

Police Jury Meeting Police Jury Room
June 03, 2019
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on June 03, 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. Cloris J. Boudreaux
Mr. Sandrus Stelly	Mr. Jason Picard
Mr. Errol J. Domingues	Mr. Pervis Gaspard
Mr. Leon Broussard	Mr. Brent Landry
Mr. Ronald Menard	Mr. Ronald Darby
Mr. Kevin Sagrera, President	

Absent:	Mr. Dane Hebert	Mr. Mark Poche`
	Mr. Paul Bourgeois	

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

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

No comments.

President Sagrera recognized Bid Opening – Official Journal.

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

- Abbeville Meridional
 - First insertion at a rate of \$6.00 per square of 100 words.
(For all subsequent insertions a rate of \$6.00 per square of 100 words. The circulation per issue of this newspaper is 3,000)
- Kaplan Herald
 - First insertion at a rate of \$6.25 per square of 100 words.
(For all subsequent insertions a rate of \$6.25 per square of 100 words. The circulation per issue of this newspaper is 1,200)

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury accepted the Official Journal bid from the Abbeville Meridional - First insertion at a rate of \$6.00 per square of 100 words. (For all subsequent insertions a rate of \$6.00 per square of 100 words. The circulation per issue of this newspaper is 3,000)

President Sagraera recognized the Adoption of Millage 2019.

RESOLUTION
2019-R-07

BE IT RESOLVED that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by: Vermilion Parish Police Jury of the Parish of Vermilion, Louisiana

MILLAGE

Parishwide General Alimony (Except Abbeville & Kaplan).....	4.05 mills
Parishwide General Alimony	2.02 mills
Health Unit.....	2.56 mills
Parishwide Road – Maintenance.....	3.26 mills
Road District No. 1 – Maintenance.....	5.72 mills
Road District Sub 2 of 1 – Maintenance.....	5.06 mills
Road district Sub 2 of 2 – Maintenance.....	6.50 mills
Road District Sub 2 o 3 - Maintenance.....	5.00 mills
Road District Sub 2 of 4 - Maintenance.....	8.61 mills
Road District Sub 2 of 5 – Maintenance.....	6.00 mills
Road District No. 3 – Maintenance.....	6.10 mills
Road District No. 4A – Maintenance.....	6.93 mills
Road District No. 6 – Maintenance.....	6.27 mills
Road District No. 7 – Maintenance.....	8.62 mills
Ward 8 Cemetery Maintenance.....	1.19 mills
Library – Bond.....	.50 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Vermilion, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved to adopt the Resolution for the 2019 Tax Roll.

The following resolution was offered by Mr. Errol Domingues, seconded by Mr. Pervis Gaspard, and duly resolved:

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The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Wayne Touchet, Mr. Cloris J. Boudreaux, Mr. Sandrus Stelly, Mr. Jason Picard, Mr. Errol J. Domingues, Mr. Pervis Gaspard, Mr. Leon Broussard, Mr. Brent Landry, Mr. Ronald Menard, Mr. Ronald Darby, Mr. Kevin Sagrera

NAYS: NONE

ABSTAINED: NONE

ABSENT: Mr. Dane Hebert, Mr. Mark Poche`, Mr. Paul Bourgeois

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 3rd, 2019 at which meeting a quorum was present and voting.

Abbeville, Louisiana, this 3rd day of June, 2019.

/s/ Keith Roy

Keith Roy

Parish Administrator

Vermilion Parish Police Jury

President Sagrera recognized Time on the Agenda, County Agent Office – Proclamation proclaiming June as Beef Month.

Ms. Tweety Trahan, County Agent Office, along with the following 4-H Members, Fallon Leger, Taylor Guidry, Lynn Frederick, Ty Hebert, Emma Leger, and Ozzy Duhon presented their gratitude on the signing of the Proclamation proclaiming June as Beef Month.

President Sagrera recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of May 20, 2019.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of May 20, 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:

- Update on the Victoria Acres Hazard Mitigation Project
 - Received bids in August 2018 – bids were over budget
 - Requested additional funds from FEMA – approval was issued in writing on Friday, May 31, 2019

- April 15th – the Jury awarded the contract to Lemoine Company subject to the Parish receiving the additional funds from FEMA
- 25% match – discussion on where the match comes from

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to defer the discussion regarding additional funding for the Victoria Acres Hazard Mitigation Project until Mr. Dane Hebert and Mr. Mark Poche' are present.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to table the signing of the contract for the Victoria Acres Hazard Mitigation Project.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved to rescind the tabling of the signing of the contract for the Victoria Acres Hazard Mitigation Project.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved to move forward with the signing of the Victoria Acres Hazard Mitigation Project Contract.

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

- Discussion on CDBG money
- Recommendation would be to repair the bridge on Boat Shop Rd.

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

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approves to accept the Courthouse/Building Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE
MAY 29, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON MAY 29, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve General Fund to loan the Project Account \$27,900.00 in regards to Partial Payment Estimate No. 1, Vermilion Shell & Limestone – Demolition of 9138 Faciane Road.

2. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter to John Hardy Brown (2111 Beverly Dr., Abbeville).
3. It is recommended the Police Jury approve to table the reappointment of Emile R. Thibodeaux, 4 yr. term to expire 06/01/2019, extend term to 06/01/2023.
4. It is recommended the Police Jury approve to reappoint Sedric Breaux, 4 yr. term to expire 06/06/2023, Coulee Kinney Drainage District.
5. It is recommended the Police Jury approve to get rid of the GPS tracking software and go with installing the HD Drive Recorder Kits.
6. It is recommended the Police Jury to approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Pervis Gaspard
Vice-Chairman

President Sagrera recognized Report of Standing Committees, Public Works Committee.

