

Police Jury Meeting, Police Jury Room
November 20, 2024
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 20, 2024, with President Mark Poche' presiding.

The following members were present:

Mr. Dane Hebert	Mr. Shane Meaux
Mr. Brent Landry	Mr. Ronald Darby
Ms. Liz Touchet	Mr. Mark Poche'
Mr. Roy Keith Meaux	Mr. Errol J. Domingues
Mr. Chad Lege	Mr. Ronald Menard
Mr. Scott Broussard	Mr. Dexter Callahan
Mr. Brian Hollier	Mr. Chad Vallo

Absent:

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

President Poche' recognized a period for public comment on any agenda item to be considered.

No comments.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved to enter into Executive Session to discuss the pending case of Keith Stutes v. Gulfport Energy Corp., et al (Coastal Litigation Case) and an employee matter.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to return to Regular Session.

President Poche' recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of October 16, 2024.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of October 16, 2024.

President Poche' recognized to consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering and Architectural reports.

Upon motion by Mr. Ronald Darby, duly seconded by 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. Gene Sellers, SR, Sellers & Associates, Inc., presented the following:

Upon motion by Mr. Scott Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to grant Glenn Lege Construction, LLC (dirt work \$69,436.50) and Bayou Fencing (fence work - \$115,850.00) for the Bella Road Borrow Pit Closer.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved Partial Payment No. 1, 699 Borrow Pit Site – prepare site for pump station to discharge water from the pit and storage for the retainage pond to discharge the water from the site, in the amount of \$110,570.25.

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

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved the Final Plat Review for Kevin St. Aubin Partition, ED6.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the Final Plat Review for Catfish Wholesale Partition, ED12.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved Preliminary Plat and Construction Plan Review for Legacy Estates, ED3 – contingent upon the developer addressing the comments from Sellers & Associates, Inc.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Partial Payment No. 3, Glenn Lege Construction, LLC – 2023 Road improvements: Phase III, in the amount of \$616,369.20.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 7 (Final), Glenn Lege Construction, LLC – ED 8 Road Improvements: Phase II, in the amount of \$104,456.48.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to move forward with the Acquisition portion of the grant and hold off on the Elevation portion for the FY 2021 & FY 2022 Flood Mitigation Assistance. Along, with authorizing the President to sign the agreements.

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

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to adopt Resolution 2024-R-24, Annual Certification of Compliance with State of Louisiana Off-System Bridge Replacement Program.

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

Upon motion by Mr. Errol Domingues, 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
NOVEMBER 06, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON NOVEMBER 06, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Change Order No. 2 (total increase of \$53,436.56), Partial Payment No. 7 (\$1,140,142.06) and adopt the Resolution of Acceptance for the North Vermilion Bay Shoreline Protection Project (TV-0077) - Patriot Construction & Industrial, LLC.
2. It is recommended the Police Jury approve to send the application for the Parish Matching Program Grant - North Shore of Vermilion Bay: Phase I Project.

Respectfully submitted
Mr. Errol Domingues
Chairman

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

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

COURTHOUSE/GENERAL NEEDS COMMITTEE
NOVEMBER 06, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON NOVEMBER 06, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize the Administrator to sign the Resolution for Office of Community Development – Disaster Recovery Resilient Communities

Infrastructure Program Application Submittal (Nehemiah Projects of Acadiana, Kaplan Community Revival Project & Erath Expansion Project).

