

Police Jury Meeting, Police Jury Room  
June 21, 2023  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on June 21, 2023, with President Jason Picard presiding.

The meeting was called to order by President Jason Picard, who asked Mr. Sandrus Stelly to lead 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. Jason Picard	Mr. Brent Landry
Mr. Ronald Darby	Ms. Liz Touchet
Mr. Mark Poche`	Mr. Paul Bourgeois
Mr. Chad Lege	Mr. Ronald Menard
Mr. Scott Broussard – 5:40pm	Mr. Sandrus Stelly
Mr. Chad Vallo	

Absent:	Mr. Dane Hebert	Mr. Errol J. Domingues
	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 Reading or Approval of the minutes of the previous meeting- Regular Meeting of May 17, 2023 & Special Meetings of May 25, 2023 & June 13, 2023.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of May 17, 2023 & Special Meetings of May 25, 2023 & June 13, 2023.

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. Brent Landry, 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 presented by Engineering and Architectural reports.

Mr. Gene Sellers, SR, Sellers & Associates, Inc., presented the following:

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized Sellers & Associates to advertise for bids to repair the roads around Eaton Park Elementary School. Along with authorizing Legal Counsel to draft an IGA between the Vermilion Parish School Board, the City of Abbeville and the Vermilion Parish Police Jury where they will each pay an equal portion of the \$50,000.00.

Mr. Todd Vincent, Sellers & Associates, Inc., presented the following:

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to award the lowest bidder, LUHR Crosby, LLC – Base Bid (\$3,774,082.50) plus Alternate #1 (\$617,115.00) (total - \$4,391,197.50), for the Freshwater Bayou Canal Shoreline Protection Project - Restore (TV-0079) subject to the concurrence of CPRA and the US Department of Treasury.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Partial Payment No. 2, LUHR Crosby, LLC - Freshwater Bayou Shoreline Protection (TV-0082), in the amount of \$2,378,228.32.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved Partial Payment No. 4, Rigid Constructors, LLC – GOMESA Oyster Reefs along the Gulf Shoreline: Phase II, in the amount of \$165,257.25.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved a Borrow Pit Application, Romero Construction, LLC – work to be performed at a site located off of Theall Road north of LA Hwy 82, Abbeville, ED 9.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized Sellers & Associates to present the changes to the Project Permits for Pipelines to the pipeline company.

President Picard recognized Mr. Scott Broussard as present.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to award to the lowest bidders for the Materials for the Parish Road Maintenance - Contract Period: July 1<sup>st</sup> – December 31<sup>st</sup>,

2023. Along with taking the tires and tubes under advisement to be discussed with Public Works and present at the next meeting.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury authorized the President to sign a Cooperative Endeavor Agreement with CPRA in regards to the Conservation and Restoration Partnership Grant: South Pecan Island Project Hydrologic Enhancement (project is being done by Ducks Unlimited with the help of Vermilion Corporation).

Upon motion by Mr. Scott Broussard, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved a Final Plat Review for Justin Thibodeaux Partition, ED 11 – contingent upon comments from Sellers & Associates being addressed.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved Preliminary Plat Review for Autumn Park Phases II, ED 1 – extended for six (6) months from June 21, 2023. Along with the comments from Sellers & Associates being considered in the preparation of construction plans.

Mr. Kim Touchet, Primeaux, Touchet & Associates, presented the following:

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Partial Payment No. 1, L&R Construction Co. Inc. – 2022 Bridge Improvement Project, VPPJ Phase II – Saltzman Rd, Marsh Rd, West Beech Rd & Dubose Rd Bridges, in the amount of \$71,617.39.

President Picard recognized Report of Standing Committees, Coastal Protection/Restoration Committee.

Upon motion by Mr. Mark Poche', duly second by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to accept the Coastal Protection/Restoration Committee recommendations and authorize the appropriate officials to carry out the recommendations.

COASTAL PROTECTION & RESTORATION COMMITTEE  
JUNE 07, 2023  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON JUNE 07, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to use the funds received from the 2023 CPRA Surplus Funding to complete the GOMESA Shoreline Protection on

Southwest Point at Southwest Pass. Along with adding scour protection (marine mattress and ballast) to the contract for the remainder of the new construction (9,600’).

Respectfully submitted  
Mr. Sandrus Stelly  
Vice-Chairman

President Picard recognized Report of Standing Committees, Courthouse/General Needs Committee.

