

Police Jury Meeting Police Jury Room
January 07, 2019
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on January 07, 2019, with President Kevin Sagrera presiding.

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

The following members were present:

Mr. Dane Hebert	Mr. Jason Picard
Mr. Ronald Darby	Mr. Wayne Touchet
Mr. Paul Bourgeois	Mr. Cloris J. Boudreaux
Mr. Pervis Gaspard	Mr. Sandrus Stelly
Mr. Leon Broussard	Mr. Brent Landry
Mr. Ronald Menard	Mr. Kevin Sagrera, President

Absent: Mr. Mark Poche' Mr. Errol J. Domingues

Guest: Mr. Todd Vincent Mr. Kim Touchet
Mr. Paul Moresi, III Mr. Gene Sellers, Jr.

President Sagrera recognized Election of Officers – President.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve to allow Mr. Kevin Sagrera to continue as President.

President Sagrera recognized Election of Officers – Vice President.

President Sagrera opened the floor Vice President Nominations.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury nominate Mr. Dane Hebert for Vice President.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approve nominations to be closed.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approve for Mr. Dane Hebert to serve as the Vice President.

President Sagrera recognized the President Appointments for the 2019 Standing Committees.

- They will all remain the same with the exception of the following:
 - Public Road Committee. Mr. Leon Broussard will be Vice-Chairman with Mr. Mark Poche' serving on the board.
 - Public Works Committee remove Mr. John Leblanc and put Mr. Taylor Mencacci as the new Mayor of Erath and add Doris Langlinais – Fire Coordinator

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve to accept the changes to the 2019 Standing Committees.

2019 COMMITTEE MEMBERS

PUBLIC ROAD COMMITTEE

DANE HEBERT, CHAIRMAN
 LEON BROUSSARD, VICE-CHAIRMAN
 ERROL J. DOMINGUES
 PERVIS GASPARD
 WAYNE TOUCHET
 SANDRUS STELLY
 BRENT LANDRY
 MARK POCHE'
 KEVIN SAGRERA, EX-OFFICIO

FINANCE COMMITTEE

WAYNE TOUCHET, CHAIRMAN
 JASON PICARD, VICE-CHAIRMAN
 RONALD DARBY
 BRENT LANDRY
 PERVIS GASPARD
 RONALD MENARD
 MARK POCHE'
 KEVIN SAGRERA, EX-OFFICIO

COASTAL PROTECTION & RESTORATION COMMITTEE

SANDRUS STELLY, CHAIRMAN
 PAUL BOURGEOIS, VICE-CHAIRMAN
 RONALD DARBY
 JIMMIE WADE DELCAMBRE
 W.P. "JUDGE" EDWARDS
 RALPH LIBERSAT
 DAVID DRONET
 SHERRILL SAGRERA
 MARK SHIRLEY

PUBLIC WORKS COMMITTEE

BRENT LANDRY, CHAIRMAN
 CLORIS BOUDREAUX, VICE-CHAIRMAN
 PAUL BOURGEOIS
 ERROL DOMINGUES
 WAYNE TOUCHET
 MARK POCHE'
 RONALD MENARD
 RONALD DARBY
 CLAY MENARD
 MATHEW TRAHAN
 TAYLOR MENCACCI
 DORIS LANGLINAI
 MIKE KLOESEL
 KEVIN SAGRERA, EX-OFFICIO

COURTHOUSE/BUILDING COMMITTEE

PAUL BOURGEOIS, CHAIRMAN
 PERVIS GASPARD, VICE-CHAIRMAN
 SANDRUS STELLY
 CLORIS BOUDREAUX
 MARK POCHE'
 RONALD MENARD
 JASON PICARD
 RONALD DARBY
 BRENT LANDRY
 KEVIN SAGRERA, EX-OFFICIO

GENERAL NEEDS COMMITTEE

ERROL DOMINGUES, CHAIRMAN
 DANE HEBERT, VICE-CHAIRMAN

ROLAND VIATOR
BILLY BROUSSARD
TIMMY VINCENT
CHARLES DILL, JR-ADVISORY
CHARLES TOUPS-ADVISORY
KEVIN SAGRERA, EX-OFFICIO

911 COMMITTEE

RONALD DARBY, CHAIRMAN
PERVIS GASPARD, VICE-CHAIRMAN
CLORIS BOUDREAUX
PAUL BOURGEOIS
LEON BROUSSARD
BRENT LANDRY
ERROL DOMINGUES
DANE HEBERT
JASON PICARD
MARK POCHE'
SANDRUS STELLY
WAYNE TOUCHET
RONALD MENARD
KEVIN SAGRERA, EX-OFFICIO

