

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

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

The meeting was called to order by President Jason Picard, who asked Mr. Wayne Touchet 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. Errol J. Domingues
Mr. Ronald Menard	Mr. Scott Broussard
Mr. Dexter Callahan	Mr. Sandrus Stelly
Mr. Chad Vallo	

Absent: Mr. Chad Lege

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.

Sheriff Couvillon along with others presented their concerns and suggestions in regards to Hwy 167.

President Picard recognized Time on the Agenda, Representative Ryan Bourriaque, absent. DOTD representative discussed the Hwy 167 situation.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to adopt a Resolution requesting help from the State Legislature in regards to Hwy 167.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to schedule a public hearing and have appropriate people attend.

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

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of January 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. Dexter Callahan, duly seconded by Mr. Brent Landry, 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. Mark Poche', duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to renew contract with Vermilion Shell - Contract Hauling of Borrow Material for Solid Waste Facility/Borrow Pit Project for the Vermilion Parish Police Jury.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Menard, with Mr. Ronald Darby abstaining, the Police Jury approved a Letter of No Objection for COX Communications to Bore 200' of 2" conduit with coax parallel to N. Lyman St. in Abbeville, ED 5.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Partial Payment No. 2, Breaux's Backhoe – Demolition of Residence at 18127 E. Hwy 330, Erath, in the amount of \$1,787.08.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved Partial Payment No. 1, Breaux's Backhoe – Demolition of Resident at 3420 Theodore Rd, Erath, in the amount of \$10,694.07. Along with the President to sign the Resolution of Acceptance authorizing the President to execute an act of acceptance from Breaux's Backhoe, pertaining to the completion of the contract for the Demolition of 3420 Theodore Rd, Erath.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved Final Plat of Division of Property Belonging to Nathan Stelly, ED 13.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved Final Plat of Division of Property Belonging to Elsie Mitchell, ED 6.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to award the lowest bidder, Glenn Lege, the Gladu Road Improvements (from LA 700 to LA 343) Project.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Partial Payment No. 5, Vermilion Shell & Limestone Co., Inc. – Contract 4A: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$5,086.80.

- The contract for the Collection, Transportation and Disposal of Residential and Commercial Solid Waste provides for an annual adjustment of the cost per household based on the Consumer Price Index-All (CPI-All) as well the number of households as mutually agreed upon between the Contractor and the Parish.
- The current contract price is \$8.65 per household and based on the CPI-All adjustment between January 2021 and January 2022, the new rate is \$9.23 per household.
- The number of customers in the current contract is 24,878 and the new number mutually agreed upon with the Contractor is 25,835

Upon motion by Mr. Brent Landry, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to implement the following changes to the contract for garbage collection – current rate of \$8.65 per household to new rate of \$9.23 per household and current customer number of 24,878 to new customer number of 25,835.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to table the discussion of the Landfill surplus equipment until the committee meeting.

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

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved Partial Payment No. 2, L&R Construction – 2021 Bridge Improvement Project, Vermilion Parish Police Jury Phase I – Jude Road Bridge, in the amount of \$14,821.50.

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 to accept the Courthouse/General Needs Committee recommendations and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/GENERAL NEEDS COMMITTEE

FEBRUARY 02, 2022
ABBEVILLE, LOUISIANA

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

1. It is recommended the Police Jury approve the repairs of the elevator near Judge Hulin's office in the amount of \$15,563.14 – Standard Industrial Services.
2. It is recommended the Police Jury approve payment of Invoice No. 390463, HUB Enterprises, LLC – armed security at the Courthouse from January 3rd – 14th, 2022, in the amount of \$3,216.00. Cost to be paid out of General Fund.
3. It is recommended the Police Jury approve to appoint Dr. Jack Gupta to replace Mr. Ivan Bourque, Jr. (resignation in affect March 1, 2022) – Hospital Service District No. 1, term to end April 20, 2027.
4. It is recommended the Police Jury authorize the Administrator to sign a resolution authorizing the Vermilion Parish Police Jury and the Gueydan Sub Drainage District No. 5 to enter into an Intergovernmental Agreement all in accordance with the provisions of La. R.S. 33:1321 et seq.
5. It is recommended the Police Jury approve a Letter of Support in regards to NFWF's Emergency Coastal Resiliency Fund RFP.
6. It is recommended the Police Jury approve the Oil, Gas and Mineral Lease advertisement from Dunn Exploration and authorize the President to sign.
7. 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. Chad Vallo, 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
FEBRUARY 02, 2022
ABBEVILLE, LOUISIANA

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

1. It is recommended the Police Jury approve a 2 year extension of the contract for the Borrow Pit Contract with Vermilion Shell at the rate of \$4.50 a yard.
2. It is recommended the Police Jury approve a 2 year extension of the sewer contracts with Pride Environmental and Star Environmental Services.
3. It is recommended the Police Jury approve the estimated quote of \$6,882.55 (Bonaventure) for the Abbeville Fire Department – VPPJ Tanker.
4. It is recommended the Police Jury authorize Legal Counsel to send a Blighted Property Letter in regards to the property located at 14519 Minos Rd, Abbeville.
5. It is recommended the Police Jury approve the usage of five (5) dumpsters for the Erath 4th of July Association – Celebration from June 29th – July 5th, 2022, located downtown Erath.
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 seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to delete Item #10 - It is recommended the Police Jury approve to enter into an IGA with the City of Abbeville where Mr. Wayne Touchet's district will furnish 100' of 15" pipe for Comeaux Park.

