

Police Jury Meeting Police Jury Room  
May 06, 2019  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on May 06, 2019, with President Kevin Sagrera presiding.

The meeting was called to order by President Kevin Sagrera, who asked Mr. Sandrus Stelly 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. Dane Hebert
Mr. Mark Poche`	Mr. Jason Picard
Mr. Pervis Gaspard	Mr. Leon Broussard
Mr. Brent Landry	Mr. Ronald Menard
Mr. Ronald Darby	Mr. Sandrus Stelly
Mr. Kevin Sagrera, President	

Absent:	Mr. Paul Bourgeois	Mr. Errol J. Domingues
	Mr. Cloris J. Boudreaux	

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

President Sagrera stated to amend the agenda to open bids for the Oil, Gas & Mineral Lease for Lot 23 of Motty's Country Manors and Motty Loop.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved to amend the agenda to open bids for the Oil, Gas & Mineral Lease for Lot 23 of Motty's Country Manors and Motty Loop.

President Sagrera asked if there were any bids in the audience.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to close the bids.

Mr. Keith Roy, Parish Administrator, stated we have a bid from Dunn Exploration Company in the amount of \$523.60 based on \$200.00 per acre, Royalties at 22.5% for all oil produced, 22.5% for all gas produced & 22.5% for all liquidities.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to accept the bid from Dunn Exploration Company for the Oil,

Gas & Mineral Lease for Lot 23 of Motty's Country Manors and Motty Loop, subject to Legal Counsel's review.

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

No comments.

President Sagrera recognized Time on the Agenda, Principal Lyndelle Theriot (AHS) & Donna Libersat – Boys & Girls State.

Ms. Donna Libersat presented her introduction on Boys & Girls State for Abbeville High School.

Mr. Brett Darby, Assistant Principal at Abbeville High (representing Lyndelle Theriot), presented his presentation on Boys & Girls State for Abbeville High.

President Sagrera recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of April 15, 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 15, 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. Leon Broussard, 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:

- We had two meetings with DEQ
- Two issues at hand
  - 1. Financial Insurance that we currently have the funds available for the closer of the landfill – initially for 28 acres but we currently have 53 acres that will be involved
    - Post closure cost is once you close the cells they have to continue its closure for 30 years after which includes water well testing, gas monitoring & cutting grass
    - Closure cost estimate of \$3,565,980.00 and at the present time you have a credit in the amount of \$3.1 million dollars, so that would be increased to \$3.565 million dollars
    - Post closure cost is estimated to be \$1,783,000.00
    - At the current time you are required to have a bond or several other ways to do it – trust fund, currently you have a letter of credit

- They are opening it up to governments so you could do a procedure called Local Government Financial Test – to assure your finances are available in hand without having to have a guarantee from a financial institution or insurance and so forth
- They gave us documents to be reviewed. Between Keith and our office (Sellers & Associates) we will provide them with this information and it will have to go along with the permit modification to include the new method of financial insurance in the amount we are presenting here
- 2. DEQ made an inspection back in November and issued a compliance requirement for some findings they found. We responded in December with another inspection to follow in March and found some of the same findings.
  - We met with them and some of the biggest problems are in the operation of the landfill
  - Method of handling & compacting the waste and picking up the litter and not putting it were if needs to go
  - We think a good approach to handle the situation is to have a meeting with the staff and tell them exactly what needs to be done
  - Discussion on trash distribution at the landfill
- We issued a contract for a piggy back liner in the amount of \$267,500.00 and we have not been able to put a one foot of clay cover on top of the existing cell and he cannot do his work until we put the clay cover
- Clay cover should be put within the next month or so

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

- Christopher Drive – Change Order No. 4 – increases the contract time by fourteen calendar day and also adjust the contract quantities to reflect the constructive quantities, it has 10.5 cubic yards of top soil (over the quantity estimated), total increase of \$173.25

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Change Order No. 4, Demolition of Christopher Drive - increases the contract time by fourteen calendar day and also adjust the contract quantities to reflect the constructive quantities, it has 10.5 cubic yards of top soil (over the quantity estimated), total increase of \$173.25.

- Partial Payment Estimate No. 3, Vermilion Shell & Limestone – Demolition of 2217 Christopher Drive, in the amount of \$853.42.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Partial Payment Estimate No. 3, Vermilion Shell & Limestone – Demolition of 2217 Christopher Drive, in the amount of \$853.42.