RABIES-ANIMAL-SUB-COMMITTEE

WAYNE TOUCHET, CHAIRMAN
BILLY NOEGEL
DEBROAH GARROT, VPPJ LIAISON
TRACEY DAVENPORT-MCGRAW
BRANDY LEJEUNE
BETH TRAHAN
CINDY HUNT
NYLA DEHART
RONALD MENARD
KEVIN SAGRERA, EX-OFFICIO

JASON PICARD
BRENT LANDRY
RONALD DARBY
WAYNE TOUCHET
MARK POCHE'
PAUL BOURGEOIS
PERVIS GASPARD
RONALD MENARD
CLORIS BOUDREAUX
SANDRUS STELLY
LEON BROUSSARD
KEVIN SAGRERA, EX-OFFICIO

BUILDING COMMITTEE

PAUL BOURGEOIS, CHAIRMAN
PERVIS GASPARD
GENE SELLERS, SR
 *SELLERS & ASS, INC.
GENE SELLERS, JR
 *THE SELLERS GROUP
KEITH ROY
 *PARISH ADMINISTRATOR
RONALD MENARD
KEVIN SAGRERA, EX-OFFICIO

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

No comment.

President Sagrera recognized Reading or Approval of the minutes of the previous meeting-
Regular Meeting of December 17, 2018.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Jason Picard, and unanimously
carried, the Police Jury approve to dispense of the reading of Regular Meeting of December 17, 2018
with any necessary corrections needed.

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

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

Mr. Gene Sellers, Jr., The Sellers Group, presented the following:

- County Agent Project Report
 - Proposed Change Order – Revising the estimated quantities to actual quantities for the Parking Lot Overlay Project
 - Signed Change Order for \$42,900.00 to do the improvements to the change order less \$12,500.00 to contractor had to pay as liquidating damages
 - In addition the Contractor requested weather delays for the months of November and December
 - Extend Contract time for excessive inclement weather delays – add 15 consecutive calendar days
 - Adjust estimated quantities included in Change Order No. 4 to actual quantities required to complete the work – deduct a sum of \$7,661.61 and add 1 consecutive calendar days
 - Complete work to remove and replace deteriorated concrete catch basin – add the sum of \$500.00 and 1 consecutive calendar day
 - Extend contract time fourteen (14) consecutive calendar days for Project Completion date to coincide with scheduled Fire Marshal Inspection Date – January 14, 2019
 - Net deduct sum of \$6,861.61 – 31 Consecutive calendar days added

Upon motion by Mr. Brent Landry, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approve Change Order No. 5 – County Agent Building.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approve to accept County Agent Project as substantially complete January 14, 2019.

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

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

COURTHOUSE/BUILDING COMMITTEE
JANUARY 02, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON JANUARY 02, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve payment of Invoice No. 2018-331-001, Tilden A. Bonin Contractor, Inc. - partial payment of \$20,000.00 in regards to the painting of the courthouse. Cost to be paid out of General Fund.
2. It is recommended the Police Jury approve payment of Invoice No. VP20181213, Rivers Security LLC – Armed Security Guard Services from November 20, 2018 to December 13, 2018, in the amount of \$3,217.83. Cost to be paid out of General Fund.
3. It is recommended the Police Jury approve payment of Invoice No. 4721, The Sellers Group – Blighted Property, dated October 17, 2018, in the amount of \$331.00. Cost to be paid out of General Fund.
4. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Paul Bourgeois
Chairman

President Sagrera recognized Report of Standing Committees, Public Works Committee.

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

PUBLIC WORKS COMMITTEE
JANUARY 02, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JANUARY 02, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

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

Respectfully Submitted,
Mr. Brent Landry
Chairman

President Sagrera recognized Report of Standing Committees, Public Road Committee.

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

PUBLIC ROAD COMMITTEE
JANUARY 02, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON JANUARY 02, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Estimate for Partial Payment No. 2 (Final) in the amount of \$11,250.00 in regards to Tan Road Bridge Improvements-L&R Construction.
2. It is recommended the Police Jury authorize Gary Guidry to get a cost estimate to pave John Hardy Drive from the railroad tracks to Lafayette Street.
3. It is recommended that the Police Jury authorize payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Dane Hebert
Chairman

President Sagrera recognized Report of Standing Committees, Finance Committee.

