Police Jury Meeting Police Jury Room April 15, 2019 Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on April 15, 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:

Mr. Wayne Touchet
Mr. Mark Poche'
Mr. Jason Picard
Mr. Pervis Gaspard
Mr. Leon Broussard
Mr. Brent Landry
Mr. Ronald Menard

Mr. Ronald Darby Mr. Kevin Sagrera, President

Absent: Mr. Paul Bourgeois Mr. Sandrus Stelly

Mr. Cloris J. Boudreaux 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 comments.

President Sagrera recognized Reading or Approval of the minutes of the previous meeting-Regular Meeting of April 01, 2019.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of April 01, 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. Pervis Gaspard, 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. Todd Vincent, Sellers & Associates, presented the following:

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Contract Change Order No. 2, Bihm Construction - FY 2017 LCDBG Water Distribution System Improvements Phase II – Area North of Gueydan, to adjust contract time by twenty-five (25) calendar days.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved a Letter of No Objection to Petro Quest Energy, LLC – Thibodeaux Estate Well No. 1.

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

Upon motion by Mr. Pervis Gaspard, duly second by Mr. Brent Landry, 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.

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 APRIL 10, 2019 ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON APRIL 10, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury authorize Mr. Wayne Touchet, Finance Chairman, to review request for pay raises at the Health Unit for two employees paid through Parish Mileage and to report back at Monday night's Police Jury meeting.
- 2. It is recommended the Police Jury approve to grant Lemoine Company, the lowest bidder, the Victoria Acres Pump Station Upgrade for the amount of \$288,799.00, contingent upon FEMA's final approval.
- 3. It is recommended the Police Jury approve to adopt a Resolution authorizing the President to execute the documents on behalf of the Parish in regards to the Federal Aid Project for Local Road Signing.
- 4. It is recommended the Police Jury approve Partial Payment Estimate No. 2 Demolition of 2217 Christopher Drive, Vermilion Shell & Limestone completion of filling the pool, in the amount of \$13,203.00.

- 5. It is recommended the Police Jury authorize Sellers to do a drainage study on McClellan Ave.
- 6. It is recommended the Police Jury approve to put a maximum budget amount of \$960,000.00 for the Mosquito Control Plane and approve the bid specifications.
- 7. It is recommended the Police Jury approve to advertise for Mosquito Control Plane once all bid specifications are finalized.
- 8. It is recommended the Police Jury approve to adopt a resolution to send to the state explaining an emergency exist requiring that the bridge on Hwy 82 North of Abbeville near Bertrand Rd. needs to be reopened as soon as possible to prevent delays of emergency vehicles.
- 9. It is recommended the Police Jury approve to appoint Mr. Robert Moss in place of Mr. Willie Morgan for the Prairie Gregg Drainage District, four year term to start April 15, 2019 and expire on April 15, 2023.
- 10. It is recommended the Police Jury approve to research how long Mr. Willie Morgan served in his position on the Drainage District and send a certificate thanking him for his service.
- 11. It is recommended the Police Jury authorize Keith Roy and Legal Counsel to combine all amendments into one comprehensive ordinance for Ordinance 2001-O-17 and make needed recommendations to modify the ordinance.
- 12. It is recommended the Police Jury approve to appoint Mr. Edwin Robert Broussard, 20005 N. LA Hwy 82, Abbeville, LA 70510, as Constable for Ward 7.
- 13. It is recommended the Police Jury approve to hire two (2) additional grab truck drivers.
- 14. It is recommended the Police Jury approve payment of invoice for Richland Parish Detention Center for the month of March 2019, in the amount of \$3,390.21. Cost to be paid out of General Fund.
- 15. It is recommended the Police Jury approve payment of the following invoices from Primeaux, Touchet & Associates, LLC:
 - (A) Invoice No. 15-069-25, Project No. 15-069, 2015 Vermilion Parish Bridge Improvements Project Phase XII Tan Road Bridge, dated March 25, 2019, in the amount of \$1,904.26. Cost to be paid out of Royalty Road.
 - (B) Invoice No. 15-069-26, Project No. 15-069, 2015 Vermilion Parish Bridge Improvements Project Phase XI River Road Bridge, dated March 26, 2019, in the amount of \$9,729.22. Cost to be paid out of Royalty Road.
 - (C) Invoice No. 15-069-27, Project No. 15-069, 2015 Vermilion Parish Bridge Improvements Project Phase XI River Road Bridge, dated March 26, 2019, in the amount of \$2,190.00. Cost to be paid out of Royalty Road.
 - (D) Invoice No. 15-069-28, Project No. 15-069, 2015 Vermilion Parish Bridge Improvements Project Phase XI River Road Bridge, dated March 26, 2019, in the amount of \$4,810.00. Cost to be paid out of Royalty Road.
 - (E) Invoice No. 16-159, Project No. 16-159, Professional Services rendered Drainage Study on Tato Rd & Sea Breeze Rd, ED 3, dated March 25, 2019, in the amount of \$840.00. Cost to be paid out of Parishwide.