- All work has been completed at the Christopher Drive location and I have a Resolution of Acceptance which authorizes the President to execute an Act of Acceptance from Vermilion Shell & Limestone pertaining to the completion of the contract for the Demolition of 2217 Christopher Drive

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury authorized the President to sign and execute the Act of Acceptance form Vermilion Shell & Limestone pertaining to the completion of the contract for the Demolition of 2217 Christopher Drive.

- Partial Payment Estimate No. 2, Vermilion Shell & Limestone – Demolition of 3236 Dutil Road, in the amount of \$3,138.75

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved Partial Payment Estimate No. 2, Vermilion Shell & Limestone – Demolition of 3236 Dutil Road, in the amount of \$3,138.75.

- Project Permit, ED 1, Village of Maurice is requesting a permit to cross Beau Rd. with a 12 in. sewer

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved the Project Permit No. 1806-WL, Village of Maurice – install a 12 in. sewer force main crossing under Beau Road in association with the South Wastewater Treatment Facility project, ED 1..

President Sagrera recognized Report of Standing Committees, Courthouse Committee.

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

COURTHOUSE/BUILDING COMMITTEE  
MAY 01, 2019  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON MAY 01, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve the reappointment of Jeff Scanlan, Gueydan Sub Drainage District No. 5, 4 yr. term, 05/02/2019 to 05/02/2023.
2. It is recommended the Police Jury approve the reappointment of Ms. Betty Girouard, Library Board, 5 yr. term, 05/18/2019 to 05/18/2024.
3. It is recommended the Police Jury approve the reappointment of Mr. Jody Landry, Hospital Service District No. 2, 6 yr. term, 05/21/2019 to 05/21/2025.
4. It is recommended the Police Jury approve the reappointment of Ravis Menard, Coulee Baton Drainage District, 4 yr. term, 05/02/2019 to 05/02/2023.

5. It is recommended the Police Jury approve the reappointment of Chad Bertrand, Ward 8 Cemetery Board, 4 yr. term, 05/02/2019 to 05/02/2023
6. It is recommended the Police Jury approve to ratify the usage of six (6) dumpsters to seven (7) dumpsters for VC Carmel May Festival “Fund-Raiser” for Mount Carmel & Vermilion Catholic from May 3<sup>rd</sup> – 4<sup>th</sup>, 2019, located at 405 Park Avenue, Abbeville.
7. It is recommended the Police Jury approve the usage of four (4) dumpsters for the Maurice Volunteer Fire Department BBQ Fundraiser, May 19<sup>th</sup>, 2019, located at 410 Chief H. Fred Ave., Maurice.
8. It is recommended the Police Jury approve the usage of three (3) dumpsters for Fishing for Memories: A Benefit to Conquer Alzheimer’s, June 6<sup>th</sup>-10<sup>th</sup>, 2019, located at 25197 Pintail Ave, Intracoastal City.
9. It is recommended the Police Jury approve the application for temporary permit to sell alcoholic beverages for Fishing for Memories: A Benefit to Conquer Alzheimer’s, June 8<sup>th</sup> & 9<sup>th</sup>, 2019, located at 25197 Pintail Ave, Intracoastal City.
10. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:

(A) Invoice No. 21696  
 Project No. 8823-02  
 FY 2016 FEMA Non- Disaster (FMA) Grant  
 Acquisitions – Grant Management  
 Dated: March 31, 2019  
 Amount: \$3,200.00  
 Cost to be paid out of Project Account.

(B) Invoice No. 21697  
 Project No. 8823-03  
 FY 2016 FEMA Non- Disaster (FMA) Grant  
 Acquisitions – Project Management  
 Dated: March 31, 2019  
 Amount: \$3,840.00  
 Cost to be paid out of Project Account.

(C) Invoice No. 21698  
 Project No. 8823-05  
 FY 2016 FEMA Non- Disaster (FMA) Grant  
 Elevations – Grant Management  
 Dated: March 31, 2019  
 Amount: \$4,300.00  
 Cost to be paid out of Project Account.

(D) Invoice No. 21699  
 Project No. 8823-06  
 FY 2016 FEMA Non- Disaster (FMA) Grant  
 Elevations – Project Management  
 Dated: March 31, 2019  
 Amount: 5,700.00  
 Cost to be paid out of Project Account.

