

Police Jury Meeting Police Jury Room
March 18, 2019
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on March 18, 2019, with President Kevin Sagrera presiding.

The meeting was called to order by President Kevin Sagrera, who asked Mr. Jason Picard 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. Wayne Touchet	Mr. Paul Bourgeois
Mr. Mark Poche`	Mr. Jason Picard
Mr. Pervis Gaspard	Mr. Leon Broussard
Mr. Brent Landry	Mr. Ronald Menard
Mr. Sandrus Stelly	Mr. Cloris J. Boudreaux
Mr. Kevin Sagrera, President	

Absent:	Mr. Dane Hebert	Mr. Ronald Darby
	Mr. Errol J. Domingues	

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

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

No comment.

President Sagrera recognized Time on the Agenda, Vermilion Relay for Life Proclamation Signing.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to accept the Vermilion Relay for Life Proclamation.

**PROCLAMATION
PRESIDENT OF THE POLICE JURY
VERMILION RELAY FOR LIFE**

Whereas: Cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in premature death; and

Whereas: This year alone, 565,650 Americans are expected to die of cancer – more than 1,500 people a day, in which one of every three deaths is from cancer.

Whereas: The American Cancer Society is a voluntary community-based coalition of local citizens dedicated to attacking cancer from every angle through financial support and education awareness; and

Whereas: The color purple is the signature color of the American Cancer Society’s Relay For Life events signifying the passion that cancer survivors and their families and loved ones feel for the eradication of this disease, and

Whereas: The RELAY FOR LIFE OF VERMILION event financially benefits the American Cancer Society’s research and patient support programs, and educationally benefits our local citizens; and

Whereas: On April 6, 2019, teams of community members will take turns walking or running around the square during this unique fund-raising event to symbolize that cancer never sleeps and, therefore, we cannot stop fighting.

Therefore: I, Kevin Sagrera, President of the Vermilion Parish Police Jury, by virtue of the Authority vested in me, do hereby proclaim the month of April as American Cancer Society Relay for Life month in Vermilion Parish, and in doing so, urge all community members to support the fund-raising efforts of local Relay for Life teams, to join cancer survivors in the celebration of life, and dedicate themselves to fight against cancer by attending the Vermilion Relay for Life event on April 6, 2019 Magdalen Square, Abbeville, LA., 70510 beginning at 6:00 P.M. until 12: A.M.

Given this 18th day of March, 2019 by /s/ Kevin Sagrera
 KEVIN SAGRERA
 VERMILION PARISH PRESIDENT

President Sagrera recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of March 04, 2019.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approve to dispense and approve the minutes from the Regular Meeting of March 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. Ronald Menard, duly seconded by Mr. Cloris Boudreaux, 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:

- Request for Pipeline Permit in White Lake
- Permit #1802-P, ED 13, Harvest Midstream Company
- Install a gas line of approximately 9,386 linear feet in White Lake located approximately 17.0 miles southwest of Gueydan, LA

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved Pipeline Permit #1802-P, ED 13, Harvest Midstream Company – to install a gas line of approximately 9,386 linear feet in White Lake located approximately 17.0 miles southwest of Gueydan, LA.

- Update on the effects Bayou Il de Con has on Vermilion Parish

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

- Letter of No Objection, ED 7 COX Communications
- Bore 196ft of CATV Cable
- Parallel and Under Dider St and Meaux Ln.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved a Letter of No Objection, COX Communications, to bore 196ft of CATV Cable parallel and under Dider St. and Meaux Ln, ED 7.

- We had a conference call with the State Restore Program
- Buyout Program where they will pay up to 200,000
- 100% covered by the grant
- Started with 12 homes now there are 7 left

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

Upon motion by Mr. Mark Poche', duly second by Mr. Leon Broussard, and unanimously carried, the Police Jury approves to accept the Coastal Restoration & Protection Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

COASTAL PROTECTION & RESTORATION COMMITTEE
MARCH 13, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON MARCH 13, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to contact our Washington Delegation and have them check into the Restore Act – Breaches on North Shore of Vermilion Bay application and request Treasury to explain why the process is taking so long.
2. It is recommended the Police Jury approve to support the projects on the CWPPRA Priority List (PPL29) which are in Vermilion Parish and authorize Mr. Libersat to send a letter of support.
3. It is recommended the Police Jury authorize Mr. Ralph Libersat to send a letter to Chenier Plain Authority stating we are no longer willing to be local sponsor for the capital outlay project.
4. 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. Mark Poche', duly second by Mr. Paul Bourgeois, 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
MARCH 13, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD MARCH 13, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve the Final Plat Approval for the Partition of Portion of Tract A into Tracts A-1, A-2 & A-3 for Darrell and Mary Magdalen Romero Property.
2. It is recommended the Police Jury approve the completed drainage study at Eagle Pass Drive and provide the study to Brent Landry.
3. It is recommended the Police Jury acknowledge the acceptance of \$81,148.15 of actual road improvements in District 9.
4. It is recommended the Police Jury authorize the President to sign the Act of Transfer and Acceptance for LA 693. Along with naming the road Hwy 693.
5. It is recommended the Police Jury authorize Billy Noegel to get a quote on a pilot to spray for mosquitos. Along with all information on paper to be presented.
6. It is recommended the Police Jury approve to rename LA Hwy 1260 to Hwy 1260.

