

Police Jury Meeting Police Jury Room
January 22, 2019
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on January 22, 2019, with President Kevin Sagrera presiding.

The meeting was called to order by President Kevin Sagrera, who asked Mr. Wayne Touchet to lead the group in the Pledge of Allegiance. Following the pledge, the President asked Mr. Paul Moresi, III 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. Leon Broussard
Mr. Brent Landry	Mr. Ronald Menard
Mr. Kevin Sagrera, President	

Absent:	Mr. Mark Poche`	Mr. Errol J. Domingues
	Mr. Sandrus Stelly	

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

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 January 07, 2019.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approve to dispense of the reading of Regular Meeting of January 07, 2019 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, Sr., Sellers & Associates, presented the following:

- Update of Garbage Pickup Contract
 - Contract is signed for the extension of two years for the garbage pickup
 - Received the schedule of pickups
 - The contractor offered to give the Jury a \$3,000.00 annual credit for advertising garbage pickup
 - Will let the contractor know that they are responsible for the advertising because it is a requirement of the contract.
 - The garbage trucks do not have the parish logo on the truck, Waste Connections was asked to supply pictures of the trucks he is using in Vermilion Parish to give to employees at the gate
 - Needs to be permanent logos
 - Notify Keith Frederick when using a temporary truck
- Bids – Piggy Back Liner
 - Environmental Specialties - \$315,000.00
 - Comanco Environmental - \$267,500.00

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to grant the lowest bidder, Comanco Environmental at \$267,500.00, for the Piggy Back Liner (for the landfill).

- The parish needs to prepare the surface, but the rain is preventing this – we will asked for extension of the start date due to weather
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- Right-Sizing Projects in District 9
 - Originally DOTD (district office) told VPPJ if the parish paid for the design engineering then DOTD would do the supervision of construction at no charge to the parish
 - When the project was complete we received invoices from DOTD (Baton Rouge office) charging the parish for the supervision of construction
 - Had a meeting letting them know this was not the agreement
 - DOTD had VPPJ owing them \$41,000.00
 - When we received the records from the state for the construction cost, they owed VPPJ \$81,148.00
 - Bill received a letter from the Baton Rouge office stating they will honor the agreement the district office committed to the parish
- IGA with School Board
 - To straighten out Hwy 331 (Old Henry Hub)
 - Made agreement with school board to turn over the right of way to the parish and parish turn it over to the state and then the state will build a new road. All reverted back.

Mr. Todd Vincent, Sellers & Associates, presented the following:

- Final Plat Review
 - ED 12
 - Terry & Dawn Foreman turning property into a 5 acre tract and a 7.2 acre tract
 - Operating under Flipping Property Subdivision Partition of Lot C

Upon motion by Mr. Cloris Boudreaux, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved Final Plat Review for Terry & Dawn Foreman, ED 12, Flipping Property Subdivision Partition of Lot C.

- Letter of No Objection
 - Slemco – Bore 2” conduit under Ellis Bridge Rd.
 - ED 14

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the Letter of No Objection to Slemco to Bore 2” conduit under Ellis Bridge Rd., in Election District 14.

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

- Mourain Construction
 - Partial Payment No. 18 – County Agent Building in the amount of \$55,934.51
 - The Sellers Group Invoice No. 4758 in the amount of \$1,264.05

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved Partial Payment No. 18, Mourain Construction – County Agent Building, in the amount of \$55,934.51 and The Sellers Group Invoice No. 4758, in the amount of \$1,264.05.

President Sagrera recognized Report of Standing Committees, Coastal Protection & Restoration Committee.