- 16. It is recommended the Police Jury approve payment of \$5,582.34 to Audio Video Innovators in regards to the following invoices:
 - (A) Invoice No. 187150, dated January 30, 2019, in the amount of \$581.20. Cost to be paid out of General Fund.
 - (B) Invoice No. 187151, dated January 30, 2019, in the amount of \$5,001.14. Cost to be paid out of General Fund.
- 17. It is recommended the Police Jury approve payment of the following invoices from Waste Connections, Inc.:
 - (A) Invoice No. 1101441, Assistance for the month of March 2019, in the amount of \$9,263.45. Cost to be paid out of 94 Sales Tax.
 - (B) Invoice No. 1073081, Month of February 2019, in the amount of \$205,541.47. Cost to be paid out of 94 Sales Tax.
 - (C) Invoice No. 1101438, Month of March 2019, in the amount of \$205,976.03. Cost to be paid out of 94 Sales Tax.
- 18. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
 - (A) Invoice No. 21637
 Project No. 7693-96
 Approved Subdivision Review
 Ruth Broussard Partition Vincent Subdivision
 Dated: March 31, 2019
 Amount: \$161.25
 Cost to be paid out of General Fund.
 - (C) Invoice No. 21643
 Project No. 9139-04
 Approved Subdivision Review
 Darrell Romero Partition of Tract A
 Dated: March 31, 2019
 Amount: \$775.00
 Cost to be paid out of General Fund.
- (B) Invoice No. 21642
 Project No. 9139-03
 Approved Subdivision Review
 Canebrake Landing
 Dated: March 31, 2019
 Amount: \$342.50
 Cost to be paid out of General Fund.
- (D) Invoice No. 21644
 Project No. 9139-05
 Approved Subdivision Review
 Darren Broussard Partition
 Dated: March 31, 2019
 Amount: \$192.50
 Cost to be paid out of General Fund.
- 19. It is recommended the Police Jury approve usage of six (6) dumpsters for VC Carmel May Festival "Fund-Raiser" for Mount Carmel & Vermilion Catholic from May 3rd 4th, 2019, located at 405 Park Avenue, Abbeville.
- 20. It is recommended the Police Jury provide a letter giving each fire department authorization to conduct fire investigations in their coverage area.
- 21. It is recommended the Police Jury approve the revised Vermilion Parish Police Jury Pay Scale which I discussed in the Finance Meeting on November 28, 2018.
- 22. It is recommended the Police Jury approve payment of Invoice No. VP20190404, Rivers Security LLC Armed Security Guard Services form March 22nd to April 4th, 2019, in the amount of \$2,848.69. Cost to be paid out of General Fund.

- 23. It is recommended the Police Jury approve to adopt an ordinance on Aurelien Rd from Aristide Rd to Hwy 330, 30 mph speed limit the entire length.
- 24. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted Mr. Dane Hebert Chairman

ORDINANCE 2019-O-07

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 Aurelien Rd., in Election District No. 8.

SECTION I:

NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 30 mph speed limit for the entire length of Aurelien Rd from Aristide Rd to Hwy 330, in Election District No. 8.

