

Police Jury Meeting Police Jury Room
February 19, 2019
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on February 19, 2019, with President Kevin Sagrera presiding.

The meeting was called to order by President Kevin Sagrera, who asked Mr. Brent Landry 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:

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|---------|----------------------|------------------------------|
| | Mr. Ronald Darby | Mr. Wayne Touchet |
| | Mr. Pervis Gaspard | Mr. Leon Broussard |
| | Mr. Brent Landry | Mr. Ronald Menard |
| | Mr. Mark Poche` | Mr. Errol J. Domingues |
| | Mr. Jason Picard | Mr. Kevin Sagrera, President |
| Absent: | Mr. Dane Hebert | Mr. Paul Bourgeois |
| | Mr. Sandrus Stelly | Mr. Cloris J. Boudreaux |
| Guest: | Mr. Todd Vincent | Mr. Kim Touchet |
| | Mr. Paul Moresi, III | |

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 February 04, 2019.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approve to dispense and approve the minutes from the Regular Meeting of February 04, 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. Jason Picard, duly seconded by Mr. Mark Poche`, 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. Todd Vincent, Sellers & Associates, presented the following:

- Partial Payment Estimate No. 4, Sagrera Construction – Hauling of Borrow Material for SW Facility, in the amount of \$27,259.68

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved Partial Payment Estimate No. 4, Sagrera Construction – Hauling of Borrow Material for SW Facility, for work completed between November 28th to February 8th, 2019, in the amount of \$27,259.68.

- Partial Payment Estimate No. 2, Vermilion Shell & Limestone – Demolition of 4132 Race Track Rd, in the amount of \$1,440.00

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved Partial Payment Estimate No. 2, Vermilion Shell & Limestone – Demolition of 4132 Race Track Rd, in the amount of \$1,440.00.

- Change Order No. 2, Vermilion Shell & Limestone – Demolition of 2217 Christopher Drive to add fill dirt to contract, in the amount of \$1,750.00.
- Change Order No. 1, Vermilion Shell & Limestone – Demolition of 9138 Faciane Rd to add fill dirt to contract, in the amount of \$700.00.
- Change Order No. 1, Vermilion Shell & Limestone – Demolition of 11538 Suzanne Drive to add fill dirt to contract, in the amount of \$700.00.
- Change Order No. 1, Vermilion Shell & Limestone – Demolition of 3236 Dutil Rd to add fill dirt to contract, in the amount of \$1,400.00.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved the following Change Orders:

- Change Order No. 2, Vermilion Shell & Limestone – Demolition of 2217 Christopher Drive to add fill dirt to contract, in the amount of \$1,750.00.
- Change Order No. 1, Vermilion Shell & Limestone – Demolition of 9138 Faciane Rd to add fill dirt to contract, in the amount of \$700.00.
- Change Order No. 1, Vermilion Shell & Limestone – Demolition of 11538 Suzanne Drive to add fill dirt to contract, in the amount of \$700.00.
- Change Order No. 1, Vermilion Shell & Limestone – Demolition of 3236 Dutil Rd to add fill dirt to contract, in the amount of \$1,400.00.

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

Upon motion by Mr. Pervis Gaspard, duly second by Mr. Errol Domingues, 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

FEBRUARY 12, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON FEBRUARY 12, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize Minvielle and Associates to advertise (RFP) to procure for E & D services for the Shoreline Protection along Freshwater Bayou (Cole's Bayou Project).
2. 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. Errol Domingues, duly second by Mr. Ronald Menard, 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
FEBRUARY 12, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON FEBRUARY 12, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize Sellers & Associates and Legal Counsel to start paperwork to return property to adjacent owners for the abandoned right of way on LA 331.
2. It is recommended the Police Jury authorize the President to sign the agreement between the Police Jury and GOSHEP in regards to the Elevation and Acquisition Program.
3. It is recommended the Police Jury approve Change Order No. 1 to add fill dirt before top soil, Vermilion Shell & Limestone – Demolition at 4132 Race Track Rd., in the amount of \$910.00.
4. It is recommended the Police Jury approve to send a Letter of Objection, Central Boat Rental – Embankment Storage on Gulf Intracoastal Waterway.
5. It is recommended the Police Jury authorize Sellers & Associates to investigate and report back on drainage for Coulee DeCon.
6. It is recommended the Police Jury approve to issue a variance for Ms. Putman on Perkins road.