Upon motion by Mr. Paul Bourgeois, duly second by Mr. Ronald Darby, and unanimously carried, the Police Jury approves to accept the Coastal Protection & Restoration Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

COASTAL PROTECTION & RESTORATION COMMITTEE
JANUARY 16, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON JANUARY 16, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended the Police Jury approve Sellers & Associates to start the engineering and design and apply for permit for SW Pass Shoreline Protection Project and the Shoreline Protection along the Gulf of Mexico.
2. It is recommended the Police Jury approve the GOMESA Funding for SW Pass Shoreline Protection Project and the Shoreline Protection along the Gulf of Mexico.
3. It is recommended the Police Jury approve to send the list of projects to the Office of the Governor, Meg Bankston, for consideration.
4. It is recommended the Police Jury approve to have the EPA attend a meeting to explain their current stance on WOTUS.
5. It is recommended the Police Jury approve the payment of the bills that were submitted.

Respectfully submitted
Mr. Sandrus Stelly
Chairman

President Sagrera recognized Report of Standing Committees, General Needs Committee.

Upon motion by Mr. Dane Hebert, duly second by Mr. Leon Broussard, and unanimously carried, the Police Jury approves to accept the General Needs Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

GENERAL NEEDS COMMITTEE MEETING
JANUARY 16, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON JANUARY 16, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury allow Mr. Sid Hebert to work with Mr. Keith Roy assess security in the Courthouse and present a proposal.
2. It is recommended the Police Jury approve Contract Change Order No. 1 – FY 2017 LCDBG Water Distribution System Improvements Project II – Area North of Gueydan, adjusting contract time by 94 calendar days due to weather.
3. It is recommended the Police Jury approve Partial Payment No. 9 – Chipping/Grinding Services Contract for Vegetative Debris Reduction, Schamerhorn, in the amount of \$55,261.80.

4. It is recommended the Police Jury approve Partial Payment No. 3 – Contract 3: Hauling of Borrow Material for the SW Facility Borrow Pit Project, Sagrera Construction, in the amount of \$6,012.16.
5. It is recommended the Police Jury approve the Letter of No Objection for COX Communications – Bore CATV cable 50’ under Bares Rd, ED 3.
6. It is recommended the Police Jury approve Final Plat Review Subdivision of Tract 2 of Property of Larry Foreman into Tracts 2A and 2B, ED 6.
7. It is recommended the Police Jury approve variance of 5 ft. on side and 10 ft. along back, ED. 2.
8. It is recommended the Police Jury authorize Primeaux, Touchet & Associates to solicit proposals for River Road Bridge - Phase 11 – Bridge Improvement Program.
9. It is recommended the Police Jury approve to send a letter of support for option three to Kate Prejean at HNTB Corporation.
10. It is recommended the Police Jury approve option two for Solid Waste Billing – Postcard printed and mailed thru Peregrine for 56¢.
11. It is recommended the Police Jury approve the Permit to Sell Alcoholic Liquors for Dollar General Store #19388 located at 12233 Veterans Memorial, Abbeville.
12. It is recommended the Police Jury approve the St. Mary Community Action 5311 Report for the month of December 2018.
13. It is recommended the Police Jury authorize the President to sign the Project Notification Letter and Public Notice for Public Hearing sheets for St. Mary Community Action Agency to apply for vehicles for Vermilion Transit to replace the existing vehicles due to the age on a few.
14. It is recommended the Police Jury approve payment of Invoice No. 1021731, Waste Connections Bayou, Inc., for the month of December in the amount of \$203,690.20. Cost to be paid out of 94 Sales Tax.
15. It is recommended the Police Jury approve the Issuance of a Liquor Permit to Friends of Palmetto State Park for their Annual Stir the Pot Louisiana Seafood Cook-Off and Festival to be held April 26 - 28, 2019.
16. It is recommended the Police Jury approve the use of four (4) dumpsters for Friends of Palmetto-Stir the Pot Seafood Cook-off & Festival on April 27th, 2019, located at Palmetto Island State Park.
17. It is recommended the Police Jury approve the use of one (1) dumpster for Krewe Chic a la Pie on February 23-March 9, 2019, located at 400 S. Saltzman Ave, Kaplan.

