

Police Jury Meeting Police Jury Room
April 01, 2019
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on April 01, 2019, with President Kevin Sagrera presiding.

The meeting was called to order by President Kevin Sagrera, who asked Mr. Leon Broussard 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. 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. Ronald Darby	Mr. Errol J. Domingues
Mr. Kevin Sagrera, President	

Absent: Mr. Dane Hebert

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.

Small Discussion on the concerns of the public notice/public bid on the sale of the Old Herod Building with the following constituents:

- Mr. Nathan Hawthorne – Community Action
- Ms. Anita Levy – Representing Reverend Walter August
- Ms. Cathy Walker
- Mr. Gene Williams
- Reverend Osborn Taylor
- Ms. Marilyn Mitchell
- Reverend Wayne Landry
- Reverend BK Stevens

Mr. Paul Moresi, III, Legal Counsel, presented the following timeline in regards to the Old Herod Building:

- In 1998, the School Board made a donation of the Old Herod School Building to three (3) different organizations
 - The Police Jury
 - Herod Village, Inc.
 - The City of Abbeville
- The donation had requirements for each of those organizations to do certain things
 - The City of Abbeville was required to make a public park out of its share of the property
 - Herod Village, Inc. had to use it for educational service and other benefits to the community
 - The Police Jury agreed to use the property to operate an educational facility
- It also says in the event the properties are ceased to be used for the purposes described in the donation the property would revert back to the School Board and would require the School Board to notify the three (3) organizations, who received the property, in writing at least thirty (30) days in advance if they intended to take the property back.
- In 2010, there was an Intergovernmental Agreement and Lease between the Police Jury and Herod Village, Inc. (non-profit) in which Herod Village was able to utilize the property to pay a dollar a month rent but was required to be responsible for the maintenance, repairs, insurance and any taxes associated with those activities. It was also required to purchase \$500,000.00 in liability insurance and required to be used for charitable, religious, scientific literary and educational purposes. The lease did not have a specific term. It was for an indefinite term, which means, either party could terminate such a lease by giving thirty (30) days' notice. It also has an option to purchase at fair market value.
- In 2014, there was an Intergovernmental Agreement between the Police Jury, Herold Village, Inc. and Vision of Hope where the lease was assigned from Herod Village, Inc. to Vision of Hope. So Vision of Hope now has the rights Herod Village, Inc. had.
- Everything was in the agenda and discussed at open meetings
- In 2018, it was reported to the Police Jury that Pastor Stevens was housing homeless men. Explained the steps taken in this incident.
- In February 2019 received the check of \$3,500.00 for the appraisal of the Old Herod Building (the portion the VPPJ has)
- Once the appraisal was completed I presented the Jury the appraisal amount and then explained the process of the private notice/private sale and then the public notice/public bid process.
- The agreement made with Pastor Stevens was if he bought the property he would get credit against the \$3,500.00 he has already paid and if he didn't buy it and someone else bought the property then he would receive a reimbursement of the \$3,500.00 paid for the appraisal.
- If you do decide to sale the property without restrictions the Jury needs to write to the School Board and get approval
- Discussion

President Sagrera recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of March 18, 2019.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of March 18, 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 Darby, 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 presented by Engineering and Architectural reports.

Mr. Gene Sellers, SR, Sellers & Associates, presented the following:

Upon motion by Mr. Jason Picard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Drilling Project Permit No. 1804-D, Dunn Exploration Company, LLC – to install the Sellers et al Well No. 002, proposed work will occur on property located approximately 2.4 miles northwest of Abbeville, off of LA Hwy 343, ED 2.

Upon motion by Mr. Jason Picard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Drilling Project Permit No. 1803-D, Dunn Exploration Company, LLC – to install the Sellers et al Well No. 001, proposed work will occur on property located approximately 2.0 miles northwest of Abbeville, off of LA Hwy 343, ED 2.

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

Upon motion by Mr. Jason Picard, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved to send a Letter of No Objection to SLEMCO in regards to bore 2” conduit under Baudoin Rd, ED 1.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to send a Letter of No Objection to SLEMCO in regards to bore 20” conduit under the Vermilion River, ED 9.

