

Police Jury Room  
September 06, 2016  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on September 06, 2016, with President Ronald Darby presiding.

The meeting was called to order by President, Ronald Darby who asked Mr. Errol Domingues 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. Jason Picard	Mr. Errol Domingues
Mr. Nathan Granger	Mr. Kevin Sagrera
Mr. Ronald Darby, Ex-Officio	Mr. Ronald Menard
Mr. Wayne Touchet	Mr. Cloris Boudreaux
Mr. Mark Poche'	Mr. Sandrus Stelly
Mr. Paul Bourgeois	Mr. Leon Broussard

Absent: Mr. Dane Hebert                      Mr. Pervis Gaspard

Guests: Mr. Gene Sellers, Sr.	Mr. Kim Touchet
Mr. Kim Touchet	Mr. Keith Fredrick
Mr. Gary Guidry	Mr. Paul Moresi, III
Ms. Carolyn Bessard	Mr. Gabe Mathews
Mr. Tim Baudoin	Mr. Todd Laporte
Ms. Rebecca Broussard	

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. Reldon Owens – Running for Public Service Commissioner, District No. 4 to present his business to the Jury.

Mr. Reldon Owens, running for Public Service Commissioner, District No. 4, stated he is from Alexandria, LA he seeks to represent on the Public Service Commission,

with the election coming up on November 08, 2016. He would like to contend to the Jury the Public Service Commission is one of the most important races in the election. If you add your telephone, gas, sewer, water & electric bills all together, those are the entities Public Service Commission regulates on behalf of the public. Whether you are a residence, industrial manufacturer or a commercial business all have a large monthly expense for these bills paid. The only line of defense and representation any of us has is the Public Service Commission. Mr. Owens would like to offer the Jury, he is the most qualified candidate for that role. One very important thing he stated is infrastructure, any business looking to expand or move into this area, there are two things commonly asked about which is workforce and infrastructure. This body sets the policy for infrastructure to the entire state.

President Darby recognized Ms. Jennifer Frankovsky – Director of Business Development, Operations Manager District No. 3 with TFR Enterprises, Inc. to discuss bringing storm debris to the Vermilion Parish Solid Waste Facility to present her business to the Jury.

Ms. Jennifer Frankovsky, Director of Business Development, Operations Manager District No. 3 with TFR Enterprises, Inc. stated TFR Enterprises, Inc. is the contracting company removing debris from state roads. They are working for the Department of Transportation District No. 3. The majority of debris happens to be in Vermilion Parish. They are having a lot of issues getting debris off the ground as quickly as they would like due to the restrictions at the landfill selections that are not even in Vermilion Parish. Ms. Frankovsky requested they could bring debris from Vermilion Parish only to Vermilion Parish Solid Waste Facility and it was denied. Which is understandable why, as to how much debris would they have and decrease the life of the landfill. Estimated about 5,000 to 8,000 cubic yards of debris, but was hard to tell. So far roughly, 3,600 cubic yards of debris has been removed. Possibly around 1,200 cubic yards left to pick up. There has been limitations because the landfills were not accepting any plastics, toys, and clothing but would accept couches, mattresses and carpet. So if you see certain debris not picked up on the side of state roads, like a couch picked up but not bedding that would be why. Ms. Frankovsky would like to ask the Jury if they would allow TFR Enterprises, Inc. to use the Vermilion Parish Solid Waste Facility but cap off at a cubic yard amount, like 2,000 cubic yards. The DEQ has loosened up a little bit and not as strict as it was but the rules are still rules and the restrictions still stand with plastics etc.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Kevin Sagrera, and unanimously carried, the Police Jury denied a request to allow TFR Enterprises, Inc. to dispose debris generated in Vermilion Parish at the Vermilion Parish Solid Waste Facility representing Louisiana Department of Transportation & Development (LADOTD), Region 3, relative to Incident 16-019 Severe Weather.

President Darby read the following Bid Opening:

- (A) Accept bids relative to the nomination of 12.18 acres North West of the City of Abbeville and 57.72 acres South of Abbeville and in the Perry, Pumping Plant Road area, reflecting the parish owned property beneath designated parish roads for oil gas and mineral lease as requested by Angelle & Donahue with a minimum bonus of \$200/ acre and minimum royalty of 22.5%.

