

Police Jury Meeting, Police Jury Room
December 21, 2022
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on December 21, 2022, with President Jason Picard presiding.

The meeting was called to order by President Jason Picard, who asked Mr. Paul Moresi, III 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. Jason Picard	Mr. Brent Landry
	Ms. Liz Touchet	Mr. Mark Poche'
	Mr. Chad Lege	Mr. Ronald Menard
	Mr. Scott Broussard	Mr. Dexter Callahan
	Mr. Sandrus Stelly	Mr. Chad Vallo
Absent:	Mr. Dane Hebert	Mr. Ronald Darby
	Mr. Paul Bourgeois	Mr. Errol J. Domingues
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, Brandon Maxwell – Exxon Mobile.

Mr. Colette, Exxon Mobile, gave a project introduction.

Upon motion by Mr. Mark Poche', duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved to table the request to have Legal Counsel obtain legal advice regarding the Carbon Capture project.

President Picard recognized Reading or Approval of the minutes of the previous meeting - Special Budget Meeting of November 16, 2022 & Regular Meeting of November 16, 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 Special Budget Meeting of November 16, 2022 & Regular Meeting of November 16, 2022.

President Picard stated for consideration to grant an Operating Permit to Acadian Ambulance Services, Inc. for the Calendar Year of 2023, based on the compliance and occurrence that they will operate in accordance with the Parish ordinance regulating the operation of Ambulance Service in the Parish.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to grant an Operating Permit to Acadian Ambulance Services, Inc. for the Calendar Year of 2023, based on the compliance and occurrence that they will operate in accordance with the Parish ordinance regulating the operation of Ambulance Service in the Parish.

President Picard recognized Information for the Public.

2023 BUDGET

VERMILION PARISH POLICE JURY PARISH OF VERMILION STATE OF LOUISIANA ABBEVILLE, LOUISIANA

BUDGET MESSAGE AND NARRATIVE

Members of the Police Jury:

I submit to you the Budget for the fiscal year 2023, beginning January 1, 2023. This budget represents a continuation of service levels and reflects expenditures budgeted within anticipated revenues for 2023 and balances of 2022: \$71,354,612 of balance and \$42,755,193 of revenue for a total of \$114,109,805, with a total anticipated 2023 budget disbursement of \$54,300,257 and a \$0 interfund transfer, which will end 2023 with an anticipated balance of \$59,809,548.

The Jury carefully reviewed the 2023 budget in order to line up as close to the expected revenues for 2023. Careful monitoring will enable projects that are on the shelf to perhaps be put forward if revenues increase.

The Police Jury will pursue avenues of funding to assist in the expansion of water and fire protection services, along with other programs that promote quality of life opportunities for Vermilion Parish citizens.

The Police Jury continues to work with local, State and Federal agencies to obtain grants along with sharing the cost of projects through mutual aid or cooperative agreements.

The 2023 budget will present opportunities. As your Parish Administrator, the proposed budget offers a challenge after its adoption. Providing the best services for the least cost equals efficient government service, the mandate of the people of Vermilion Parish. I urge good fiscal management by both the Jury and myself.

May the upcoming holiday season provide a joyous, family filled and prosperous 2023.

APPROPRIATION
BUDGET ORDINANCE

2022-O-07

AN ORDINANCE adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning January 1, 2023, and ending on December 31, 2023.

BE IT ORDAINED BY THE POLICE JURY OF THE PARISH OF VERMILION, in special session convened that:

SECTION 1: The attached detailed estimate of Revenues for the fiscal year beginning January 1, 2023, and ending December 31, 2023, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the Parish during the same period.

SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning January 1, 2023, and ending December 31, 2023, be and the same is hereby adopted to serve as a Budget of Expenditures for the Parish during the same period.

SECTION 3: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included within the 2023 Budget.

President Picard stated a motion is needed to approve the recommendations to implement the 2023 budget.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved the recommendations to implement the 2023 budget.

President Picard stated a motion is needed to approve the recommendations to implement Budget Amendment 22-02.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved the recommendations to implement Budget Amendment 22-02.