Upon motion by Mr. Wayne Touchet, duly second by Mr. Brent Landry, and unanimously carried, the Police Jury approved to accept the Public Road Committee recommendations as amended and authorize the appropriate officials to carry out the recommendations.

PUBLIC ROAD COMMITTEE
FEBRUARY 02, 2022
ABBEVILLE, LOUISIANA

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

1. It is recommended the Police Jury authorize Sellers & Associates to prepare a RFP for Pre-Positioned Debris Services and Pre-Positioned Debris Monitoring Services.
2. It is recommended the Police Jury approve Partial Payment No. 1, L&R Construction – 2021 Bridge Improvement Project Phase III – Merchant, Juniper & Roy Road Bridges, in the amount of \$42,740.10.
3. It is recommended the Police Jury authorize the President to sign a Cooperative Endeavor Agreement between the State of Louisiana and Vermilion Parish in regards to the Bridge Repairs and Improvements, Planning and Construction (Vermilion) FP&C Project No. 50-J57-21-01.
4. It is recommended the Police Jury authorize the President to sign the Cooperative Endeavor Agreement between the Louisiana Department of the Treasury and the State of Louisiana and Vermilion Parish in regards to the 2022 Bridge Improvements Project.
5. It is recommended the Police Jury approve to adopt Resolution No. 2022-R-01 – authorizing the Parish Administrator to act on behalf of the Vermilion Parish Police Jury in all matters associated with the 2022 Bridge Repairs and Improvements Project, FP&C Project No. 50-J57-21-01 and Act 119 Appropriation of 2021.
6. It is recommended the Police Jury authorize the President to sign the contract from Primeaux, Touchet & Associates upon review of Legal Counsel.
7. It is recommended the Police Jury approve to hire the number of employees needed for each barn to be at full capacity.
8. It is recommended the Police Jury approve to allow Mr. Gary Guidry to contact Langlinais Tractor in regards to getting a value on the New Holland Tractor for the Drainage Board.
9. It is recommended the Police Jury approve 20 mph speed limit on Soirez Rd.
10. It is recommended the Police Jury approve the 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. 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.
- Emergency Food and Shelter Board
- Jerry Red Jr, Councilman, St. Landry Parish Council, is announcing his candidacy for 3rd Vice-President on PJAL Executive Board
- Michael Harper, Assumption Parish Police Jury President, is announcing his candidacy for Member at Large – PJAL Executive Board
- Jeff “Big Daddy” Naquin, Assumption Parish Police Jury Vice-President, is announcing his candidacy for Member at Large – PJAL Executive Board.
- Cease and Desist Order of Outdoor Burning
- Discussed Landfill Equipment Leases Expiring and the need to replace them.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved a permit extension for Building Permit # 34625, 3716 Lormand Rd, Maurice LA – George Landry, building is not complete and is months away from completion as building materials are months delayed.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved a Permit Extension for Permit # 34673, Tyler Jeffery – 4003 Seabreeze Pvt Rd, Youngsville, due to everything getting pushed back.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the usage of the three (3) dumpsters for the Henry VFD for their Annual Fire Department Fundraiser on March 12, 2022, located at the lot across from Boat Landing in Henry.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the usage of the two (2) dumpsters for the St. Anne Fete Fundraiser for Church on March 27, 2022, located at the St. Anne Community Center – Lionel Rd.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved the usage of one (1) dumpster for the Cajun Hunting Retriever Club Spring Hunt Test from March 11th – 13th, 2022, located at 404 Dallas Guidry Rd, Gueydan.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the usage of the two (2) dumpsters for the LeBlanc Volunteer Fire Department Annual Fundraiser, on February 27, 2022, located at the LeBlanc Fire Department, Abbeville.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the appointment of Ms. Cathy Burdette to replace Ms. Sandra Reaux, term maxed out, on the Vermilion Parish Tourist Commission, term to expire 01/01/2025.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved payment of Invoice No. 391564, HUB Enterprises LLC – armed security at the Courthouse from January 18th – 31st, 2022, in the amount of \$3,168.00. Cost to be paid out of General Fund.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 01221123, Kolder Slaven & Company LLC – Professional Services Preliminary Procedure Audit, in the amount of \$15,000.00. Cost to be paid out of General Fund.