President Darby recognized anyone in the audience to submit bids for the nomination of 12.18 acres North West of the City of Abbeville and 57.72 acres South of Abbeville and in the Perry, Pumping Plant Road area, reflecting the parish owned property beneath designated parish roads for oil gas and mineral lease as requested by Angelle & Donahue with a minimum bonus of \$200/ acre and minimum royalty of 22.5%.

Upon motion by, Mr. Pervis Gaspard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to close bids, relative to nomination of 12.18 acres North West of the City of Abbeville and 57.72 acres South of Abbeville and in the Perry, Pumping Plant Road area, reflecting the parish owned property beneath designated parish roads for oil gas and mineral lease as requested by Angelle & Donahue with a minimum bonus of \$200/ acre and minimum royalty of 22.5%.

Upon motion by, Mr. Pervis Gaspard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to open bids, relative to nomination of 12.18 acres North West of the City of Abbeville and 57.72 acres South of Abbeville and in the Perry, Pumping Plant Road area, reflecting the parish owned property beneath designated parish roads for oil gas and mineral lease as requested by Angelle & Donahue with a minimum bonus of \$200/ acre and minimum royalty of 22.5%.

Mr. Paul Moresi, III Legal Counsel stated there is a bid from Angelle & Donahue Oil & Gas Properties, Inc. a total payment of \$2,436.00 with 22 ½ percent royalty with a minimum of \$200.00 per acre on the bonus. The second one which is a different area from Angelle & Donahue Oil & Gas Properties, Inc. is \$11,544.00, \$200.00 per acre and a 22 ½ percent royalty. With these being the only bids Mr. Moresi would like to ask the Jury to make a motion to accept the bids presume to his review to make sure it meets the minimums.

Upon motion by, Mr. Pervis Gaspard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to accept bids, relative to nomination of 12.18 acres North West of the City of Abbeville and 57.72 acres South of Abbeville and in the Perry, Pumping Plant Road area, reflecting the parish owned property beneath designated parish roads for oil gas and mineral lease as requested by Angelle & Donahue with a minimum bonus of \$200/ acre and minimum royalty of 22.5% and,

authorize Mr. Paul Moresi, III Legal Counsel to review bids to make sure it meets the minimums.

President Darby read the following announcement:

- (A) Received the Annual Report for Fiscal Year 2016 from the Vermilion Soil & Water Conservation District, which will be kept on file.

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 August 15, 18, 22, 24, & 31, 2016, regular & special 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. Nathan Granger, 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. Todd Vincent, Sellers & Associates, Inc., to present his business to the Jury.

Mr. Todd Vincent, Sellers & Associates, Inc. presented an update the debris removal progress. Last Friday contractor Graham County Land Company started picking up debris. Their mobilization is a lot slower than we would have liked, they had trouble getting trucks to this area. Yesterday was the fourth day picking up and they did show a substantial increase in collection rate. Yesterday they picked up a total of 2,723 cubic yards from the day they started. Just yesterday they picked 1,454 cubic yards, roughly half of what they picked up was on yesterday. They are running with seven (7) vehicles several have trailers they pull behind with a total of nine (9) units. Their projection is to complete the entire Parish of Vermilion within thirty (30) days from when they started. The Vermilion Parish trucks have picked up 7,600 cubic yards, and is roughly about 10,000 cubic yards picked up total. Graham County Land Company provides for three (3) passes to pick up debris and to make one pass everywhere before going back.

Mr. Vincent stated FEMA sent out a memo on September 3, 2016 approving Expanded Curbside Debris Program. This allows contractors to go onto private property and still be eligible for reimbursement through FEMA's program. One requirement for the program is each property owner who wants debris picked up on their property would have to execute a Right of Entry on private property for debris removal work. With this document the property owner will have to stipulate if they have insurance and then the insurance proceeds are going towards the debris disposal. If so they would have to reimburse the parish and the contractor.

Upon motion by Mr. Nathan Granger, and duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized Mr. Keith Sellers, Solid Waste Supervisor to send Vermilion Parish Grab Trucks to pick up storm debris on private roads and private property with Right Of Entry and Hold Harmless Forms.