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. Chad Vallo, duly seconded by Mr. Chad Lege, 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. Brent Landry, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to reject and re-advertise for the Oil & Gas Bid for the Materials for Parish Road Maintenance – January 1st to June 30th, 2023. Along with awarding all other bids.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved Partial Payment No. 7, Vermilion Shell & Limestone Co, Inc. – Contract 5: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$34,398.00.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury authorized Legal Counsel to draw up an agreement allowing to use the Borrow Pit on LA 699 by the current Farmer.

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

Upon motion by Mr. Brent Landry, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved a Letter of No Objection for Cox Communications, Bore 2" conduit beginning at the pole located on Ollie Rd., paralleling Ollie Rd. for 787', bore 2" conduit beginning at the pole located at 1317 St. Elmo Rd., paralleling St. Elmo Rd. for 542', ED 8.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved a Letter of No Objection for Cox Communications, Bore 2" conduit with coax beginning at the pole located on Enis Rd., paralleling Enis Rd. for 85', then crossing Enis Rd. for 50', ED 2.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved Project Permit #1826-D, Ther Termo Company – drilling permit to install BOL P RA SUA; Neelis Lege Estate No. 1, ED 14.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved Borrow Pit Permit Application, Stansel Properties, LLC & CH Field Services, ED 14.

Upon motion by Mr. Mark Poche', duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved Partial Payment No. 2, Glenn Lege Construction – Election District 8 Road Improvements – Phase 1, in the amount of \$594,029.75.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 7, Patriot Construction and Industrial, LLC – GOMESA Shoreline Protection on Southwest Point at Southwest Pass, in the amount of \$813,108.60.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to use \$2.055 million from the FEMA for the EOC.

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. Chad Lege, 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
DECEMBER 07, 2022
ABBEVILLE, LOUISIANA

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

1. It is recommended the Police Jury approve to award the GOMESA Oyster Reefs along the Gulf Shoreline – Phase II Project to Rigid Constructors with Change Order No. 1 to reduce the project scope to bring the total contract amount to within the funds available for construction which is approximately \$1,200,000.00.
2. It is recommended the Police Jury approve the payment of the bills that were submitted.

Respectfully submitted
Mr. Chad Lege
Vice-Chairman

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

Upon motion by Mr. Chad Vallo, duly second by Mr. Scott Broussard, 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
DECEMBER 07, 2022
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON DECEMBER 07, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Partial Payment No. 2, Vermilion Shell & Limestone Co., Inc. – Demolition of Residence at 10901 Agnes Plantation Rd., Abbeville, in the amount of \$1,504.00.
2. It is recommended the Police Jury approve to order five (5) Kenworth Dump Trucks (lease for 72 months at \$2,122.62 per month).
3. It is recommended the Police Jury approve to table the replacement for Mr. Ravis Menard, President, on Coulee Baton Drainage District No. 1 who has resigned as of November 18, 2022.
4. It is recommended the Police Jury approve payment of the following invoices from HUB Enterprises, LLC:
 - (A) Invoice No. 411673, armed security at the courthouse from November 1st – 15th, 2022, in the amount of \$3,008.00.
 - (B) Invoice No. 411674, armed security at the courthouse on November 1st & 8th, 2022, in the amount of \$616.00.
 - (C) Invoice No. 412467, armed security at the courthouse from November 16th – 30th, 2022, in the amount of \$2,880.00.
 - (D) Invoice No. 412468, armed security at the courthouse on November 22nd - 30th, 2022, in the amount of \$416.00.

5. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 2303 Merrill St, Abbeville, ED 5.
6. It is recommended the Police Jury approve to renew the current agreement with Abbeville General Hospital in regards to the Discounted Services – VP Inmates.
7. It is recommended the Police Jury approve to ratify the usage of one dumpster for the Annual Christmas Event in Erath on December 3rd, 2022, located in downtown Erath.
8. It is recommended the Police Jury approve payment of the following invoices from Minvielle & Associates, Inc.:
 - (A) Invoice No. 4060, Prepared an FY 22-23 Local Government Assistance Program Application for a \$30,000 Grant for new flooring in the Administrative Office, Computers & Printer Application submitted November 17th, 2022, dated November 29, 2022, in the amount of \$500.00.
 - (B) Invoice No. 4101, Prepared an FY 22-23 Community Water Enrichment Grant Program Application for a \$26,000 for new water lines and to install isolation valves for water districts - Application submitted November 17th, 2022, dated November 29, 2022, in the amount of \$500.00.
9. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
 - (A) Invoice No. 25449, Project No. 8367-08, DOTD Right Sizing Program: Gladu Road Improvements – Construction Administration and Inspection, dated October 30, 2022, in the amount of \$9,215.90.
 - (B) Invoice No. 52456, Project No. 9139-61, Approved Subdivision Review: Dollar General on 167 West of Abbeville Partition Review, dated October 30, 2022, in the amount of \$450.00.
 - (C) Invoice No. 25473, Project No. 9499-01, Schooner Bayou: Field Assessment/Surveys and preparation of power point presentation for Coastal Committee, dated October 30, 2022, in the amount of \$1,066.00.
10. It is recommended the Police Jury approve payment of Invoice No. 36-37521, Louisiana Testing and Inspection Inc. – Gladu Road, dated October 31, 2022, in the amount of \$300.00.
11. It is recommended the Police Jury authorize Legal Counsel to send a letter in regards to the property located at 8316 Michelle Dr., thanking them for the work they completed and inform them if the vehicle is not working it needs to be removed.

12. It is recommended the Police Jury authorize Legal Counsel to send another letter in regards to 2106 S. Perry Dr., Abbeville (Pete & Sue LeBlanc).
13. It is recommended the Police Jury authorize Legal Counsel to transmit a letter to the Vermilion Parish Assessor and Sheriff, for the calculation of the taxes, interest, penalties and any other sums due, relative to the adjudicated property located at 607 Edwards St., Abbeville La., previously owned by Joseph Darby, and authorizing the redemption of said adjudicated property after the payment of all sums due.
14. It is recommended the Police Jury authorize Legal Counsel to send a letter to the owners of the property located on Lark Rd. inquiring as to the status of the rehabilitation of the property that was previously declared to be blighted, and letting the owners know that continued progress must be shown to avoid the property being demolished by VPPJ.
15. 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. Brent Landry, duly second by Mr. Dexter Callahan, 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
DECEMBER 07, 2022
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 07, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve payment of Invoice No. 1905, Morton Morrow Inc. – Erath Fire Air Trailer: Maintenance, dated August 22, 2022, in the amount of \$910.63.
2. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:

- (A) Invoice No. 25435, Project No. 5263-18, Vermilion Parish Solid Waste Plant Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring (September 2022 – October 2022), dated October 30, 2022, in the amount of \$2,027.50.
 - (B) Invoice No. 25436, Project No. 5263-28, Vermilion Parish Solid Waste Plant Annual Certification; Certified Elevations; Financial Assurances; Closure/Post-Closure Costs; Recycling Report (September 2022 – October 2022), dated October 30, 2022, in the amount of \$1,980.00.
 - (C) Invoice No. 25450, Project No. 8645-16, Solid Waste Facility Borrow Pit Project Quote: Update Specs, Quote Phase, Award Phase, and Service Phase, dated October 30, 2022, in the amount of \$775.00.
 - (D) Invoice No. 25452, Project No. 8937-09, Vermilion Parish Solid Waste Plant Consolidated Compliance order/Notice of Potential Penalty – Prepare Documentation and responses to LDEQ; Coordinate with Parish and LDEQ, dated October 30, 2022, in the amount of \$3,900.00.
3. It is recommended the Police Jury authorize Legal Counsel to send a letter to the City of Abbeville requesting they change their ordinance in regards to the trash can variances.
 4. It is recommended the Police Jury approve the unified reporting system for all fifteen (15) Fire Departments (\$29,725) \$34,195 – 1st year for initial setup.
 5. 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
DECEMBER 07, 2022
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON DECEMBER 07, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to enter into an IGA with the City of Kaplan to pave Abshire Drive (from Bert Street to J.E. Viator Street – one block)

and 5th Street (from Montgomery to Eleazar – two blocks), where the City of Kaplan will pay for the asphalt Parish will provide the labor and equipment.