18. It is recommended the Police Jury approve the use of two (2) dumpsters for Meaux Nunez VFD for the Annual Fundraiser on January 18-21, 2019, located at Meaux/Nunez VFD on Romules Rd., Abbeville.
19. It is recommended the Police Jury authorize the President to sign Amendment No. 11 to our contract for the Community Development Block Grant – Disaster Recovery.
20. It is recommended the Police Jury approve payment of Invoice No. 12181123, Kolder, Slaven & Company – Audit of 12-31-18, in the amount of \$9,000.00. Cost to be paid out of General Fund.
21. It is recommended the Police Jury approve payment for the month of December 2018, Jackson Parish Correctional Center, in the amount of \$5,951.16, in regards to the housing of inmates. Cost to be paid out of 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.

22. It is recommended the Police Jury approve payment of the following invoices for Tensas Detention Center, in regards to the housing of inmates. Cost to be paid out of General Fund.
 - The month of October 2018, in the amount of \$5,127.31
 - The month of December 2018, in the amount of \$3,806.30
23. It is recommended the Police Jury approve payment of Invoice No. 651032, Louisiana Department of Environmental Quality-Solid Waste Annual Tonnage Fee, dated January 11, 2018, in the amount of \$17,029.00. Cost to be paid out of 94 Sales Tax.
24. It is recommended the Police Jury approve the following Solid Waste Certified Operators to attend the LSWA (Louisiana Solid Waste Association) Conference, March 20 to March 22, 2019 in Lafayette, in the amount of \$1,250.00 (\$250.00 per person)
 - Marcus Breaux
 - Thomas Campbell, III
 - Keith Frederick
 - Paul Reaux, II
 - Rodley Roy
25. It is recommended the Police Jury approve to table the appointment of Tammy Gardener to replace Fermic Montgomery for the Vermilion Parish Tourist Commission, 3 year term to end January 7, 2022.
26. It is recommended the Police Jury approve to appoint Eric Adcock to replace Kathy Terpening for the Vermilion Parish Tourist Commission, 3 year term to end January 07, 2022.

27. It is recommended the Police Jury authorize Legal Counsel to submit a letter to the Louisiana Building Code Council regarding the concerns of the barge covers.
28. It is recommended the Police Jury approve to appoint Ms. Anita Levy to replace Mr. Brady Broussard on the Library Board.
29. It is recommended the Police Jury approve to send a letter of support to Herod Village in regards to the renovation of the Old Herod Gym.
30. It is recommended the Police Jury approve to send a letter of support in regards to Mr. Larry Richard serving as Member at Large for the Police Jury Association of Louisiana.
31. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted
Mr. Dane Hebert
Chairman

President Sagrera recognized New Business. Need a motion to approve Budget Amendment 19-01.

SALES TAX & BOND FUND:

Expenditures:

Public Safety:

Fire Protection - Rural:

To increase the 2019 budget figures by the following amounts to include carry over balances from the 2018 allocation:

Indian Bayou	3,491.93
Maurice Vol. Fire Dept.	103.60
District 13 Vol. Fire Dept.	3,525.09
Henry Vol. Fire Dept.	700.75
Pecan Island Fire Dept.	2,742.58
7 th Ward Fire Department	9,984.81
Gueydan Sub.Bldg & Eqpt.	39,944.68
Klondike Vol. Fire Dept.	18,868.63
Leleux Vol. Fire Dept.	9,943.56
LeBlanc Vol. Fire Dept.	10,457.55
Meaux-Nunez Vol. Fire Dept.	1,475.47

The anticipated 12/31/19 Fund Balance is to be adjusted accordingly.

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Upon motion by Mr. Ronald Menard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved Budget Amendment 19-01.