7. It is recommended the Police Jury approve to advertise for a position open at Area III Barn in Gueydan.
8. It is recommended the Police Jury approve to go with Otto Environmental Systems – 30-2yd gray in the amount of \$14,850.00 and 30-4yd gray in the amount of \$26,790.00 for a total amount of \$48,492.98.
9. It is recommended the Police Jury approve the amended Vermilion Parish Courthouse All Hazards Emergency Plan.
10. It is recommended the Police Jury approve payment for the month of January 2019, Jackson Parish Correctional Center, in the amount of \$4,618.77, 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.

11. It is recommended the Police Jury approve payment for the month of January 2019, Tensas Parish Correctional Center, in the amount of \$2,462.90, in regards to the housing of inmates. Cost to be paid out of General Fund.
12. It is recommended the Police Jury approve the St. Mary Community Action 5311 Report for the month of January 2019.
13. It is recommended the Police Jury approve the usage of two (2) dumpsters for the Annual Ducks Unlimited Banquet, April 4, 2019, located at the VN Hall – Abbeville.
14. It is recommended the Police Jury approve the usage of one (1) dumpster for the Cracklin Cooking Demo held at Palmetto Island State Park on February 23, 2019.
15. It is recommended the Police Jury approve the usage of three (3) dumpsters for the Annual Fundraiser for the Henry Fire Department, March 15th – 18th, 2019, located at 5420 W. Henry 688, Henry.
16. It is recommended the Police Jury approve the following invoices from Sellers & Associates:

(A) Invoice No. 21467
 Project No. 7693-95
 Approved Subdivision Review
 Jerry Suire Partition Lot 5
 Date: January 27, 2019
 Amount: \$225.00
 Cost to be paid out of General Fund.

(B) Invoice No. 21469
 Project No. 8988-11
 Drainage Studies
 Lav Parish Drainage Proj. – Vermilion River Impact
 Date: January 27, 2019
 Amount: \$1,352.00
 Cost to be paid out of Parishwide.

(C) Invoice No. 21470
 Project No. 8996-01

(D) Invoice No. 21472
 Project No. 5263-59

Review State Land Office Boundary Line
Survey Between Iberia & Vermilion Parishes
Date: January 27, 2019
Amount: \$250.00
Cost to be paid out of Parishwide.

Vermilion Parish Solid Waste Plant
Misc. Proj. – Various Operation Issues (11/18-01/19)
Date: January 27, 2019
Amount: \$600.00
Cost to be paid out of 94 Sales Tax.

(E) Invoice No. 21476
Project No. 5263-18
Vermilion Parish Solid Waste Plant
12/18 AR/GMR; Leachate Report; Quarterly Sampling
For ASD (11/18-01/19)
Date: January 27, 2019
Amount: \$3,200.00
Cost to be paid out of 94 Sales Tax.

(F) Invoice No. 21477
Project No. 5263-19
Vermilion Parish Solid Waste Plant
Monitoring Compliance of Permit Requirements by
Muni. Relative to Sewage Sludge Disposal (2017)
Date: January 27, 2019
Amount: \$200.00
Cost to be paid out of 94 Sales Tax.

(G) Invoice No. 21478
Project No. 5263-28
Vermilion Parish Solid Waste Plant
Annual Cert.; Certified Elev.; Financial Assur.;
Closure/Post-Closure Costs; Recycling Report (01/19)
Date: January 27, 2019
Amount: \$960.00
Cost to be paid out of 94 Sales Tax.

(H) Invoice No. 21479
Project No. 5263-83
Vermilion Parish Solid Waste Plant
SW Refuse Trucks, Carts, Coll. & Disposal Contract
of all Resid. & Comm. Waste Within VP & Monitor
Admin. of Contract: computation of Monthly Fuel
Adj. & Verif. of Monthly Invoices (10/18-01/19)
Date: January 27, 2019
Amount: \$400.00
Cost to be paid out of 94 Sales Tax.

