

Police Jury Meeting, Police Jury Room
November 16, 2022
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 16, 2022, with President Jason Picard presiding.

The meeting was called to order by President Jason Picard.

The following members were present:

Mr. Dane Hebert	Mr. Jason Picard
Mr. Ronald Darby	Ms. Liz Touchet
Mr. Mark Poche`	Mr. Paul Bourgeois
Mr. Errol J. Domingues	Mr. Chad Lege
Mr. Ronald Menard	Mr. Dexter Callahan
Mr. Sandrus Stelly	Mr. Chad Vallo

Absent:	Mr. Brent Landry	Mr. Scott Broussard
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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 Time on the Agenda, Ms. Donna Libersat, Beanies for St. Jude.

Absent.

President Picard recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of October 19, 2022.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of October 19, 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 Darby, duly seconded by Ms. Liz Touchet, 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, Inc., presented the following:

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 6, Vermilion Shell & Limestone Co., Inc. – Contract 5: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$26,775.00.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to request a one year extension from the School Board in regards to hauling dirt.

Upon motion by Mr. Ronald Darby, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved an IGA with the City of Abbeville – CIP Roads at Comeaux Park.

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

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to advertise for bids for Materials for Parish Road Maintenance – January 1st – June 30th, 2023.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved Partial Payment No. 6, Patriot Construction and Industrial, LLC – GOMESA Shoreline Protection on Southwest Point at Southwest Pass, in the amount of \$734,317.41.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved Final Plat for TGB, LLC Partition, ED 2.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved Final Plat for Dollar General Partition, ED 11.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved Project Permit #1825-P, LLOX, LLC – pipeline permit to install 10,630' of an 8" pipeline to produce the Lightning Bayou No. 1 Well, ED 8.

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

No business to be presented at this time.

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

Upon motion by Mr. Sandrus Stelly, duly second by Mr. Paul Bourgeois, 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
NOVEMBER 02, 2022
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON NOVEMBER 02, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize Sellers & Associates, Inc. to advertise for bids once CPRA has provided their authorization – Shoreline Protection on the North Shore of Vermilion Bay.

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. Dane Hebert, 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
NOVEMBER 02, 2022
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON NOVEMBER 02, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize the Parish Administrator to contact the School Superintendent to inquire about the districts experience with BCBS health insurance. Along with Mr. Campisi contacting CCMSI to inquire if they can match the proposal by BCBS.

2. It is recommended the Police Jury approve Partial Payment No. 6, Vermilion Shell & Limestone Co., Inc. – Contract 5: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$26,775.00.
3. It is recommended the Police Jury approve to send a letter to the State to adjust the signs at the entrances on LA Hwy 167.
4. It is recommended the Police Jury approve to hire Kasey Domingue as the Health Unit Clerk at \$10 per hour.
5. It is recommended the Police Jury authorize Legal Counsel to send a letter to Shannon Ducote requesting to clean up the trash in front of the storage building on Alonzo Rd, and to the owners of the storage building at 2211 Richard St. If not cleaned up the Parish will pick it up and charge them \$160 per load.
6. It is recommended the Police Jury authorize Legal Counsel to research the property location Parcel #: RG131800 – Alexandra Snell (Gueydan), to be redeemed by Alexandra Snell.
7. It is recommended the Police Jury authorize Legal Counsel to research the property location Parcel #: RG132000 – Jarrod Snell (Gueydan), to be redeemed by Jarrod Snell.
8. It is recommended the Police Jury authorize Legal Counsel to research the property location Parcel #: R4154200 – Michael Duhon (property adjudicated to the Parish), to be purchased by Thomas Simon who has been maintaining the property for two years.
9. It is recommended the Police Jury authorize 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.
10. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 1720 Détente Rd, Youngsville.
11. It is recommended the Police Jury approve payment of Invoice No. 409885, HUB Enterprises, LLC – armed security at the courthouse from October 1st – 14th, 2022, in the amount of \$3,284.00. Cost to be paid out of General Fund.
12. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:

- (A) Invoice No. 25421, Project No. 08367-09, DOTD Right Sizing Program: ED 8 Road Improvements – Construction Administration and Inspection, dated October 9, 2022, in the amount of \$48,900.00.
 - (B) Invoice No. 25424, Project No. 9155-03, GOMESA Shoreline Protection on Southwest Point at Southwest Pass – Basic Engineering Services, dated October 9, 2022, in the amount of \$6,015.50.
 - (C) Invoice No. 25425, Project No. 9155-07, GOMESA Shoreline Protection on Southwest Point at Southwest Pass – Inspection, dated October 9, 2022, in the amount of \$780.00.
13. It is recommended the Police Jury authorize Legal Counsel to draft a letter in regards to the property located at Section 31, Township 12, Range 4E, allowing Mark Ursin to redeem the property once taxes are paid.
 14. It is recommended the Police Jury approve to partition our Congressional Delegation to see if there is any grant money available for the dredging of the Boston Canal.
 15. It is recommended the Police Jury approve Ben Rivera & Victoria (VEDA) – to establish a mechanism for notifying potential property purchasers of the land use around the property (i.e. farm land or businesses in the area).
 16. 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 Works Committee.

Upon motion by Mr. Ronald Darby, duly second by Ms. Liz Touchet, and unanimously carried, the Police Jury approved the Public Works Committee recommendations and authorize the appropriate officials to carry out the recommendations.

