

Police Jury Meeting, Police Jury Room  
October 19, 2022  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on October 19, 2022, with President Jason Picard presiding.

The meeting was called to order by President Jason Picard, who asked Mr. Chad Lege 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. Dane Hebert	Mr. Jason Picard
Mr. Brent Landry	Mr. Ronald Darby
Ms. Liz Touchet	Mr. Mark Poche`
Mr. Errol J. Domingues	Mr. Chad Lege
Mr. Ronald Menard	Mr. Scott Broussard
Mr. Sandrus Stelly	Mr. Chad Vallo

Absent:	Mr. Paul Bourgeois	Mr. Dexter Callahan
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Guest:	Mr. Kim Touchet	Mr. Gene Sellers, Sr.
	Mr. Todd Vincent	

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

No comments.

President Picard recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of September 21, 2022.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of September 21, 2022.

President Picard 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. Errol Domingues, 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, Inc., presented the following:

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved Project Permit #1824-D, Diamond B Oil & Gas, LLC – drilling permit to install Humble Woods, LLC No. 001 Well, ED 14.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Project Permit #1823-D, LLOX, LLC – drilling permit to install Lightning Bayou No. 1 Well, ED 8.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved Partial Payment No. 3, Glenn Lege Construction, LLC – Gladu Rd Improvements, in the amount of \$56,166.49.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Change Order No. 1, Glenn Lege Construction, LLC – decrease the amount by \$201,851.84.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to adopt a resolution of acceptance from Glenn Lege Construction, LLC. - pertaining to the completion of the contract for Gladu Rd. Improvements.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Partial Payment No. 1, Glen Lege Construction, LLC – Election District 8 Road Improvements – Phase I, in the amount of \$1,150,174.35.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 5, Patriot Construction and Industrial, LLC – GOMESA Shoreline Protection on Southwest Point at Southwest Pass, in the amount of \$574,029.48.

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

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved the Preliminary Plat Review for Marek Kopieczek subject to the comments from Primeaux, Touchet & Associates, LLC, ED 2.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury authorized Legal Counsel to consult an Environmentalist Attorney regarding the proposed Carbon storage project in the parish.

President Picard recognized Report of Standing Committees, Coastal Protection/Restoration Committee.



Upon motion by Mr. Sandrus Stelly, duly second by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to accept the Coastal Protection/Restoration Committee recommendations and authorize the appropriate officials to carry out the recommendations.

COASTAL PROTECTION & RESTORATION COMMITTEE  
OCTOBER 05, 2022  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON SEPTEMBER 07, 2022 & OCTOBER 05, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to approve to use \$5,000.00 of the GOMESA Surplus Funds to join PACE (Parishes Advocating for Coastal Endurance).
2. It is recommended the Police Jury authorize the award of the base bid for the Surplus Freshwater Bayou Shoreline Protection Project (TV-0082) to Luhr Crosby in the amount of \$3,427,187, subject to the concurrence of LA CPRA. Supplemental local funds from the Parish's GOMESA account (approximately \$300,000) will be used to match the available State Surplus funds for construction.
3. It is recommended the Police Jury authorize Sellers & Associates to submit a Capital Outlay application for repairs and replacement of salt water barrier structures in the Schooner Bayou area.
4. It is recommended the Police Jury authorize Sellers & Associates to prepare a Vermilion Parish Coastal Master Plan outlining the needs of the Parish and a strategy to complete these projects.
5. It is recommended the Police Jury authorize the advertisement for bids, subject to the concurrence of CPRA and US Treasury, for the Restore Freshwater Bayou Shoreline Protection Project (TV-0079).
6. It is recommended the Police Jury approve the payment of the bills that were submitted.

Respectfully submitted  
Mr. Sandrus Stelly  
Chairman

President Picard recognized Report of Standing Committees, Courthouse/General Needs Committee.

