Police Jury Meeting, Police Jury Room August 16, 2023 Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on August 16, 2023, with President Jason Picard presiding.

The meeting was called to order by President Jason Picard, 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
Ms. Liz Touchet	Mr. Mark Poche`
Mr. Paul Bourgeois	Mr. Chad Lege
Mr. Ronald Menard	Mr. Scott Broussard
Mr. Dexter Callahan	Mr. Sandrus Stelly
Mr. Chad Vallo	·

Mr. Chad Vallo

Absent: 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, Willie Ann Lege – Salvage Yard on Grosse Isle Rd., Abbeville.

President Picard recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of July 19, 2023.

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 July 19, 2023.

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. Paul Bourgeois, 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. Dane Hebert, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to advertise for bids for ED 1, 2 & 11 projects.

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

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Preliminary Plat Review for Belleview Subdivision, subject to addressing the comments from Sellers & Associates, Inc., ED 2.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Project Permit #1833-P, Square Mile Energy – to install an 8" pipeline from the Rosewood Prospect Well No. 1 to a tie-in on an existing Targa sales line, ED 13.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved a Letter of No Objection for Acadian Gas Pipeline System – lowering of the 10-inch Chico A Pipeline and placement of articulated concrete mats across two of the three jetting locations, ED 9 & 13. Along with the approval of Letter of No Objections for an 8" Harvest Pipeline & 6" Energy Transfer Line – subject to them furnishing the required documentation for the Letter of No Objection.

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

Upon motion by Mr. Chad Lege, 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 AUGUST 02, 2023 ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON AUGUST 02, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury authorize a geotechnical investigation to determine if the request by the Port of Iberia for the AGMAC project to place dredged material up against the rock dike constructed in the recent Surplus Freshwater Bayou Shoreline Protection project will affect the dike stability. It is further recommended that it be requested that the AGMAC project pay for the geotechnical investigation.
- 2. It is recommended the Police Jury authorize Sellers & Associates, Inc. to send in a proposal for the USACE Pilot Program for Water Resources Projects for Small or Disadvantaged Communities and the projects should include Youngs Coulee, Rock Projects along the Intracoastal and a levee system in the parish.
- 3. It is recommended the Police Jury authorize Sellers & Associates, Inc. to send in a Letter of Intent for the NOAA Climate Resilience Regional Challenge requesting funding for a levee system in Vermilion Parish.

Respectfully submitted Mr. Chad Lege Chairman

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

Upon motion by Mr. Paul Bourgeois, duly second by Mr. Mark Poche', and unanimously carried, the Police Jury approved to remove number six from the Courthouse/General Needs Committee Recommendations: It is recommended the Police Jury approve to look into the use of the old city jail for juvenile housing for the parish.

Upon motion by Mr. Chad Vallo, duly second by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved the Courthouse/General Needs Committee recommendations, as amended, and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/GENERAL NEEDS COMMITTEE AUGUST 02, 2023 ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON AUGUST 02, 2023, AND AMENDED ON AUGUST 16, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury approve the Vermilion Economic Development District Language presented by VEDA Leadership for the March 23, 2024, Election.
- 2. It is recommended the Police Jury approve Payment Application No. 1, Securtec, Inc. Tier A-1 Cell Door Repairs at the Vermilion Parish Law Enforcement Center, in the amount of

\$76,410.00. Along with the approval of the Certificate of Substantial Completion, (Substantially Complete as of July 26, 2023).

