

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

Minutes of a regular meeting of the Vermilion Parish Police Jury held on January 19, 2022, with President Dane Hebert presiding.

The meeting was called to order by President Dane Hebert, who asked Mr. Brent Landry 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
Mr. Wayne Touchet	Mr. Mark Poche'
Mr. Paul Bourgeois	Mr. Chad Lege
Mr. Ronald Menard	Mr. Scott Broussard
Mr. Sandrus Stelly	Mr. Chad Vallo

Absent: Mr. Errol J. Domingues Mr. Dexter Callahan

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

President Hebert recognized Election of Officers.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to open nominations for President.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Mark Poche', and unanimously carried, Mr. Jason Picard was nominated for the position of President of the Police Jury.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Mark Poche', and unanimously carried, nominations for the position of President of the Police Jury were closed, and Mr. Jason Picard was elected by acclamation.

New President, Mr. Jason Picard, presides over remainder of meeting.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to open nominations for Vice-President.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chad Vallo, and unanimously carried, Mr. Brent Landry was nominated for the position of Vice-President of the Police Jury.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Darby, and unanimously carried, nominations for the position of Vice-President of the Police Jury were closed, and Mr. Brent Landry was elected by acclamation.

President Picard stated a motion is needed to amend the agenda to reappoint the Treasurer, Mr. Tim Baudoin.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to amend the agenda to reappoint Mr. Tim Baudoin as Treasurer.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to reappoint Mr. Tim Baudoin as Treasurer.

President Picard recognized 2022 Appointments of Standing Committees.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to eliminate the General Needs Committee.

President Picard will review the committee boards and release the members at a later date.

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 December 15, 2021.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of December 15, 2021.

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. Ronald Darby, 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. Sandrus Stelly, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved a Letter of No Objection for Gulf Inland Contractors, Inc. - plug and abandon well; removal of various tanks, structures and flowlines, in ED 13.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the lowest bidder, Breaux's Backhoe (\$11,882.30) – FMA 2018 Acquisition of 3420 Theodore Rd. Demolition.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to take the request under advisement for the Gladu Road Improvements and have a meeting to review the budget.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved Change Order No. 1, Patriot Construction and Industrial, LLC – GOMESA Oyster Reefs along the Gulf Shoreline, adjust the contract quantities, therefore the contract price to date is \$1,701.660.24.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved Partial Payment No. 7, Patriot Construction and Industrial, LLC – GOMESA Oyster Reefs along the Gulf Shoreline, in the amount of \$20,669.43.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved a resolution authorizing the President to execute an Act of Acceptance from Patriot Construction and Industrial, LLC, pertaining to the completion of the contract for the GOMESA Oyster Reefs along the Gulf Shoreline.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved Amendment No. 2 – Engineer Agreement for the Freshwater Bayou Canal Shoreline Protection Project (CPRA – Parish Restore Matching Program) with Sellers & Associates, Inc. and authorized the President to sign.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Amendment No. 1 – Engineer Agreement for the North Vermilion Bay Shoreline Protection Project (TV-0077) with Sellers & Associates, Inc. and authorized the President to sign.

Mr. Gene Sellers, Jr, The Sellers Group, presented the following:

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to repair the Animal Control Building.

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

Upon motion by Mr. Paul Bourgeois, duly second by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to accept the Courthouse/Building Committee recommendations as amended and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE  
JANUARY 05, 2022  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON JANUARY 05, 2022, AND AMENDED ON JANUARY 19, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to adopt the compliance questionnaire presented by Kolder, Slaven and Company, LLC, related to the audit of the financial statements as of December 31, 2021, and for the period January 1, 2021 through December 31, 2021 and authorize the President to sign the compliance questionnaire.
2. It is recommended the Police Jury approve Budget Amendment 22-01.
3. It is recommended the Police Jury approve payment of \$43,470.00 to Bernhard MCC, Inc. - the Domestic Hot Water Piping and Storage Tank Replacement at the VPLEC. Along with approval of payment of Invoice No. 5185, The Sellers Group - Professional Services thru Construction (December 31, 2021) Domestic Hot Water Piping & Storage Tank Replacement VPLEC, dated January 3, 2022, in the amount of \$1,568.75. Cost to be paid out of 78 Sales Tax.
4. It is recommended the Police Jury approve to accept the Domestic Hot Water Piping and Storage Tank Replacement at the Vermilion Parish Law Enforcement Center Project as Substantially Complete as of December 7, 2021 and direct the Administrator to sign the necessary documents.
5. It is recommended the Police Jury approve payment of \$112,500.00 to Securtec, Inc. - Phase II - Access Control System Improvements at the VPLEC. Along with approval of payment of Invoice No. 5186, The Sellers Group - Professional from