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

President Sagrera recognized New Business. Consider action to adopt resolution providing for canvassing the returns and declaring the results of the special elections held in (i) Sub-Road District No. 2 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, (ii) Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana and (iii) Road District No. 3 of the Parish of Vermilion, State of Louisiana, on Saturday, December 8, 2018, to authorize the levy of special taxes therein.

Upon motion by Mr. Ronald Menard, duly second by Mr. Ronald Darby, and unanimously carried, the Police Jury approve to adopt resolution providing for canvassing the returns and declaring the results of the special elections held in (i) Sub-Road District No. 2 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, (ii) Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana and (iii) Road District No. 3 of the Parish of Vermilion, State of Louisiana, on Saturday, December 8, 2018, to authorize the levy of special taxes therein.

The following resolution was offered by Mr. Ronald Menard and seconded by Mr. Ronald Darby:

RESOLUTION
2019-R-01

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) Sub-Road District No. 2 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, (ii) Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana and (iii) Road District No. 3 of the Parish of Vermilion, State of Louisiana, on Saturday, December 8, 2018, to authorize the levy of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the “Governing Authority”), acting as the governing of (i) Sub-Road District No. 2 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, (ii) Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana and (iii) Road District No. 3 of the Parish of Vermilion, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) Sub-Road District No. 2 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, (ii) Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana and (iii) Road District No. 3 of the Parish of Vermilion, State of Louisiana, on SATURDAY, DECEMBER 8, 2018, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Vermilion, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 2. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Dane Hebert, Jason Picard, Brent Landry, Ronald Darby, Wayne Touchet, Paul Bourgeois, Kevin Sagrera, Ronald Menard, Pervis Gaspard, Cloris J. Boudreaux, Sandrus Stelly, Leon Broussard

NAYS: NONE

ABSENT: Mark Poche’ and Errol Domingues

And the resolution was declared adopted on this, the 7th day of January, 2019.

/s/ Keith Roy
Parish Administrator

/s/ Kevin Sagrera
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) SUB-ROAD DISTRICT NO. 2 OF ROAD DISTRICT NO. 2 OF THE PARISH OF VERMILION, STATE OF LOUISIANA, (II) SUB-ROAD DISTRICT NO. 5 OF ROAD DISTRICT NO. 2 OF THE PARISH OF VERMILION, STATE OF LOUISIANA AND (III) ROAD DISTRICT NO. 3 OF THE PARISH OF VERMILION, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 8, 2018.

BE IT KNOWN AND REMEMBERED that Monday, January 7, 2019, at six o'clock (6:00) p.m., at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Sub-Road District No. 2 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, (ii) Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana and (iii) Road District No. 3 of the Parish of Vermilion, State of Louisiana (the "Districts"), and being the authority ordering the special elections held therein Saturday, December 8, 2018, with the following members present:

PRESENT: Dane Hebert, Jason Picard, Brent Landry, Ronald Darby, Wayne Touchet, Paul Bourgeois, Kevin Sagrera, Ronald Menard, Pervis Gaspard, Cloris J. Boudreaux, Sandrus Stelly, Leon Broussard

ABSENT: Mark Poche' and Errol Domingues

Did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

SUB-ROAD DISTRICT NO. 2 OF ROAD DISTRICT NO. 2
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 2 of Road District No. 2 of The Parish of Vermilion, State of Louisiana (the "District"), levy a six and fifty hundredths (6.50) mills tax (the estimated amount reasonably expected to be collected from the levy of said tax for one entire year being \$6,350) on all the property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, maintaining and keeping in repair parish roads in the District?

SUB-ROAD DISTRICT NO. 5 OF ROAD DISTRICT NO. 2
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), levy a six (6) mills tax (the estimated amount reasonably expected to be collected from the levy of said tax for one entire year being \$168,000) on all the property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, maintaining and keeping in repair parish roads in the District?

ROAD DISTRICT NO. 3
PROPOSITION (TAX CONTINUATION)

Shall Road District No. 3 of the Parish of Vermilion, State of Louisiana (the “District”), levy a six and one-tenth (6.10) mills tax (the estimated amount reasonably expected to be collected from the levy of said tax for one entire year being \$85,400) on all the property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, maintaining and keeping in repair parish roads in the District, said millage to represent a sixty hundredths of a mill (.60) increase (due to reappraisal) over the 5.5 mills tax authorized to be levied through the year 2018 pursuant to an election held on November 4, 2008?

