

Notice Posted: JANUARY 14, 2025

(3:00pm)

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

DATE: JANUARY 15, 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

- (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. ELECTION OF OFFICERS

- (A) President**
 - I. Open Nominations**
 - II. Close Nominations**
 - III. Vote on Nominations**

*****NEW PRESIDENT PRESIDES OVER REMAINDER OF MEETING*****

- (B) Vice President**
 - I. Open Nominations**
 - II. Close Nominations**
 - III. Vote on Nominations**

4. PRESIDENT APPOINTMENTS 2025 STANDING COMMITTEE'S

- (A) Coastal Protection & Restoration Committee**
- (B) Public Works Committee**
- (C) Finance Committee**
- (D) Courthouse/Building Committee**
- (E) Public Road Committee**
- (F) General Needs Committee**
- (G) Rabies/Animal Control Sub Committee**
- (H) 911 Communications District**

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

**6. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-
Special Budget Meeting of November 20, 2024 & Regular Meeting on December 18, 2024**

**7. Consider action to amend the agenda to discuss and consider actions on any new items presented by
Engineering & Architectural reports**

8. REPORT OF STANDING COMMITTEES

(A) Coastal Protection & Restoration Committee

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON JANUARY 08, 2025, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve to go with the five (5) offsets for the Cheniere au Tigre Gap Closure (TV-0096).

(B) Courthouse Committee

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON JANUARY 08, 2025, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve 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.
- 2. It is recommended to approve Budget Amendment 25-01.
- 3. It is recommended to approve to add a new air conditioner at the Rabies Animal Control Center.

4. It is recommended to authorize Sellers & Associates to request bids for the OEP & 911 Communications Center.
5. It is recommended to approve Partial Payment No. 2 (Final), L&K Demolition, LLC – Demolition of Residence at 3028 Karl Street, Abbeville, in the amount of \$1,432.80.
6. It is recommended to approve to allow the Town of Gueydan to pay as they go for the Gueydan Flood Protection.
7. It is recommended to authorize Legal Counsel to respond to the letter from DEQ regarding tire disposal, send a letter to the person in question and send a letter to the Sheriff to see if the person in question is disposing of tires without a license.
8. It is recommended to deny permission to feature the VPPJ logo as a valued partner on The Nehemiah Projects of Acadiana website, social media platforms, and/or materials such as capital campaign promotions and donation requests.
9. It is recommended to approve payment of the invoices from Minvielle & Associates, Inc.
10. It is recommended to approve payment of Invoice No. 36-41390, Louisiana Testing & Inspection Inc – 2023 Rd Improvements: Phase III, dated November 30, 2024.
11. It is recommended to approve the cost of the emergency repair of the Courthouse elevator.
12. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.
13. It is recommended to approve to re-appoint Cathy Burdette to the Vermilion Parish Tourist Commission Board, term to expire 01/01/2028.
14. It is recommended to approve to re-appoint Kelly Richard to the Southeast Waterworks District No. 2 Board, term to expire 02/05/2030.
15. It is recommended to approve the re-appointment of the following:
 - HOSPITAL SERVICE DISTRICT NO. 3**
 - Mona Simon, term to expire 02/06/2027
 - Ronnie LeMaire, term to expire 02/06/2027
 - Jamie Lounsberry, term to expire 02/06/2027
 - Shelby Simon, term to expire 02/06/2027
16. It is recommended to approve the re-appointment of the following:
 - PECAN ISLAND FIRE PROTECTION DISTRICT NO. 16**
 - Eric Broussard, term to expire 02/06/2027
 - John C. Choate, term to expire 02/06/2027
 - Earl Harden, Jr., term to expire 02/06/2027
 - Mike Broussard, term to expire 02/06/2027
 - Alvin Neal Bourque, term to expire 02/06/2027

(B) Public Works Committee

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JANUARY 08, 2025, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to authorize the President to execute the Geotechnical Investigation & Permitting Support Proposal with Fourrier & de Abreu Engineers, LLC for the expansion of the Solid Waste Plant.
2. It is recommended to authorize Sellers & Associates to issue the Request for Proposals for the Garbage Collection Transportation of Disposal.
3. It is recommended to approve the usage of two (2) dumpsters for the Meaux Nunez VFD Fundraiser on January 17, 2025 located at the Meaux Nunez VFD, Abbeville.
4. It is recommended to approve payment of Invoice No. WI010853, Terry’s Diesel Repair – Henry VFD Unit 1502 repair, dated October 29, 2024.
5. It is recommended to authorize the President to sign the agreement between VPPJ and the Jefferson Davis Parish Police Jury Fire District 4 in regard to the purchase of the 2000 White International Tanker Truck.
6. It is recommended to approve payment of Invoice No. 27665, Project No. 8937-32, Sellers & Associates, Inc – Vermilion Parish Solid Waste Plant: Hwy 699 Borrow Pit Survey, dated December 26, 2024.
7. It is recommended to approve to send letters to all the fire departments requesting them to participate in the grant through the State Fire Marshall for free smoke alarms.

(C) Public Road Committee

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON JANUARY 08, 2025, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve to request Vermilion Parish Solid Waste location signs at the intersection of LA Hwy 167 and LA Hwy 696. We also request solid lines near the entrance to the Landfill at the intersection of LA Hwy 696 and Birch Road to prevent passing at the intersection.

(C) Finance Committee

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JANUARY 08, 2025, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve to hire the Law Office of Gray Sexton to represent Mr. Keith Frederick in the ethics complaint and authorize the President to sign a retainer agreement with Mr. Sexton’s office.

9. 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

10. DATE AND TIME OF NEXT MEETING

WEDNESDAY, FEBRUARY 19, 2025 – 5:30 p.m.

11. 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.