Mr. Vincent stated he received an application request for a Borrow Pit, which is an amendment to an existing Borrow Pit. Vermilion Shell & Limestone Co. Inc. is the applicant and operating under Triple T Ventures, LLC. There was an existing drainage channel through the existing pit they have near Maurice, LA. The drainage channel was rerouted to the eastern boundary of their property. With the recent flooding it has resulted in a breach of the levee between that channel and the Borrow Pit which eventually flooded the pit and caused damage to some of the adjacent properties. Vermilion Shell & Limestone Co., Inc. and Triple T Ventures, LLC are negotiating with the property owner to purchase property adjacent to the existing pit. They have requested approval from the Drainage Board to reroute the ditch again and to move it to their new eastern boundary. They have indicated on receiving verbal approval. A request from the Drainage Board and they are requesting to amend their permit to expand to the east of this property and they will acquire from the east side of their existing property. They depth they are requesting is forty (40) feet. The setback requirements in the ordinance is thirty (30) feet depth. The Jury requires 100 foot set back, fifty (50) foot is a one hundred fifty (150) setback. Mr. Vincent would recommend for a forty (40) foot, a one hundred twenty five (125) foot set back. Since the drainage channel will be constructed on the property also, Mr. Vincent would recommend the setback begin on the western side of the drainage ditch/excavation side just to make sure the ditch is not a setback.

Upon motion by Mr. Pervis Gaspard, and duly seconded by Mr. Kevin Sagrera, and unanimously carried, the Police Jury approved to amend Vermilion Shell & Limestone, Co. and Triple T Ventures, LLC Borrow Pit Permit, subject to adhering to letter dated September 06, 2016 provided by Sellers & Associates, Inc.

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.

Upon motion by Mr. Cloris Boudreaux, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations, as presented, and Ms. Linda Duhon was authorized to carry out the recommendations.

PUBLIC WORKS COMMITTEE  
AUGUST 31, 2016

ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON AUGUST 31, 2016, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve the attached bills.
2. It is recommended that the Police Jury approve to install a "Dead End" sign on Calice Road, in Election District No. 12.
3. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to prepare a Flood Study on Old Kaplan Highway, along Coulee Kenny Drainage, in Election District No. 11.

Respectfully Submitted,  
Mr. Dane Hebert  
Chairman

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

Mr. Errol Domingues stated with the recent flooding Mr. Domingues asked if they could put the New Multi-Purpose Building at the Vermilion Parish County Agent Complex on hold for now until the height can be reviewed for elevation.

Upon motion by Mr. Errol Domingues, and duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury amended the Finance Committee Recommendations to discuss the New Multi-Purpose Building at the Vermilion Parish County Agent Complex.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury amended the Finance Committee Recommendations to add: approve to put the new Multi-Purpose Building at the Vermilion Parish County Agent Complex on hold indefinitely.

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  
AUGUST 31, 2016  
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON AUGUST 31, 2016, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve to table the request from the Vermilion Parish Tourist Commission for financial assistance from the Vermilion Parish Police Jury, at the Finance Committee Meeting of 09/28/2016.
2. It is recommended that the Police Jury authorize Minvielle & Associates, Inc. to prepare a Request for Qualifications (RFQ) to hire an architect, relative to fixing the Vermilion Parish County Agent Building, Erath Health Unit and Maurice Volunteer Fire Department.
3. It is recommended that the Police Jury approve payment of Invoice No. VP 20160811, to Rivers Security, LLC, in the amount of \$2,848.69, relative to armed security guard service for the Courthouse from 07/29/16-08/11/16. Cost to be paid from General Fund.
4. It is recommended that the Police Jury approve payment of Invoice No. 72316 to Truck and Transportation Equipment Co. Inc., in the amount of \$39,856.00, for the purchase of (1) 6x4 cab & chassis, relative to piggy backing with Jefferson Parish Government 2015 Automotive Contract Number 55-00014634, to purchase One (1) 2017 7400 SFA (SF525) International Work Star Truck, with ITA Truck Sales and Service for the Area II Barn. Cost to be paid from Parish Wide.
5. It is recommended that the Police Jury approve payment of Invoice dated 08/08/2016, to Vermilion Parish Clerk of Court, in the amount of \$266.00, relative to Merrick Heavy Machine, LLC vs. Vermilion Parish Police Jury. Cost to be paid from 94' Sales Tax.
6. It is recommended that the Police Jury approve payment of Invoice dated 08/10/2016, to Jackson Parish Correctional Center, in the amount of \$21,999.31, relative to Inmate Housing for the month of July. Cost to be paid from General Fund.