March 27<sup>th</sup> – December 31, 2021 (Phase II – Access Control System Improvements at VPLEC), in the amount of \$1,135.00. Cost to be paid out of 78 Sales Tax.

6. It is recommended the Police Jury approve to accept the Phase II – Access Control System Improvements at the Vermilion Parish Law Enforcement Center as Substantially Complete with Punch List and direct the Administrator to sign the necessary documents.
7. It is recommended the Police Jury authorize Legal Counsel to get Iberia's ordinance in regards to Regulation of Ponds and proceed from there.
8. It is recommended the Police Jury approve payment of Invoice No. 388240, HUB Enterprises, LLC – armed security at the Courthouse from December 1<sup>st</sup> – 15<sup>th</sup>, 2021, in the amount of \$3,536.00. Cost to be paid out of General Fund.
9. It is recommended the Police Jury approve appointment of Mr. Henri Deshotels, replacing Odile Segrest, for the Vermilion Parish Tourist Commission Board, 3 yr. term to expire 01/18/2025.
10. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
  - (A) Invoice No. 24506, Project No. 9156-03, GOMESA Oyster Reefs along the Gulf Shoreline – Basic Engineering Services, dated December 26, 2021, in the amount of \$2,305.46. Cost to be paid out of Project Account.
  - (B) Invoice No. 24507, Project No. 9156-07, GOMESA Oyster Reefs along the Gulf Shoreline – Resident Project Representative, dated December 26, 2021, in the amount of \$5,440.00. Cost to be paid out of Project Account.
11. It is recommended the Police Jury approve a six (6) month permit extension for Permit # 34610 – Marshall Guidry (10190 W. Placide Rd, Maurice), only been able to work on weekends and hard time getting proper supplies, ED1.
12. It is recommended the Police Jury authorize Legal Counsel to send a letter to the ex-employee of 911 asking for the return of any all documents belonging to 911 Communications District.
13. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment in regards to 2303 Merrill Street, Abbeville.
14. It is recommended the Police Jury authorized Legal Counsel to send a Long Grass Letter in regards to the property located on Villien St.
15. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted,  
Mr. Paul Bourgeois  
Chairman

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

Upon motion by Mr. Brent Landry, duly second by Mr. Ronald Darby, 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  
JANUARY 05, 2022  
ABBEVILLE, LOUISIANA

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

1. It is recommended the Police Jury approve the usage of one (1) dumpster for the Annual Mardi Gras Run – Le Krewe du le Originales Et Les Enfants, February 4th – 5th, 2022, located at 404 Dallas Guidry Road, Gueydan.
2. It is recommended the Police Jury approve payment of Invoice No. 76903324408, Philip Reclamation Services/Clean Earth Environmental Solutions, Inc. – 2021 Household Hazardous Waste Collection Day, in the amount of \$39,747.16. Cost to be paid out of 94 Sales Tax.
3. It is recommended the Police Jury authorize the President to sign Affidavit in regards to lawsuit filed in regards to animal being picked up by Animal Control.
4. 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. Jason Picard, duly second by Mr. Dane Hebert, 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  
JANUARY 05, 2022  
ABBEVILLE, LOUISIANA

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

1. It is recommended the Police Jury deny the request from Ms. Lauren d'Augereau to replace her windshield.

Respectfully Submitted,  
Mr. Jason Picard  
Chairman

President Picard recognized Report of Standing Committees, Finance Committee.

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

FINANCE COMMITTEE  
JANUARY 05, 2022  
ABBEVILLE, LOUISIANA

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

2. It is recommended the Police Jury approve to mail Proclamation to Ms. Kristy Hebert's husband.
3. It is recommended the Police Jury approve to send a Letter of Commendation to Judy Stelly.

