

Police Jury Meeting, Police Jury Room
July 19, 2023
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on July 19, 2023, with Mr. Dane Hebert presiding.

The meeting was called to order by Mr. Dane Hebert, who asked Mr. Chad Vallo to lead the group in the Pledge of Allegiance. Following the pledge, Mr. Dane Hebert asked Mr. Ronald Darby for a moment of prayer or reflection. Mr. Dane Hebert 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. Ronald Darby
Ms. Liz Touchet	Mr. Mark Poche`
Mr. Paul Bourgeois	Mr. Chad Lege
Mr. Scott Broussard	Mr. Dexter Callahan
Mr. Chad Vallo	

Absent:	Mr. Jason Picard	Mr. Brent Landry
	Mr. Errol J. Domingues	Mr. Ronald Menard
	Mr. Sandrus Stelly	

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

Mr. Hebert recognized a period for public comment on any agenda item to be considered.

No comments.

Mr. Hebert recognized Time on the Agenda, Chris Disher – Cajun Broadband.

Mr. Chris Disher presented a presentation on Cajun Broadband.

Mr. Hebert recognized Representative Ryan Bourriaque – Legislative Update.

Representative Ryan Bourriaque presented a Legislative Update.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury authorized the Administrator to work with Representative Ryan Bourriaque on a letter from the Jury requesting equipment funding or any alternatives for drainage assistance along state highways in Vermilion Parish.

Mr. Hebert recognized Reading or Approval of the minutes of the previous meeting-Regular Meeting of June 21, 2023

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of June 21, 2023.

Mr. Hebert recognized Announcements – Announcement of Public Meeting. Notice is hereby given that at its meeting to be held on Wednesday, August 16, 2023 at 5:30 p.m. at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, the Police Jury of the Parish of Vermilion, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Vermilion, State of Louisiana to authorize the renewal of an ad valorem tax therein.

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

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to grant the lowest bidder (Advanced Industrial Products, Inc. - \$38,104.20) for the 20-HP and 25-HP Self-Priming Pumps for the Oxidation Pond Leachate Control System at the Landfill.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved Final Plat Review for Joshua and Lori Corkin Partition, ED 10.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Construction Plan Review for Autumn Park Phases II contingent upon satisfactory resolution of the items listed from Sellers & Associates, Inc., ED 1.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Preliminary Plat Review for Woodview Subdivision with the comments from Sellers & Associates, Inc being considered in the preparation of construction plans, ED 1.

Mr. Hebert recognized Report of Standing Committees, Coastal Protection/Restoration Committee.

Upon motion by Mr. Chad Lege, duly second by Mr. Scott Broussard, 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
JULY 12, 2023
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON JULY 12, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Change Order No. 1 – Freshwater Bayou Project (Surplus), in the amount of \$98,179.83 to adjust contract quantities to reflect the as built quantities.
2. It is recommended the Police Jury approve to adopt the Resolution of Acceptance – a resolution authorizing the Parish President to execute an Act of Acceptance from Luhr Crosby, LLC, pertaining to the completion of the contract for the Freshwater Bayou Shoreline Protection Project (TV-0082).
3. It is recommended the Police Jury approve Partial Payment No. 5, Rigid Constructors, LLC – GOMESA Oyster Reefs along the Gulf Shoreline, Phase II, in the amount of \$92,968.14.
4. It is recommended the Police Jury approve the Shoreline Protection on the North Shore of Vermilion Bay's original design. Along with getting an alternate bid with the mattress.
5. It is recommended the Police Jury authorize Sellers & Associates, Inc. to advertise for bids for the Vermilion River Bridge Debris Barrier System once the permits are in place and the state approves the advertisement.
6. It is recommended the Police Jury approve to change the IGA for the North Vermilion Bay Shoreline Protection Phase II Project (TV-0090) IGA to include infrastructure cost.
7. It is recommended the Police Jury approve the payment of the bills that were submitted.