(E) Invoice No. 21705  
 Project No. 8951-03  
 FY 2017 FMA/PDM Grant Program  
 Elevations – Grant Management  
 Dated: March 31, 2019  
 Amount: \$8,000.00  
 Cost to be paid out of Project Account.

(F) Invoice No. 21706  
 Project No. 8951-05  
 FY 2017 FMA/PDM Grant Program  
 Acquisitions – Grant Management  
 Dated: March 31, 2019  
 Amount: \$3,200.00  
 Cost to be paid out of Project Account.

11. It is recommended the Police Jury approve General Fund to loan the Project Account \$16,088.00 in regards to the following invoices from Sellers & Associates, Inc.:

(A) Invoice No. 21696  
 Project No. 8823-02

(B) Invoice No. 21697  
 Project No. 8823-03

FY 2016 FEMA Non- Disaster (FMA) Grant  
Acquisitions – Grant Management  
Dated: March 31, 2019  
Amount: \$3,200.00  
Cost to be paid out of Project Account.

FY 2016 FEMA Non- Disaster (FMA) Grant  
Acquisitions – Project Management  
Dated: March 31, 2019  
Amount: \$3,840.00  
Cost to be paid out of Project Account.

(C) Invoice No. 21698  
Project No. 8823-05  
FY 2016 FEMA Non- Disaster (FMA) Grant  
Elevations – Grant Management  
Dated: March 31, 2019  
Amount: \$4,300.00  
Cost to be paid out of Project Account.

(D) Invoice No. 21699  
Project No. 8823-06  
FY 2016 FEMA Non- Disaster (FMA) Grant  
Elevations – Project Management  
Dated: March 31, 2019  
Amount: 5,700.00  
Cost to be paid out of Project Account.

12. It is recommended the Police Jury approve General Fund to loan the Project Account \$11,200.00 in regards to the following invoices from Sellers & Associates, Inc.:

(A) Invoice No. 21705  
Project No. 8951-03  
FY 2017 FMA/PDM Grant Program  
Elevations – Grant Management  
Dated: March 31, 2019  
Amount: \$8,000.00  
Cost to be paid out of Project Account.

(B) Invoice No. 21706  
Project No. 8951-05  
FY 2017 FMA/PDM Grant Program  
Acquisitions – Grant Management  
Dated: March 31, 2019  
Amount: \$3,200.00  
Cost to be paid out of Project Account.

13. It is recommended the Police Jury approve to authorize The Sellers Group to conduct an assessment at 205 Weill Street, Abbeville, and Legal Counsel to send a letter in regards to long grass.

14. It is recommended the Police Jury approve payment of Invoice No. VP20190418, Rivers Security LLC – Armed Security Guard Services from March 5<sup>th</sup> to March 18<sup>th</sup>, 2019, in the amount of \$2,737.25. Cost to be paid out of General Fund.

15. It is recommended the Police Jury approve payment for the month of March 2019, Jackson Parish Correctional Center, in the amount of \$1,975.59, 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.

16. It is recommended the Police Jury approve payment of Invoice No. 19-013-03, Project No. 19-013, Primeaux, Touchet & Associates – Residential Inspections, dated: April 23, 2019, in the amount \$14,123.00. Cost to be paid out of General Fund.

17. It is recommended the Police Jury approve to adopt a Resolution authorizing the President to sign the Entity/State Agreement for State Project No. H.013014 – Local Road Signing (Vermilion).

18. It is recommended the Police Jury to 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. Mark Poche', duly seconded by Mr. Jason Picard, with Mr. Ronald Darby opposing, the Police Jury approved to delete item number one allowing a one-time pickup of tires when a truck is available to conduct a tire sweep and amend it to say in the future tire pickup needs to be pre-approved.

