury vs. Merrick Heavy Machinery.

Respectfully submitted  
Mr. Errol J. Domingues  
Chairman

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

President Darby considered action to amend the agenda to discuss and consider actions on any new items presented by the Assistant Parish Administrator.

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

Ms. Linda Duhon, Parish Administrator stated that there was an accident at one of the Area Barnes, one of the employee's was mowing the grass and shattered the windshield of another employee. Ms. Duhon would like to approve Alamo Glass Company, Inc. in the amount of \$218.04 for changing the shattered windshield.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved payment of quote # 672, to Alamo Glass Company, Inc. and Mr. Pat Vice, in the amount of \$218.04, relative to an accident damaging an employee's windshield.

Upon motion by Mr. Kevin Sagrera, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved payment of Invoice dated 07/05/2016 to LaSalle Correctional Center, in the amount of \$21,999.78, relative to the housing of inmates for the Month of June. Cost to be paid from General Fund and authorize Mr. Paul Moresi, III, Legal Counsel to send a letter with the attached check stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

Ms. Duhon stated the overflow is at 76.

Ms. Duhon stated she received letter stating St. Mary-Vermilion Community Action Agency request the honor of your presence at the open house for St. Mary-Vermilion Transit Program on Friday, July 22, 2016 at 10:00 a.m. – 12:00 noon at St. Mary – Vermilion Transit Office, 1928 Graceland Ave. Abbeville, LA. 70510

Ms. Linda Duhon, Parish Administrator stated she received letter from Region 7 will be holding a meeting in Lake Charles on Tuesday, August 30, 2016, held in the Ballroom located at the Charleston, 900 Ryan St. beginning at 6:00 p.m.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approve Knights of Columbus requested five (5) Commercial Trash Dumpsters for the "Bar-B-Que Fundraiser", which was held Sunday,

August 28, 2016, till 12:00 a.m. through the day, at Maurice Volunteer Fire Department Building, Maurice, LA 70555, in Election District No. 1.

Upon motion by Mr. Kevin Sagrera, duly seconded by Mr. Cloris Boudreaux, and abstained by Mr. Sandrus Stelly, the Police Jury approve placing Ms. Sarah Guidry in the Crisis Pool.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approve payment of the following Invoices to Louisiana Testing & Inspection, Inc. relative to Vermilion Parish Borrow Pit & Leachate II-B, PHII provided:

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| (A) Invoices No.39-22773<br>Vermilion Parish Borrow Pit<br>Solid Waste PLT 5263<br>Dated: April 30 2014<br>Amount: \$375.00<br>Cost to be paid from 94' Sales Tax             | (B) Invoice No. 36-23110<br>Vermilion Parish Borrow Pit<br>Solid Waste PLT 5263<br>Dated: June 30, 2014<br>Cost to be paid from 94' Sales Tax                                   |
| (C) Invoices No.39-23360<br>Vermilion Parish Leachate II-B, PHII<br>Leachate II-B PHII<br>Dated: August 31, 2014<br>Amount: \$8,710.00<br>Cost to be paid from 94' Sales Tax  | (D) Invoice No. 36-23526<br>Vermilion Parish Leachate II-B, PHII<br>Leachate II-B PHII<br>Dated: September 30, 2014<br>Amount: \$3,925.00<br>Cost to be paid from 94' Sales Tax |
| (E) Invoices No.39-23699<br>Vermilion Parish Leachate II-B, PHII<br>Leachate II-B PHII<br>Dated: October 31, 2014<br>Amount: \$5,125.00<br>Cost to be paid from 94' Sales Tax | (F) Invoice No. 36-23873<br>Vermilion Parish Leachate II-B, PHII<br>Leachate II-B PHII<br>Dated: November 30, 2014<br>Amount: \$300.00<br>Cost to be paid from 94' Sales Tax    |
| (G) Invoices No.39-23875<br>Vermilion Parish Borrow Pit<br>Solid Waste PLT 5263<br>Dated: November 30, 2014<br>Amount: \$4,900.00<br>Cost to be paid from 94' Sales Tax       | (H) Invoice No. 36-24718<br>Vermilion Parish Leachate II-B, PHII<br>Leachate II-B PHII<br>Dated: June 30, 2015<br>Amount: \$1,277.00<br>Cost to be paid from 94' Sales Tax      |
| (I) Invoices No.39-24890<br>Vermilion Parish Borrow Pit<br>Solid Waste PLT 5263<br>Dated: July 31, 2015<br>Amount: \$1,350.00<br>Cost to be paid from 94' Sales Tax           |   |