- 3. It is recommended the Police Jury approve payment of Invoice No. 5443, The Sellers Group Tier A-Cell Door Repairs at the Vermilion Parish Law Enforcement Center, dated July 28, 2023, in the amount of \$3,770.00.
- 4. It is recommended the Police Jury approve Change Order No. 2, Bergeron's Metal Buildings, LLC Re-Roofing and Miscellaneous Repairs at the Cecil McCrory Exhibition Building, increase of \$9,342.00 (added roof purlins).
- 5. It is recommended the Police Jury authorize Legal Counsel to discuss with Mr. Young and Mr. Chester Cedars in regards to the Opioid Settlement and what the money can be used for.
- 6. It is recommended the Police Jury approve the usage of two (2) dumpsters for the Kate Margaret Faulk Medical Benefit, September 2<sup>nd</sup>, 2023, located at 900 E. 5<sup>th</sup> Street, Kaplan.
- 7. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regards to the property located at 930 Alcide Circle, Abbeville.
- 8. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regards to the property located at 102 W. Villien Street, Abbeville.
- 9. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regards to the property located at 31258 Kim Dr, Erath.
- 10. It is recommended the Police Jury approve to move forward with getting property appraised for the half acre for access for EOC Building.
- 11. 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 Vallo, 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 AUGUST 02, 2023 ABBEVILLE, LOUISIANA AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON AUGUST 02, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury approve Partial Payment No. 3, Glenn Lege Construction Oxidation Pond Leachate Control System, in the amount of \$91,227.26.
- 2. It is recommended the Police Jury approve to add the rip-rap on the north side of the levee at the oxidation pond and sod at the estimated cost of \$50,000.00.
- 3. It is recommended the Police Jury approve Project Permit No. 1832-P, Trunkline Gas Company, LLC Vermilion Lateral Project #307H-100, ED13.
- 4. It is recommended the Police Jury authorize Primeaux, Touchet & Associates, Inc. to request for proposals in regards to Sydney Gautreaux Road Bridge.
- 5. It is recommended the Police Jury approve payment of Invoice No. 26170, Sellers & Associates, Inc. Vermilion Parish Solid Waste Plant Hwy 699 Borrow Pit Survey & Design, dated July 23, 2023, in the amount of \$1,080.00.
- 6. It is recommended the Police Jury approve payment of the attached bills submitted.

Respectfully Submitted, Mr. Chad Vallo Chairman

President Picard recognized New Business, consider action to adopt Resolution 2023-R-07.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to adopt Resolution 2023-R-07.

### RESOLUTION 2023-R-07

A resolution ordering and calling a special election to be held in the Parish of Vermilion, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), that:

SECTION 1. <u>Election Call</u>. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 26 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and

ordered to be held in the Parish on SATURDAY, NOVEMBER 18, 2023, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

## LIBRARY PROPOSITION (TAX CONTINUATION)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), be authorized to continue to levy a special tax of 4.46 mills on all property subject to taxation in the Parish (an estimated \$1,478,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of the public library and its branches in Vermilion Parish, Louisiana, said millage to represent a .10 increase (due to reappraisal) over the 4.36 mills tax authorized to be levied through the year 2024 pursuant to an election held on April 5, 2014?

SECTION 2. <u>Publication of Notice of Election</u>. A Notice of Special Election shall be published in the official journal of the Parish once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

- SECTION 3. <u>Canvass</u>. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, on **WEDNESDAY**, **DECEMBER 20**, 2023, at **FIVE-THIRTY O'CLOCK** (5:30) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.
- SECTION 4. <u>Polling Places</u>. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.
- SECTION 5. <u>Election Commissioners; Voting Machines</u>. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Parish Administrator of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Parish Administrator of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Vermilion Parish and the Registrar of Voters of Vermilion Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote; the vote thereon was as follows:

YEAS:

Mr. Dane Hebert, Mr. Jason Picard, Mr. Brent Landry, Mr. Ronald Darby, Ms. Liz Touchet, Mr. Mark Poche', Mr. Paul Bourgeois, Mr. Chad Lege, Mr. Ronald Menard, Mr. Scott Broussard, Mr. Dexter

Callahan, Mr. Sandrus Stelly,

Mr. Chad Vallo

NAYS:

**NONE** 

ABSENT: Mr. Errol J. Domingues

And the resolution was declared adopted on this, the 16th day of August, 2023.