Respectfully submitted
Mr. Chad Lege
Chairman

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

Upon motion by Mr. Chad Vallo, duly second by Mr. Dexter Callahan, 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
JULY 12, 2023
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON JULY 12, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize Ms. Diane Meaux Broussard to ask the Vermilion Parish School Board to use Indian Bayou Elementary School for elections.
2. It is recommended the Police Jury authorize the Administrator to send to Progressive Tractor, a list of upcoming leases for equipment the parish has.
3. It is recommended the Police Jury approve to adopt an ordinance enforcing No Trespassing closing at the property at the end of Cuz Road along the Intracoastal.
4. It is recommended the Police Jury approve payment of Invoice No. C-10704, Louisiana Controls, Inc. – Installed new Schneider Electric EcoStruxure web based front end to replace the existing Niagara R2 system ad per the scope of work, dated June 19, 2023, in the amount of \$10,835.00.
5. It is recommended the Police Jury approve a Permit Extension for 14935 S Guegnon St, Abbeville (doing what they can as they have the funds), ED 9.
6. It is recommended the Police Jury approve a Permit Extension for 15733 Oriole Road, Abbeville (T Mobile) - delay is due to equipment shipping delays.
7. It is recommended the Police Jury approve Application for Payment No. 3, Glenn Lege Construction, LLC – Site Improvements for a New Fire Training Tower, in the amount of \$1,815.03.
8. It is recommended the Police Jury approve the St. Mary Community Action Agency 5311 Report for the month of June 2023.

9. It is recommended the Police Jury approve to appoint Keith Hensgens to the Tech-Vermilion Fresh Water District Board.
10. It is recommended the Police Jury approve payment of the following invoices from Primeaux, Touchet & Associates, LLC:
 - A. Invoice No. 22-022-9, Miscellaneous Engineering Services rendered in conjunction with LA DOTD Off-System Bridge Program, dated June 26, 2023, in the amount of \$9,060.00.
 - B. Invoice No. 22-022-10, Miscellaneous Engineering Services rendered in conjunction with LA DOTD Off-System Bridge Program – School Board Road Bridge & Holloway Road Bridge, dated June 26, 2023, in the amount of \$6,240.00.
11. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
 - A. Invoice No. 26105, Project No. 8990-15, Miscellaneous Engineering Services – Public Works Building (\$50.00), Solid Waste Facility (\$25.00), Law Enforcement Center (\$75.00): Review & Upload Weekly Reports on Sewer Treatment System, Animal Control Center (\$12.50), dated June 25, 2023, in the amount of \$162.50.
 - B. Invoice No. 26104, Project No. 8988-28, Drainage Improvements: Levee Investigation and Reconstruction at Boston Canal and LA Highway 688 – Surveys, Plan Preparation & Quotes, dated June 25, 2023, in the amount of \$378.75.
 - C. Invoice No. 26116, Project No. 7693-05, Approved Subdivision Reviews: General Calls/Emails Concerning proposed Subdivision Reviews/Requirements (October 2022 – June 2023), dated June 25, 2023, in the amount of \$310.00.
 - D. Invoice No. 26118, Project No. 8321-59, Miscellaneous Engineering Services: Miscellaneous Technical Assistance (February 2023 – May 2023), dated June 25, 2023, in the amount of \$285.00.
 - E. Invoice No. 26128, Project No. 8990-62, Miscellaneous Engineering Services: Investigation of Clearing of Bayou Queue de Tortue, dated June 25, 2023, in the amount of \$360.00.
 - F. Invoice No. 26129, Project No. 9139-70, Approved Subdivision Review: T & T Deepwater Partition Review, dated June 25, 2023, in the amount of \$462.50.
 - G. Invoice No. 26130, Project No. 9139-71, Approved Subdivision Review: Justin Thibodeaux Partition Review, dated June 25, 2023, in the amount of \$385.00.
 - H. Invoice No. 26074, Project No. 9230-03, Surplus Freshwater Bayou Shoreline Protection Project (TV 0082) – Basic Engineering Services, dated May 28, 2023, in the amount of \$22,400.00.
 - I. Invoice No. 26075, Project No. 9230-07, Surplus Freshwater Bayou Shoreline Protection Project (TV 0082) – Resident Project Representative, dated May 28, 2023, in the amount of \$27,005.00.
 - J. Invoice No. 26127, Project No. 8937-35, Vermilion Parish Solid Waste Plant: Leachate Control System Phase II Inspection, dated June 25, 2023, in the amount of \$6,780.00. Cost to be paid out of ARPA.