(I) Invoice No. 21480
Project No. 5263-84
Vermilion Parish Solid Waste Plant
Chipping/Grinding Service Contract for 3 yrs for Veg.
Debris Red. Admin.&Supervision of Cont, (12/18-01/19)
Date: January 27, 2019
Amount: \$583.75
Cost to be paid out of 94 Sales Tax.

(J) Invoice No. 21481
Project No. 5263-88
Vermilion Parish Solid Waste Plant
Area II B Slope Tie Liner System Basic Eng. Serv.
Date: January 27, 2019
Amount: \$11,140.76
Cost to be paid out of 94 Sales Tax.

(K) Invoice No. 21482
Project No. 5263-93
Vermilion Parish Solid Waste Plant
Coor. Of 3 yr Maint. Agreement between VPPJ &
C2R, Inc., for Every 6-Month Insp. Of Eleven (11)
EPG Leachate Pumping Systems (01/19)
Date: January 27, 2019
Amount: \$120.00
Cost to be paid out of 94 Sales Tax.

(L) Invoice No. 21483
Project No. 5263-99
Vermilion Parish Solid Waste Plant
Chipping/Grinding Service Cont. for 3 yrs for Veg.
Debris Red. (Contract 01/17-12/20)
Admin. & Supervision of Contract
Date: January 27, 2019
Amount: \$100.00
Cost to be paid out of 94 Sales Tax.

(M) Invoice No. 21489
Project No. 7215-14
Vermilion Parish Annual Household
Haz. Waste Coll. Day; Coor. Services & Prepare
Notification/Ads & Compile Quantities/Review
Invoices for 2018 Event-October 6, 2018
Date: January 27, 2019
Amount: \$1,750.00
Cost to be paid out of 94 Sales Tax.

(N) Invoice No. 21493
Project No. 8937-04
Vermilion Parish Solid Waste Plant
Contract for the Coll., Trans., & Disposal/Comm.
SW (90 Gallon Carts Only)
Date: January 27, 2019
Amount: \$500.00
Cost to be paid out of 94 Sales Tax.

(O) Invoice No. 21494

(P) Invoice No. 21495

Project No. 8937-06
Vermilion Parish Solid Waste Plant
Prepare & Submit Facility Permit Renewal Appl. In
Accordance with LDEQ Regulations
Date: January 27, 2019
Amount: \$3,604.00
Cost to be paid out of 94 Sales Tax.

Project No. 8937-07
Vermilion Parish Solid Waste Plant
Area III-B Subtitle D Cell-Basic Eng. Services
Date: January 27, 2019
Amount: \$600.00
Cost to be paid out of 94 Sales Tax.

(Q) Invoice No. 21496
Project No. 8937-09
Vermilion Parish Solid Waste Plant
Consolidated Compliance Order/Notice of Potential
Penalty-Prepare Documentation & responses to
LDEQ; Coordinate with Parish & LDEQ
Date: January 27, 2019
Amount: \$1,235.00
Cost to be paid out of 94 Sales Tax.

17. It is recommended the Police Jury approve General Fund to loan the Project Account \$18,937.80, in regards to the following:

- Partial Payment Estimate No. 1 – Christopher Dr. Demolition, Vermilion Shell & Limestone in the amount of \$13,572.00.
- Partial Payment Estimate No. 1 – Race Track Rd. Demolition, Vermilion Shell & Limestone in the amount of \$7,470.00.

18. It is recommended the Police Jury approve The Sellers Group to have a Blighted Property Assessment done at 18607 Russ Rd, Abbeville, LA 70510.

19. It is recommended the Police Jury approve to initiate the process to move the voting precinct back to the County Agent Building.

20. It is recommended the Police Jury authorize Legal Counsel to contact Home Bank in regards to the condition of the property next to the Public Works Facility and what are their plans for the property.

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

Respectfully Submitted
Mr. Errol Domingues
Chairman

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. Jason Picard, duly seconded by Mr. Brent Landry, 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:

- Recycle truck caught fire last night between the cab and container
- Discussion on inspections before driving route
- Rental Trucks when our trucks are out of service

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved Mr. Keith Roy to get with Mr. Keith Frederick to move forward and rent a service when a truck is out of service.