/s/ Keith Roy	/s/ Jason Picard
Parish Administrator	President
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President Picard recognized New Business, consider action to adopt Resolution 2023-R-07. Need a motion to amend the agenda for it to read: consider action to adopt Ordinance 2023-O-08.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to amend the agenda for it to read: consider action to adopt Ordinance 2023-O-08.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to adopt Ordinance 2023-O-08.

### ORDINANCE NO. 2023-O-08

# AN ORDINANCE RELOCATING CERTAIN POLLING LOCATIONS WHICH WERE ESTABLISHED IN PREVIOUS ORDINANCES IN ACCORDANCE WITH ACT 1420 OF THE 1997 LOUISIANA LEGISLATURE

WHEREAS, the Vermilion Parish Police Jury desires to relocate and/or rename polling locations due to availability of facilities or facility name changes.

**NOW, THEREFORE BE IT ORDAINED** by the Vermilion Parish Police Jury the following changes shall be adopted:

Section 1: Those precincts to be relocated as follows:

- <u>Precincts 4</u>: Relocate polling precinct from the Indian Bayou Andrew Fire Department, 4723 LA Hwy 700, Kaplan, LA 70548 to Indian Bayou Elementary School, 1603 LA-700, Rayne, LA 70578
- <u>Precincts 7</u>: Relocate polling precinct from the Indian Bayou Andrew Fire Department, 4723 LA Hwy 700, Kaplan, LA 70548 to Indian Bayou Elementary School, 1603 LA-700, Rayne, LA 70578
- 3. <u>Precincts 7A</u>: Relocate polling precinct from the Indian Bayou Andrew Fire Department, 4723 LA Hwy 700, Kaplan, LA 70548 to Indian Bayou Elementary School, 1603 LA-700, Rayne, LA 70578
- 4. <u>Precincts</u> 7B: Relocate polling precinct from the Indian Bayou Andrew Fire Department, 4723 LA Hwy 700, Kaplan, LA 70548 to Indian Bayou Elementary School, 1603 LA-700, Rayne, LA 70578
- 5. <u>Precincts 7C</u>: Relocate polling precinct from the Indian Bayou Andrew Fire Department, 4723 LA Hwy 700, Kaplan, LA 70548 to Indian Bayou Elementary School, 1603 LA-700, Rayne, LA 70578
- Section 2. The revised list of polling locations within the Parish of Vermilion, State of Louisiana shall be as follows in **ATTACHMENT A**:

Section 3. Should any section of provision of this ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared unconstitutional or invalid.

Section 4. All ordinances or part of ordinances in conflict herewith or incompatible with the provisions of this ordinance are hereby replaced.

This ordinance having been submitted in writing, having been read and adopted at a public meeting of the Vermilion Parish Police Jury, State of Louisiana, was then submitted to an official vote as a whole, the vote was thereon being as follows:

YEAS: Mr. Dane Hebert, Mr. Jason Picard, Mr. Brent Landry, Mr. Ronald Darby, Ms. Liz Touchet, Mr. Mark Poche', Mr. Paul Bourgeois, Mr. Chad Lege, Mr. Ronald Menard, Mr. Scott Broussard, Mr. Dexter Callahan, Mr. Sandrus Stelly, Mr. Chad Vallo