There was found by said count and canvass that:

(i) there was a total of **24** votes cast **IN FAVOR OF** Sub-Road District No. 2 of Road District No. 2 Proposition and a total of **9** votes cast **AGAINST** Sub-Road District No. 2 of Road District No. 2 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **15** votes cast **IN FAVOR OF** Sub-Road District No. 2 of Road District No. 2 Proposition as hereinabove set forth;

(ii) there was a total of **403** votes cast **IN FAVOR OF** Sub-Road District No. 5 of Road District No. 2 Proposition and a total of **281** votes **AGAINST** Sub-Road District No. 5 of Road District No. 2 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **122** votes cast **IN FAVOR OF** Sub-Road District No. 5 of Road District No. 2 Proposition as hereinabove set forth; and

(iii) there was a total of **125** votes cast **IN FAVOR OF** Road District No. 3 Proposition and a total of **111** votes **AGAINST** Road District No. 3 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **14** votes cast **IN FAVOR OF** Road District No. 3 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Sub-Road District No. 2 of Road District No. 2 Proposition, Sub-Road District No. 5 of Road District No. 2 Proposition and Road District No. 3 Proposition as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the respective Districts on Saturday, December 8, 2018.

Results by precinct are available from the Parish Administrator of this Governing Authority during regular business hours or via the Louisiana Secretary of State’s website (voterportal.sos.la.gov).

Exhibit “A” attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Elections and proof of publication thereof.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 7th day of January, 2019.

ATTEST:

/s/ Kevin Sagrera
President

/s/ Keith Roy
Parish Administrator

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Sub-Road District No. 2 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, (ii) Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana and (iii) Road District No. 3 of the Parish of Vermilion, State of Louisiana (the "Districts"), on August 6, 2018, NOTICE IS HEREBY GIVEN that a special elections will be held within the Districts on **SATURDAY, DECEMBER 8, 2018**, and that at the said elections there will be submitted to all registered voters in the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

SUB-ROAD DISTRICT NO. 2 OF ROAD DISTRICT NO. 2
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 2 of Road District No. 2 of The Parish of Vermilion, State of Louisiana (the "District"), levy a six and fifty hundredths (6.50) mills tax (the estimated amount reasonably expected to be collected from the levy of said tax for one entire year being \$6,350) on all the property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, maintaining and keeping in repair parish roads in the District?

SUB-ROAD DISTRICT NO. 5 OF ROAD DISTRICT NO. 2
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), levy a six (6) mills tax (the estimated amount reasonably expected to be collected from the levy of said tax for one entire year being \$168,000) on all the property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, maintaining and keeping in repair parish roads in the District?

ROAD DISTRICT NO. 3
PROPOSITION (TAX CONTINUATION)

Shall Road District No. 3 of the Parish of Vermilion, State of Louisiana (the "District"), levy a six and one-tenth (6.10) mills tax (the estimated amount reasonably expected to be collected from the levy of said tax for one entire year being \$85,400) on all the property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, maintaining and keeping in repair parish roads in the District, said millage to represent a sixty hundredths of a mill (.60) increase (due to reappraisal) over the 5.5 mills tax authorized to be levied through the year 2018 pursuant to an election held on November 4, 2008?

Said special election for the Sub-Road District No. 2 of Road District No. 2 Proposition will be held at the polling places at the following precinct of the District which poll will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCT

05A(PART)

Said special election for the Sub-Road District No. 5 of Road District No. 2 Proposition will be held at the polling places at the following precinct of the District which poll will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

- 44
- 45A(PART)
- 46B-1(PART)
- 49B-1
- 49B-2
- 50A
- 51
- 53

Said special election for the Road District No. 3 Proposition, State of Louisiana will be held at the polling places at the following precinct of the District which poll will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

- 05A(PART)
- 07A-1
- 07B(PART)
- 08B(PART)
- 18(PART)

The polling places at the precincts in the Districts are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, on **MONDAY, JANUARY 7, 2019, at SIX O’CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections. All registered voters of the Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this the 6th day of August, 2018.

ATTEST:

/s/ Kevin Sagrera
President

/s/ Keith Roy
Parish Administrator

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Vermilion, State of Louisiana, the governing authority of (i) Sub-Road District No. 2 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, (ii) Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana and (iii) Road District No. 3 of the Parish of Vermilion, State of Louisiana (the “Districts”), do hereby declare, proclaim and announce that Sub-Road District No. 2 of Road District No. 2 Proposition, Sub-Road District No. 5 of Road District No. 2 Proposition and Road District No. 3 Proposition submitted at the special elections held in the Districts on Saturday, December 8, 2018, were CARRIED by a majority of the votes cast at the said respective elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 7th day of January, 2019.