PUBLIC WORKS COMMITTEE
NOVEMBER 02, 2022
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 02, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to award Lyle Machinery (\$38,806.55) to repair the Doosan Excavator DX350 LC-3, Year Model: 2013, Hours: 7,628.5.
2. It is recommended the Police Jury approve the usage of two (2) dumpsters for the Vermilion Delta Waterfowl Banquet Fundraiser November 1st, 2022, located at QSA Sports Complex, Erath.
3. It is recommended the Police Jury approve the usage of two (2) dumpsters for the Vermilion Milk Fund DBA Kaplan Food Bank – Food Net Drive December 6th, 2022, located at Knights of Columbus, Kaplan.
4. It is recommended the Police Jury approve the usage of two (2) dumpsters for the Vermilion Ducks Unlimited Banquet March 23rd, 2023, located at QSA Sports Complex, Erath.
5. It is recommended the Police Jury approve to appoint Mr. Ronald Broussard to the Gravity Drainage District No. 1 Board.
6. It is recommended the Police Jury approve the attached bills submitted.

Respectfully Submitted,
Mr. Brent Landry
Chairman

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

Upon motion by Mr. Chad Vallo, duly second by Mr. Chad Lege, 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
NOVEMBER 02, 2022
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON NOVEMBER 02, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve a Letter of No Objection for Conterra Networks to bore 2" conduit underground for 670' parallel to and crossing Keno Rd. in Abbeville, ED 13.

2. It is recommended the Police Jury approve the request for a variance to change the setbacks for Benjamin Thibodeaux & Kay Reed Stoute: reduce front from 25' to 10' and rear from 15' to 5'.
3. It is recommended the Police Jury approve to adopt a resolution in regards to the Annual Certification of Compliance with State of Louisiana Off-System Bridge Replacement Program.
4. It is recommended the Police Jury authorize Mr. Gary Guidry put a Truck Route Sign at the intersection at Jude Rd in Erath.

Respectfully Submitted,
Mr. Chad Vallo
Chairman

President Picard recognized New Business.

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. 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:

- 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. Ronald Darby, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to move the Wednesday, January 4th, 2023 Committee Meeting to the following Wednesday – January 11th, 2023 and approved the 2023 Calendar.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to move the Wednesday, November 1st, 2023 Committee Meeting to Thursday, November 2nd, 2023 due to the office being closed on the first.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to get an appraisal in regards to the property for the EOC Building.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury authorized The Sellers Group to perform a Blighted Property Assessment at 15625 Mire Rd, Kaplan.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the Acadiana Crime Lab 2023 Budget.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the reappointment of Ms. Sandra Vincent - the Pecan Island Waterworks District No. 3, 4 yr. term, expired 11/03/2022, extend to 11/03/2026.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved the reappointment of Mr. John Andrus - Coulee Kinney Drainage District, 4 yr. term to expire 12/01/2022, extend to 12/01/2026.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the reappointment of Mr. Glenwood Leonard - Isle Marrone Drainage District, 4 yr. term to expire, extend to 12/01/2026.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to send a Letter of Support request to Acadiana Planning Commission for the EPA Brownfield Assessment Grant.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved a permit extension for 12225 Hayes Road, Maurice (ED2) – ready to move forward with project.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved payment the following invoices from HUB Enterprises, LLC:

- (A) Invoice No. 410735 – armed security at the courthouse from October 17th – 31st, 2022, in the amount of \$3,550.00.
- (B) Invoice No. 410736 – armed security at the courthouse from October 25th – 31st, 2022, in the amount of \$624.00.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved payment of Invoice No. 5319, The Sellers Group – Professional Services July 16th – October 31st, 2022: Phase III – Access Control System Improvements at Vermilion Parish Law Enforcement center, dated October 31, 2022, in the amount of \$595.00. Cost to be paid out of 78 Sales Tax.

Upon motion by Mr. Ronald Darby, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved Payment No. 3, Securtec – Phase III –

Access Control System Improvements at Vermilion Parish Law Enforcement Center, in the amount of \$12,984.00. Cost to be paid out of 78 Sales Tax.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the usage of two (2) dumpsters for the Vermilion Chamber of Commerce – Taste of Vermilion, November 17th, located at QSA, Erath.

Upon motion by Mr. Ronald Darby, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of the following invoices from Primeaux, Touchet & Associates, LLC:

- (A) Invoice No. 21-155, 2022 Vermilion Parish Bridge Repairs & Improvements Project, Phase I – Burnell Road, Wright Road, Broadview Drive & South Lemaire Avenue, dated November 14, 2022, in the amount of \$22,935.62.
- (B) Invoice No. 21-155-02, 2022 Vermilion Parish Bridge Repairs & Improvements Project, Phase I – Burnell Road, Wright Road, Broadview Drive & South Lemaire Avenue, dated November 14, 2022, in the amount of \$8,280.00.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved the lowest bids for the attached Janitorial Supply and the Transportation needs (ex. Filter) for Public Works.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment of Invoice No. S-0026169, Bonaventure Co. Inc. – Meaux Nunez Vol. Fire Dept. work completed on Unit #1101, dated September 29, 2022, in the amount of \$5,023.97. Cost to be paid out of 76 Sales Tax.

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

- January 11th, 2023 set a hearing for 911 Committee – Acadian Ambulance objection to Global Medicals Application

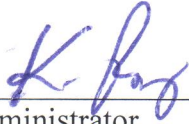
President Picard recognizes Police Juror President Business.

No business to be presented at this time.

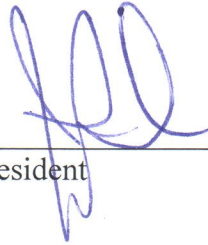
President Picard recognizes Police Juror Business.

No business to be presented at this time.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Dexter Callahan, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.



Parish Administrator



President