

**Notice Posted:**            **March 19, 2024**                            **(3:00pm)**

**VERMILION PARISH POLICE JURY  
NOTICE OF PUBLIC MEETING**

**DATE:**            **March 20, 2024**

**TIME:**            **5:30 P.M.**

**PLACE OF MEETING:**    **COURTHOUSE BUILDING  
POLICE JURY MEETING ROOM, SECOND FLOOR  
100 N. STATE STREET, SUITE 200  
ABBEVILLE, LA 70510**

- 1. CALL TO ORDER – President Mark Poche’**
  - (A) Pledge of Allegiance**
  - (B) Moment Of Silent Prayer or Reflection**
  - (C) Please turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury meeting.**
- 2. ROLL CALL**
- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED-**
- 4. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-  
Regular Meeting of February 21, 2024**
- 5. Consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports**
- 6. REPORT OF STANDING COMMITTEES**
  - (A) Coastal Protection & Restoration Committee**

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

    1. It is recommended to approve to adopt a Resolution requesting the Louisiana Department of Wildlife & Fisheries (LDWF) to waive the Oyster Mitigation Fee.
  - (B) Courthouse/General Needs Committee**

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

    1. It is recommended to approve Partial Payment No. 1, L&K Demolition, LLC - Demolition of Residence at 3028 Karl Street, Abbeville (FMA-PJ-06-LA-2019-009. Along with adopting a resolution authorizing the President to execute an Act of Acceptance from L&K Demolition, LLC pertaining to the completion of the contract for the Demolition of 3028 Karl Street, Abbeville.
    2. It is recommended to approve to put a “Not Boat Launching” sign at the property on Brousell Dr.
    3. It is recommended to approve the changes to the ordinance in regards to the individual sewerage systems.
    4. It is recommended to approve to allow Mr. Gary Guidry and Mr. Billy Noegel to go the to the PJAL conference.
    5. It is recommended to approve to name the road Palmisano (off of Hwy 89).
    6. It is recommended to approve to install stop signs at the intersection of Marcia Avenue and 6<sup>th</sup> Street (Abbeville) creating a 3-way stop.
    7. It is recommended to approve the two (2) Applications for Permit to Sell Alcoholic Liquors for Pablito’s Pit Stop, LLC – Pablito’s Pit Stop (store and restaurant), located at 8963 Rue Blanc Ste A & Ste B, Abbeville.
    8. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.
    9. It is recommended to approve payment of the invoices from Minvielle & Associates, Inc.
    10. It is recommended to approve to offer Mr. Guidry \$13,460.00 for the loss of the sugarcane crop on the parish owned land near the airport (due to price increase).
    11. It is recommended to authorize Legal Counsel to draft an ordinance for permits for Solar & Wind.
    12. It is recommended to approve payment of the attached bills that were submitted.
  - (C) Public Works Committee**

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

1. It is recommended to approve the estimate from Capital Electric & Supply, LLC for three motor protection devices for the oxidation pond pumps at the Landfill.
2. It is recommended to approve Partial Payment No. 3 (Final), Glenn Lege Construction, LLC – 2023 Road Improvements – Phase IIA.
3. It is recommended to approve Partial Payment No. 2, Advanced Industrial Products, Inc. – 20-HP & 25-HP Self-Priming Pumps for the Oxidation Pond Leachate Control System.
4. It is recommended to approve Change Order No. 5, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System.
5. It is recommended to approve Partial Payment No. 7, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System.
6. It is recommended to approve the usage of six (6) dumpsters for the Maltrait Spring Bazaar Annual School Fundraiser, April 12<sup>th</sup> & 13<sup>th</sup>, 2024, located at Maltrait School Grounds, Kaplan.
7. It is recommended to approve the usage of four (4) dumpsters for the 2024 Vermilion Catholic May Festival School Fundraiser, May 3<sup>rd</sup> & 4<sup>th</sup>, 2024, located at 425 Park Avenue, Abbeville.
8. It is recommended to approve payment of Invoice No. 3059, Morton Morrow Inc. – Erath Volunteer Fire Department air trailer (owned by Police Jury), dated October 03, 2023.
9. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.
10. It is recommended to approve to enter into an agreement in regards to the Humane Society lawsuit (authorize Legal Counsel to sign).
11. It is recommended to approve to adopt a resolution agreeing to keeping the new fire truck housed at the Pecan Island Fire Department.
12. It is recommended to approve to fix the concrete in front of the Maurice Volunteer Fire Department station at the quoted price.
13. It is recommended to approve to enter into Executive Session to discuss the issue at the Indian Bayou Volunteer Fire Department.
14. It is recommended to approve to hire Rob Carter to assist Indian Bayou Fire Department to discuss their accounting process.
15. It is recommended to authorize Legal Counsel to send a letter to relinquish control of the original Indian Bayou Fire Department Facebook Page and any other social media page and notify the individual he does not have any authority to continue to use it. Along with Legal Counsel warning the persons making false statements about Mr. Frankie that defamation is actionable in the court of law.
16. It is recommended to approve payment of the attached bills submitted.

**(D) Public Road Committee**

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

1. It is recommended to approve the Letter of No Objection for COX Communications – Bore 1-2” conduit underground for 135’ parallel to Soop Rd near Maurice, ED1.
2. It is recommended to approve Final Plat for Premier Estatez Phase II, contingent upon the comments being addressed from Sellers & Associates, Inc., ED6.
3. It is recommended to approve Preliminary Plat for Trahan Ventures, LLC -Phase III – Lots 1-7, ED2.
4. It is recommended to approve Partial Payment No. 5 (Final), L&R Construction Co. Inc. of Kaplan – 2022 Bridge Improvement Project, VPPJ Phase II – Saltzman, Marsh, West Beech & Dubose Road Bridges.
5. It is recommended to approve Partial Payment No. 2 (Final), L&R Construction Co., Inc. of Kaplan – 2023 Bridge Improvements Project, VPPJ Phase I – Holloway Road Bridge.
6. It is recommended to approve Final Plat for Parish Line Estates.
7. It is recommended to approve payment of the attached bills submitted.

**7. NEW BUSINESS**

**(A) Consider action to amend the agenda to discuss and consider actions on any new items presented by Parish Administrator**

**(B) Legal Counsel Business**

**(C) Police Jury President Business**

**(D) Police Juror Business**

**8. DATE AND TIME OF NEXT MEETING**

**WEDNESDAY, APRIL 17, 2024, 5:30 PM**

**9. ADJOURNMENT –**

**In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Vermilion Parish Police Jury at (337) 898-4300, describing the assistance that is necessary.**