Upon motion by Mr. Chad Vallo, duly second by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the Courthouse/General Needs Committee recommendations and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/GENERAL NEEDS COMMITTEE  
JUNE 07, 2023  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON JUNE 07, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended the Police Jury approve to purchase a full-page ad for the 2023 American Legion State Baseball Tournament sponsored by Abbeville American Legion Post 29.
2. It is recommended the Police Jury approve to award the lowest bidder, Southern Cut Tree Service, LLC (\$7,000.00) – to remove the trees at 3420 Theodore Rd, Erath.
3. It is recommended the Police Jury approve to award Partners Environmental, LLC (lowest quote) –FMA 2019 Project #9 Asbestos Inspections of 3028 Karl St., Abbeville, LA, in the amount of \$350.00.
4. It is recommended the Police Jury authorize the Parish Administrator to sign a resolution granting the authority to the Parish Administrator 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 2020-2021 Federally Declared Disasters.
5. It is recommended the Police Jury approve to raise the Jail Liaison’s pay to the same level as the Road Supervisor.



6. It is recommended the Police Jury approve to rescind the IGA between the Jury and the City of Abbeville for Margaret Street and Landry Street due to another IGA being drafted beings Glenn Lege Construction will be doing the work for this project.
7. It is recommended the Police Jury authorize Legal Counsel to begin the process of drafting an ordinance and doing the necessary processing work to move forward with the private sale of Lot 3 of Block Y of Nilson & Smith Addition, Abbeville, LA.
8. It is recommended the Police Jury approve to allow the City of Kaplan to move forward to apply for LCBDG grant to demolish the blighted property (111 St. Peter, Kaplan) adjudicated to the Jury.
9. It is recommended the Police Jury approve payment of Invoice No. 23-044, Primeaux Touchet & Associates, LLC – Professional services rendered to set and check ditch grade on Naud Road for VPPJ, ED 6, dated May 18, 2023, in the amount of \$1,080.00.
10. It is recommended the Police Jury approve payment of the following invoices from The Sellers Group:
  - (A) Invoice No. 5415, Cecil McCrory Exhibition Building Re-Roofing & Miscellaneous Repairs, dated May 18, 2023, in the amount of \$6,163.80.
  - (B) Invoice No. 5419, Plumbing assessment at the Rabies Animal Control Center, dated May 24, 2023, in the amount of \$952.50.
  - (C) Invoice No. 5421, Waterproofing and Repairs of the Rabies Animal Control Center, in the amount of \$290.00.
11. It is recommended the Police Jury approve payment of Application No. 1, Bergeron's Metal Buildings – Cecil McCrory Exhibition Building Re-Roofing and Miscellaneous Repairs, in the amount of \$193,965.75.
12. It is recommended the Police Jury approve payment of Application No. 2, Tilden A Bonin Contractor, Inc. – Waterproofing and Repairs of the Rabies Animal Control Center – final payment of Retainage and Punch list, in the amount of \$8,300.00.
13. It is recommended the Police Jury approve payment of Invoice No. 25980, Project No. 9230-03, Sellers & Associates, Inc. – Surplus Fresh Water Bayou Shoreline Protection Project (TV-0082) – Basic Engineering Services, dated April 30, 2023, in the amount of \$11,200.00.
14. It is recommended the Police Jury approve the quote for the Demolition of 2303 Merrill St, Abbeville. Quote from Brown's Demolition is \$19,999.99.

15. It is recommended the Police Jury approve the quote for the Demolition of 15625 Mire Rd, Kaplan. Quote from Brown's Demolition is \$7,775.00.
16. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 9606 Te Nock Dr, Abbeville, LA (Teena Carrera).
17. It is recommended the Police Jury approve Budget Amendment 23-02.

To increase/decrease specific anticipated expenditures in the 2023 budget as follows and the anticipated 12/31/23 Fund Balance is to be adjusted accordingly.

<b>GENERAL FUND</b>	
<b>Expenditures:</b>	
<b>District Court:</b>	
Professional Fees	30,000.00
Transfer-15th Jud. Jurors & Witnesses	(30,000.00)

18. It is recommended the Police Jury approve to have a Special Police Jury Meeting on Tuesday, June 13, 2023 at 5:30pm.
19. It is recommended the Police Jury to approve payment of the attached bills that were submitted.

Respectfully Submitted,  
Mr. Chad Vallo  
Vice-Chairman

President Picard recognized Report of Standing Committees, Public Works Committee.