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 Jambalaya Fundraiser for the LeBlanc Fire Department on February 22nd to 24th, 2019, located at 3843 Bares Rd., Abb.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved payment for the month of January 2019, LaSalle Correctional Center, in the amount of \$73.17, 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.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved payment of the following invoices from Bonaventure Co., Inc.:

- (A) Invoice No. WO-18002, Fire District 13 – Rosenbauer Fire Apparatus Progress Pre-Payment Contract, dated February 12, 2019, in the amount of \$88,790.00. Cost to be paid out of 76 Sales Tax.
- (B) Invoice No. WO-21778b, Indian Bayou Volunteer Fire Department – Rosenbauer Fire Apparatus Progress Payment/Discount, dated February 12, 2019, in the amount of \$181,157.00. Cost to be paid out of 76 Sales Tax.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved payment of Invoice No. VP20190207, Rivers Security – Armed Security Guard Services from January 25th to February 7th, 2019, dated February 8, 2019, in the amount of \$2,845.20. Cost to be paid out of General Fund.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of Invoice No. 21525, Sellers & Associates, Project No. 7693-05, Approved Subdivision Reviews – General Calls/Emails Concerning Proposed Subdivision Reviews/Requirements (11/18-01/19). Cost to be paid out of General Fund.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved payment of Invoice No. 21528, Sellers & Associates, Project No. 8990-20, Miscellaneous Engineering Services – Abandonment of Hughes Road (ED 11, Ward 4). Cost to be paid out of Sub 3 of 2, Election District 11.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to hire Daniel Hargrave as a full time employee at the Area II Barn as a Brush Cutter at \$10.65 an hour, Grade 9.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to hire Justin Marceaux as a part time employee at the Area II Barn as a Mower Operator at \$11.00 an hour.

Upon motion by Mr. Errol Domingues duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved payment of Invoice No. 4768, The Sellers Group – County Agent Building, dated February 11, 2019, in the amount of \$7,754.25. Cost to be paid out of 78 Sales Tax.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved payment of Invoice No. 4772, The Sellers Group – Wall Insulation at Pecan Island Fire Department, dated February 12, 2019, in the amount of \$1,080.00. Cost to be paid out of 76 Sales Tax.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to adopt Resolution 2019-R-04 — A resolution authorizing incurrence of debt to finance additions, acquisitions, repairs and/or expansions needed for coastal restoration, protection and for other activities and endeavors permitted under the provisions of GOMESA, and paying costs of issuance of the bonds; authorizing borrowing funds from the Louisiana local government environmental facilities and community development authority (“authority”); prescribing the form, fixing the details and providing for payment thereof; entering into certain covenants and agreements in connection with security and payment of said debt; authorizing and approving execution of a loan agreement with the authority; and providing for other matters in connection therewith.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved payment of the attached bills that were submitted.

Abbeville, Louisiana
February 19, 2019

The Police Jury, governing authority of the Parish of Vermilion, State of Louisiana, met in regular public session at 6:00 o'clock p.m. on Tuesday, February 19, 2019, at the regular meeting place of said Police Jury in the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present:

Mr. Ronald Darby, Mr. Wayne Touchet, Mr. Pervis Gaspard, Mr. Leon Broussard, Mr. Brent Landry, Mr. Ronald Menard, Mr. Mark Poche`, Mr. Errol J. Domingues, Mr. Jason Picard, Mr. Kevin Sagrera

ABSENT: Mr. Dane Hebert, Mr. Paul Bourgeois, Mr. Sandrus Stelly, Mr. Cloris J. Boudreaux

The meeting was called to order and the roll called with the above results.

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Ronald Darby and seconded by Mr. Brent Landry, was adopted by the following vote:

YEAS:

Mr. Ronald Darby, Mr. Wayne Touchet, Mr. Pervis Gaspard, Mr. Leon Broussard, Mr. Brent Landry, Mr. Ronald Menard, Mr. Mark Poche`, Mr. Errol J. Domingues, Mr. Kevin Sagrera, Mr. Jason Picard

