

Notice Posted: June 18, 2024 (2:00pm)

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

DATE: June 19, 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. TIME ON AGENDA-**
 - (A) Gwen Broussard, Cattlewomen Association – Present Proclamation for Beef Month**
 - (B) Donald Landry, District Attorney – Executive Session to discuss the case of Keith Stutes v. Gulfport Energy Corp., et al**
- 5. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-
Regular Meeting of May 15, 2024 & Special Meeting of June 05, 2024**
- 6. Consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports**
- 7. REPORT OF STANDING COMMITTEES**
 - (A) Coastal Protection & Restoration Committee**

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON JUNE 05, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

 1. It is recommended to approve to consider gauge sites 113 & 75 instead of 79 & 81.
 2. It is recommended to approve a site study for Youngs Coulee Project.
 3. It is recommended to approve to get the Vermilion Parish Coastal Master Plan printed and out to the Jury.
 4. It is recommended to approve to request the State Legislators through the Parish’s Legal Counsel to utilize the watershed lines not the parish lines.
 5. It is recommended to approve a Letter of Support for the Soil Conservation District.
 6. It is recommended to approve to use \$37,500.00 of the GOMESA funds as the Parish’s cost share for the recapping and filling holes on the levee north of Intracoastal City.
 - (B) Courthouse/General Needs Committee**

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON JUNE 05, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

 1. It is recommended to approve to take no action in regard to Cortney Himel and defer this matter to the legal process through the District Attorney’s office. Along with including the recording from the meeting.
 2. It is recommended to approve to ratify the advertisement for bids for the Town of Gueydan Hazard Mitigation Grant for Flood Protection.
 3. It is recommended to approve the EOC/911 Communication Building Designs.
 4. It is recommended to approve payment of Invoice No. 5574, The Sellers Group – EOC/911 Communication Building Design Development Phase.
 5. It is recommended to approve to appoint Edward A. Simon to the Waterworks District No. 1 Board.
 6. It is recommended to authorize the Administrator to perform a final visit at 3028 Lamas Street, Erath.
 7. It is recommended to authorize Legal Counsel to send a certified letter in regard to 3828 & 3037 Lamas Street, Erath – informing them of the violations of not getting a permit for the buildings, either need to put the buildings at elevation or remove them from the property.
 8. It is recommended to approve to send the contractor to 3028 Lamas Street, Erath to complete the cleanup.

9. It is recommended to approve to submit Mr. Wayne LeBleu and Mr. Joseph Hebert for the Abbeville Harbor & Terminal District Board.
10. It is recommended to approve payment of invoices from The Sellers Group.
11. It is recommended to approve payment of invoice from Kim Guidry – Title Research – Entitled Dana Kay Mouton Frederick - Bearing upon a tract of land located in Section 2, Township 12 South, Range 3 East; Covering the period from March 21, 2024 to May 13, 2024.
12. It is recommended to approve the St. Mary Community Action Agency 5311 Report for the month of April 2024.
13. It is recommended to approve payment of invoices from Louisiana Testing & Inspection Inc.
14. It is recommended to approve to adopt Resolution 2024-R-05 – A resolution indicating the intention of the Parish of Vermilion, State of Louisiana, to approve the two (2) year appointment of Keith Roy as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended.
15. It is recommended to authorize Legal Counsel to send a letter to clean the property located at 2931 Gene Road, Erath, ED8.
16. It is recommended to authorize Legal Counsel to review the complaint process for properties.
17. It is recommended to approve payment of invoices from Sellers & Associates, Inc.
18. It is recommended to approve the following reappointments:
CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 - WARD ONE
 - Vance Landry, 4 yr. term to expire 07/17/2024
19. It is recommended to approve the following reappointments:
CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 2-A
 - Mark Comeaux, 4 yr. term to expire 07/30/2024
 - Randy Stutes, 4 yr. term to expire 07/30/2024
 - Ted Girouard, 4 yr. term to expire 07/30/2024
 - Donald Gaspard, 4 yr. term to expire 07/30/2024
 - Thomas LaLande, 4 yr. term to expire 07/30/2024
20. It is recommended to approve the following reappointments:
COULEE DES JONS DRAINAGE DISTRICT
 - Ronald Dubois, 4 yr. term to expire 07/17/2024
 - Conley Frederick, 4 yr. term to expire 07/17/2024
21. It is recommended to approve the following reappointments:
COULEE KINNEY DRAINAGE DISTRICT
 - Dwyer Griffen, Jr., 4 yr. term to expire 07/17/2024
22. It is recommended to approve the following reappointments:
GRAVITY DRAINAGE DISTRICT NO. 2
 - Mr. Gilliam J. Meaux, 4 yr. term to expire 07/17/2024
 - Michael Sagera, 4 yr. term to expire 07/17/2024
23. It is recommended to approve the following reappointments:
PECAN ISLAND WATERWORKS DISTRICT NO. 3
 - Mr. Adrien Duke Conner, 5 yr. term to expire 07/06/2024
24. It is recommended to approve the following reappointments:
SEVENTH WARD GRAVITY DRAINAGE DISTRICT NO. 2
 - Donald F. Sagera, 4 yr. term to expire 07/30/2024
 - Eddie Lege, 4 yr. term to expire 07/30/2024
25. It is recommended to authorize Legal Counsel to draft a Resolution for the Health Unit to change the policy in regard to sewage complaints.
26. It is recommended to approve to re-appoint Dr. Budden to the Hospital Service District No. 2 Board. Dr. Budden has been re-appointed.
27. It is recommended to approve to send a Blighted Property Letter to 1020 Hebert Road, Larry Guidry.