Upon motion by Mr. Brent Landry, duly second by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved the Public Works Committee recommendations and authorize the appropriate officials to carry out the recommendations.

PUBLIC WORKS COMMITTEE  
JUNE 07, 2023  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 07, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Partial Payment No. 1, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System, in the amount of \$119,256.46.
2. It is recommended the Police Jury authorize 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).
3. It is recommended the Police Jury approve the lowest bids for the attached Janitorial Supply and the Transportation needs (ex. Filter) for Public Works.
4. It is recommended the Police Jury authorize the President to sign the IGA between the City of Abbeville and the Jury in regards to the rubbish abatement and cleanup on property located at 1109 S. Shireview, Abbeville, where the Jury and the City of Abbeville agreed to split the cost.
5. It is recommended the Police Jury approve payment of Invoice No. INVLA23-0023, Delta Fire & Safety LA – repairs on Tanker 1011, dated January 12, 2023, in the amount of \$277.44.
6. It is recommended the Police Jury approve to accept the Site Improvements for a New Fire Training Tower for the Vermilion Parish Police Jury Project as Substantially Complete, Glenn Lege Construction, LLC.
7. It is recommended the Police Jury authorized the Erath Volunteer Fire Department send in the cost to add a dry hydrant at 10222 Naud Rd. and the Jury will pay and help with installment.
8. It is recommended the Police Jury approve the attached bills submitted.

Respectfully Submitted,  
Mr. Brent Landry  
Chairman

President Picard recognized Report of Standing Committees, Public Road Committee.

Upon motion by Mr. Chad Vallo, duly second by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved the Public Road Committee recommendations and authorize the appropriate officials to carry out the recommendations.

PUBLIC ROAD COMMITTEE  
JUNE 07, 2023  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON JUNE 07, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve the Preliminary Plat Review for Justin Thibodeaux Partition, ED 11, contingent upon the developer providing a \$300.00 check to VPPJ. The comments from Sellers & Associates should be addressed prior to final plat approval.
2. It is recommended the Police Jury approve the Final Plat Review for Ace Waterfowl Partition, ED 13, contingent upon the developer receiving LDH approval.
3. It is recommended the Police Jury approve Project Permit No. 1831-D, Dunn Exploration Company, LLC – drilling permit to install L. Simon, Et Vir No. 1 Well approximately three (3) miles southwest of Erath, LA, ED 9.
4. It is recommended the Police Jury approve payment of the attached bills submitted.

Respectfully Submitted,  
Mr. Chad Vallo  
Chairman

President Picard recognized Report of Standing Committees, Finance Committee.

Upon motion by Mr. Mark Poche', duly second by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the Finance Committee recommendations and authorize the appropriate officials to carry out the recommendations.

FINANCE COMMITTEE  
JUNE 07, 2023  
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JUNE 07, 2023, 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 \$6,096,872.00 "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.

Respectfully Submitted,  
Mr. Mark Poche'



Chairman

President Picard recognized New Business. Receipt of and opening of public bids for the sale of adjudicated property authorized in Ordinance 2023-O-05, which is .938 acres in Sections 48 & 51, Township 11 South, Range 4 East, Lot 7H.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to accept the bid from Thomas and Janice Simon (\$2,750.00) for the sale of adjudicated property authorized in Ordinance 2023-O-05, which is .938 acres in Sections 48 & 51, Township 11 South, Range 4 East, Lot 7H; subject to the review of Legal Counsel.

President Picard stated a motion is needed to authorize the sale of adjudicated property authorized under Ordinance 2023-O-04, which is an undivided 30% interest in Lot 30 C of Primeaux Subdivision.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to accept the bid from Preston Dore (\$3,300.00) for the sale of adjudicated property authorized under Ordinance 2023-O-04, which is an undivided 30% interest in Lot 30 C of Primeaux Subdivision; subject to the review of Legal Counsel.

President Picard stated a motion is needed to adopt Ordinance No. 07

AN ORDINANCE REVISING CERTAIN ELECTION PRECINCT BOUNDARIES OF  
VERMILION PARISH, PREVIOUSLY ESTABLISHED BY ORDINANCE 2011-0-18  
AND AMENDED BY ORDINANCE 2015-0-10, PROVIDING FOR  
CONSOLIDATION OF PRECINCTS AS AUTHORIZED BY LOUISIANA REVISED  
STATUTE R.S. 18:532, 18:532.1, AND 18:532B(4)(a)(i)

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to adopt Ordinance No. 07.