7. It is recommended the Police Jury approve Partial Payment No. 5, Sagrera Construction – Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$9,057.28.
8. It is recommended the Police Jury authorize Sellers & Associates with the help of the Jury to solicit more burn sites across the parish.
9. It is recommended the Police Jury accept the amended ordinance to allow Parish owned vehicles only to drop off storm debris in the first three days of emergency.
10. It is recommended the Police Jury authorize Sellers & Associates to renegotiate the contract with Waste Connections Bayou to have them haul debris after a disaster to another location.
11. It is recommended the Police Jury approve to add the Assistant Administrator and Treasurer as signers on the Vermilion Parish Communications District account at First Guaranty Bank.
12. It is recommended the Police Jury authorize Ms. Roberta Boudreaux to attend the 2019 Jail Training Conference from May 19th to May 21st, 2019.
13. It is recommended the Police Jury authorize Sellers & Associates to address the situation with Waste Connections Bayou in regards to using trucks with side loaders not front loaders.
14. It is recommended the Police Jury approve the St. Mary Community Action 5311 Report for the Month of February 2019.
15. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:

(A) Invoice No. 21536
 Project No. 7456-51
 Coastal Impact Assistance Program
 Hwy 331: Legal Descript. & Map for Conveyance
 Of Property from VPPJ to Owner
 Dated: February 24, 2019
 Amount: \$1,352.50
 Cost to be paid out of General Fund.

(B) Invoice No. 21538
 Project No. 8367-05
 DOTD Right Sizing Program
 ED 2 – Gladu Rd (Topo Survey & Design)
 Dated: February 24, 2019
 Amount: \$5,000.00
 Cost to be paid out of Parishwide.

(C) Invoice No. 21539
 Project No. 8367-06
 DOTD Right Sizing Program
 ED 8 – Ten Parish Rds (Topo Survey & Design)
 Dated: February 24, 2019
 Amount: \$4,050.00
 Cost to be paid out of Parishwide.

(D) Invoice No. 21540
 Project No. 8645-01
 SW Facility Borrow Pit Project
 Coord. Borrow Excavations & Surveys
 (Sept. 2018 – Feb. 2019)
 Dated: February 24, 2019
 Amount: \$100.00
 Cost to be paid out of 94 Sales Tax.

(E) Invoice No. 21541
 Project No. 8645-11

(F) Invoice No. 21544
 Project No. 8937-06

SW Facility Borrow Pit Project
Develop Specif., Bid, Award & Const. Phase for
The Dirt Hauling Contract #3 from Borrow Pit on
Bella Rd to SW Plant on Birch Rd (01/19-02/19)
Dated: February 24, 2019
Amount: \$582.50
Cost to be paid out of 94 Sales Tax.

VP Solid Waste Plant
Prepare & Submit Facility Permit Renewal
Application in Accordance with LDEQ Regulations
Dated: February 24, 2019
Amount: \$360.00
Cost to be paid out of 94 Sales Tax.

(G) Invoice No. 21555
Project No.5263-08
Non Comp. Reporting: Proc., Recording &
Monitoring of Test Results for Comp. with LPDES
Discharge Permit; Prepare Non-Comp. Report/
Letter to LDEQ as Needed (01/19-02/19)
Dated: February 24, 2019
Amount: \$131.25
Cost to be paid out of 94 Sales Tax.

(H) Invoice No. 21557
Project No. 5960-03
598Non Comp. Reporting: Proc., Recording, &
Monitoring of Test Results for Comp. with LPDES
Discharge Permit; Prepare Non-Comp. Report/
Letter to LDEQ as Needed (01/19-02/19)
Dated: February 24, 2019
Amount: \$243.75
Cost to be paid out of 76 Sales Tax.

(I) Invoice No.21566
Project No. 5523-18
Precincts
Ordinance to Relocate & Rename Precinct Locations
Dated: February 24, 2019
Amount: \$195.00
Cost to be paid out of General Fund.

(J) Invoice No. 21567
Project No. 5263-59
VP SW Plant
Misc. Proj. – Various Operation Issues (02/19)
Dated: February 24, 2019
Amount: \$600.00
Cost to be paid out of 94 Sales Tax.