2. It is recommended the Police Jury approve to adopt a resolution granting the authority to the Police Jury President to execute documents and agreements required in implementing grant under the Community Development Block Grant Disaster Recovery Program through Restore Louisiana: FEMA Public Assistance Non-Federal Match Program for 4277-Severe Flooding.
3. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc:
 - (A) Invoice No. 27114, Project No. 9049-06, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Grant Administration, dated May 20, 2024, in the amount of \$1,087.50.
 - (B) Invoice No. 27115, Project No. 9049-07, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Basic Engineering Services, dated May 20, 2024, in the amount of \$7,400.00.
 - (C) Invoice No. 27116, Project No. 9049-10, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Permitting, dated May 20, 2024, in the amount of \$787.50.
 - (D) Invoice No. 27225, Project No. 9600-02, Cheniere Au Tigre Segmented Breakwater Topographic, Bathymetric and Magnetometer Surveys, dated July 08, 2024, in the amount of \$30,441.50.
 - (E) Invoice No. 27292, Project No. 9216-13, North Vermilion Bay Shoreline Protection Project (TV-0090): Phase II - Surveying, dated July 29, 2024, in the amount of \$10,782.50.
 - (F) Invoice No. 27399, Project No. 9216-04, North Vermilion Bay Shoreline Protection Project (TV-0077) – Basic Engineering Services , dated August 21, 2024, in the amount of \$18,000.00.
 - (G) Invoice No. 27400, Project No. 9216-08, North Vermilion Bay Shoreline Protection Project (TV-0077) – Resident Project Representative , dated August 21, 2024, in the amount of \$29,800.00.
 - (H) Invoice No. 27497, Project No. 9049-06, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Grant Administration, dated September 24, 2024, in the amount of \$2,945.00.
 - (I) Invoice No. 27502, Project No. 9598-03, Cheniere Au Tigre Ridge Restoration – Prepare and Submit Permit Application, dated September 24, 2024, in the amount of \$4,993.75.
 - (J) Invoice No. 27503, Project No. 9599-04, Cheniere Au Tigre Ridge Restoration – Basic Engineering Services, dated September 24, 2024, in the amount of \$10,965.15.
 - (K) Invoice No. 27567, Project No. 9049-06, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Grant Administration, dated October 25, 2024, in the amount of \$1,912.50.
 - (L) Invoice No. 27571, Project No. 9216-08, North Vermilion Bay Shoreline Protection Project (TV-0077) – Resident Project Representative, dated October 25, 2024, in the amount of \$21,450.00.
 - (M) Invoice No. 27566, Project No. 8990-385, Miscellaneous Engineering Services: Assist Parish in Providing Elevation/Acquisition Program Information to Parish Citizens (May 2023 – June 2024), dated October 25, 2024, in the amount of \$300.00.

- (N) Invoice No. 27568, Project No. 9139-89, Approved Subdivision Review: Review of Legacy Estates Subdivision, dated October 25, 2024, in the amount of \$1,060.00.
 - (O) Invoice No. 27569, Project No. 9139-91, Approved Subdivision Review: Review of Dalvel RV Park, dated October 25, 2024, in the amount of \$650.00.
 - (P) Invoice No. 27570, Project No. 9139-96, Approved Subdivision Review: Subdivision Development Review – Bill Alston Partition, dated October 25, 2024, in the amount of \$150.00.
 - (Q) Invoice No. 27572, Project No. 9330-16, 2023 Road Improvements: Phase III – Basic Engineering Services, dated October 25, 2024, in the amount of \$18,207.18.
 - (R) Invoice No. 27573, Project No. 9330-19, 2023 Road Improvements: Phase III – Resident Project Representative, dated October 25, 2024, in the amount of \$58,435.21.
 - (S) Invoice No. 27574, Project No. 9353-05, HMGP Elevation of LA Hwy 14 Bypass: Prepare and Submit Environmental Assessment, dated October 25, 2024, in the amount of \$12,000.00.
4. It is recommended the Police Jury approve payment of the following invoices from Primeaux, Soirez, Touchet & Associates, LLC:
- (A) Invoice No. 15-131-07, Professional services rendered to coordinate pavement repairs with LA DOTD on Jude Road and Placide Road Bridges located in ED1&8, dated October 21, 2024, in the amount of \$2,160.00.
 - (B) Invoice No. 20-040-02, Professional services rendered to prepare preliminary layout of cul-de-sac at the end of Lemar Road in ED2, dated October 21, 2024, in the amount of \$180.00.
 - (C) Invoice No. 22-027-03, Professional services rendered to contact and meet with property owners adjacent to Camille Road Bridge as required by the LA DOTD Off-System Program, dated October 21, 2024, in the amount of \$120.00.
 - (D) Invoice No. 23-040-07, 2023 VP Bridge Repairs & Improvements Project: Phase III – Weill Street Bridge, dated October 21, 2024, in the amount of \$1,478.94.
 - (E) Invoice No. 23-040-08, 2023 VP Bridge Repairs & Improvements Project: Phase II – Sidney Gautreaux Road Bridge and Ellis Road Bridge, dated October 21, 2024, in the amount of \$2,070.00.
5. It is recommended the Police Jury approve a Permit Extension for 2409 Deussard Rd, Erath, ED1.
6. It is recommended the Police Jury approve a Permit Extension for 6163 Woodlawn Rd, Maurice, ED1.
7. It is recommended the Police Jury approve an Application for Permit to Sell Alcoholic Liquors and Application for Permit to Sell Vinous and Malt Liquors for Stelly’s Gulfway located at 11219 LA Hwy 35, Kaplan.
8. It is recommended the Police Jury approve an Application for Permit to Sell Alcoholic Liquors and Application for Permit to Sell Vinous and Malt Liquors for Thirteen Thirteen 20 LLC DBA: Village Station located at 15107 Veterans Memorial Drive, Kaplan.