/s/ Kevin Sagrera
President

STATE OF LOUISIANA

PARISH OF VERMILION

I, the undersigned Parish Administrator of the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), the governing authority of (i) Sub-Road District No. 2 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, (ii) Sub-Road District No. 5 of Road District No. 2 of the Parish of Vermilion, State of Louisiana and (iii) Road District No. 3 of the Parish of Vermilion, State of Louisiana (the "Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on January 7, 2019, providing for canvassing the returns and declaring the results of the special elections held in the Districts on Saturday, December 8, 2018, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Abbeville, Louisiana, on this, the 7th day of January, 2019.

/s/ Keith Roy
Parish Administrator

President Sagrera recognized to consider action to adopt the compliance questionnaire presented by Kolder, Champagne, Slaven and Company, LLC, related to the audit of the financial statements as of December 31, 2018, and for the period January 1, 2018 through December 31, 2018 and authorize the President to sign the compliance questionnaire.

Upon motion by Mr. Dane Hebert, duly second by Mr. Leon Broussard, and unanimously carried, the Police Jury approve to adopt the compliance questionnaire presented by Kolder, Champagne, Slaven and Company, LLC, related to the audit of the financial statements as of December 31, 2018, and for the period January 1, 2018 through December 31, 2018 and authorize the President to sign the compliance questionnaire.

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

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

Mr. Keith Roy, Parish Administrator, presented the following items:

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approved a 35 mph speed limit sign on Dulva Road in Election District 10.

- Doris Langlinais was selected as the Fire Coordinator for the Parish
Mr. Doris Langlinais, Fire Coordinator, spoke.
- Mr. Touchet would like to discuss the cancellation of the Police Jury Conference last year and where the money paid out went to?

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to send a letter to the Police Jury Association of Louisiana asking what happen to the money paid by the Jurors for their spouses to attend the Conference that was cancelled last year.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to allow to pay for the registration fees associated with attending the Black Caucus at the conference if it is in the budget.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved the following Re-Appointments:

GUEYDAN SUB DRAINAGE DISTRICT NO. 5

- Luther "Buster" Hardee 4 yr. term, ending 01/18/2019, extending to 01/18/2023

VERMILION PARISH TOURIST COMMISSION

- Ferric Montgomery 3 yr. term, ending 01/07/2019, extending to 01/07/2022
- Ms. Odile Segrest 3 yr. term, ending 01/18/2019, extending to 01/18/2022

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved payment of Invoice No. VP20181227, Rivers Security LLC – Armed Security Guard Services form December 14, 2018 to December 27, 2018, dated December 31, 2018, in the amount of \$2,284.52. Cost to be paid out of General Fund.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to adopt an ordinance establishing a 35 mph speed limit on the whole length of J.D. Simon Road, Gueydan, ED 14.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved the usage of two (2) dumpsters for Erath High Project Graduation for January 18-21, 2019, located at QSA (12725 North Rd, Erath).

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved to move Robert Savoy from part-time to full-time at the Area IV Barn and fill the part time position.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved payment of the invoice for LA Military Veteran database, Mr. Pete LeBlanc, in the amount of \$1,200.00, in regards to maintaining and developing the LA Military Veteran database. Cost to be paid out of General Fund.

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

ORDINANCE
2019-O-01

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 Dulva Road, in Election District No. 10.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on Dulva Road, 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 V: 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.

ORDINANCE
2019-O-02

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 J.D Simon Road, in Election District No. 14.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on J.D. Simon Road, in Election District No. 14.

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 V: 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.

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

Mr. Paul Moresi, III, Legal Counsel, presented the following:

- Spoke with Pastor Stevens regarding the Old Herod Building
- He brought proof of liability insurance
- In regards to the guy living in the building he has two options
 - Get him out the building
 - Bring a Fire Marshall Plan
 - Pastor Stevens said he would have him out by the end of the week (this was last week)
- Appraisal – Pastor Stevens said he would bring a check for appraisal of the Old Herod Building

President Sagrera recognized Police Jury President Business.

President Sagrera thanked everyone for their vote of confidence in being elected President again.

President Sagrera recognizes Police Juror Business.

Ronald Darby stated Herod Village puts on multiple events in celebration of Dr. Martin Luther King, Jr.'s birthday.

- January 12, 2019 – Culture Walk (From St. Mary Church to the Culture Center)
- January 19, 2019 – Breakfast
- January 21, 2019 – Parade

Mr. Pervis Gaspard requested a check on the employees in their barn. Eight Full-time and 2 Part-time. Even if we can get some part-time workers.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved a check on the number of employees in Area II Barn.

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