

Special Police Jury Meeting, Police Jury Room
June 13, 2023
Abbeville, Louisiana

Minutes of a special meeting of the Vermilion Parish Police Jury held on June 13, 2023, with President Jason Picard presiding.

The meeting was called to order by President Jason Picard, who led the group in the Pledge of Allegiance. Following the pledge, the President asked Mr. Ronald Darby for a moment of prayer or reflection. The President then reminded all present to turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury Meeting.

The following members were present:

Mr. Dane Hebert	Mr. Jason Picard
Mr. Brent Landry – 5:31pm	Mr. Ronald Darby
Ms. Liz Touchet	Mr. Paul Bourgeois
Mr. Chad Lege	Mr. Scott Broussard
Mr. Sandrus Stelly	Mr. Chad Vallo

Absent:	Mr. Mark Poche`	Mr. Errol J. Domingues
	Mr. Ronald Menard	Mr. Dexter Callahan

Guest:	Mr. Kim Touchet	Mr. Gene Sellers, Sr.
	Mr. Todd Vincent	

President Picard recognized a period for public comment on any agenda item to be considered.

No comments.

President Picard recognized to consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering and Architectural reports.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to amend the agenda to discuss and consider actions on any new items presented by Engineering and Architectural reports.

No business to be presented at this time.

President Picard recognized Old Business. GOMESA Shoreline Protection on Southwest Point at Southwest Pass Project.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to proceed with the GOMESA Shoreline

Protection on Southwest Point at Southwest Pass Project. Along with the approval of Change Order No. 3 – approved the storage fee of - \$46,678.42 & Change Order No. 4 – add scour protection (marine mattress and ballast) to the contract for the remainder of the new construction (9,600”) - \$2.531 million.

President Picard recognized New Business.

President Picard stated to consider action to amend the agenda to discuss and consider actions on any new items presented by the Parish Administrator.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to amend the agenda to discuss and consider actions on any new items by the Parish Administrator.

Mr. Keith Roy, Parish Administrator, presented the following:

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury authorized the President/Parish Administrator to sign the Temporary Outage Agreement with Entergy Louisiana, LLC – reimbursable cost is estimated to be \$5,000.00 to be paid upfront (ground and unground the wire).

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved the request from the County Agent, Mr. Hilton Waits, to get a new ½ ton 4 door truck to replace their old vehicle.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the usage of four (4) dumpsters for the Kaplan Youth Athletic Association Softball Tournament – June 16th – 18th, 2023, located at 512 N. Eleazar Ave.

Upon motion by Mr. Paul Bourgeois, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of the attached bills submitted.

President Picard recognized New Business, Legal Counsel, Mr. Paul Moresi, III.

No business to be presented at this time.

President Picard recognizes Police Juror President Business.

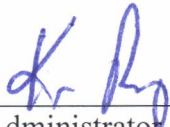
No business to be presented at this time.

President Picard recognizes Police Juror Business.

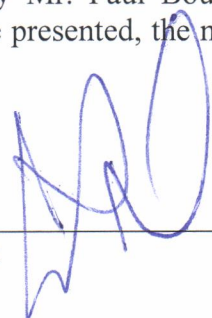
Upon motion by Ms. Ronald Darby, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury authorized Legal Counsel send a letter to the Assist Agency informing them of Mr. Darby's resignation.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved the usage of four (4) dumpsters for the South Louisiana Mid-Winter Fair Association Annual Fishing Tournament – July 12th - 17th, 2023, located in Intracoastal City.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Paul Bourgeois, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.



Parish Administrator



President