(C) Public Works Committee

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 05, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve to keep the grab trucks out of the storm affected area until the storm debris can be collected by the contractor.
2. It is recommended to approve the usage of five (5) dumpsters for the Erath 4th of July Celebration, June 30-July 4, 2024.
3. It is recommended to approve the usage of four (4) dumpsters for the KYAA Sectional Softball Tournament, June 13th – 16th, 2024, located at the KYAA Park, Kaplan.
4. It is recommended to approve payment of the following invoices from Sellers & Associates, Inc.
5. It is recommended to approve the lowest bids for the attached Janitorial Supply and the Transportation needs (ex. Filter) for Public Works.
6. It is recommended to authorize Legal Counsel to contact Mr. Franky Abshire asking why Indian Bayou VFD hasn’t moved forward with the help from Rob Carter auditing their books. Along with Meaux/Nunez VFD having Rob Carter auditing their books.
7. It is recommended to approve to give a 30-day extension for 3217 Kim Dr, Erath.
8. It is recommended to approve to reimburse Brown’s Demolition for his current services in regard to the property located at 3217 Kim Dr, Erath.

(D) Public Road Committee

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON JUNE 05, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve the lowest bidder, Glenn Lege Construction, LLC (\$2,838,521.00) – 2023 Road Improvements: Phase III, subject to the concurrence of the state.
2. It is recommended to approve to adopt a resolution where the Parish commits to pay all of the local funds over the grant and any overruns of the 2023 Road Improvements: Phase III Project.
3. It is recommended to approve Pond Permit No. 9632-06, Patrick & Jennifer Hebert, ED10.
4. It is recommended to approve Pond Permit No. 9632-05, Romero Construction, ED2.
5. It is recommended to approve Project Permit No. 1835-D, Dunn Exploration Company, LLC – install Falgout, et al #1 Well, approximately four (4) miles southwest of Delcambre, LA, ED8.
6. It is recommended to approve Partial Payment No. 1, L&R Construction Co. Inc. – 2023 Bridge Improvement Project Phase II: Sidney Gautreaux & Ellis Bridge Road Bridges.
7. It is recommended to authorize Legal Counsel to draft some language to amend the Subdivision Ordinance regarding who can report violations.
8. It is recommended to approve to pay for the CDL driving course for our drivers that Gary recommends.
9. It is recommended to approve to lower the speed limit on South Wildcat Road to 30 mph, entire length.

(E) Finance Committee

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JUNE 05, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended the Police Jury authorize the President and the Parish Administrator to sign the “Letter of Credit” for the Department of Environmental Quality, from First Guaranty Bank, at a fee of \$1,000.00, and a charge of 2% above the CD rate if accessed, and to sign any other necessary documents.

8. NEW BUSINESS

(A) Receipt and award of public bids for the purchase of adjudicated property described as 2 Ac Und 1/6 int in 12 Ac in S/2 of SW/4 Sec 36 T11 R3W 203-8650 204-1898 (including all improvements)

(B) Need a motion to adopt Resolution 2024-R-08

Resolution requesting that the State of Louisiana, Department of Health, amend its policy regarding the investigation of complaints of violation of the sanitary code in Vermilion Parish to remove the requirement of an inspection of the complainant’s residence before the State will investigate the original complaint.

(C) Need a motion to adopt Resolution 2024-R-09

A resolution approving the issuance, sale and delivery of Hospital Revenue Bonds of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, in multiple series, in an amount not to exceed \$33,000,000; Bond Anticipation Notes of said District; and providing for other matters in connection therewith.

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

(E) Legal Counsel Business

(F) Police Jury President Business

(G) Police Juror Business

9. DATE AND TIME OF NEXT MEETING

WEDNESDAY, JULY 17, 2024, 5:30 PM

10. 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.