9. It is recommended the Police Jury opt out of the TEVA Settlement related to the Louisiana Opioid Task Force.
10. It is recommended the Police Jury authorize Legal Counsel to send a letter to Trey Hebert regarding his unpermitted borrow pit. Also have Sellers & Associates inspect the pit to determine whether or not it meets the Parish's Borrow Pit requirements which is located on Beau Rd. Along with sending Mr. Guidry to notify them, they are not permitted and cannot continue to do business and to inspect the road.
11. It is recommended the Police Jury approve to pick up trailer debris on 217 Olive St.

Respectfully Submitted,
Mr. Chad Vallo
Chairman

President Poche' recognized Report of Standing Committees, Public Works Committee.

Upon motion by Mr. Brent Landry, duly second by Mr. Shane Meaux, and unanimously carried, the Police Jury approved the Public Works Committee recommendations and authorize the appropriate officials to carry out the recommendations.

PUBLIC WORKS COMMITTEE
NOVEMBER 06, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 06, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Partial Payment No. 7, Vermilion Shell & Limestone, Co Inc – Contract 6: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$8,523.90.
2. It is recommended the Police Jury approve the usage of two (2) dumpsters for the Vermilion Milk Fund DBA Kaplan Food Bank - KLFY Food Net Food Drive on Tuesday, December 10, 2024, located at the Knights of Columbus Building, Kaplan.
3. It is recommended the Police Jury approve the usage of two (2) dumpsters for the Stir the Pot Annual Fundraiser on Saturday, April 26, 2025, located at Palmetto Island State Park.
4. It is recommended the Police Jury approve the usage of two (2) dumpsters for the Rotary Club of Abbeville – Abbeville Cajun Christmas Celebration on Saturday, December 14, 2024, located in Downtown Abbeville.

5. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc:

(A) Invoice No. 27563, Project No. 5263-28, Vermilion Parish Solid Waste Plant: Annual Certification; Certified Elevations; Financial Assurances; Closure/Post-Closure Costs; Recycling Report (September 2024), dated October 25, 2024, in the amount of \$880.00.

(B) Invoice No. 27564, Project No. 8937-06, Vermilion Parish Solid Waste Plant: Prepare and Submit Facility Permit Renewal Application in Accordance with LDEQ Regulations (NOD#2), dated October 25, 2024, in the amount of \$2,492.50.

(C) Invoice No. 27565, Project No. 8937-39, Vermilion Parish Solid Waste Plant: Permit Modification – New Cell Area III B, dated October 25, 2024, in the amount of \$2,580.00.

6. It is recommended the Police Jury approve to title a used tanker being purchased by the Gueydan VFD to the Vermilion Parish Police Jury.

Respectfully Submitted,
Mr. Brent Landry
Chairman

President Poche' recognized Report of Standing Committees, Public Road Committee.