It is recommended that the Police Jury authorize 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.

7. It is recommended that the Police Jury approve the re-appointment of Mr. Ronald Menard to the Hospital Service District No. 1 for another 6 year term. (02/07/2016-02/07/2022).
8. 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. 18983  
Misc. Engineering Services

Breaches on North Shore of  
Vermilion Bay - Permitting  
Date: 08/07/2016  
Amount: \$106.25  
Cost to be paid from General Fund

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

Respectfully Submitted  
Mr. Wayne Touchet  
Chairman

Mr. Paul Moresi, III Legal Counsel stated there was an Ambulance Advisory Meeting to discuss the response time. Since 2007 they have been interpreting the ordinance to give a fifty nine second buffer/grace period even though the ordinance does not say. Acadiana Ambulance is requesting the fifty nine buffer/grace period to be added into place and to amend the ordinance to have it added. There was lengthy discussion on why there were problems with some calls. Acadiana Ambulance stated they made some adjustments where they station their ambulances. Mr. Moresi stated if you have a stand out call and they are supposed to be there within a twelve minuet zone and it takes thirty five minutes, there should something on the back as well stating twice as long for the response time could trigger a penalty, unless they fall within one of the eight exceptions that are already listed in the ordinance.

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

President Ronald Darby considered action to amend the agenda to allow Mr. Gabe Matthews, Director Vermilion Parish Communications District to speak, relative to the Ambulance Service.

Upon motion by Nathan Granger, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury amended the agenda to allow Mr. Gabe Matthews, Director Vermilion Parish Communications District to speak, relative to Ambulance Service.

Mr. Gabe Matthews, Director Vermilion Parish Communications District stated how the motion was presented and accepted in the Ambulance Advisory Committee is to have fifty nine seconds added in each zone. Mr. Matthews stated Mr. Jude Mire had the most problems in Abbeville, LA where most calls were and in the meeting he asked them and they said it going better now with the fifty nine seconds within each zone. If things stay like they are now the coverages are better. Mr. Matthews feels what is helping is there are two ambulances stationed in Abbeville, LA.



President Ronald Darby considered action to amend the agenda to allow Mr. Todd Laporte, Acadiana Ambulance to speak, relative to the Ambulance Service.

Upon motion by Nathan Granger, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury amended the agenda to allow Mr. Todd Laporte, Acadiana Ambulance to speak, relative to Ambulance Service.

Mr. Todd Laporte, Acadiana Ambulance stated he looked back and as far as he can see the zones were put in place in 2002. The issue they are dealing with is no one is stating what an actual minute is in the ordinance. The reports from the beginning is anything below nine (9) minutes but would be in the eight (8) minute zone etc. Fourteen years later there has not been any issues until recently, there was concern response time in Abbeville, LA had climbed. They have not been out of compliance with the statistics they keep but it was brought to their attention and they made logistical, dispatch and half way point changes. Within a two months' time, Chief Mire stated he has no more problems here.

Mr. Matthews stated to do a trial of the fifty nine second buffer zones for six months to see if there are any more complaints. The times, even though they do hold with in parameters, even with the eighty percent they are still missing twenty calls for every hundred. The more important thing he thinks is they put their ambulances where it is more beneficial, which they are doing now in Abbeville, LA. Re-evaluate in six months and every Jury member should get with their Fire Chief because they are the ones on the medical calls.

Lengthy discussion followed.

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

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury amended the Ambulance Advisory Committee Recommendations to add: Approved to send Acadiana Ambulance an invite to all 911 Committee Meetings.

Upon motion by Mr. Kevin Sagrera, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved the Ambulance Advisory Committee Recommendations, as amended, and Ms. Linda Duhon was authorized to carry out the recommendations.

AMBULANCE ADVISORY COMMITTEE  
AUGUST 31, 2016  
ABBEVILLE, LOUISIANA

AS A RESULT OF AN AMBULANCE ADVISORY COMMITTEE MEETING HELD ON AUGUST 31, 2016, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It was recommended that the Police Jury consider a 59 second grace period to each of the response times and amend the Ambulance Ordinance to make the grace period as part of the ordinance.

