Coastal Protection & Restoration Committee Meeting <u>Agenda</u>

DATE: January 08, 2025

TIME: 4:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Committee Members

Errol Domingues – Chairman	
Chad Lege – Vice-Chairman	
Ronald Darby	
Brian Hollier	
Scott Broussard	
W. P. "Judge" Edwards	
David Dronet	
Billy Broussard	
Charles Dill, Jr.	
Stephen Sagrera	
Troy Dubois	
John Trahan	
Cobb LeBouef	
Shannon Neveaux	
Sherrill Sagrera - Advisory	
Kimble Sagrera - Advisory	
Mark Shirley - Advisory	
Mark Poche' - Ex-Officio	

- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED
- 4. TIME ON THE AGENDA
 - (A) Discuss CWPPRA Projects
- 5. COMMITTEE BUSINESS
 - (A) Parish Engineering Report
 - (B) Parish Administrator Report
- 6. NEW COASTAL PROTECTION & RESTORATION BUSINESS
- 7. MOTION TO ADJOURN

Courthouse/General Needs Committee Meeting Agenda

DATE: January 08, 2025

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

2. ROLL CALL

Committee Members

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3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED

- 4. TIME ON THE AGENDA
 - (A) Charlotte Bourg Discuss the Library's Strategic Planning Initiative
- 5. COMMITTEE BUSINESS
 - (A) Consider action to adopt the compliance questionnaire presented by Kolder, Slaven and Company, LLC, related to the audit of the financial statements as of December 31, 2024, and for the period January 1, 2024 through December 31, 2024 and authorize the President to sign the compliance questionnaire.
 - (B) Need a motion to approve

Budget Amendment 25-01

SALES TAX & BOND FUND:

Expenditures:

Public Safety:

Fire Protection - Rural:

To increase the 2025 budget figures by the following amounts to include carry over balances from the 2024 allocation:

Indian Bayou	5,962.59
Maurice Vol. Fire Dept.	2,296.18
District 13 Vol. Fire Dept.	153.56
Henry Vol. Fire Dept.	793.60
Pecan Island Fire Dept.	90.46
7 th Ward Fire Department	2,174.42
Gueydan Sub.Bldg & Eqpt.	4,692.82
Klondike Vol. Fire Dept.	20,541.58
Leleux Vol. Fire Dept.	3,553.00
LeBlanc Vol. Fire Dept.	13,931.61
Meaux-Nunez Vol. Fire Dept.	8,604.43

The anticipated 12/31/25 Fund Balance is to be adjusted accordingly.

- (C) PARISH ENGINEER
- (D) PARISH ADMINISTRATOR
- (E) LEGAL COUNSEL
- 6. NEW COURTHOUSE/GENERAL NEEDS BUSINESS
- 7. MOTION TO ADJOURN

Public Works Committee Meeting Agenda

DATE: January 08, 2025

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
- 2. ROLL CALL -

Committee Members:

Brent Landry - Chairman	
Ronald Darby - Vice Chairman	
Roy Keith Meaux	
Errol Domingues	
Liz Touchet	
Chad Lege	
Ronald Menard	
Dexter Callahan	
Scott Broussard	
Jude Reese	
Chris Gautreaux	
Mathew Trahan	
Taylor Mencacci	
Doris Langlinais	
Mike Kloesel	
Mark Poche' - Ex-Officio	

- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED
- 4. **COMMITTEE BUSINESS -**
 - (A) PARISH ENGINEERING REPORT
 - (B) MR. BILLY NOEGEL Landfill Superintendent/Mosquito Control Director
 - (C) GARY GUIDRY Public Works Director/Road Supervisor
 - (C) JOHN SONNIER Coyote Wildlife Specialist/USDA Beaver
 - (D) PARISH ADMINISTRATOR BUSINESS
 - (E) LEGAL COUNSEL
- 5. PUBLIC WORKS BUSINESS
- 6. MOTION TO ADJOURN

Public Road Committee Meeting Agenda

DATE: January 08, 2025

TIME: 5:30 P.M.

PLACE OF MEETING: VERMILION PARISH COURTHOUSE BUILDING

POLICE JURY MEETING ROOM, SECOND FLOOR

100 N. STATE STREET, SUITE 200

ABBEVILLE, LA 70510

- 5. CALL TO ORDER
- 6. ROLL CALL

Committee Members

Chad Lege - Chairman	
Scott Broussard - Vice Chairman	
Errol Domingues	
Liz Touchet	
Brian Hollier	
Brent Landry	
Shane Meaux	
Ronald Menard	
Dane Hebert	
Chad Vallo	
Mark Poche' - Ex-Officio	

- 7. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED
- 8. COMMITTEE BUSINESS
 - (A) PARISH ENGINEERING REPORT
 - (B) PARISH ADMINISTRATOR REPORT
 - (C) LEGAL COUNSEL
 - (D) GARY GUIDRY Public Works Director/Road Supervisor
- 9. NEW PUBLIC ROAD BUSINESS
- 10. MOTION TO ADJOURN

Finance Committee Meeting Agenda

DATE: January 08, 2025

TIME: 5:30 P.M.

PLACE OF MEETING: COURTHOUSE BUILDING

POLICE JUSRY MEETING ROOM, SECOND FLOOR

100 N. STATE STREET, SUITE 200

ABBEVILLE, LA 70510

- 1. CALL TO ORDER -
- 2. ROLL CALL -

Committee Members

Ronald Menard, Chairman	
Brent Landry, Vice-Chairman	
Ronald Darby	
Errol Domingues	
Dane Hebert	
Chad Vallo	
Liz Touchet	
Dexter Callahan	
Mark Poche' - Ex-Officio	

- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED
- 4. COMMITTEE BUSINESS
 - (A) PARISH ADMINISTRATOR
 - (B) LEGAL COUNSEL
- 5. NEW FINANCE BUSINESS
- 6. MOTION TO ADJOURN