NAYS: NONE

ABSENT: Mr. Errol J. Domingues

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### ATTACHMENT A NEW LIST OF POLLING LOCATIONS 2023

PCT#	Precinct Location	Address	City
1	Jesse Owens Elem. School	203 13th St	Gueydan
2	Gueydan High School	901 Main St	Gueydan
4	Indian Bayou Elementary School	1603 LA-700	Rayne
5	Leleaux Fire Department	5801 LA Hwy 13	Kaplan
6	Kaplan Elem. School	608 N Eleazar St.	Kaplan
7	Indian Bayou Elementary School	1603 LA-700	Rayne
7A	Indian Bayou Elementary School	1603 LA-700	Rayne
7B	Indian Bayou Elementary School	1603 LA-700	Rayne
7C	Indian Bayou Elementary School	1603 LA-700	Rayne
8	Rene Rost Middle School	112 W 6th St	Kaplan
9	Kaplan Elem. School	608 N Eleazar St.	Kaplan
10	Rene Rost Middle School	112 W 6th St	Kaplan
11	Rene Rost Middle School	112 W 6th St	Kaplan
12	Kaplan High School	200 E Pirate Ln	Kaplan
14	E Broussard/Forked Island Elem. School	19635 Columbus Rd	Abbeville
16	Pecan Island Fire Station	28702 W La Hwy 82	Kaplan
17	North Vermilion High School	11609 La Hwy 699	Maurice
18	North Vermilion High School	11609 La Hwy 699	Maurice
19	Meaux Elem. School	12419 La Hwy 696	Abbeville

19A	Meaux Elem. School	12419 La Hwy 696	Abbeville
20	Meaux Elem. School	12419 La Hwy 696	Abbeville
20A	Kaplan High School	200 E Pirate Ln	Kaplan
20B	Kaplan High School	200 E Pirate Ln	Kaplan
21	Public Works Building	2211 Leonie St	Abbeville
21A	Public Works Building	2211 Leonie St	Abbeville
22	Cecil Picard Elem. School	203 S Albert St	Maurice
23	7th Ward Elem. School	12012 Audubon Rd	Abbeville
24	Cecil Picard Elem. School	203 S Albert St	Maurice
25	Cecil Picard Elem. School	203 S Albert St	Maurice
26	Cecil Picard Elem. School	203 S Albert St	Maurice
26A	Cecil Picard Elem. School	203 S Albert St	Maurice
26B	Cecil Picard Elem. School	203 S Albert St	Maurice
28	Cooperative Extension	1105 W Port St	Abbeville
29	Cooperative Extension	1105 W Port St	Abbeville
30	New Parish Govt. Office Complex	407 Charity St	Abbeville
31	Live Oak Masonic Lodge	1002 MLK Jr. Dr.	Abbeville
32	Gulf Area LTC	105 Clover St (ENT)	Abbeville
34	Gulf Area LTC	105 Clover St (ENT)	Abbeville
34A	Gulf Area LTC	105 Clover St (ENT)	Abbeville
35	New Parish Govt. Office Complex	407 Charity St	Abbeville
36A	JH Williams Middle School	1105 Prairie Ave	Abbeville
37	New Parish Govt. Office Complex	407 Charity St	Abbeville
38	Live Oak Masonic Lodge	1002 MLK Jr. Dr.	Abbeville
39	JH Williams Middle School	1105 Prairie Ave	Abbeville
40	Public Works Building	2211 Leonie St	Abbeville
41	Public Works Building	2211 Leonie St	Abbeville
42	Abbeville High School	1305 Senior High Dr	Abbeville
44	LeBlanc Fire Station	3834 Bares Rd	Abbeville
45	Vermilion Area PJ Barn 1	13115 Mack Switch Rd	Erath
45A	Vermilion Area PJ Barn 1	13115 Mack Switch Rd	Erath
46	New Parish Govt. Office Complex	407 Charity St	Abbeville
46B	Herod Elem. School	120 Odea St	Abbeville
46C	New Parish Govt. Office Complex	407 Charity St	Abbeville
46D	Herod Elem. School	120 Odea St	Abbeville
46E	Herod Elem. School	120 Odea St	Abbeville
47	Herod Elem. School	120 Odea St	Abbeville
49	Leblanc Elem School	4511 La Hwy 338	Erath
49A	Leblanc Elem School	4511 La Hwy 338	Erath
49B	Leblanc Elem School	4511 La Hwy 338	Erath
49C	Leblanc Elem School	4511 La Hwy 338	Erath
50	Erath Community Center	400 City Park Dr.	Erath
51	Erath Community Center	400 City Park Dr.	Erath
53	Delcambre High School	706 MLK Jr. Dr.	Delcambre
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56	Henry Fire Station	5010 Frank Rd	Erath
57A	Henry Fire Station	5010 Frank Rd	Erath
57B	Henry Fire Station	5010 Frank Rd	Erath