K. Invoice No. 26131, Project No. 9236-03, Louisiana Watershed Initiative Non-Structural Risk Reduction – Coordination with Office of Community Development, dated June 25, 2023, in the amount of \$240.00.

12. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter along with asking them to clean up the property (11100 Brayton Drive, New Iberia).
13. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 3107 Lamas Street, Erath. Along with authorizing Legal Counsel to contact the complainants informing them the process has started.
14. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 211 Perry Drive, Abbeville, ED 5.
15. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 226 Eliza Street, Abbeville, ED 5.
16. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment in regards to the property located at 12106 Pioneer Road, Kaplan, ED 13.
17. It is recommended the Police Jury approve to adopt the updated Procurement Procedures and the Budgeting Policy.
18. It is recommended the Police Jury authorize the President to sign the Act of Transfer and Conservation Servitude for Lots 39, 40 & 45 Victoria Acres, Maurice from Louisiana Land Trust.
19. It is recommended the Police Jury authorize The Sellers Group perform a Blighted Property Assessment in regards to the two adjacent lots going south from 5765 Kennel Road, ED 1.
20. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regards to the property located at 2141 Pine St.
21. It is recommended the Police Jury authorize Legal Counsel to send a letter in regards to Meadow Lane, Ryan Cox, reminding him he has a court order to clean up the property.
22. It is recommended the Police Jury to approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Errol Domingues
Chairman

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

Upon motion by Mr. Ronald Darby, duly second by Ms. Liz Touchet, 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
JULY 12, 2023
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 12, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to take the bids for the Solid Waste pump under advisement (Advanced Industrial, Inc. - \$38,104.20 & Wholesale Pumping Supply - \$61,171.77).
2. It is recommended the Police Jury approve Partial Payment No. 2, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System, in the amount of \$208,737.98.
3. It is recommended the Police Jury accept Sellers & Associates, Inc. proposal for Solid Waste New Borrow Pit.
4. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
 - A. Invoice No. 26102, Project No. 8645-16, Solid Waste Facility Borrow Pit Project Contract 5: Processing of Partial Payment Estimate, dated June 25, 2023, in the amount of \$250.00.
 - B. Invoice No. 26113, Project No. 5263-59, Vermilion Parish Solid Waste Plant Miscellaneous Projects – Various Operation Issues (April 2023 – June 2023), dated June 25, 2023, in the amount of \$540.00.
 - C. Invoice No. 26123, Project No. 5263-18, Vermilion Parish Solid Waste Plant Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring; Alternate Source Demonstration (May 2023 – June 2023), dated June 25, 2023, in the amount of \$1,005.11.

- D. Invoice No. 26126, Project No. 8937-09, Vermilion Parish Solid Waste Plant Consolidated Compliance Order/Notice of Potential Penalty – Prepare Documentation and responses to LDEQ; Coordinate with Parish and LDEQ, dated June 25, 2023, in the amount of \$1,240.00.