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

- (A) Invoice No. 24527, Project No. 3775-00, Corps of Engineers/Coastal Use Permits Letters of No Objection Permit Vermilion Parish, Louisiana (June 2021-January 2022), dated January 30, 2022, in the amount of \$790.00. Cost to be paid out of General Fund.
- (B) Invoice No. 24569, Project No. 8992-01, US Census 2020 – Review and Verify Census Data, Review Maps and Spreadsheets of Existing Districts, Coordinate Re-Districting with Jurors and Prepare Maps and spreadsheets of Proposed Districts, dated January 30, 2022, in the amount of \$6,915.00. Cost to be paid out of General Fund.
- (C) Invoice No. 24570, Project No. 8992-03, US Census 2020 – Certify boundary and Annexation Survey, dated January 30, 2022, in the amount of \$552.50. Cost to be paid out of General Fund.
- (D) Invoice No. 24571, Project No. 8996-03, Review State Land Office Parish Boundary Line Monument Parish Line of Each Road Crossing from Lafayette Line to South End of Railroad Street in Delcambre, dated January 30, 2022, in the amount of \$8,394.38. Cost to be paid out of General Fund.

- (E) Invoice No. 24576, Project No. 9139-32, Approved Subdivision Review – Autumn Park Subdivision – Construction Plan & Drainage Impact Analysis Review, dated January 30, 2022, in the amount of \$1,160.00. Cost to be paid out of General Fund.
- (F) Invoice No. 24577, Project No. 9139-39, Approved Subdivision Review – Park Place Subdivision Boundary Survey, dated January 30, 2022, in the amount of \$1,170.00. Cost to be paid out of General Fund.
- (G) Invoice No. 24534, Project No. 5263-28, Vermilion Parish Solid Waste Plant – Annual Certification; Certified Elevations; Financial Assurances; Closure/Post-Closure Costs; Recycling Report (November – December 2021), dated January 30, 2022, in the amount of \$660.00. Cost to be paid out of 94 Sales Tax.
- (H) Invoice No. 24547, Project No. 7215-17, Vermilion Parish Annual Household Hazardous Waste Collection Day: Coordinate Services and Prepare Notification/Ads and Compile Quantities for 2021 Event at the Landfill, dated January 30, 2022, in the amount of \$1,842.50. Cost to be paid out of 94 Sales Tax.
- (I) Invoice No. 24556, Project No. 8645-01, Solid Waste Facility Borrow Pit Project – Coordinating Borrow Excavations and Surveys – Update Site Drawing Bella Rd (November 2021 – January 2022), dated January 30, 2022, in the amount of \$2,040.00. Cost to be paid out of 94 Sales Tax.
- (J) Invoice No. 24557, Project No. 8645-15, Solid Waste Facility Borrow Pit Project – Contract 4A: Dirt Hauling from Borrow Pit on Bella Road to Solid Waste Plant on Birch Road – Change Order No. 1, Award Phase, Construction Phase, dated January 30, 2022, in the amount of \$450.00. Cost to be paid out of 94 Sales Tax.
- (K) Invoice No. 24561, 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 January 30, 2022, in the amount of \$3,240.00. Cost to be paid out of 94 Sales Tax.
- (L) Invoice No. 24562, Project No. 8937-28, Vermilion Parish Solid Waste Plant – Assist with Land Purchase for the Parish Landfill, dated January 30, 2022, in the amount of \$3,987.50. Cost to be paid out of 94 Sales Tax.
- (M) Invoice No. 24563, Project No. 8937-31, Vermilion Parish Solid Waste Plant – Survey, Stake and Install Limestone on Roads at VPSWF, dated January 30, 2022, in the amount of \$5,773.75. Cost to be paid out of 94 Sales Tax.
- (N) Invoice No. 24564, Project No. 8937-32, Vermilion Parish Solid Waste Plant – Hwy 699 Borrow Pit Design, dated January 30, 2022, in the amount of \$10,712.50. Cost to be paid out of 94 Sales Tax.
- (O) Invoice No. 24591, Project No. 9423-01, ARPA – Solid Waste Facility Improvements – Landfill Leachate System Improvements – Surveying, Design and Construction Admin, dated January 30, 2022, in the amount of \$8,100.00. Cost to be paid out of 94 Sales Tax.
- (P) Invoice No. 24565, Project No. 8990-41, Miscellaneous Engineering Services – Topographic Survey of North Side of Ben Frederick Rd near Proposed Construction to verify dry ramp location and ditch grades, dated January 30, 2022, in the amount of \$1,355.00. Cost to be paid out of Parishwide.

(Q) Invoice No. 24535, Project No. 5723-58, Materials for Parish Road Maintenance Contract Period: January 1, 2022 – June 30, 2022: Specifications, Plans out Process, Bid Process, Bid Tabulation Results and Award Process, dated January 30, 2022, in the amount of \$2,457.50. Cost to be paid out of Parishwide.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Sandrus Stelly, 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. Ronald Darby, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to amend the agenda to award the Lease to the bidder for Oil, Gas & Mineral Lease.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved to accept and award the Oil, Gas & Mineral Lease to Dunn Exploration (only bidder).

Upon motion by Mr. Scott Broussard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter in regards to property located at 15233 LA Hwy 699 – Blighted Property.

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. Wayne Touchet, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved to send a letter to Acadiana Crime Lab & Workforce Commission to state Ronald Darby will represent the Vermilion Parish Police Jury on each board.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved to authorize using \$20,000.00 from Election District 14 Road Fund to the Town of Gueydan for a Levee Project.

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



Parish Administrator



President