2. It is recommended the Police Jury approve Final Plat of Michael Norse Partition contingent upon the developer satisfactorily addressing the comments from Sellers & Associates, along with the approval of a variance to perform a drainage impact analysis.
3. It is recommended the Police Jury approve Partial Payment No. 1, L&R Construction Co. Inc. – 2022 Bridge Improvement Project VPPJ Phase I – Burnell Rd, Wright Rd, Broadview Dr. & S. Lemaire Ave. Bridges, in the amount of \$167,380.05.
4. It is recommended the Police Jury approve payment of the attached bills submitted.

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. Chad Vallo, duly seconded by Mr. Scott Broussard, 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.
- Katherine Blanchard was hired as the Registered Nurse at the Health Unit at \$30.00 per hour

Upon motion by Mr. Mark Poche', duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to discuss the Landfill cover in the Public Works Committee Meeting.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to send Mr. Dexter Callahan on the DC trip.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of a night watchman (Sean McFarlain) in the amount of \$450.00 for the 49th Annual Vermilion Parish 4H Jr. Livestock Show and Sale for the following dates and times:

- January 12 – 9pm to January 13 – 6am
- January 13 – 9pm to January 14 – 6am

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved the St. Mary Community Action Agency 5311 Report for the month of November 2022.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of the following invoices from Primeaux, Touchet & Associates, LLC:

- (A) Invoice No. 22-022-3, Professional services rendered to evaluate the Big 4 Road Bridge #200260 based on LA DOTD's Engineering Directives and Standards for the establishment of regulatory weight limits on public bridges, dated December 12, 2022, in the amount for \$4,100.00.
- (B) Invoice No. 22-022-4, Professional services rendered to evaluate the Reese Road Bridge #200328 based on LA DOTD's Engineering Directives and Standards for the establishment of regulatory weight limits on public bridges, dated December 12, 2022, in the amount for \$4,100.00.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved payment of the following invoices from Sellers & Associates, Inc.:

- (A) Invoice No. 25537, Project No. 9139-58, Approved Subdivision Review – TGC, LLC Partition Review, dated November 27, 2022, in the amount of \$625.00. Cost to be paid out of General Fund.
- (B) Invoice No. 25538, Project No. 9139-61, Approved Subdivision Review – Dollar General on 167 West of Abbeville Partition Review, dated November 27, 2022, in the amount of \$620.00. Cost to be paid out of General Fund.
- (C) Invoice No. 25539, Project No. 9139-62, Approved Subdivision Review – Michelle Baughman Property Partition Review, dated November 27, 2022, in the amount of \$350.00. Cost to be paid out of General Fund.
- (D) Invoice No. 25540, Project No. 9139-63, Approved Subdivision Review – Review of Setback Variance Request on Private Road off of LA 339 (Thibodeaux), dated November 27, 2022, in the amount of \$120.00. Cost to be paid out of General Fund.
- (E) Invoice No. 25545, Project No. 9236-03, Louisiana Watershed Initiative Non-Structural Risk Reduction – Coordination with Office of Community Development, in the amount of \$362.35.00. Cost to be paid out of General Fund.