(K) Invoice No. 21573
Project No. 8937-09
VP SW Plant
Cons. Comp. Order/Notice of Potential Penalty-
Prepare Docum. & responses to LDEQ;
Coord. with Parish & LDEQ
Dated: February 24, 2019
Amount: \$180.00
Cost to be paid out of 94 Sales Tax.

(L) Invoice No. 21574
Project No. 7485-03
Vermilion Parish Detention Center
Flood Protection Mitigation Program
HMGP Administration (01/19-02/19)
Dated: February 24, 2019
Amount: \$180.00
Cost to be paid out of Project Account.

(M) Invoice No. 21578
Project No. 8937-11
VP SW Plant
Height Monitoring: Staking of the Final Cover
Dated: February 24, 2019
Amount: \$400.00
Cost to be paid out of 94 Sales Tax.

(N) Invoice No. 21588
Project No. 7693-99
Approved Subdivision Review
Larry Forman Subdivision of Tract 2
Dated: February 24, 2019
Amount: \$175.00
Cost to be paid out of General Fund.

(O) Invoice No. 21589
Project No. 8988-11
Drainage Studies
Laf. Parish Drainage Proj.-Vermilion River Impact
Dated: February 24, 2019
Amount: \$890.00
Cost to be paid out of General Fund.

(P) Invoice No. 21590
Project No. 9139-01
Approved Subdivision Review
Shell Pipeline Erath Crude Tank Farm
Dated: February 24, 2019
Amount: \$225.00
Cost to be paid out of General Fund.

(Q) Invoice No. 21591
Project No. 9139-02
Approved Subdivision Review
Partition of Lot C-Ryan & Courtney Knight

(R) Invoice No. 21592
Project No. 9139-03
Approved Subdivision Review
Aux Chene Subdivision-Phase II

Dated: February 24, 2019
Amount: \$660.00
Cost to be paid out of General Fund.

Dated: February 24, 2019
Amount: \$360.00
Cost to be paid out of General Fund.

(S) Invoice No. 21599
Project No. 5263-18
VP SW Plant
12/18 AR/GMR; Leachate Report; Quarterly
Sampling for ASD (01/19-02/19)
Dated: February 24, 2019
Amount: \$1,560.00
Cost to be paid out of 94 Sales Tax.

(T) Invoice No. 21611
Project No. 9049-02
Restore Act CPRA-Parish Matching Program
Submit Restore Act App. through GrantSolutions.gov
Dated: February 24, 2019
Amount: \$2,302.50
Cost to be paid out of General Fund.

16. It is recommended the Police Jury approve 78 Sales Tax to loan the Project Account \$180.00, in regards to Invoice No. 21574, Sellers & Associates, Inc., Project No. 7485-03, Vermilion Parish Detention Center, Flood Protection Mitigation Program, HMGP Administration (01/19-02/19), Dated: February 24, 2019.
17. It is recommended the Police Jury approve the usage of four (4) dumpsters for the Vermilion Parish Relay for Life Fundraiser for Cancer Society, Saturday, April 6, 2019 located at Magdalen Square, Abbeville.
18. It is recommended the Police Jury approve to hire one part time truck driver for the main barn to fill the position vacated by the part time employee promoted to a full time position.
19. It is recommended the Police Jury authorize Legal Counsel to send a letter to Glenn Romero at 3026 Lamas St, Erath, to address the trash at the road according to the violation of the Subdivision Ordinance.
20. It is recommended the Police Jury approve to send the Indian Bayou Surplus Fire Truck to Delcambre Fire Department. Along with the truck being titled to the Delcambre Fire Department and they resume liability for the truck.
21. It is recommended the Police Jury authorize Legal Counsel to proceed with the Quick Claim Deed on St. Agnes and Hwy 341.
22. It is recommended the Police Jury approve to send a letter of support in regards to the bill changing daylight savings time.
23. It is recommended the Police Jury approve to reduce the speed limit from 35 mph to 25 mph the full length of Campbell Road, ED 14. Along with Children Present signs to be installed.
24. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted
Mr. Errol Domingues
Chairman

ORDINANCE
2019-O-05

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 Campbell Road, in Election District No. 14.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 25 mph speed limit on Campbell 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 "Children Present" signs be installed in each direction on Campbell Road, in Election District No. 14.

SECTION IV: 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.

* * * * *

I, Keith Roy, Parish Administrator of the Vermilion Parish Police Jury, do hereby certify that the above is a true and exact copy of an ordinance adopted by the Vermilion Parish Police Jury, at the regular meeting of March 18, 2019 at which a quorum was present and acting.

/s/ Keith Roy _____
Keith Roy, Parish Administrator
Vermilion Parish Police Jury

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:

- Recommend we hire a part-time spotter for the Grab Truck Service

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to hire a part-time spotter for the Grab Truck Service.