NAYS: NONE

RESOLUTION NO. 04 OF 2019

A RESOLUTION AUTHORIZING INCURRENCE OF DEBT TO FINANCE ADDITIONS, ACQUISITIONS, REPAIRS AND/OR EXPANSIONS NEEDED FOR COASTAL RESTORATION, PROTECTION AND FOR OTHER ACTIVITIES AND ENDEAVORS PERMITTED UNDER THE PROVISIONS OF GOMESA, AND PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING BORROWING FUNDS FROM THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (“AUTHORITY”); PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR PAYMENT THEREOF; ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH SECURITY AND PAYMENT OF SAID DEBT; AUTHORIZING AND APPROVING EXECUTION OF A LOAN AGREEMENT WITH THE AUTHORITY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) was created pursuant to the authority of Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, (La R.S. 33:4548.1-4548.16) (the “Act”), and other constitutional and statutory authority, in order to finance acquisition, construction and equipping of certain facilities, including facilities used for general governmental purposes, environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government, and to provide for issuance of bonds for authorized projects, and to procure any funds necessary therefore by mortgage, pledge or other encumbrance of the trust estate dedicated by it therefore and to provide for issuance and delivery of limited and special obligation revenue bonds of the Authority to evidence any indebtedness so incurred; and

WHEREAS, the Parish of Vermilion, State of Louisiana (the “Parish”), a parish and political subdivision of the State of Louisiana (the “State”), established pursuant to the Constitution and laws of the State of Louisiana and a member of the Authority, in order to finance additions, acquisitions, repairs and/or expansions needed for coastal restoration, protection and for other activities and endeavors permitted under the provisions of the Gulf of Mexico Energy Security Act of 2006 (Public Law 109-432) (“GOMESA”), and to pay costs of issuance of the bonds, including the costs of any premium for a debt service reserve fund surety policy and any bond insurance policy insuring the bonds, if any, and financing capitalized interest on the Bonds (the “Project”), has made application to the Authority to issue its bonds in an amount not to exceed \$10,500,000 for a term not to exceed twenty (20) years at rates of interest not to exceed 7% per annum to provide funds to the Parish to finance the Project (the “Bonds”), which indebtedness is to be evidenced and secured by a loan agreement, and executed by the Parish and the Authority (the “Loan Agreement”); and

WHEREAS, the Authority may lend proceeds received from the sale of the Bonds to the Parish to finance the Project; and

WHEREAS, pursuant to and in accordance with the Act and the Loan Agreement, the Parish will borrow from the Authority funds to finance the Project and/or reimburse the Parish

for capital expenditures previously made in connection therewith under the terms and conditions more fully described within the Loan Agreement;

WHEREAS, in return for payment and security of the Bonds to be issued by the Authority and the Loan Agreement to be entered into by the Parish, the Parish will provide for repayment of the Authority's loan from funds, moneys, receipts and revenues made available to the Parish from GOMESA (the "GOMESA Revenues") of the Parish, as defined in the Loan Agreement, thereby obligating the Parish to pay the Authority amounts necessary to allow the Authority to make principal and interest payments on the Bonds issued for the benefit of the Parish;

WHEREAS, the Parish has determined the sale of the Bonds to Wells Fargo Securities, Jackson, Mississippi (the "Underwriter"), pursuant to the terms of a Bond Purchase Agreement by and among the Parish, the Underwriter, and the Authority (the "Bond Purchase Agreement") and use of the proceeds thereof to finance the Project will be in furtherance of the public purposes intended to be served by the Act and GOMESA;

WHEREAS, it is necessary that the Loan Agreement, the Bond Purchase Agreement, and other matters in connection therewith, be approved by this Police Jury;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Vermilion, Louisiana, governing authority of the Parish, as follows:

SECTION 1. In compliance with the applicable provisions of the Act and GOMESA, and other constitutional and statutory authority supplemental thereto, there be and there is hereby authorized incurring of indebtedness and borrowing from the Authority through issuance by the Authority of its revenue bonds in the aggregate principal amount of not-to-exceed Ten Million Five Hundred Thousand Dollars (\$10,500,000) for a term not-to-exceed twenty (20) years at rates of interest not-to-exceed 7% per annum (the "Bonds"), for and on behalf of, and in the name of the Parish to finance the Project, and to represent said indebtedness this Parish Police Jury does hereby authorize execution and delivery of a loan agreement, by and between the Parish and the Authority (the "Loan Agreement") representing the Parish's financial and other obligations to repay the Authority's incurrence of debt represented by the Bonds or such other evidence of the Parish's financial obligation in favor of the Authority as may be required by the Authority. The

Loan Agreement shall be executed, issued and delivered in the name of the Parish and in accordance with the terms and provisions thereof.