Upon motion by Mr. Errol Domingues, duly second by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the Courthouse/General Needs Committee recommendations and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/GENERAL NEEDS COMMITTEE  
OCTOBER 05, 2022  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON OCTOBER 05, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorized Sellers & Associates, Inc. to apply for funding in regards to the design of the Safe Room.
2. It is recommended the Police Jury approve payment of Invoice No. 408160, HUB Enterprises, LLC – armed security at the courthouse, from September 01<sup>st</sup> – 15<sup>th</sup>, 2022, in the amount of \$3,240.00. Cost to be paid out of General Fund.
3. It is recommended the Police Jury approve payment of Invoice No. 89344, HIDCO – 11538 Suzanne Dr., Erath (labor, equipment and material to bush hog and rake property), in the amount of \$1,000.00.
4. It is recommended the Police Jury approve the Application for Temporary Permit to Sell Alcoholic Beverages for Le Bayou Legendaire Company Musical Concert, November 19, 2022, located at 13075 Henry St, Abbeville.
5. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regards to the property located at 229 Celeste St., Abbeville.
6. It is recommended the Police Jury approve 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
7. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
  - (A) Invoice No. 25292, Project No. 8367-08, DOTD Right Sizing Program – Gladu Road Improvements – Construction Administration and Inspection, dated September 18, 2022, in the amount of \$24,955.15.



(B) Invoice No. 25293, Project No. 9155-03, GOMESA Shoreline Protection on Southwest Point at Southwest pass – Basic Engineering Services, dated September 18, 2022, in the amount of \$6,837.00.

8. It is recommended the Police Jury approve to ratify the usage of one (1) dumpster for the Leroy Knights of Columbus – Annual Fundraiser for Church on October 2, 2022, located at the Lady of Perpetual Help Church, Leroy.
9. It is recommended the Police Jury approve the usage of one (1) dumpster for the Cattle Festival from October 7<sup>th</sup> – 9<sup>th</sup>, 2022, located at the Red Barn on Rodeo Road, Abbeville.
10. It is recommended the Police Jury approve the usage of two (2) dumpsters for the St. Joseph Catholic Church Fundraiser on November 6<sup>th</sup>, 2022, located at St. Joseph Church, Maurice.
11. It is recommended the Police Jury approve to rescind the motion granting Acadian Ambulance an exclusive contract.
12. It is recommended the Police Jury authorize Legal Counsel to notify Acadian Ambulance a permit has been applied for, provide them a copy, and notify them they have thirty (30) working days in which to respond.
13. It is recommended the Police Jury to approve payment of the attached bills that were submitted.

Respectfully Submitted,  
Mr. Errol Domingues  
Chairman

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

Upon motion by Mr. Chad Lege, duly second by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the Public Road Committee recommendations and authorize the appropriate officials to carry out the recommendations.

PUBLIC ROAD COMMITTEE  
OCTOBER 05, 2022  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON OCTOBER 05, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to adopt a resolution requesting financial assistance from the State of Louisiana under the Fiscal Year 2023-2024, authorizing the President sign all documents related to the 2023-2024 Capital Outlay Program. Along with authorizing Sellers & Associates, Inc. to submit the necessary documents on behalf of the Vermilion Parish Police Jury and request additional funds along with the funds already received.
2. It is recommended the Police Jury approve to re-allocate ARPA Funds (\$3,487,500.00) towards roads instead of them going to the water districts.
3. It is recommended the Police Jury approve Partial Payment No. 5, Vermilion Shell & Limestone Co., Inc. – Contract 5: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$14,364.00.
4. It is recommended the Police Jury authorize Sellers & Associates to advertise for bids for the renovation of the Leachate System at Solid Waste.

Respectfully Submitted,  
Mr. Chad Vallo  
Chairman

President Picard recognized Report of Standing Committees, Finance Committee.

Upon motion by Mr. Mark Poche', duly second by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the Finance Committee recommendations and authorize the appropriate officials to carry out the recommendations.

FINANCE COMMITTEE  
OCTOBER 05, 2022  
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON OCTOBER 05, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize Legal Counsel to start the process for Public Sale on Lot 30 – 410 LaSalle St.
2. It is recommended the Police Jury authorize Mr. Doris Langlinais to look into the new unified reporting system and report back.

Respectfully Submitted,  
Mr. Mark Poche'  
Chairman

President Picard recognized New Business, 2022 Administrative Cost. Need a motion to approve the following Administrative Cost reimbursement from various funds to the General Fund for the year 2022.