5. 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. Chad Lege, 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
JULY 12, 2023
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON JULY 12, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve budget changes for the 2023 Road Improvement Project.
2. It is recommended the Police Jury approve to hold off on amending the budget until Sellers & Associates, Inc. comes back with the bids for the 2023 Road Improvement Project.
3. It is recommended the Police Jury approve to award bid for Election District No. 5.
4. It is recommended the Police Jury approve a Letter of No Objection for Badger Energy, LLC - abandonment in place of existing flowlines buried beneath Spencer Road and Gueydan Canal, ED 14.
5. It is recommended the Police Jury authorize Legal Counsel to send a letter to the land owner and contractor in regards to the Borrow Pit on Germain Road informing them of the ordinances.
6. It is recommended the Police Jury approve Partial Payment No. 2, L&R Construction – 2022 Bridge Improvements Project – VPPJ Phase II: Saltzman Road,

Marsh Road, West Beech Road and Dubose Road Bridges, in the amount of \$58,274.64.

7. It is recommended the Police Jury approve to abandon Giles Road as long as all land owners sign and agree.
8. It is recommended the Police Jury authorize Blue Energy LTD to assign the Oil, Gas & Mineral Lease – Lease Block to Black Jack Operating LLC.
9. It is recommended the Police Jury approve payment of the attached bills submitted.

Respectfully Submitted,
Mr. Chad Vallo
Chairman

Mr. Hebert recognized New Business.

Mr. Hebert 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. Mark Poche', 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.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Scott Broussard, with Chad Lege abstaining, the Police Jury approved to submit the following names to the Abbeville Harbor & Terminal District Board:

- Bud Zaunbrecher
- Cory Lege

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to allow Mr. Ronald Darby to attend the NACo Annual Conference, July 20th – 25th, 2023.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved payment of Invoice No. F237070, Kolder, Slaven & Company, LLC – Professional Services Audit of 12/31/22 Financial Statements, dated June 30, 2023, in the amount of \$10,600.00.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved Partial Payment No. 3, Luhr Crosby, LLC – Freshwater Bayou Shoreline Protection (TV-0082), in the amount of \$116,098.65.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Partial Payment No. 8, Patriot Construction and Industrial, LLC – GOMESA Shoreline Protection on Southwest Point at Southwest Pass, in the amount of \$44,344.50.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to grant the lowest bidder, L&R Construction Co, Inc (\$114,019.37) – 2023 Bridge Improvements Project Phase I: Halloway Road Bridge.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved payment of the following invoices from Sellers & Associates, Inc:

- A. Invoice No. 26144, GOMESA Oyster Reefs along the Gulf Shoreline – Basic Engineering Services Phase II, dated June 25, 2023, in the amount of \$4,304.18.
- B. Invoice No. 26145, GOMESA Oyster Reefs along the Gulf Shoreline – Resident Project Representative Phase II, dated June 25, 2023, in the amount of \$3,675.00.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of Invoice No. 5435, The Sellers Group – Professional Services for observation of Construction (25% base fees) Re-Roofing & Miscellaneous Repairs - Cecil McCrory Exhibition Building, dated July 14, 2023, in the amount of \$1,177.13.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Payment Application #3, Bergeron's Metal Buildings, LLC – Re-Roofing & Miscellaneous Repairs: Cecil McCrory Building, in the amount of \$37,042.43.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to ratify the usage of one dumpster for the Boys & Girls Club Annual Celebrity Waiter Dinner Fundraiser, July 19th, 2023, located at QSA.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved the usage of six (6) dumpsters for the Gueydan Duck Festival, August 24th – 27th, 2023, located at 404 Dallas Guidry Rd, Gueydan.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to move \$1 million, originally committed to LUS Fiber, out of ARPA Funds to the EOC construction funds.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of the attached bills submitted.

Mr. Hebert recognized New Business, Legal Counsel, Mr. Paul Moresi, III.

No business to be presented at this time.

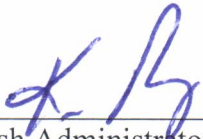
Mr. Hebert recognizes Police Juror President Business.

No business to be presented at this time.

Mr. Hebert recognizes Police Juror Business.

No business to be presented at this time.

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



Dane Hebert