SECTION II:

BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs be installed in said area.

SECTION III:

BE IT HEREBY FURTHER ORDAINED, that for a first offense, a maximum penalty of a \$100.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court for the first offense.

BE IT HEREBY FURTHER ORDAINED, that for a second offense, a maximum penalty of a \$250.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

BE IT HEREBY FURTHER ORDAINED, that for a third offense, a maximum penalty of a \$500.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

SECTION IV:

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 April 15, 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. Ronald Menard, duly seconded by Mr. Wayne Touchet, 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. Wayne Touchet, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved to adopt a Resolution to send to DOTD asking them to take all necessary actions to keep the Louisiana Hwy 14 By-Pass Bridge in service and to minimize the times that said bridge is closed for maintenance.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved General Fund to loan the Project Account \$11,882.70 in regards to Partial Payment Estimate No. 2 – Demolition of 2217 Christopher Drive, Vermilion Shell & Limestone – completion of filling the pool, in the amount of \$13,203.00.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of Invoice No. 263665, Russell's Lawn Service – Clean up at 203 Weill St., Abbeville, in the amount of \$8,500.00. Cost to be paid out of General Fund.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of Invoice No. 621528, Department of Environmental Quality – Solid Waste Annual Tonnage Fee (July 2016 to June 2017), in the amount of \$27,525.00. Cost to be paid out of 94 Sales Tax.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury authorized Legal Counsel to send a long grass letter to 2106 S. Perry Drive, Abbeville.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved payment for the Month of March 2019, LaSalle Correctional Center, in the amount of \$170.73, 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. Leon Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the usage of three (3) dumpsters for Vermilion Fair & Festival for April 26th & 27th.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved payment for the Month of March 2019, Lafayette Juvenile Detention Home, in the amount of \$875.00, in regards to the housing of inmates. Cost to be paid out of General Fund.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved the following payments to Tensas Detention Center:

- (A) Month of February 2019 Housing of Inmates, in the amount of \$8,821.66. Cost to be paid out of General Fund.
- (B) Month of March 2019 Housing of Inmates, in the amount of \$11,306.95. Cost to be paid out of General Fund.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved payment of the following Invoices from Sellers & Associates:

(A) Invoice No. 21662

Project No. 8645-12

Solid Waste Facility Borrow Pit Project

Topographic Survey & Location of Excavated

Area at the Borrow Pit

Dated: March 31, 2019 Amount: \$460.00

Cost to be paid out of 94 Sales Tax.

(C) Invoice No. 21673

Project No. 8645-11

Solid Waste Facility Borrow Pit Project

Develop Spec, Bid, Award & Const. Phase for the

Dirt Hauling Contract #3 from Borrow Pit to SWP

Dated: March 31, 2019

Amount: \$415.00

Cost to be paid out of 94 Sales Tax.

(E) Invoice No. 21682

Project No. 5263-28

Vermilion Parish Solid Waste Plant

Annual Certification, Certified Elev.; Financial

Assurances; Closure/Post-Closure costs; Recycling

(Jan 2019 – Feb 2019)

Dated: March 31, 2019

Amount: \$360.00

Cost to be paid out of 94 Sales Tax.

(B) Invoice No. 21672

Project No. 8645-01

Solid Waste Facility Borrow Pit Project

Coordinating Borrow Excavations & Surveys

(March 2019)

Dated: March 31, 2019

Amount: \$356.00

Cost to be paid out of 94 Sales Tax.

(D) Invoice No. 21681

Project No. 8263-18

Vermilion Parish Solid Waste Plant

December 2018 AR/GMR; Leachate Report

Quarterly Sampling for ASD (Feb 2019-March 2019)

Dated: March 31, 2019

Amount: \$1,620.00

Cost to be paid out of 94 Sales Tax.

(F) Invoice No. 21683

Project No. 5263-83

Vermilion Parish Solid Waste Plant

SW Refuse Trucks, Carts, Collection & Disposal Contract of All Resid.&Comm. Waste Within VP

& Monitor Admin. etc. (Feb 2019-March 2019)

Dated: March 31, 2019

Amount: \$420.00

Cost to be paid out of 94 Sales Tax.