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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. Mark Poche', duly seconded by Mr. Ms. Liz Touchet, 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. Ronald Menard, and unanimously carried, the Police Jury authorized the President to sign a Letter of Participation for the Acadiana Watershed District along with the authorization to adopt an ordinance acknowledging the Parish's Participation.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to move the Friday, October 13<sup>th</sup>, 2023 Cattle Festival Holiday to Friday, October 6<sup>th</sup>, 2023.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to move the Wednesday, September 20<sup>th</sup>, 2023 meeting to Tuesday, September 19<sup>th</sup>, 2023.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to adopt a resolution urging the US Secretary of Commerce and the US Trade Representative to implement the existing measures to limit the overall volume of imported shrimp in America in order to insure the survival of our domestic wild caught harvesters and America's access to wild harvested shrimp from domestic waters; and urging the Commissioners of the International Trade Commission, when considering imports to include all forms of shrimp from all countries; and otherwise to provide with respect thereto.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved the request to repair the Ford Explorer from mower damage (\$3,731.15).

Upon motion by Mr. Brent Landry, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury authorized the President to sign the Attestation of Abbeville General Hospital – Vermilion Parish Hospital Service District No. 2.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved a Permit Extension for Christopher Hebert (25175 Pintail Ave, Abb) due to change in contractors, ED 9.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to replace the Motor Grader at Area Barn II, the new lease is \$5,085 a month.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved the usage of two (2) dumpsters for the St. Anne 90<sup>th</sup> Anniversary Celebration, November 18<sup>th</sup>, 2023, located at 17126 Paul Rd, Abb.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved Application for Temporary Permit to Sell Alcoholic Beverages for the St. Anne 90<sup>th</sup> Anniversary Celebration, November 18<sup>th</sup>, 2023, located at 17126 Paul Rd, Abb.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved the Application for Permit to Sell Vinous and Malt Liquors for DG Louisiana, LLC d/b/a Dollar General Store #24791, located at 8111 US Hwy 167, Abbeville.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment of Invoice No. G237070, Kolder Slaven & Company, LLC – Software Support, dated July 31, 2023, in the amount of \$3,500.00.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 315 N. St. Peter Street, Delcambre.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved the St. Mary Community Action Agency 5311 Report for the month of July 2023.