Upon motion by Mr. Dane Hebert, duly second by Mr. Leon Broussard, 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  
MAY 01, 2019  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON MAY 01, 2019, AND AMENDED ON MAY 06, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury require pre-approval of any future tire pickups in municipalities.
2. It is recommended the Police Jury approve to table the Leachate Issues until Monday night meeting.
3. It is recommended the Police Jury approve payment of \$48,410.56 to Powerscreen Texas, Inc. – Service Call to Remove & Replace the Complete Discharge Conveyor & to complete a 1000 HR Service on Machine, dated April 25, 2019. Cost to be paid out of 94 Sales Tax.
4. It is recommended the Police Jury approve payment of Invoice No. 0347799-IN, Feld Fire – Rescue Auger, dated April 25, 2019, in the amount of \$5,490.00. Cost to be paid out of 76 Sales Tax.
5. It is recommended the Police Jury authorize Legal Counsel to send a Blighted Property Letter to 2106 S. Perry Dr., Abbeville.
6. 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  
MAY 01, 2019  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON MAY 01, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Partial Payment No. 2 (Final), Glenn Lege Construction – Improvements to Maison Road, in the amount of \$7,911.17, ED No. 10.
2. It is recommended the Police Jury approve Permit #1805-D, Dunn Exploration Company, LLC, requesting to install the Motty Estate Well No. 006, proposed work will occur on property located approximately 3.5 miles northwest of Abbeville, ED 11.
3. It is recommended the Police Jury authorize payment of the attached bills that were submitted.

Respectfully Submitted,  
Mr. Leon Broussard  
Vice-Chairman

President Sagrera recognized Report of Standing Committees, Finance Committee.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to amend item number one adjusting Erika Simon, RN's pay increase to \$27.99 instead of \$29.61.

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

FINANCE COMMITTEE  
MAY 01, 2019  
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON MAY 01, 2019, AND AMENDED ON MAY 6, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve the following Health Unit employee pay increases:
  - Brittany Pullin (Part-time to Full-time) Requested Rate of Pay \$11.00 per hour



- Erika Simon, RN – Pay Increase to \$27.99 per hour
2. It is recommended the Police Jury approve to send a letter to American Red Cross denying the request at this time for \$2,500.00.
  3. It is recommended the Police Jury approve Gallagher Cyber Deception subject to Legal Counsels review.
  4. It is recommended the Police Jury approve the following Renewal Fee Proposal from York, renewal term from May 19, 2019 to May 18, 2020:

<b>Line of Business</b>	<b>Fee Per Feature</b>
<b>General</b>	Liability
<b>Bodily Injury</b>	\$573.00
<b>Property Damage</b>	\$474.00
<b>Professional Liability</b>	\$573.00
<b>Auto</b>	Liability
<b>Bodily Injury</b>	\$573.00
<b>Property Damage</b>	\$474.00

5. It is recommended the Police Jury approve Final Payment to Mourain Construction in the amount of \$80,755.37.
6. It is recommended the Police Jury approve to move Mr. Benoit from a part-time employee to a full time employee.
7. It is recommended the Police Jury to approve payment of the attached bills that were submitted.

Respectfully Submitted,  
Mr. Wayne Touchet  
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. 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 by the Parish Administrator.

Mr. Keith Roy, Parish Administrator, presented the following items:

Upon motion by Mr. Brent Landry, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury authorized the President to sign the Cooperative Endeavor Agreement for Non-Emergency Mutual Aid & Assistance by & Between Iberia Parish & VPPJ.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved approve payment for Richland Parish Detention Center for the month of April 2019, in the amount of \$6,170.67. 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. Dane Hebert, 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:

- Frequently we need to access records from the Clerk of Court. She now has an online system where you could establish an account. If you are a private citizen you pay a monthly fee. We contacted the Clerk's Office and she could establish an account for the Police Jury for which she will not charge as long as it is used by your office or the Legal Counsel Office and only for VPPJ business.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to set up an online account with the Clerk of Court's Office to be able to access records at no cost.

- Long Grass Letter to Perry Drive. Since then I received a letter from an attorney on behalf of the people who live there as well as an email from a group to help organize and cleanup the property stating everyone at the address is disabled and requesting an extension.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to grant the extension of thirty (30) days to clean up the property on Perry Drive due to residents being disabled.

President Sagrera recognized Police Jury President Business.

No business to be presented at this time.

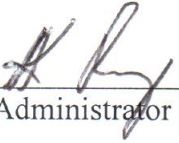
President Sagrera recognizes Police Juror Business.

Mr. Ronald Darby – Mr. Garland J. Bolden on behalf of the parent community asking for some crushed road way rock to fill in pot holes at the United Way Center, 802 South Saint Valerie Street, Abb.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved to allow crushed road way rock to fill in pot holes at the United Way Center, 802 South Saint Valerie Street, Abbeville.

Mr. Dane Hebert- In district 1, Alexina Pvt. Road, drainage issue causing water to back up. The Jury recommended the residents living on the private road contact the drainage district for assistance.

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

  
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Parish Administrator

  
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President