Notwithstanding any provisions of the Loan Agreement to the contrary, any failure by the Parish to timely make payments owed under the Loan Agreement as a result of insufficient GOMESA Revenues of the Parish to make such payments shall not constitute an Event of Default (as defined in the Loan Agreement) under the Loan Agreement.

SECTION 2. The Parish is hereby obligated for payment of amounts and obligations expressed in the Loan Agreement, in principal and interest, as they shall respectively become due and payable, from the funds, income, revenue, fees, receipts or charges of any nature on deposit with or accruing from time to time to the Parish, but only from GOMESA Revenues and not otherwise. Neither the full faith and credit of the Parish nor any specific tax of the Parish is pledged, and there shall be no obligation of the Parish to levy or increase taxes or other sources of revenue to provide for payment of debt service on the Bonds, save and except only from GOMESA Revenues of the Parish, as more fully defined in the Loan Agreement. The obligation hereof and the provisions, covenants and agreements set forth herein and in the Loan Agreement to be performed by or on behalf of the Parish shall be for the equal benefit, protection and security of the owners of any and all Bonds regardless of the time or times of issuance or maturity, shall be of equal rank without preference, priority or distinction over any other thereof. The Loan Agreement shall represent special obligations of the Parish payable solely from GOMESA Revenues of the Parish as described in this Section 2 and in the Loan Agreement. The Loan Agreement shall not constitute an indebtedness or pledge of the general credit of the Parish within the meaning of any constitutional or statutory limitation of indebtedness. The pledge and grant of the security interest in the GOMESA Revenues shall be valid, binding, and perfected from the time when the pledge is made and shall immediately be subject to the lien of such pledge and security interest without any physical delivery thereof or further act, and the lien of such pledge and security interest in the GOMESA Revenues shall be first priority and valid and binding as against all parties having claims of any kind in tort, contract, or otherwise against the public entity, whether or not such parties have notice thereof.

SECTION 3. The Police Jury does hereby approve execution of a Continuing Disclosure Certificate pursuant to Section (d)(2) of the Securities and Exchange Commission Rule 15c2-12 (the "Continuing Disclosure Certificate"). The President of the Police Jury or such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to execute the Continuing Disclosure Certificate for and on behalf of the Parish. The Parish, acting through the Police Jury, hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

SECTION 4. The Police Jury does hereby approve execution of a Bond Purchase Agreement among the Parish, the Authority and the Underwriter, in connection with the sale of the Bonds. The President of the Police Jury or such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to execute the Bond Purchase Agreement for and on behalf of the Parish.

SECTION 5. The Police Jury does hereby approve execution of a Control Agreement for Deposit Account among the Parish, Hancock Whitney Bank, as the trustee, in connection with the Parish's receipt and use of GOMESA Revenues. The President of the Police Jury or such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to execute the Control Agreement for Deposit Account for and on behalf of the Parish.

SECTION 6. The Parish does hereby approve the use and distribution of the Preliminary Limited Offering Memorandum and the Limited Offering Memorandum by the Underwriter in connection with the offering and sale of the Bonds.

SECTION 7. The Parish covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendments thereto (the "Code") to establish, maintain and preserve the exclusion from "gross income" of interest on the tax-exempt Bonds under the Code. The Parish further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Parish to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in inclusion of interest on any Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with

the limitation on investment of Bond proceeds, or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America, or (iii) use of Bond proceeds in a manner that would cause the Bonds to be “private activity bonds.”

SECTION 8. The Police Jury does hereby approve execution and delivery of a Tax Regulatory Agreement and Arbitrage Certificate among the Authority, the Parish, and Hancock Whitney Bank, as the trustee. The President of the Police Jury or such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to execute the Tax Regulatory Agreement and Arbitrage Certificate for and on behalf of the Parish.

SECTION 9. The Parish acknowledges and agrees with the Authority’s employment of Wells Fargo Securities, Jackson, Mississippi, as underwriter, in connection with issuance and sale of the Bonds.