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

- A. Invoice No. 26213, Project No. 5263-18, Vermilion Parish Solid Waste Plant Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring; Alternate Source Demonstration (June 2023 July 2023), dated July 30, 2023, in the amount of \$1,260.00.
- B. Invoice No. 26214, Project No. 5263-59, Vermilion Parish Solid Waste Plant Miscellaneous Projects Various Operation Issues (June 2023 July 2023), dated July 30, 2023, in the amount of \$420.00.
- C. Invoice No. 26216, Project No. 8645-01, Solid Waste Facility Borrow Pit Project: Coordinating Borrow Excavations and Surveys Update Site Drawing for Bella Rd (July 2023), dated July 30, 2023, in the amount of \$240.00.
- D. Invoice No. 26217, Project No. 8645-16, Solid Waste Facility Borrow Pit Project Contract 5: Processing of Partial Payment Estimates, dated July 30, 2023, in the amount of \$437.50.
- E. Invoice No. 26218, Project No. 8645-18, Solid Waste Facility Borrow Pit Project: Progress Survey, dated July 30, 2023, in the amount of \$1,602.50.
- F. Invoice No. 26215, Project No. 8367-09, DOTD Right Sizing Program Election District #8 Road Improvements Phase I: Construction Administration and Inspection, dated July 30, 2023, in the amount of \$8.150.00.
- G. Invoice No. 26219, Project No. 8990-66, Miscellaneous Engineering Services: Obtain Quotes and Coordinate Removal of Trees at Acquired Property on Theodore Rd, Erath, dated July 30, 2023, in the amount of \$835.00.
- H. Invoice No. 26223, Project No. 9353-03, HMGP Elevation of LA Hwy 14 Bypass: Topographic Surveying, dated July 30, 2023, in the amount of \$1,000.00.
- I. Invoice No. 26224, Project No. 9353-07, HMGP Elevation of LA Hwy 14 Bypass: Prepare and Submit USACE Permit, dated July 30, 2023, in the amount of \$500.00.
- J. Invoice No. 26225, Project No. 9353-09, HMGP Elevation of LA Hwy 14 Bypass: Provide Geotechnical Investigation, dated July 30, 2023, in the amount of \$6,580.00.
- K. Invoice No. 26226, Project No. 9353-11, HMGP Elevation of LA Hwy 14 Bypass: Coordination and Submittal of Transportation Management Plan to DOTD, dated July 30, 2023, in the amount of \$5,398.50.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to adopt Resolution 2023-R-08 – Dedicating Additional Funding to Bridge Repairs and Improvements.

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.

### RESOLUTION NO. 2023-R-08

DEDICATING ADDITIONAL FUNDING TO BRIDGE REPAIRS
AND IMPROVEMENTS
FP&C PROJECT NO. 50-J57-21-01

WHEREAS, , to address deficient bridges within the Parish owned by the Vermilion Parish Police Jury, the Parish has applied for and has received a commitment from the State of Louisiana to partially fund a project identified as "Bridge Repairs and Improvements, Planning and Construction, (Vermilion) FP&C Project No. 50-J57-21-01"; and

WHEREAS, the budget for the project is \$666,667.00 of which the State of Louisiana through Capital Outlay Budget has agreed to furnish supplemental funds in the amount of \$500,000.00, leaving a balance of \$166,667.00 to be paid by the Vermilion Parish Police Jury; and

WHEREAS, the Vermilion Parish Police Jury has these funds available and dedicated to this project;

WHEREAS, the State of Louisiana requires the Vermilion Parish Police Jury to be responsible for any additional costs associated with Change Orders.

THEREFORE BE IT RESOLVED that the Vermilion Parish Police Jury, acting as the governing authority of said Parish shall dedicate \$166,667.00 for the project identified as "Bridge Repairs and Improvements, Planning and Construction, (Vermilion) FP&C Project No. 50-J57-21-01" and any additional costs associated with Change Orders.

This resolution was considered section by section and as a whole and upon motion by Mr. Paul Bourgeois, and duly seconded by Mr. Dane Hebert, and was adopted by the following vote on this, 16th day of August 2023.

YEAS:

Mr. Dane Hebert, Mr. Jason Picard, Mr. Brent Landry, Mr. Ronald Darby, Ms. Liz Touchet, Mr. Mark Poche', Mr. Paul Bourgeois, Mr. Chad Lege, Mr. Ronald Menard, Mr. Scott Broussard, Mr. Dexter Callahan, Mr. Sandrus Stelly,

Mr. Chad Vallo

NAYS:

NONE

ABSENT: Mr. Errol J. Domingues

\*

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 Mr. Chad Vallo, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to Mr. Charles Guidry informing him the Jury now owns the property he is harvesting and this year will be his last year harvesting. Along with authorizing Legal Counsel to research the assessed value of the crop.

Upon motion by Mr. Scott Broussard, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury authorized direct Legal Counsel to file the necessary motion to require Ryan Cox appear in Abbeville City Court, and to request that Mr. Cox to be ordered to comply with the prior orders of the Court requiring him to bring the condition of his property into compliance with parish ordinances.

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. Paul Bourgeois, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

Parish Administrator

President