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

PUBLIC ROAD COMMITTEE
NOVEMBER 06, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON NOVEMBER 06, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve a Letter of No Objection for AT&T Louisiana, Inc to place 4,267' of aerial fiber optic cable, 1800' of buried fiber optic cable and 313' of 1" innerduct by directional bore, ED4&5.

2. It is recommended the Police Jury approve a Pond Permit No. 9632-10, Jody Dubois (13343 LA Hwy 699, Maurice), ED12.

3. It is recommended the Police Jury approve Project Permit No. 1842-D, Dunn Exploration Company, LLC – to install RD Domingue, et al #2 and J Delino, et al #1 Wells, located approximately four (4) miles southwest of Delcambre.

4. It is recommended the Police Jury approve Project Permit No. 1843-D, Hilcorp Energy Company – propwash an existing channel to access and drill the Scandium Prospect as well as install flowlines to serve the well, located approximately twenty-seven (27) miles southwest of Kaplan, ED13.

5. It is recommended the Police Jury approve Project Permit No. 1844-P, Hilcorp Energy Company – propwash an existing channel to drill the Scandium Prospect as well as install on 4” pipeline and one 2” pipeline in the Pecan Island Field, ED13.
6. It is recommended the Police Jury approve the Final Plat for Landqwest LLC Partition, contingent upon addressing the comments from Sellers & Associates, Inc, ED12.
7. It is recommended the Police Jury approve Partial Payment No. 1, L&R Construction Co Inc of Kaplan – Emergency Bridge Repairs: Acorn Road Bridge Replacement, in the amount of \$224,087.89. Along with authorizing the President to sign the Certificate of Substantial Completion.

Respectfully Submitted,
Mr. Chad Lege
Chairman

President Poche’ recognized New Business. Need a motion to adopt Resolution 2024-R-22

A Resolution Requesting Financial Assistance
from the State of Louisiana
under the Fiscal Year 2024-2025
Local Government Assistance Program
And
Community Water Enrichment Fund Program.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to adopt Resolution 2024-R-22.

A Resolution Requesting Financial Assistance
from the State of Louisiana
under the Fiscal Year 2024-2025
Local Government Assistance Program
And
Community Water Enrichment Fund Program.

WHEREAS, the Louisiana Legislature has appropriated funding for the Fiscal Year 2024-2025 Local Government Assistance Program (LGAP) and Community Water Enrichment Fund (CWEF) Program; and

WHEREAS, the Local Government Assistance Program offers grants to eligible municipalities and parishes for a wide range of projects to improve public health, public safety, living conditions and for economic development purposes; and

WHEREAS, the Community Water Enrichment Fund Program offers grants to eligible municipalities and parishes for rehabilitation, improvements and new construction projects for community potable water systems; and

WHEREAS, it is deemed necessary and proper to submit applications to the Louisiana Office of Community Development under the Fiscal Year 2024-2025 Local Government Assistance Program and also the Fiscal Year 2024-2025 Community Water Enrichment Fund Program.

NOW THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that the President is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2024-2025 Local Government Assistance Program and also execute any and all documents should this grant be funded; and

BE IT FURTHER RESOLVED that the President is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2024-2025 Community Water Enrichment Fund Program and also execute any and all documents should this grant be funded.

THEREUPON, the above resolution was declared adopted.

President Poche' stated a motion is needed to adopt Resolution 2024-R-23.

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Vermilion, State of Louisiana and (ii) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of ad valorem taxes therein.

PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), continue to levy a special tax of 3.26 mills on all property subject to taxation in the Parish (an estimated \$1,106,600 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 maintaining and keeping in repair the public roads and highways of the Parish?

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 2
OF THE PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.06 mills on all property subject to taxation in the District (an estimated \$416,700 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 maintaining the roads in the District?

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to adopt Resolution 2024-R-23.

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Vermilion, State of Louisiana and (ii) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of ad valorem taxes therein.