SECTION 10. The Police Jury President, Parish Administrator and/or Secretary, and such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to take and perform any and all actions required and necessary under the terms of the Loan Agreement, and to take any and all actions on behalf of the Parish necessary or advisable to effect the transactions described herein including, without limitation, execution and delivery of any additional agreements, certificates, waivers, consents and amendments or other agreements or instruments deemed appropriate.

SECTION 11. A copy of this Resolution shall be published immediately after its adoption in the *Abbeville Meridional*, the official journal of the Parish, except that Exhibit A attached hereto (the Loan Agreement), need not be published, but shall be available for public inspection during regular office hours at the office of the Police Jury.

ADOPTED AND APPROVED this 19th day of February, 2019.

/s/ Kevin Sagrera
KEVIN SAGRERA, President

ATTEST:

/s/ Keith Roy
KEITH ROY, Parish Administrator

(Other business not pertinent to the present excerpt may be found of record in the official minute book.)

Upon motion duly made and unanimously carried, the meeting was adjourned.

/s/ Kevin Sagrera
KEVIN SAGRERA, President

ATTEST:

/s/ Keith Roy
KEITH ROY, Parish Administrator

STATE OF LOUISIANA

PARISH OF VERMILION

I, **KEITH ROY**, certify that I am the duly qualified and acting Parish Administrator of Vermilion Parish, State of Louisiana.

I further certify that the foregoing is a true and correct copy of an excerpt from the minutes of a regular meeting of the Vermilion Parish Police Jury, held on February 19, 2019, and of a resolution adopted at said meeting, as said minutes and resolution appear officially of record in my possession.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish of Vermilion, State of Louisiana, on this 19th day of February, 2019.

/s/ Keith Roy
KEITH ROY, Parish Administrator

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

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

- Green Space update

- Received a copy of the appraisal for the Old Herod Building – Appraised at \$20,000.00
- If you do a private sale it is to be done at appraised value
- If it is a public sale then you go through a bid process

Upon motion by Mr. Mark Poche', duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved to go with the bid process for the Old Herod Building starting at the minimum of \$20,000.00. Along with Legal Counsel to prepare an ordinance.

President Sagrera recognized Police Jury President Business.

No business to be presented at this time.

President Sagrera recognizes Police Juror Business.

- Ask Kim to do an impact study in Eagle Pass – resident wants to cover his ditch

Upon motion by Mr. Brent Landry, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury authorize Mr. Kim Touchet to conduct an Impact Study in Eagle Pass.

- Resolve issue with constituent in Erath regarding his mail box

Upon motion by Mr. Mark Poche', duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved do whatever it takes to make the resident happy regarding his broken mailbox.

- IGA with Iberia Parish
- They did a drainage study on Dubose Rd. in Delcambre
- Increase culvert size
- Pay ½ out of Road Fund for culvert and drainage
- The drainage board consolidated as well and will do the work
- Mr. Scott Saunier with Iberia Parish Government

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to enter into an IGA with the Iberia Parish Government to replace a culvert related to drainage on Dubose Rd. with half coming out of the road fund for Election District 8 and the other half being paid by Iberia Parish.

- Equipment for his road district – Quotes purchasing
- Enter into a Municipal Lease with Langlinais Tractor
- Vermilion Prolife will be having a march in Abbeville
- They were wondering if they could do their gathering at the 4H facility on March 9th from 9am to 2pm

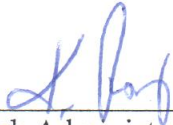
Upon motion by Mr. Errol Domingues, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to allow Vermilion Prolife Group to have their gathering at the 4H Facility on March 9th, 2019 from 9 am to 2 pm.

- Have Gary look into cost estimate to add onto repairing Rice Cove Road
- ED 6 and ED 9 will each put \$20,000.00
- Continue with the soil-cement going west towards the jail

Upon motion by Mr. Mark Poche', duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury authorized Mr. Gary Guidry to look into the cost estimate to continue to repair Rice Cove Road with soil-cement, ED 6 & ED 9 will each contribute \$20,000.00.

- Blake Miguez will carry the bill and we need to find out who is the Iberia Parish contact
- We will pay half for advertisement and they pay half
- Vermilion Iberia Railroad

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Mark Poche', and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.



Parish Administrator



President