Respectfully Submitted  
Mr. Pervis Gaspard  
Vice President

In accordance with the Ambulance Advisory Committee Recommendations, the following ordinance was adopted:

**AN AMENDMENT (NO.8) TO THE VERMILION PARISH ORDINANCE (2001-O-15) GOVERNING THE OWNERSHIP AND OPERATION OF PRIVATE AMBULANCE SERVICES IN THE PARISH OF VERMILION.**

ORIGINAL ORDINANCE ADOPTED - SEPTEMBER 4, 2001  
AMENDMENT NO. 1 ADOPTED - DECEMBER 1, 2003  
AMENDMENT NO. 2 ADOPTED - APRIL 19, 2004  
AMENDMENT NO. 3 ADOPTED - OCTOBER 18, 2004  
AMENDMENT NO. 4 ADOPTED - DECEMBER 20, 1994  
AMENDMENT NO. 5 ADOPTED - JULY 05, 2000  
AMENDMENT NO. 6 ADOPTED - JULY 05, 2006  
AMENDMENT NO. 7 ADOPTED - APRIL 19, 2010

BE IT ORDAINED, by the Vermilion Parish Police Jury, in legal and regular session convened on the 06<sup>th</sup>, day of September, 2016, that the above Ordinance be amended as follows:

**XVI (a). Response Reliability Standards; Zones Coverage:**

Pursuant to the approved Zone Maps attached herein as Exhibit "B" response times are hereby established as follows:

- 1) Provider shall produce a maximum response time of eight and fifty nine seconds (8:59) minutes on not less than 80% of all emergency response originating within the Abbeville and Kaplan.
- 2) Provider shall produce a maximum response time of twelve and fifty nine seconds (12:59) minutes on not less than 80% of all emergency responses originating within the Suburban Zone.

- 3) Provider shall produce a maximum response time of twenty and fifty nine seconds (20:59) minutes on not less than 80% of all emergency responses originating within the Rural Zone.
- 4) Provider shall produce a maximum response time of thirty and fifty nine seconds (30:59) minutes on not less than 80% of all emergency responses originating within the Extreme Rural Zone.

Throughout the term of this contract, Provider acknowledges that it shall be the Provider's responsibility to meet said response times, regardless of the number of ambulances required to meet said standards. Additionally, Provider acknowledges that, at all times, it will operate said service aiming always to provide better and increased service and decreased response times. Provider further acknowledges that the response times are minimum standards and not maximum standards and Provider further warrants that it will always strive to achieve decreased response times.

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President Ronald Darby recognized New Business, to extend the deadline to pay for overflow for the month of September, relative to Incident 16-019 Severe Weather.

Mr. Mark Poche' stated there was a motion made a month ago, it was made with deadlines, all of the deadlines that were put into place we need to extend each one by fifteen (15) days. All of this is because of the flood event we had and it caused two of the dockets to get missed.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to extend all deadlines to pay for overflow of prisoners that are being sent out of the Parish from the Vermilion Parish Law Enforcement Center as follows:

- a) September 1, 2016 approved to extend to September 15, 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.
- b) October 1, 2016 approved to extend to October 15, 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.

President Ronald Darby recognized New Business, to adopt a resolution requesting Financial Assistance from the State of Louisiana under the fiscal year 2017-2018 Local Government Assistance Program and Community Water Enrichment Fund Program.

Upon motion by Leon Broussard, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury adopted a resolution requesting Financial Assistance from the State of Louisiana under the fiscal year 2017-2018 Local Government Assistance Program and Community Water Enrichment Fund Program.

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 Cloris Boudreaux, duly seconded by Mr. Kevin Sagrera, 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.

President Ronald Darby considered action to amend the agenda to allow Ms. Rebecca Broussard, Director VPOEP to speak, relative to Extending State of Emergency Declaration.

Upon motion by Ronald Menard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury amended the agenda to allow Ms. Rebecca Broussard, Director VPOEP to speak, relative to Extending State of Emergency Declaration.

Ms. Rebecca Broussard, Director VPOEP stated to extend the State of Emergency Declaration by Friday September 9, 2016 so it does not expire. It is ready to be filed and for the President Darby to sign.