Upon motion by Mr. Pervis Gaspard, duly second by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approves to accept the Public Works Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

President Sagrera recognized Report of Standing Committees, Public Road Committee.

Upon motion by Mr. Leon Broussard, duly second by Mr. Brent Landry, 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 29, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON MAY 29, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Partial Payment No. 3, Vermilion Shell – Demolition of 3236 Dutil Rd., in the amount of \$2,272.86.
2. It is recommended the Police Jury approve to adopt the Resolution of Acceptance and authorize the President to sign the Notice of Acceptance for the Demolition of 3236 Dutil Rd.
3. It is recommended the Police Jury approve Partial Payment No. 4, Vermilion Shell – Demolition of 4132 Race Track Rd., in the amount of \$306.45.

4. It is recommended the Police Jury approve Change Order No. 3, Demolition of 4132 Race Track Rd. – adjust contract time by 45 calendar days due to inclement weather.
5. It is recommended the Police Jury approve to adopt the Resolution of Acceptance and authorize the President to sign the Notice of Acceptance for the Demolition of 4132 Race Track Rd.
6. It is recommended the Police Jury approve Partial Payment No. 2, Vermilion Shell – Demolition of 11538 Suzanne Dr., in the amount of \$387.04.
7. It is recommended the Police Jury approve Change Order No. 2, Demolition of 11538 Suzanne Dr. – adjust contract time by 26 calendar days due to inclement weather.
8. It is recommended the Police Jury approve to adopt the Resolution of Acceptance and authorize the President to sign the Notice of Acceptance for the Demolition of 11538 Suzanne Dr.
9. It is recommended the Police Jury approve Partial Payment No. 2, Vermilion Shell – Demolition of 9138 Faciane Rd., in the amount of \$1,152.00.
10. It is recommended the Police Jury approve Change Order No. 2, Demolition of 9138 Faciane Rd. – contract decrease amount of \$700.00.
11. It is recommended the Police Jury approve to adopt the Resolution of Acceptance and authorize the President to sign the Notice of Acceptance for the Demolition of 9138 Faciane Rd.
12. It is recommended the Police Jury authorize Legal Counsel to send a letter to Waste Connection Bayou requesting their presence at a meeting.
13. It is recommended the Police Jury deny the request from a resident to pay for the damage caused by a pot hole to their tire.
14. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Pervis Gaspard

President Sagrera recognized Report of Standing Committees, Finance Committee.

Upon motion by Mr. Wayne Touchet, duly second by Mr. Errol Domingues, 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.

FINANCE COMMITTEE
MAY 29, 2019
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON MAY 29, 2019, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize Ms. Roberta Boudreaux to meet with the Sheriff requesting the Police Jury receive the Medical Co-pays.

Respectfully Submitted,
Mr. Wayne Touchet
Chairman

President Sagrera recognized New Business.

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. Jason Picard, 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:

- Received an invitation from the Duck Festival Association inviting all of the Jurors to attend their Annual Wine & Cheese held on August 3, 2019 @ 8pm at the Gueydan Civic Center.
- Received the Municode Binders on Friday
- Commissioner Patrick Duhon of Abbeville Harbor & Terminal District's term of office on the board expires June 30, 2019. VPPJ & the City of Abbeville will submit each two names to the Board of Commissioners and they will then select one Commissioner to serve on the board for the next six (6) years.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to re-nominate Mr. Patrick Duhon as Commissioner for the Abbeville Harbor & Terminal District.

- Received Abbeville Harbor & Terminal District's Financial Report for 2018 and will be kept on file.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved two temporary liquor permits, August 21st – 23rd and 24th to the 25th for the Gueydan Duck Festival. Also, requesting to use the old Duck Festival Grounds for parking purposes.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved a building permit extension for Clayton and Aimee Boyd-Venable.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved General Fund to loan the Project Account \$4,087.71, in regards to Vermilion Shell Demolitions on Dutil Rd., Race Track Rd., Suzanne Dr., and Faciane Rd.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized Legal Counsel to send a Long Grass Letter to Joseph Pillette (804 N. East St. or PO Box 1417, Abbeville) for the property on Judge Doucet Rd – Grand Prairie Subdivision Lots 1, 2 & 3.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved to adopt a resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through LA DOTD:

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program
- 49 CFR 5310, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities
- 49 CFR 5316, Job Access and Reverse Commute

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved the renewal agreement between Abbeville General and the Police Jury for the Morgue Cleaning Services.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved payment of Invoice No. 1124934, Waste Connections Bayou, in the amount of \$206,141.28 for the month of April 2019. Cost to be paid out of 94 Sales Tax.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Wayne Touchet, 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.

Absent.

President Sagrera recognized Police Jury President Business.

Fishing for Memories in Intracoastal City this weekend.

President Sagrera recognizes Police Juror Business.

Upon motion by Mr. Cloris Boudreaux, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved to adopt a 30 mph ordinance on Arabie Rd.

ORDINANCE

2019-O-09

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 Arabie Rd., in Election District No. 12.

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 Arabie Rd., in Election District No. 12.

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 June 03, 2019 at which a quorum was present and acting.

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

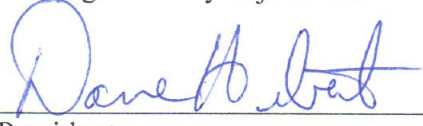
Upon motion by Mr. Leon Broussard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to amend the agenda to allow Ms. Boutte to speak.

Ms. Boutte presented her concern about fixing Golden Zenon Rd.

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



Parish Administrator



President