- We received a letter from the Secretary of State’s Office stating the Jury has the authority to appoint the Constable in Ward 7 to replace the retiring Constable. This Ward covers parts of Jury District 5, 9, and 13. This appointment must be done after March 31st but before or on April 22nd, 2019.
- Ryan Bourriaque has invited all to his Swearing in Ceremony Tuesday, March 19, 2019 at 2pm at the Courthouse in Cameron (119 Smith Circle, Cameron).
- Continue the discussion on the possible purchase of the aircraft for Mosquito Control.

Mr. Billy Noegel presented the following information for the aircraft for Mosquito Control:

- Received a quote from Arthur Gallagher in the amount of approximately \$35,000 a year but it would be split with Iberia Parish
- Another parish got a policy about six years ago for a similar plane and the first year was \$20,000 and every year it went down and they are now paying around \$6,500 a year right now for a 5 million dollar policy plus replacement cost of the airplane
- Looking at a savings of approximately \$50,000
- Fee on the hanger would be half of \$7,200 (\$300 a month)

Mr. Jones, Executive Director for Iberia Parish Mosquito District, presented his views on purchasing an aircraft for Mosquito Control.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved to move forward with the purchase of the aircraft for Mosquito Control pending the IGA with Iberia Parish.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment of Invoice No. 15-069-24, Primeaux, Touchet & Associates, LLC – 2015 Vermilion Parish Bridge Improvements Project, Phase IX – Cypress Point Road Bridge, dated March 22, 2019, in the amount of \$4,100.00. Cost to be paid out of Royalty Road.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved payment of Invoice No. 1044870, Waste Connections Bayou, Inc., for the month of January in the amount of \$203,016.94. Cost to be paid out of 94 Sales Tax.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved payment of the following invoices from Special Risk Insurance:

- (A) Invoice No. 73188, Policy #VFIS-TR-2051337, for Package Policy Renewal 03/01/19 – 03/01/20, dated March 12, 2019, in the amount of \$89,697.09. Cost to be paid out of 76 Sales Tax.
- (B) Invoice No. 73171, Policy #VFIS-CM-1050843, for Auto Policy Renewal 03/01/19 – 03/01/20, dated March 8, 2019, in the amount of \$52,918.00. Cost to be paid out of 76 Sales Tax.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approved Payment No. 19, Mourain Construction – County Agent Building, dated March 7, 2019, in the amount of \$22,900.95. 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. VP20190307, Rivers Security LLC – Armed Security Guard Services from February 22nd to March 7th, 2019, dated March 12, 2019, in the amount of \$2,799.94. Cost to be paid out of General Fund.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved payment of the following Ward 8 Cemetery charges for the 1st Quarter of 2019, with the cost to be paid out of Ward 8 Cemetery Fund:

- (A) Diana Gale Smith - \$1,000.00 – Record Keeping
- (B) Hugh Zaunbrecher - \$50.00 – Board Member Quarterly Per Diem
- (C) Chad Bertrand - \$50.00 – Board Member Quarterly Per Diem
- (D) Ora Mae Wall - \$50.00 – Board Member Quarterly Per Diem
- (E) Abbie Mouton - \$50.00 – Board Member Quarterly Per Diem
- (F) Overley Enterprises LLC - \$800.00 – Maintenance of Shell Beach Cemetery
- (G) Overley Enterprises LLC - \$4,200.00 – Maintenance of Gueydan Cemetery
- (H) Skipper Prejean - \$720.00 – Maintenance of Broussard Cemetery

Upon motion by Mr. Jason Picard, duly seconded by Mr. Mark Poche’, 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:

- Received a call from an individual with Katy Real Estate regarding the property next to the Public Works building. I met with him out there and there was a crew on site removing objects to clean up the property
- Angelle & Donohue Oil & Gas Properties are interested in a lease on a lot that is adjudicated to the parish

- Lot 23 in Motty's Country Manors and also the road is Motty Loop

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to amend the agenda to discuss the nomination of Lot 23 of Motty's Country Manors and Motty Loop for a proposed Oil, Gas & Mineral Lease.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approved to adopt a resolution authorizing the nomination of Lot 23 of Motty's Country Manors and Motty Loop for a proposed Oil, Gas & Mineral Lease.

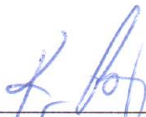
President Sagrera recognized Police Jury President Business.

No business to be presented at this time.

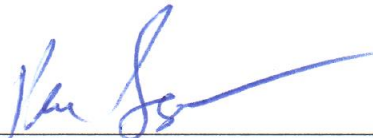
President Sagrera recognizes Police Juror Business.

No business to be presented at this time.

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