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. Brent Landry, duly seconded by Mr. Pervis Gaspard, 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. Dane Hebert, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of Invoice No. 18-12-000043, Site Engineering – County Agent Building, dated December 31, 2018, in the amount of \$222.60. Cost to be paid out of 78 Sales Tax.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved the payment of Invoice No. VP20190110, Rivers Security – Armed Security Guard Services from December 28, 2018 to January 10, 2019, dated January 15, 2019, in the amount of \$2,270.59. Cost to be paid out of General Fund.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the President to sign an IGA with the City of Abbeville in regards to “Sidewalk on South State Street”.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the usage of four (4) dumpsters for the Vietnamese New Year Celebration, January 28th to February 4th, 2019, located at 1201 N. Lafitte Rd., Abbeville.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approved the usage of one (1) dumpster for the Annual Mardi Gras Run, January 31st to February 4th, 2019, located at 404 Dallas Guidry Rd., Gueydan.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved the usage of two (2) dumpsters for the Annual St. Anne Church Fundraiser, March 22nd to April 1st, 2019, located at St. Anne Community Center – Lionel Road, Abbeville.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved to ratify the usage of two (2) dumpsters for Erath High Project Graduation from January 18-21, 2019 to January 24-27, 2019, located at QSA (12725 North Rd, Erath).

Upon motion by Mr. Jason Picard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved the usage of two (2) dumpsters for the Annual Indian Bayou Fire Department Fundraiser, February 1 -4, 2019, located at 4723 LA Hwy 700, Kaplan.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved the premiums for property and auto insurance in the amount of \$539,842.53.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Wayne Touchet and unanimously carried, the Police Jury authorized Mr. Keith Roy to advise the Jury on the changes needed for the property insurance.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved the following re-appointments:

HOSPITAL SERVICE DISTRICT NO. 3

	<u>TERM</u>	<u>APPT.</u>	<u>EXP.</u>
Mona Simon	2 yr.	02/06/2019	02/06/2021
Sean Gayle	2 yr.	02/06/2019	02/06/2021
Grace Flo Thompson	2 yr.	02/06/2019	02/06/2021
Linda Zaunbrecher	2 yr.	02/06/2019	02/06/2021
George Gardiner III	2 yr.	02/06/2019	02/06/2021

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to replace Mr. Ricky Luquette with Mr. Jason Conner on the Library Board, 5 year term starting February 17, 2019 and ending February 17, 2024.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved the following re-appointments:

PECAN ISLAND FIRE PROTECTION DISTRICT NO. 16

Eric Broussard	2 yr.	02/06/2019	02/06/2021
John C. Choate	2 yr.	02/06/2019	02/06/2021
Earl Harden, Jr. (Replacing Joel Veazey)	2 yr.	02/06/2019	02/06/2021
Mike Broussard	2 yr.	02/06/2019	02/06/2021
Alvin Neal Bourque	2 yr.	02/06/2019	02/06/2021

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the following appointments:

VERMILION TOURIST COMMISSION

Tammy Gardener (Replace Fermic Montgomery)	3 yr.	01/07/2019	01/07/2022
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Upon motion by Mr. Brent Landry, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved payment of the attached bills that were submitted.

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

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

- Iberia – Vermilion Boundary
 - Drafted letter today for the lawyer of Iberia Parish
 - Calling him almost weekly
 - Lafayette has intervened in the suit
 - Now it is time for them to come to the table and settle it with us or start taking depositions
- Deere Park Industrial Complex
 - Preschool across from a chemical company
 - We do not have zoning but it isn't a smart place for a preschool

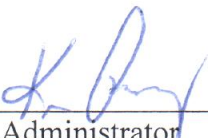
President Sagrera recognized Police Jury President Business.

No business to be presented at this time.

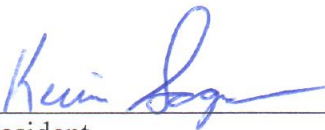
President Sagrera recognizes Police Juror Business.

Upon motion by Mr. Jason Picard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury authorized Mr. Keith Roy to send a letter to the state in regards to evaluating the resurfacing job of Hwy 699.

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