

Date of Notice: November 19, 2024 (2:30pm)

**VERMILION PARISH POLICE JURY
NOTICE OF
SPECIAL BUDGET MEETING**

DATE: November 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 –
 - (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 –

Ronald Menard - Chairman	
Brent Landry – Vice-Chairman	
Mark Poche’ – Ex-Officio	
Dane Hebert	
Shane Meaux	
Ronald Darby	
Liz Touchet	
Roy Keith Meaux	
Errol Domingues	
Chad Lege	
Scott Broussard	
Dexter Callahan	
Brian Hollier	
Chad Vallo	

3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED-
4. DISCUSS AND REVIEW THE 2025 BUDGET-
5. PARISH ADMINISTRATOR
6. 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.

****POLICE JURY MEETING TO FOLLOW THE SPECIAL BUDGET MEETING****

Notice Posted: November 19, 2024 (2:30pm)

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

DATE: November 20, 2024

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) Donald Sagrera – Recognition Presentation for Jewitt Hulin
5. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-
Regular Meeting of October 16, 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 NOVEMBER 06, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

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

(B) Courthouse/General Needs Committee

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 to authorized 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 to approved 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 to approve payment of the invoices from Sellers & Associates, Inc.
4. It is recommended to approve payment of the invoices from Primeaux, Soirez, Touchet & Associates, LLC.
5. It is recommended to approve a Permit Extension for 2409 Deussard Rd, Erath, ED1.
6. It is recommended to approve a Permit Extension for 6163 Woodlawn Rd, Maurice, ED1.
7. It is recommended to 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 to 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 to opt out of the TEVA Settlement related to the Louisiana Opioid Task Force.
10. It is recommended to 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.

(C) Public Works Committee

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 to approve Partial Payment No. 7, Vermilion Shell & Limestone, Co Inc – Contract 6: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project.
2. It is recommended to 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 to 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 to 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 to approve payment of the invoices from Sellers & Associates, Inc.
6. It is recommended to approve to title a used tanker being purchased by the Gueydan VFD to the Vermilion Parish Police Jury.

(D) Public Road Committee

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 to 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 to approve a Pond Permit No. 9632-10, Jody Dubois (13343 LA Hwy 699, Maurice), ED12.
3. It is recommended to 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 to 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 to 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 to approve the Final Plat for Landqwest LLC Partition, contingent upon addressing the comments from Sellers & Associates, Inc, ED12.
7. It is recommended to approve Partial Payment No. 1, L&R Construction Co Inc of Kaplan – Emergency Bridge Repairs: Acorn Road Bridge Replacement. Along with authorizing the President to sign the Certificate of Substantial Completion.

8. NEW BUSINESS

(A) 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.**

(B) Need a motion 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?

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

(D) Legal Counsel Business

a. **Executive Session – Discuss the pending case of Keith Stutes v. Gulfport Energy Corp., et al (Coastal Litigation Case)**

(E) Police Jury President Business

(F) Police Juror Business

9. DATE AND TIME OF NEXT MEETING
WEDNESDAY, DECEMBER 18, 5:30 PM

10. ADJOURNMENT –

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