Ordinance No.  
2023-O-07

AN ORDINANCE REVISING CERTAIN ELECTION PRECINCT BOUNDARIES  
OF VERMILION PARISH, PREVIOUSLY ESTABLISHED BY ORDINANCE 2011-  
O-18 AND AMENDED BY ORDINANCE 2015-O-10, PROVIDING FOR THE  
CONSOLIDATION OF PRECINCTS AS AUTHORIZED BY LOUISIANA  
REVISED STATUTE R.S. 18:532, 15:532.1, AND 15:532B(4)(a)(i)

WHEREAS, R.S. 18:532.1 allows for the merging of precincts within a parish, and

WHEREAS, other portions of R.S. 18:532, allow for the consolidation of precincts having less than 300 registered voters, and

WHEREAS, R.S. 18:532B(4)(a)(i), allows for an exemption for an unincorporated and geographically isolated area.

NOW, THEREFORE BE IT ORDAINED by the Vermilion Parish Police Jury that the following sections shall be authorized and approved:

Section 1. The following Precincts shall be consolidated and shall be manned by one set of commissioners handling all books:

1) Precinct 31 (36 Voters) and Precinct 38 (607 Voters), both located at Live Oak Masonic Lodge.

Section 2. The revised list of polling locations within the Parish of Vermilion, State of Louisiana shall be as follows in ATTACHMENT A.

Section 3. Should any section or provision of this ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared unconstitutional or invalid.

Section 4. All ordinances or part of ordinances in conflict herewith or incompatible with the provisions of this ordinance are hereby replaced.

The above ordinance was submitted to a vote and the vote thereon was as follows:

YEAS: Mr. Jason Picard, Mr. Brent Landry, Mr. Ronald Darby, Ms. Liz Touchet, Mr. Mark Poche', Mr. Paul Bourgeois, Mr. Chad Lege, Mr. Ronald Menard, Mr. Scott Broussard, Mr. Sandrus Stelly, Mr. Chad Vallo

NAYS:

ABSENT: Mr. Dane Hebert, Mr. Errol J. Domingues, Mr. Dexter Callahan

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ATTACHMENT A  
NEW LIST OF POLLING LOCATIONS 2023

PCT #	Precinct Location	Address	City
1	Jesse Owens Elem. School	203 13th St	Gueydan
2	Gueydan High School	901 Main St	Gueydan
4	Indian Bayou Andrew Fire Depart.	4723 LA hwy 700	Kaplan
5	Leleaux Fire Department	5801 LA Hwy 13	Kaplan
6	Kaplan Elem. School	608 N Eleazar St.	Kaplan
7	Indian Bayou Andrew Fire Depart.	4723 LA hwy 700	Kaplan
7A	Indian Bayou Andrew Fire Depart.	4723 LA hwy 700	Kaplan
7B	Indian Bayou Andrew Fire Depart.	4723 LA hwy 700	Kaplan
7C	Indian Bayou Andrew Fire Depart.	4723 LA hwy 700	Kaplan
8	Rene Rost Middle School	112 W 6th St	Kaplan
9	Kaplan Elem. School	608 N Eleazar St.	Kaplan
10	Rene Rost Middle School	112 W 6th St	Kaplan
11	Rene Rost Middle School	112 W 6th St	Kaplan
12	Kaplan High School	200 E Pirate Ln	Kaplan