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

Vermilion, State of Louisiana and (ii) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "Parish and District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) the Parish of Vermilion, State of Louisiana and (ii) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, on Tuesday, November 5, 2024 (the "Elections"), to pursuant to the following propositions (the "Propositions"):

PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), continue to levy a special tax of 3.26 mills on all property subject to taxation in the Parish (an estimated \$1,106,600 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 maintaining and keeping in repair the public roads and highways of the Parish?

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 2
OF THE PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.06 mills on all property subject to taxation in the District (an estimated \$416,700 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 maintaining the roads in the District?

This Governing Authority does further proceed to examine and canvass the returns of the Elections thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Elections,

- i. there was a total of **14,056** votes cast **IN FAVOR OF** the Parishwide Proposition and a total of **10,707** votes cast **AGAINST** the Parishwide Proposition, resulting in a majority of **3,349** votes cast **IN FAVOR OF** the Parishwide Proposition; and
- ii. there was a total of **3,287** votes cast **IN FAVOR OF** the Sub-Road District No. 1 of Road District No. 2 Proposition and a total of **2,885** votes cast **AGAINST** the Sub-Road District No. 1 of Road District No. 2 Proposition, resulting in a majority of **402** votes cast **IN FAVOR OF** the Sub-Road District No. 1 of Road District No. 2 Proposition.

The Propositions were therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Elections.

SECTION 3. Promulgation of Election Result. The results of said elections shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the elections, as required by §18:1292 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Declaration. The foregoing results of the Elections are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Vermilion, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

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

YEAS: Mr. Dane Hebert, Mr. Shane Meaux, Mr. Brent Landry, Mr. Ronald Darby, Ms. Liz Touchet, Mr. Mark Poche`, Mr. Roy Keith Meaux, Mr. Errol J. Domingues, Mr. Chad Lege, Mr. Ronald Menard, Mr. Scott Broussard, Mr. Dexter Callahan, Mr. Brian Hollier, Mr. Chad Vallo

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 20th day of November, 2024.

/s/ Keith Roy
Parish Administrator

/s/ Mark Poché
President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF VERMILION, STATE OF LOUISIANA AND (II) SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 2 OF THE PARISH OF VERMILION, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 5, 2024.

BE IT KNOWN AND REMEMBERED that on Wednesday, November 20, 2024, at 5:30 p.m., at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Vermilion, State of Louisiana and (ii) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "Parish and District"), and being the authority ordering the special elections held therein on Tuesday, November 5, 2024, with a quorum of the Governing Authority present and did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), continue to levy a special tax of 3.26 mills on all property subject to taxation in the Parish (an estimated \$1,106,600 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 maintaining and keeping in repair the public roads and highways of the Parish?

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 2
OF THE PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.06 mills on all property subject to taxation in the District (an estimated \$416,700 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 maintaining the roads in the District?

There was found by said count and canvass that (i) there was a total of **14,056** votes cast **IN FAVOR OF** the Parishwide Proposition and a total of **10,707** votes cast **AGAINST** the Parishwide Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **3,349** votes cast **IN FAVOR OF** the

Parishwide Proposition as hereinabove set forth and (ii) there was a total of **3,287** votes cast **IN FAVOR OF** the Sub-Road District No. 1 of Road District No. 2 Proposition and a total of **2,885** votes cast **AGAINST** the Sub-Road District No. 1 of Road District No. 2 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **402** votes cast **IN FAVOR OF** the Sub-Road District No. 1 of Road District No. 2 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Propositions as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish and District on Tuesday, November 5, 2024.

Results by precinct are available from the Parish Administrator of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Elections and proof of publication thereof.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 20th day of November, 2024.

ATTEST:

/s/ Mark Poché
President

/s/ Keith Roy
Parish Administrator

EXHIBIT "A"

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Vermilion, State of Louisiana and (ii) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "Parish and District"), on June 5, 2024, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and District on **TUESDAY, NOVEMBER 5, 2024**, and that at the said elections there will be submitted to all registered voters in the Parish and District qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), continue to levy a special tax of 3.26 mills on all property subject to taxation in the Parish (an estimated \$1,106,600 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 maintaining and keeping in repair the public roads and highways of the Parish?