2022 Administrative Cost			
	Proposed Gross 2022 Tax Collectible	Percentage	To be refunded to General Fund
General Fund	1,239,052	23.10%	94,188.05
Health Unit	868,129	16.18%	65,991.87
Parishwide	1,106,695	20.63%	84,126.75
RD 1 - Mtne.	157,246	2.93%	11,953.26
Mtne. Of R.D.:			
Sub 1 of 2	430,574	8.03%	32,730.57
Sub 2 of 2	7,366	0.14%	559.96
Sub 3 of 2	242,629	4.52%	18,443.74
Sub 4 of 2	353,586	6.59%	26,878.23
Sub 5 of 2	180,184	3.36%	13,696.90
RD 3	113,534	2.12%	8,630.41
RD 4-A	165,996	3.09%	12,618.42
RD 6	114,345	2.13%	8,692.08
RD 7	353,027	6.58%	26,835.77
Ward 8 Cemetary	32,032	0.60%	2,434.97
	<b>5,364,396</b>	<b>100.00%</b>	<b>407,781.00</b>
			(94,188.05) G.F. Share
			313,592.95
			<b>313,592.95</b>
		Due To General Fund	<b>313,592.95</b>
		Salaries:	407,780.80
		Adm. Salaries:	<b>407,781</b>

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the Administrative Cost reimbursement from various funds to the General Fund for the year 2022.

President Picard stated to consider action to adopt a resolution approving the holding of an election in Seventh Ward Gravity Drainage District No. 2 of the Parish of Vermilion, State of Louisiana, on Saturday, March 25, 2023, to authorize the renewal of a special tax therein.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to adopt a resolution approving the holding of an election in Seventh Ward Gravity Drainage District No. 2 of the Parish of Vermilion, State of Louisiana, on Saturday, March 25, 2023, to authorize the renewal of a special tax therein.

President Picard stated to consider action to adopt a resolution approving the issuance, sale and delivery of not exceeding One Million Five Hundred Thirty Thousand Dollars (\$1,530,000) of Water Revenue Bonds of Southeast Waterworks District No. 2 of the Parish of Vermilion, State of Louisiana.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to adopt a resolution approving the issuance, sale and delivery of not exceeding One Million Five Hundred Thirty Thousand



Dollars (\$1,530,000) of Water Revenue Bonds of Southeast Waterworks District No. 2 of the Parish of Vermilion, State of Louisiana.

President Picard 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. Mark Poche', 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:

- Provided to the Police Jurors is the Statement of Operations prior monthly budget-to-actual comparisons for all of the major funds of the Vermilion Parish Police Jury.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to offer \$30.00 per hour for Tracie Pitre, RN at the Health Unit.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to move forward with the purchase of the property located at Hwy 14 @ Marcus Road (\$378,000.00) for the EOC Building.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to close for Election Day on November 8, 2022.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to move the funds left over (\$305,514.00) from the American Rescue Plan to Road Improvements.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. BR3538, Broussard Appraisal Services – Appraisal of 5.995 Acres on Hwy 14 @ Marcus Rd., in the amount of \$1,350.00.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved payment of Invoice No. 408933, HUB Enterprises, LLC – armed security at the courthouse from September 16<sup>th</sup> – 30<sup>th</sup>, 2022, in the amount of \$3,568.00. Cost to be paid out of General Fund.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury authorized Legal Counsel to research the property located at 410 LaSalle St, Erath – for purchase.



Upon motion by Mr. Dane Hebert, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the usage of two (2) dumpsters for the Giant Omelette Celebration on November 5<sup>th</sup> – 6<sup>th</sup>, 2022, located Downtown Abbeville.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to appoint Ms. Lindsay Watson to the Vermilion Parish Tourist Commission Board replacing Ms. Shalana Francis, term to expire May 18, 2023.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury authorized Legal Counsel to research the property location Parcel #: R3593210 – Mark Ursin, to be redeemed by Mark Ursin.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of invoice No. 4017, Minvielle & Associates, Inc. – Act 170 of 2022 – Line Item Appropriation \$300,000 Cecil McCory Exhibit Building Prepared CEA & all required forms, dated October 19, 2022, in the amount of \$681.25.

Upon motion by Mr. Sandrus Stelly, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of the following invoices from Sellers & Associates, Inc.:

- (A) Invoice No. 25086, Project No. 9049-10, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Permitting, dated June 26, 2022, in the amount of \$1,197.50. Cost to be paid out of Project Account.
  - (B) Invoice No. 25345, Project No. 8924-07, Restore Act – Closure of Two Breaches on the North Shore of Vermilion Bay – Coordinate and Prepare Response for RESTORE Compliance, dated September 30, 2022, in the amount of \$139.00. Cost to be paid out of Project Account.
  - (C) Invoice No. 25364, Project No. 9229-02, FY 2019 FMA/PDM Grant Program, Elevations – Grant Management, dated September 30, 2022, in the amount of \$6,873.60. Cost to be paid out of Project Account.
  - (D) Invoice No. 25365, Project No. 9229-03, FY 2019 FMA/PDM Grant Program, Elevations – Project Management, dated September 30, 2022, in the amount of \$9,236.40. Cost to be paid out of Project Account.
  - (E) Invoice No. 25368, Project No. 9237-02, Vermilion Parish – Town of Gueydan, HMGP Flood Protection Pump Station Improvements – Grant Management (Post-Award), dated September 30, 2022, in the amount of \$1,350.50.
  - (F) Invoice No. 25380, Project No. 8353-10, HMGP Elevation of LA Hwy 14 Bypass – Prepare Right of Way Plans & Acquisitions, dated September 30, 2022, in the amount of \$1,500.00.
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- (G) Invoice No. 25317, Project No. 5263-18, Vermilion Parish Solid Waste Plant Semi-Annual AR/GMR; GMR Maintenance; Groundwater Monitoring (August – September 2022), dated September 30, 2022, in the amount of \$1,285.00. Cost to be paid out of 94 Sales Tax.

- (H) Invoice No. 25318, Project No. 5263-28, Vermilion Parish Solid Waste Plant Annual Certification; Certified Elevations; Financial Assurances; Closure/Post-Closure Costs; Recycling Report (September 2022), dated September 30, 2022, in the amount of \$1,260.00. Cost to be paid out of 94 Sales Tax.
- (I) Invoice No. 25346, Project No. 8966-03, Pre-Positioned Debris Prepare and Coordinate Request for Proposal, dated September 30, 2022, in the amount of \$280.00. Cost to be paid out of 94 Sales Tax.
- (J) Invoice No. 25347, Project No. 8966-04, Pre-Positioned Debris Prepare and Coordinate Procurement for Debris Monitoring Services, dated September 30, 2022, in the amount of \$280.00. Cost to be paid out of 94 Sales Tax.
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- (K) Invoice No. 25320, Project No. 5723-59, Materials for Parish Road Maintenance Contract Period: July 1, 2022 – December 31, 2022: Specifications, Plans out Process, Bid Process, Bid Tabulation Results and Award Process, dated September 30, 2022, in the amount of \$2,595.00.
- (L) Invoice No. 25348, Project No. 8988-25, Drainage Improvements Boston Canal and LA Hwy 688 – Basic Engineering Services (Construction Phase & Inspection), dated September 30, 2022, in the amount of \$1,557.50.
- (M) Invoice No. 25349, Project No. 8990-46, Miscellaneous Engineering Services Coordinate Receipt of Quotes for Tree Removal and Contract Phase, dated September 30, 2022, in the amount of \$206.25.
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- (N) Invoice No. 25302, Project No. 8321-59, Miscellaneous Engineering Services: Miscellaneous Technical Assistance (August - September 2022), dated September 30, 2022, in the amount of \$420.00.
- (O) Invoice No. 25350, Project No. 8990-49, Miscellaneous Engineering Services Calculate Road Miles for Vermilion Parish Police Jury Districts with New 2021 Lines and Prepare Chart, dated September 30, 2022, in the amount of \$1,755.00.
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- (P) Invoice No. 25319, Project No. 5662-97, Equipment Specifications: Prepare Specs, Quote Phase & Award Phase, dated September 30, 2022, in the amount of \$1,820.00.
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Upon motion by Mr. Brent Landry, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved payment of Invoice No. 36-37242, Louisiana Testing & Inspection Inc. – District 8 Road Improvements, dated September 30, 2022, in the amount of \$2,279.60.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of the attached bills submitted.

President Picard recognized New Business, Legal Counsel, Mr. Paul Moresi, III.

Mr. Paul Moresi, III, Legal Counsel, presented the following:

Upon motion by Mr. Mark Poche', duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved to amend the agenda to discuss the Act of Abandonment of Right of Way.



Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury authorized Legal Counsel to draw up the paperwork in regards to the Act of Abandonment of Right of Way near Acadiana Marina.

President Picard recognizes Police Juror President Business.

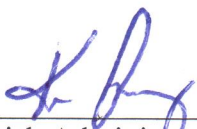
No business to be presented at this time.

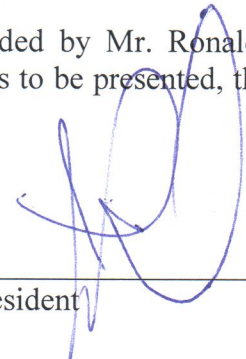
President Picard recognizes Police Juror Business.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved to amend the agenda to discuss Mr. Gary Guidry's salary.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to add Mr. Gary Guidry to salary (\$65,800.00).

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, 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