14	E Broussard/Forked Island Elem. School	19635 Columbus Rd	Abbeville
16	Pecan Island Fire Station	28702 W La Hwy 82	Kaplan
17	North Vermilion High School	11609 La Hwy 699	Maurice
18	North Vermilion High School	11609 La Hwy 699	Maurice
19	Meaux Elem. School	12419 La Hwy 696	Abbeville
19A	Meaux Elem. School	12419 La Hwy 696	Abbeville
20	Meaux Elem. School	12419 La Hwy 696	Abbeville
20A	Kaplan High School	200 E Pirate Ln	Kaplan
20B	Kaplan High School	200 E Pirate Ln	Kaplan
21	Public Works Building	2211 Leonie St	Abbeville
21A	Public Works Building	2211 Leonie St	Abbeville
22	Cecil Picard Elem. School	203 S Albert St	Maurice
23	7th Ward Elem. School	12012 Audubon Rd	Abbeville
24	Cecil Picard Elem. School	203 S Albert St	Maurice
25	Cecil Picard Elem. School	203 S Albert St	Maurice
26	Cecil Picard Elem. School	203 S Albert St	Maurice
26A	Cecil Picard Elem. School	203 S Albert St	Maurice
26B	Cecil Picard Elem. School	203 S Albert St	Maurice
28	Cooperative Extension	1105 W Port St	Abbeville
29	Cooperative Extension	1105 W Port St	Abbeville
30	New Parish Govt. Office Complex	407 Charity St	Abbeville
31	Live Oak Masonic Lodge	1002 MLK Jr. Dr.	Abbeville
32	Gulf Area LTC	105 Clover St (ENT)	Abbeville
34	Gulf Area LTC	105 Clover St (ENT)	Abbeville
34A	Gulf Area LTC	105 Clover St (ENT)	Abbeville
35	New Parish Govt. Office Complex	407 Charity St	Abbeville
36A	JH Williams Middle School	1105 Prairie Ave	Abbeville
37	New Parish Govt. Office Complex	407 Charity St	Abbeville
38	Live Oak Masonic Lodge	1002 MLK Jr. Dr.	Abbeville
39	JH Williams Middle School	1105 Prairie Ave	Abbeville
40	Public Works Building	2211 Leonie St	Abbeville
41	Public Works Building	2211 Leonie St	Abbeville
42	Abbeville High School	1305 Senior High Dr	Abbeville
44	LeBlanc Fire Station	3834 Bares Rd	Abbeville
45	Vermilion Area PJ Barn 1	13115 Mack Switch Rd	Erath
45A	Vermilion Area PJ Barn 1	13115 Mack Switch Rd	Erath
46	New Parish Govt. Office Complex	407 Charity St	Abbeville
46B	Herod Elem. School	120 Odea St	Abbeville
46C	New Parish Govt. Office Complex	407 Charity St	Abbeville
46D	Herod Elem. School	120 Odea St	Abbeville
46E	Herod Elem. School	120 Odea St	Abbeville
47	Herod Elem. School	120 Odea St	Abbeville
49	Leblanc Elem School	4511 La Hwy 338	Erath
49A	Leblanc Elem School	4511 La Hwy 338	Erath

49B	Leblanc Elem School	4511 La Hwy 338	Erath
49C	Leblanc Elem School	4511 La Hwy 338	Erath
50	Erath Community Center	400 City Park Dr.	Erath
51	Erath Community Center	400 City Park Dr.	Erath
53	Delcambre High School	706 MLK Jr. Dr.	Delcambre
56	Henry Fire Station	5010 Frank Rd	Erath
57A	Henry Fire Station	5010 Frank Rd	Erath
57B	Henry Fire Station	5010 Frank Rd	Erath

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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. Ronald Menard, 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 by the Parish Administrator.

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

- Provided to the Police Jurors is the Statement of Operations prior monthly budget-to-actual comparisons for all of the major funds of the Vermilion Parish Police Jury.
- Mr. Mark Broussard was hired as the new Part-time employee at Area Barn 1
- Discuss the request of Crystal Derouen, Magon Derouen and Brooke Derouen to redeem their property which was adjudicated to the Police Jury on July 13, 2017, property described as 1.776 ac in Sec 20 T12S R4E (R3167800), bearing address 6925 W La Hwy 338, Abbeville.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized Legal Counsel to communicate with the Sheriff and the Tax Assessor giving Crystal Derouen, Magon Derouen and Brooke Derouen permission to redeem the property which was adjudicated to the Police Jury on July 13, 2017 (property is described as 1.776 ac in Sec 20 T12S R4E (R3167800), bearing address 6925 W La Hwy 338, Abbeville) by paying all the taxes, penalties and interests.

- Discuss the 6 acre property located on Hwy 167 – Appraisal \$56,000

Upon motion by Mr. Scott Broussard, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury authorized Sellers & Associates to pursue the 6-acre property on Hwy 167 for the Solid Waste Facility.

- Quote from Bonaventure in regards to the dry hydrant in Erath - \$645.00 (Total)
  - 6" NH Male Dry Hydrant Adapter with Aluminum Cap - \$350.00
  - 90° Elbow
  - 6" Horizontal PVC Strainer w BF Cover - \$295.00

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the quote from Bonaventure in regards to the dry hydrant in Erath - \$645.00. Cost to be paid out of 76 Sales Tax.