(G) Invoice No. 21684 Project No. 5263-84

Vermilion Parish Solid Waste Plant

Chipping/Grinding Service Contract for 3 yrs for Veg. Debris Reduction Admin. & Supervision

Of Contract (Feb 2019-March 2019)

Dated: March 31, 2019 Amount: \$192.50

Cost to be paid out of 94 Sales Tax.

(I) Invoice No. 21703

Project No. 8937-10

Vermilion Parish Solid Waste Plant

LDEQ Warning Letter - Enforc. No. WE-L-19-0063

Respond to Warning Letter

Dated: March 31, 2019

Amount: \$4,320.00

Cost to be paid out of 94 Sales Tax.

(K) Invoice No. 21676

Project No. 8988-13

Drainage Studies

VPPJ& City of Abb. Share Cost of Study

Dated: March 31, 2019

Amount: \$2,552.00

Cost to be paid out of Parishwide.

(M) Invoice No. 21678

Project No. 8988-18

Drainage Studies

Coulee Isle Canne Cross Sections

Dated: March 31, 2019

Amount: \$495.00

Cost to be paid out of Parishwide.

(O) Invoice No. 21708

Project No. 9077-01

FY 2018 FMA/PDM Program

Acquisitions - Project Management

Dated: March 31, 2019

Amount: \$28,796.80

Cost to be paid out of General Fund.

(Q) Invoice No. 21722

Project No. 8321-59

Miscellaneous Engineering Services

Miscellaneous Technical Assistance

Dated: March 31, 2019

Amount: \$446.25

Cost to be paid out of General Fund.

(H) Invoice No. 21702

Project No. 8937-04

Vermilion Parish Solid Waste Plant

Contract for the Collection, Transportation & Disposal

Resid./Comm. SW (90 Gallon Carts Only)

Dated: March 31, 2019

Amount: \$437.10

Cost to be paid out of 94 Sales Tax.

(J) Invoice No. 21704

Project No. 8937-11

Vermilion Parish Solid Waste Plant

Height Monitoring: Staking of the Final Cover

Dated: March 31, 2019

Amount: \$5,317.50

Cost to be paid out of 94 Sales Tax.

(L) Invoice No. 21677

Project No. 8988-17

Drainage Studies

Kirk Rd. Cross Drain

Dated: March 31, 2019

Amount: \$600.00

Cost to be paid out of District No. 1.

(N) Invoice No. 21685

Project No. 5662-96

Equipment Specifications

Research&Quotes for 2019 Side Arm Ditcher

Dated: March 31, 2019

Amount: \$160.00

Cost to be paid out of District 8.

(P) Invoice No. 21718

Project No. 9166-01

Southwest Coastal Study

Elevation Program Coordination

Dated: March 31, 2019

Amount: \$2,124.02

Cost to be paid out of General Fund.

(R) Invoice No. 21716

Project No. 8990-12

Miscellaneous Engineering Services

VP Fire District 13 - Ramp

Dated: March 31, 2019

Amount: \$1,430.00

Cost to be paid out of 78 Sales Tax.

Upon motion by Mr. Brent Landry, 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:

Upon motion by Mr. Brent Landry, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury authorized Legal Counsel to draw up a Green Space Lease for Mr. David Harrington.

President Sagrera recognized Police Jury President Business.

• Few constituents called concerning an article in the paper

• Terrebonne Parish Government is filing a lawsuit against their District Attorney for the Coastal Restoration Lawsuit

Mr. Moresi presented his views on the Coastal Restoration Lawsuit and some important differences between Terrebonne Parish Government and Vermilion Parish Police Jury.

President Sagrera recognizes Police Juror Business.

Mr. Jason Picard - Beau Soliel Subdivision - trailer on road, dumpster and work trailer in street

Mr. Brent Landry – letter from Tommy addressing trees along roads

Mr. Dane Hebert – tree fell in yard wanted to know if they can push it to road and grab truck pick it up. Follow Ordinance.

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

Parish Administrator

President