Mr. Kim Touchet, Primeaux, Touchet & Associates, Inc., presented the following:

Upon motion by Mr. Cloris Boudreaux, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized the President to sign the Certificate of Substantial Completion for Phase 11 Bridge Improvement for River Road. Along with approval of Partial Payment No. 1, L&R Construction – Phase 11 Bridge Improvement for River Road, in the amount of \$132,300.00.

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

Upon motion by Mr. Wayne Touchet, duly second by Mr. Mark Poche', and unanimously carried, the Police Jury approved to amend the agenda.

Upon motion by Mr. Wayne Touchet, duly second by Mr. Mark Poche', and unanimously carried, the Police Jury approved to cancel the publication Wednesday, in the Abbeville Meridional, for the public sale of the Old Herod Building. Along with Legal Counsel to contact the School Board in regards to the sale of the property.

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 amended and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE
MARCH 27, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON MARCH 27, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to table making a decision on the Old Herod Building until all parties have a chance to speak.
2. It is recommended the Police Jury approve to send minutes to Legal Counsel to review motions on the Old Herod Building.
3. It is recommended the Police Jury approve to send a letter stating we are against allowing the State to collect the sales tax for our parish.
4. It is recommended the Police Jury approve entering into an agreement with Disclosure Advisors in the amount of \$1,300.00 a year to insure all legally required financial disclosures are completed in a timely manner. This cost will be paid out of the GOMESA Funds.
5. It is recommended the Police Jury approve to hire the part-time employee at the Health Unit as a full time employee.
6. It is recommended the Police Jury approve the following reappointments:

PRAIRIE GREGG DRAINAGE DISTRICT

- Glenn Mark Broussard, 4 yr. term expired 03/21/2019, extend for 4 yrs. – 03/21/2023
- Ms. Bonnie Broussard, 4 yr. term expired 03/21/2019 extend for 4 yrs. – 03/21/2023

7. It is recommended the Police Jury approve to table the following reappointments:

PRAIRIE GREGG DRAINAGE DISTRICT

- Mr. Willie Morgan, 4 yr. term expired 03/21/2019, extend for 4 yrs. – 03/21/2023
8. It is recommended the Police Jury approve payment for the month of February 2019, Jackson Parish Correctional Center, in the amount of \$6,064.05, 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.

9. It is recommended the Police Jury approve payment of Invoice No. 21624, Sellers & Associates, Inc., Project No. 2735-01, Update Parish Rd Name System Map, Update 911 Maps-Main. of Parish Wide 911, Mapping System Including New Rd Dedications, Rd Name Changes & Municipal Annexation, (January 2019-March 2019), dated: March 17, 2019, in the amount of \$585.00. Cost to be paid out of General Fund.
10. It is recommended the Police Jury approve to set a policy for solicitation at the meetings. It should state any non-profit organization wishing to present their program to the Jury must be placed on the agenda and are required to show proof of the non-profit organization. The non-profit will only be allowed to present their organization and their needs but cannot solicit for donations at that time.
11. 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. Paul Bourgeois, duly second by Mr. Mark Poche', and unanimously carried, the Police Jury approved to amend the agenda.

Upon motion by Mr. Paul Bourgeois, duly second by Mr. Jason Picard, and unanimously carried, the Police Jury authorized Sellers & Associates to revisit the grab truck zoning to maybe include Abbeville in Zone 2 and re-adjust the timeline in each zone.

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

PUBLIC WORKS COMMITTEE
MARCH 27, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON MARCH 27, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve payment of Invoice No. 250279, Acadiana Shell & Limestone – Abbeville Shell Yard/Solid Waste Plant/Cell Rd Req#62750, dated March 13, 2019, in the amount of \$35,305.08. Cost to be paid out of 94 Sales Tax.
2. 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. Leon Broussard, duly second by Mr. Sandrus Stelly, 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
MARCH 27, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON MARCH 27, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Final Plat Review, Darren Broussard Partition, Parcels A & B, ED 2.
2. It is recommended the Police Jury approve Preliminary Plat Review for Canebrake Landing, ED 1, subject to Coulee Kinney's concurrence and subject to meeting Sellers & Associates, Inc. conditions.
3. It is recommended the Police Jury approve Final Plat Review, Vincent Place (formerly Ruth Broussard Partition), ED 3.
4. It is recommended the Police Jury approve Change Order No. 2 for Demolition of 4132 Race Track Rd., Vermilion Shell & Limestone, reducing the contract by \$182.00.
5. It is recommended the Police Jury approve Partial Payment Estimate No. 1, Vermilion Shell & Limestone – Demolition of 11538 Suzanne Dr., in the amount of \$9,630.00.
6. It is recommended the Police Jury approve Partial Payment Estimate No. 1, Vermilion Shell & Limestone – Demolition of 3236 Dutil Rd., in the amount of \$9,416.25.