➤ Public Notice

○ Announcement of Public Meeting

- Notice is hereby given that at its meeting to be held on Friday, July 21, 2023, at 12:00p.m. at its regular meeting place, the Vermilion Parish Government Office Complex, 407 Charity Street, Abbeville, Louisiana, the Vermilion Economic Development District plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Vermilion to authorize the levy of a parcel fee.

- Discuss how to move forward with identifying a way to solicit funds for coastal projects and identify one or more individuals to serve on the committees Ralph Libersat served on.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Chad Vallo, with Mr. Ronald Darby opposed, the Police Jury approved to amend the agenda to discuss hiring a full-time position for Coastal Protection. – Motion Failed

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved two (2) temporary liquor licenses for the Gueydan Duck Festival, August 23<sup>rd</sup> – 25<sup>th</sup> & August 26<sup>th</sup> – 27<sup>th</sup>, along with the approval to use the old Duck Festival Grounds for parking purposes on the weekend of the festival.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of the following invoices from The Sellers Group:

- (A) Invoice No. 5421, Professional Services from January 1<sup>st</sup> – May 19<sup>th</sup>, 2023 for the Waterproofing and Repairs at the VP Rabies Animal Control Center, dated May 29, 2023, in the amount of \$290.00.
- (B) Invoice No. 5423., Professional Services thru Bidding Phase (75% Base Fees) for the Re-roofing & Miscellaneous Repairs at the Cecil McCrory Exhibition Building, dated June 07, 2023, in the amount of \$8,129.46.
- (C) Invoice No. 5424., Professional Services for Observation of Construction (25% Base Fees) for the Re-roofing & Miscellaneous Repairs at the Cecil McCrory Exhibition Building, dated June 07, 2023, in the amount of \$2,337.28.

Upon motion by Mr. Brent Landry, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved Application of Payment No. 2, Tilden A



Bonin Contractor, Inc. - the Waterproofing and Repairs at the VP Rabies Animal Control Center, in the amount of \$8,300.00.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved Application of Payment No. 2, Bergeron's Metal Buildings, LLC - Re-roofing & Miscellaneous Repairs at the Cecil McCrory Exhibition Building, in the amount of \$73,550.92.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved payment of Invoice No. E23 7070, Kolder, Slaven & Company, LLC – Professional Services Audit of 12-31-22 Financial Statements, dated May 31, 2023, in the amount of \$31,500.00.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of the following invoices from Primeaux, Touchet & Associates, LLC:

- (A) Invoice No. 21-155-03, 2022 Vermilion Parish Bridge Repairs & Improvements Project, Phase I – Burnell Rd, Wright Rd, Broadview Dr & South Lemaire Ave, dated June 12, 2023, in the amount of \$5,667.26.
- (B) Invoice No. 21-155-04, 2022 Vermilion Parish Bridge Repairs & Improvements Project, Phase I – Burnell Rd, Wright Rd, Broadview Dr & South Lemaire Ave, dated June 12, 2023, in the amount of \$5,830.00.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved the St. Mary Community Action Agency 5311 Report for the month of May 2023.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury authorized Legal Counsel to send a Long Grass Letter in regards to the property located at 12823 Ned Lane, Erath.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved a Permit Extension for 15733 Oriole Rd, Abbeville, ED 9, due to material delays.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury authorized the President to sign the Intergovernmental Agreement between the Jury and the Vermilion Parish 4H Club granting the 4H Club permission to use the rifle range located on the grounds of the Vermilion Parish Correctional Facility.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of the following invoices from Sellers & Associates, Inc.:

- (A) Invoice No. 26059, Project No. 3775-00, Corps of Engineers/Coastal Use Permits: Letters of No Objection Permit VP (May 2023), dated May 28, 2023, in the amount of \$412.50.
  - (B) Invoice No. 26063, Project No. 8990-65, Miscellaneous Engineering Services, dated May 28, 2023, in the amount of \$275.00.
  - (C) Invoice No. 26064, Project No. 9007-03, FEMA Direct Administrative Cost Services: DR-4458 Hurricane Barry – DAC (October 2022 – January 2023), dated May 28, 2023, in the amount of \$148.50.
  - (D) Invoice No. 26065, Project No. 9007-05, FEMA Direct Administrative Cost Services: Hurricane Laura Grant Management (DAC) (October 2022 – May 2023), dated May 28, 2023, in the amount of \$542.00.
  - (E) Invoice No. 26066, Project No. 9007-06, FEMA Direct Administrative Cost Services: Hurricane Delta Management Services (September 2022 – January 2023), dated May 28, 2023, in the amount of \$288.00.
  - (F) Invoice No. 26067, Project No. 9007-07, FEMA Direct Administrative Cost Services: Hurricane Ida Management Services (October 2022 – January 2023), dated May 28, 2023, in the amount of \$157.00.
  - (G) Invoice No. 26068, Project No. 9028-09, August 2016 HMGP Application: Elevation of LA Highway 14 Bypass: Grant Management, dated May 28, 2023, in the amount of \$1,156.50.
  - (H) Invoice No. 26069, Project No. 9139-56, Approved Subdivision Review: Stacey Picard Partition Review, dated May 28, 2023, in the amount of \$100.00.
  - (I) Invoice No. 26070, Project No. 9139-59, Approved Subdivision Review: Kendall Allen Partition Review, dated May 28, 2023, in the amount of \$100.00.
  - (J) Invoice No. 26071, Project No. 9139-60, Approved Subdivision Review: David Hebert Partition Review, dated May 28, 2023, in the amount of \$100.00.
  - (K) Invoice No. 26072, Project No. 9139-69, Approved Subdivision Review: Jamie Hebert Partition Review, dated May 28, 2023, in the amount of \$375.00.
  - (L) Invoice No. 26077, Project No. 9330-02, 2023 Road Improvements: Phase I - Basic Engineering Services, dated May 28, 2023, in the amount of \$11,840.00.
  - (M) Invoice No. 26078, Project No. 9330-07, 2023 Road Improvements: Perform Phase I Topographic Survey, dated May 28, 2023, in the amount of \$2,000.00.
  - (N) Invoice No. 26079, Project No. 9330-11, 2023 Road Improvements: Phase II - Basic Engineering Services, dated May 28, 2023, in the amount of \$14,074.80.
  - (O) Invoice No. 26080, Project No. 9330-12, 2023 Road Improvements: Perform Phase II Topographic Survey, dated May 28, 2023, in the amount of \$7,925.00.
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- (P) Invoice No. 26062, Project No. 8924-08, Restore Act – Closure of Two Breaches on the North Shore of Vermilion Bay – Breaches Annual Reporting Post-Completion, dated May 28, 2023, in the amount of \$65.00.

- (Q) Invoice No. 26073, Project No. 9155-08, GOMESA Shoreline Protection on Southwest: Prepare and Submit LDWF LA Outdoors Forever Grant Pre-Application for Southwest Pass, dated May 28, 2023, in the amount of \$806.00.
- (R) Invoice No. 26076, Project No. 8230-09, Surplus Fresh Water Bayou Shoreline: Prepare and Submit LDWF LA Outdoors Forever Grant Pre-Application for Shoreline Protection on Freshwater Bayou, dated May 28, 2023, in the amount of \$1,125.00.
- (S) Invoice No. 26081, Project No. 9383-04, Vermilion River Flood Control Structure – LWI – Round 2, dated May 28, 2023, in the amount of \$2,760.00.
- (T) Invoice No. 26082, Project No. 9553-02, COP-Salt Water Barrier Control Structure: Prepare and Submit LDWF LA Outdoors Forever Grant Pre-Application for Water Control Structures at Schooner Bayou, dated May 28, 2023, in the amount of \$842.50.
- (U) Invoice No. 26060, Project No. 5263-18, Vermilion Parish Solid Waste Plant Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring, dated May 28, 2023, in the amount of \$1,500.00.
- (V) Invoice No. 26061, Project No. 8645-16, Solid Waste Facility Borrow Pit Project Contract 5: Processing of Partial Payment Estimates, dated May 28, 2023, in the amount of \$425.00.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to table the re-appointment of Sedric Breaux to the Coulee Kinney Drainage District, 4 year term.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Chad Vallo, 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.

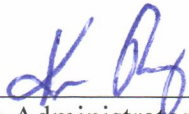
President Picard recognizes Police Juror President Business.

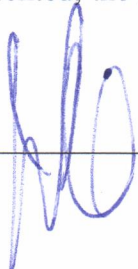
No business to be presented at this time.

President Picard recognizes Police Juror Business.

No business to be presented at this time.

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

  
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Parish Administrator

  
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President