Upon motion by Nathan Granger, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to extend the State of Emergency Declaration for another thirty days and authorize the president to sign and record in the Vermilion Parish Clerk of Court Office.

Ms. Duhon discuss the possibility of allowing Faith House to use office space in the Clerk of Court Office.

Upon motion by Ronald Menard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approved Faith House to use office space in the Clerk of Court Office, relative to Incident 16-019 Severe Weather.

Ms. Duhon discussed the possibility of holding a Town Hall Meeting on September 13, 2016 at Abbeville High Auditorium at 5:30pm to allow the residence who have any questions relative to Incident 16-019 Severe Weather.

Upon motion by Nathan Granger, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved to hold a Town Hall Meeting on September 13, 2016 at Abbeville High Auditorium at 5:30pm to allow the residence who have any questions relative to Incident 16-019 Severe Weather.

Ms. Duhon discussed using the itemized proof of loss insurance statement as one of the tools for those homes that were damaged by Incident 16-019 Severe Weather in the designated Special Flood Hazard Areas (SFHA) to make a better determination of the market value of the structure before damaged occurred.

Upon motion by Mark Poche', duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury approved to use of the itemized proof of loss insurance statement as one of the tools for those homes that were damaged by Incident 16-019 Severe Weather in the designated Special Flood Hazard Areas (SFHA) to make a better determination of the market value of the structure before damaged occurred.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury reappointed the following to the Gueydan Drainage District No. 14.

- a) Mr. Kirby Henry, terms will expire (09/08/2016).
- b) Mr. Keith Hensgens, terms will expire (09/08/2016).
- c) Mr. David Simon, terms will expire (09/08/2016).

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Invoice No. 4387 to The Sellers Group, in the amount of \$33,639.22, relative to Professional Services thru Construction Document Phase Multi-Purpose Building at the County Agent Complex. Cost to be paid from 78' Sales Tax.

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

- (A) Invoice No. 18993
  - Vermilion Parish Solid Waste
  - Processing, Recording, and Monitoring
  - Of Test Results for Compliance with
  - LPDES Discharge Permit: Prepare Non-
  - Compliance Report/Letter to LDEQ as needed
  - Date: 08/21/2016
  - Amount: \$150.75
  - 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 Invoice No. VP 20160825,

to Rivers Security, LLC, in the amount of \$2,319.35, relative to armed security guard service for the Courthouse from 08/12/16-08/25/16. Cost to be paid from General Fund.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Kevin Sagrera, and unanimously carried, the Police Jury approved payment of Invoice No. 160192, to F.A. Richard & Associates, Inc., in the amount of \$4,000.00, relative to Annual fee billed, non-erodible, non-refundable for claim handling during the contract period of 05-19-2016 through 05-18-2017. Cost to be paid from General Fund.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved payment of the following Ward 8 Cemetery charges for the 3<sup>rd</sup> Quarter 2016, with the costs to be paid from the Ward 8 Cemetery Fund.

- a) Diana G. Smith - \$1000.00 – Record Keeping Quarterly Per Diem
- b) Ora M. Wall - \$50.00 – Cemetery Commissioner Quarterly Per Diem
- c) Hugh Zaunbrecher - \$50.00 – Gueydan Cemetery Board Member Quarterly Per Diem
- d) Chad Bertrand - \$50.00 – Gueydan Cemetery Board Member Quarterly Per Diem
- e) Hansford G. Hair – \$50.00 – Gueydan Cemetery Board Member Quarterly Per Diem
- f) Overlay Enterprises, LLC – \$4,200.00 – Maintenance of Gueydan Cemetery
- g) Overlay Enterprises, LLC – \$800.00 – Maintenance of Shell Beach Cemetery
- h) Skipper Prejean – \$720.00 – Maintenance of Broussard Cemetery

Upon motion by Mr. Jason Picard, duly seconded by Mr. Ronald Menard, 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.


No business to be discussed.

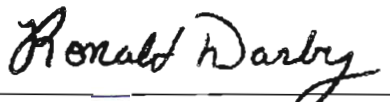
President Darby recognized Police Jury President Business to be presented.

No business to be presented.

President Darby recognized Police Juror Business to be presented.

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

  
Parish Administrator

  
President