7. It is recommended the Police Jury approve Partial Payment Estimate No. 3, Vermilion Shell & Limestone – Demolition of 4132 Race Track Rd., in the amount of \$655.20.
8. It is recommended the Police Jury approve to award the contract to LISCO, LLC in the amount of \$11,800.00 to replace the deck at the Forked Island Fire Department.
9. It is recommended the Police Jury approve to award L&R Construction the Maree Michel Bridge Improvements for the amount of \$135,760.00.
10. It is recommended the Police Jury approve to adopt an ordinance for a No Dumping Sign at 3028 Lamas St., Erath.
11. It is recommended the Police Jury authorize payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Dane Hebert
Chairman

ORDINANCE

2019-O-06

WHEREAS, it has been brought to the Police Jury’s attention that a very hazardous and dangerous condition exists on Lamas Road, in Election District No. 08.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose the following to install a “NO DUMPING - \$500.00 FINE” sign to be placed on Lamas Road, in Election District No. 08.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate signs be installed in said area.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that for any offense, a maximum fine of \$500.00 fine.

SECTION IV: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff’s Department be and is hereby requested and/or directed to enforce the littering ordinance.

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 April 01, 2019, at which a quorum was present and acting.

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

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 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. Ronald Menard, duly seconded by Mr. Paul Bourgeois, 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 keep our best used Grab Truck and use it to pick up old tires,

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved to keep the best used Grab Truck and use it to pick up old tires.

- New Hire In:
 - Logan Duhon, Action Date: 4/2/2019, Full Time, 8.25 per hour, Pay Grade: 09, Animal Control
- Quote Opening for 203 Weil St., Abbeville for the demolition, cutting and cleaning of the property in the amount of \$8,500.00

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to award Russell's Lawn Service for the demolition, cutting and cleaning of 203 Weil St., Abbeville, in the amount of \$8,500.00.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved General Fund to loan \$19,635.93 to the Project Account:

(A) Partial Payment Estimate No. 1, Vermilion Shell & Limestone – Demolition of 11538 Suzanne Dr., in the amount of \$9,630.00.

(B) Partial Payment Estimate No. 1, Vermilion Shell & Limestone – Demolition of 3236 Dutil Rd., in the amount of \$9,416.25.

(C) Partial Payment Estimate No. 3, Vermilion Shell & Limestone – Demolition of 4132 Race Track Rd., in the amount of \$655.20.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved payment of Invoice No. VP20190321, Rivers Security LLC – Armed Security Guard Services from March 8th – 21st, 2019 in the amount of \$2,869.58. Cost to be paid out of General Fund.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 1781, Thermal Insulation Contractors Inc. – Pecan Island Fire Station, dated March 18, 2019, in the amount of \$4,210.00. Cost to be paid out of 76 Sales Tax.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved the usage of one (1) dumpster for the Knights of Columbus Annual Dinner Fundraiser, April 26th – 28th, 2019, located at Lady of Perpetual Help Church, Leroy.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Ronald Menard, 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:

- The lawsuit filed in regards to the Erath truck in your name was settled at no cost to VPPJ

President Sagrera recognized Police Jury President Business.

No business to be presented at this time.

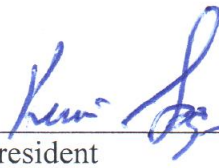
President Sagrera recognizes Police Juror Business.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved for Mr. Gary to look into the flood control gate on Pelican Road and report back to the Jury.

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