Upon motion by Mr. Mark Poche', duly seconded by Mr. Kevin Sagrera, 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, informed the Jury that Mr. Stanley Stufflebeam, in 1993 bought a lot in Oak View Subdivision. He would have qualified for homestead exemption but his tax notice was sent to his old address in Lafayette, LA on the deed and that is where the notice went to. He stated that he had never received the notice so did not apply for homestead exemption. The lot went up for tax sale and no one had bided on it so it was adjudicated to the Police Jury. Once adjudicated to the Police Jury it is off of the tax roll because the public bodies do not pay taxes. Early this year Stufflebeam was going to buy the property next door and he spoke to an attorney and while doing the title work the attorney came across the adjudication. Mr. Stufflebeam called Mr. Moresi and asked if the Parish was going to take his house. With that being said they looked into doing a quick claim deed. Mr. Stufflebeam is represented by local Attorney Bernard Duhon. Mr. Moresi suggests that back in 1993, because he did not apply for homestead exemption he would have owed \$187.39 in Parish Taxes and also would have also owed city taxes which falls outside the homestead exemption. For the last twenty three (23) years if all the taxes were added all up he would owe \$467.00. Mr. Moresi suggested if he pays his City and Parish Taxes that should be sufficient consideration for the Jury to give Mr. Stufflebeam his property back. Along with the fact if you avoid him, he would probably file a lawsuit and ask for the adjudicated property be set aside since he says he never received the notice.

Upon motion by Mr. Wayne Touchet, duly seconded by Ms. Mark Poche', and unanimously carried, the Police Jury authorized a Quitclaim Deed to Stanley Stufflebeam on property described as 0.615 Acres in Section 57 T12S R3E, Tract D Oakview Subdivision. In consideration of same, Mr. Stufflebream will pay the 1993 parish property tax of \$187.39, and will pay the city taxes from 1993 to date, totaling \$466.67.

Mr. Moresi stated previously he had discussed about the lawsuit Shelana Carter vs. Vermilion Parish Police Jury. This was the inmate in the jail that stated she was not given proper medical care. The Police Jury approved to hire a special counsel Mr. Joel Babineaux. Mr. Moresi stated he had told the Jury the rate was \$200.00/ hour but it is really \$225.00/ hour. Mr. Moresi would like to amend the agenda.

Upon motion by Mr. Cloris Boudreaux, duly seconded by Mr. Kevin Sagrera, and unanimously carried, the Police Jury amended the agenda to allow Mr. Paul Moresi, III, Legal Counsel, to present his business to the Police Jury at this time, relative to lawsuit Shelana Carter vs. Vermilion Parish Police Jury.

Upon motion by Mr. Mark Poche', duly seconded by Ms. Wayne Touchet, and unanimously carried, the Police Jury adopted a Resolution to hire Mr. Joel P. Babineaux, Attorney with Babineaux, Poche, Anthony firm to act as special counsel to defend the Vermilion Parish Police Jury and Mr. Ronald Menard in the matter of Shelena Carter vs. et al Vermilion Parish Police Jury, at a rate of \$225.00 per hour and authorize the President to sign all necessary documents.

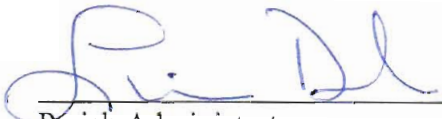
President Darby recognized Police Juror President Business to be presented.

No business to present.

President Darby recognized Police Juror Business to be presented.

No business to present.

Upon motion by Mr. Sandrus Stelly, 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