- (F) Invoice No. 25522, Project No. 7253-76, Miscellaneous Engineering Services – Vermilion Parish Law Enforcement Center and Rabies Control Building – Non-Compliance Reporting: Processing, Recording and Monitoring of Test Results for Compliance with LPDES Discharge permit; Prepare Non-Compliance Reporting/Letter to LDEQ as Needed (May 2022 – November 2022), dated November 27, 2022, in the amount of \$175.00. \$87.50 to be paid out of 78 Sales Tax and \$87.50 to be paid out of General Fund.
- (G) Invoice No. 25561, Project No. 9371-01, 4559 HMGP Funding – Project Development, Generator Application, BCA (Pre-Award), dated November 27, 2022, in the amount of \$7,501.50. Cost to be paid out of General Fund.
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- (H) Invoice No. 25506, Project No. 5263-18, Vermilion Parish Solid Waste Plant Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring (October 2022 – November 2022), dated November 27, 2022, in the amount of \$1,717.50. Cost to be paid out of 94 Sales Tax.
- (I) Invoice No. 25507, Project No. 5263-28, Vermilion Parish Solid Waste Plant Semi-Annual Certification; Certified Elevations; Financial Assurances; Closure/Post-Closure Costs; Recycling Report (October 2022 – November 2022), dated November 27, 2022, in the amount of \$600.00. Cost to be paid out of 94 Sales Tax.
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- (J) Invoice No. 25532, Project No. 8988-29, Drainage Improvements – Marlin Road Drainage Study, dated November 27, 2022, in the amount of \$4,855.00.
- (K) Invoice No. 25552, Project No. 9330-05, COP Road Improvements – Data & Line of Credit Forms, dated November 27, 2022, in the amount of \$312.50.
- (L) Invoice No. 25553, Project No. 9330-06, COP Road Improvements – Prepare and Submit 2023-2024 COP Application, dated November 27, 2022, in the amount of \$411.25.
- (M) Invoice No. 25593, Project No. 8367-06, DOTD Right Sizing Program District 8 – Road Improvements (Topo Surveys and Design), dated November 30, 2022, in the amount of \$24,300.00.
- (N) Invoice No. 25594, Project No. 8367-09, DOTD Right Sizing Program District 8 – Road Improvements Construction Administration and Inspection, dated November 30, 2022, in the amount of \$32,600.00.
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- (O) Invoice No. 25534, Project No. 8990-54, Miscellaneous Engineering Services National Guard Fire Training Center: Construction Labor, Application & Required Documentation for National Guard Assistance, dated November 27, 2022, in the amount of \$1,317.50.
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- (P) Invoice No. 25581, Project No. 9553-01, COP-Salt Water Barrier Control Structure Prepare and Submit COP Application 2023-2024, dated November 27, 2022, in the amount of \$495.00.
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Upon motion by Mr. Mark Poche', duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved the appointment of Mr. Richard Landry for the Acadiana Area Human Services District Board Member, replacing Ms. Janise Hardy.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury authorized Legal Counsel to send a Blighted Property Letter in regards to the property located at 6308 West Waxwing, Erath.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved authorized Legal Counsel to send a letter in regards to the following properties asking to clean up the properties:

- 121 Darlene St, Abbeville
- 109 W. Valcourt, Abbeville
- 114 Darlene St, Abbeville

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury authorized the President to sign an agreement with the Vermilion Parish School board for FY 2023 where the Jury will use its equipment and labor to do work in the construction, maintenance and improvement of public properties and ways owned by the School Board and the School Board will pay the cost to the Jury of all materials used in said projects.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to replace the leased 75G Excavator at the rate of \$2,145.00 last lease was \$1,805.00.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to enter into a contract with Rosenbauer for a fire truck for Pecan Island in 2024.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 76903630028, Clean Earth – Annual Household Hazardous Waste Collection Day, dated November 17, 2022, in the amount of \$25,425.28.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, 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 Meeting – Global Medical

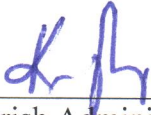
President Picard recognizes Police Juror President Business.

No business to be presented at this time.

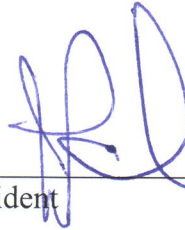
President Picard recognizes Police Juror Business.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to appoint Mr. Josh Andrus to the Coulee Baton Drainage District, replacing Mr. Ravis Menard.

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



Parish Administrator



President