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 2
OF THE PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.06 mills on all property subject to taxation in the District (an estimated \$416,700 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 maintaining the roads in the District?

Said special election for the Parish of Vermilion will be held at each and every polling place in the Parish, which polls will open at six o'clock (6:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

Said special election for Sub-Road District No. 1 of Road District No. 2 will be held at the polling places at the following precincts which polls will open at six o'clock (6:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

26A(PART)

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34A

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36A

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45A(PART)
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46B(PART)
46C
46D
46E
47(PART)
57A(PART)

The polling places at the precincts in the Parish and District are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of the Parish of Vermilion election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$8,000.

The estimated cost of Sub-Road District No. 1 of Road District No. 2 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$3,300.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, on **WEDNESDAY, NOVEMBER 20, 2024, 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 result of the said special elections. All registered voters of the Parish and District are entitled to vote at said special elections and voting machines will be used.

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Vermilion, State of Louisiana, the governing authority of (i) the Parish of Vermilion, State of Louisiana and (ii) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "Parish and District"), do hereby declare, proclaim and announce that the propositions submitted at the special elections held in the Parish and District on Tuesday, November 5, 2024, were CARRIED by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 20th day of November, 2024.

/s/ Mark Poché

President

President Poche' 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. Ronald Menard, 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. Errol Domingues, and unanimously carried, the Police Jury approved to move the January 1st, 2025 Committee meeting to January 8th, 2025 and approve the 2025 Calendar.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved the lease for a brand-new John Deere 260P Off Road Truck, 60 Month Gov Lease 1,500 hours per year, \$8,850 per month.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to adopt a resolution authorizing the President to sign a CEA between the State of Louisiana, Division of Administration, OCD and Road Home Corporation dba Louisiana Land Trust and VPPJ for Restore Louisiana Homeowner Program Solution 4 Voluntary Acquisition and Buyout.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved usage of one (1) dumpster for Moving Erath Forward – Christmas in Erath, December 7, 2024 located at 115 W Edwards Street, Erath.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of Invoice No. 24-092-01, Primeaux, Soirez, Touchet & Associates, LLC – Emergency Bridge Repairs on Acorn Road - ED9, dated November 11, 2024, in the amount of \$18,290.98.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of Invoice No. 5618, The Sellers Group – Additions to the Rabies and Animal Control Center, dated November 6, 2024, in the amount of \$2,702.72.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved payment of Application No. 1, L&L Erectors, Inc – Additions to the Rabies and Animal Control Center, in the amount of \$85,725.00.

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved payment of Invoice No. 8106, Forensic Psychology LLC – competency to proceed evaluation: court appointed (2023-CR069959), dated November 12, 2024, in the amount of \$850.00.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved the St. Mary Community Action Agency 5311 Report for the month of October 2024.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved reimbursement of \$171.47 to Ms. Shannon Neveaux for the Chenier Plain Presentation copies.

Upon motion by Mr. Ronald Darby, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of Invoice No. WI010939, Terry’s Diesel Repair – Power Steering Leak on Unit 1011 VPPJ Tanker, dated November 18, 2024, in the amount of \$2,001.67.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury authorized the President to sign the Intergovernmental Agreement between the Jury and the Vermilion Parish 4H Club granting the 4H Club permission to use the rifle range located on the grounds of the Vermilion Parish Correctional Facility.

President Poche’ 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 Poche’ recognizes Police Juror President Business.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to amend the agenda to discuss the Replacement Pay Policy.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury authorized Legal Counsel to make changes to the Replacement Pay Policy (Policy Manual and Employee Handbook): Replacement Pay is not available for supervisors and to clarify exactly when it is available and all the appropriate supervisors must approve and physically sign the request for Replacement Pay before it can be paid. All time sheets with Replacement Pay will also require a original signature from the Administrator.

President Poche' recognizes Police Juror Business.

No business to be presented at this time.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to amend the agenda to enter into Executive Session to allow Mr. Keith Roy to speak.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to re-enter into Regular Session.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Brian Hollier, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

Parish Administrator

President