Respectfully Submitted,  
Mr. Wayne Touchet  
Chairman



President Picard recognized New Business.

President Picard stated to consider action to adopt a resolution authorizing the President to advertise and receive bids for Oil, Gas and Mineral Lease of property owned by the Vermilion Parish Police Jury.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Paul Bourgeois, with Mr. Scott Broussard abstaining, the Police Jury approved to adopt a resolution authorizing the President to advertise and receive bids for Oil, Gas and Mineral Lease of property owned by the Vermilion Parish Police Jury.

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. Chad Vallo, 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.
- Mr. Craig Duhon has resigned from the Coulee Kinney Drainage District Board of Commissions as of December 31, 2021 – need a replacement (term to expire 08/18/2024)
- Received the Annual Expense Report for 2021 from the Registrar of Voters Office (will be kept on file)
- American Rescue Plan Act Changes
- Received the report for the Bore Samples on the Sonnier Property

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury authorized the sale (to purchase the Sonnier Property), for the President to sign the sale, and authorize the payment to Charles Sonnier, Nancy Sonnier & Lois Sonnier for the purchased price as agreed to (\$563,316.00). Along with authorizing Legal Counsel to close the sale.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the usage of six (6) dumpsters for Maltrait Memorial Catholic School Annual Spring Bazaar, from March 9<sup>th</sup> – 11<sup>th</sup>, 2022, located at Maltrait School Grounds, Kaplan.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the purchase of a John Deere 325G Track Loader (\$77,634.48).



Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to hire an Operator/DEQ Compliance Monitor to operate the equipment and repair or correct any compliance issues (\$12.50 per hour for operating/plus \$4.00 per hour for compliance monitor). This employee will work under the direction of Mr. Billy Noegel & Mr. Keith Roy.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved payment of Invoice No. 22-022, Primeaux, Touchet & Associates, LLC – professional services rendered to evaluate the Cypress Pint Road Bridge #200348 based on LA DOTD's Engineering Directives and Standards for the establishment of regulatory weight limits on public bridges, dated January 7, 2022, in the amount of \$4,100.00. Cost to be paid out of Royalty Road.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 389404, HUB Enterprises, LLC – armed security at the Courthouse from December 16<sup>th</sup> – 30<sup>th</sup>, 2021, in the amount of \$3,280.00. Cost to be paid out of General Fund.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved payment of \$288.50 to Vermilion Parish Clerk of Court in regards to the Vermilion Parish Police Jury and the Iberia Parish Government boundary lines.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved the December 2021 St. Mary Community Action 5311 Report.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Application for Permit to Sell Vinous and Malt Liquors for Maw & Paw's Bait and More LLC, located at 21708 Keno Rd, Abbeville.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 15217 LA Hwy 699, Kaplan.

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

- (A) Invoice No. 24478, Project No. 9216-04, North Vermilion Bay Shoreline Protection Project (TV-0077) – Basic Engineering Services, dated November 28, 2021, in the amount of \$34,200.00. Cost to be paid out of Project Account.

- (B) Invoice No. 24479, Project No. 9230-03, Surplus Fresh Water Bayou Shoreline Protection Project (TV-0082) – Basic Engineering Services, dated November 28, 2021, in the amount of \$26,880.00. Cost to be paid out of Project Account.
- (C) Invoice No. 24480, Project No. 9230-04, Surplus Fresh Water Bayou Shoreline Protection Project (TV-0082) – Permitting, dated November 28, 2021, in the amount of \$3,150.00. Cost to be paid out of Project Account.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved The Sellers Group to perform a Blighted Property Assessment in regards to 2303 Merrill Street, Abbeville.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Chad Vallo, 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:

No business to be presented at this time.

President Picard recognizes Police Juror President Business.

No business to be presented at this time.

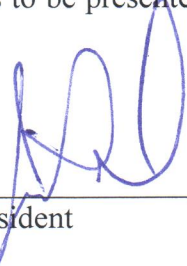
President Picard recognizes Police Juror Business.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved to replace Ms. Joann, who has retired, with Mr. Eddie Robeley.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to replace the dumpsters at the County Agent Building.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Paul Bourgeois, 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