

Police Jury Meeting, Police Jury Room
December 20, 2023
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on December 20, 2023, with Vice-President Brent Landry presiding.

The meeting was called to order by Vice-President Brent Landry, who asked Mr. Chad Lege to lead the group in the Pledge of Allegiance. Following the pledge, the Vice-President asked Ms. Liz Touchet for a moment of prayer or reflection. The Vice-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. Brent Landry
	Ms. Liz Touchet	Mr. Errol J. Domingues
	Mr. Chad Lege	Mr. Ronald Menard
	Mr. Scott Broussard	Mr. Dexter Callahan
	Mr. Sandrus Stelly	Mr. Chad Vallo
Absent:	Mr. Jason Picard	Mr. Ronald Darby
	Mr. Mark Poche`	Mr. Paul Bourgeois
Guest:	Mr. Kim Touchet	Mr. Gene Sellers, Sr.
	Mr. Todd Vincent	

Vice-President Landry recognized a period for public comment on any agenda item to be considered.

No comments.

Vice-President Landry recognized Time on the Agenda. Roslyn White, Mayor of Abbeville – Update on Abbeville.

Mayor White presented an update on the City of Abbeville.

Vice-President Landry recognized Homer Stelly, OEP/911 Director – Discuss, consider & approve the 911 Budget.

Mr. Homer Stelly presented the 911 Budget for consideration and approval.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the 2024 911 Budget.

Vice-President Landry recognized Reading or Approval of the minutes of the previous meetings - Budget & Regular PJ Meeting of November 15, 2023, Special PJ Meeting of November 27, 2023 & Special PJ Meeting December 04, 2023.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the previous meetings - Budget & Regular PJ Meeting of November 15, 2023, Special PJ Meeting of November 27, 2023 & Special PJ Meeting December 04, 2023.

Vice-President Landry recognized Announcements. Need a motion to adopt Resolution 2023-R-17.

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Vermilion, State of Louisiana, on Saturday, November 18, 2023, to authorize the continuation of a special tax therein.

LIBRARY PROPOSITION
(TAX CONTINUATION)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), be authorized to continue to levy a special tax of 4.46 mills on all property subject to taxation in the Parish (an estimated \$1,478,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of the public library and its branches in Vermilion Parish, Louisiana, said millage to represent a .10 increase (due to reappraisal) over the 4.36 mills tax authorized to be levied through the year 2024 pursuant to an election held on April 5, 2014?

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Resolution 2023-R-17.

The following resolution was offered by Mr. Errol Domingues and seconded by Mr. Ronald Menard:

RESOLUTION
2023-R-17

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Vermilion, State of Louisiana, on Saturday, November 18, 2023, to authorize the continuation of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Vermilion, State of Louisiana, on SATURDAY, NOVEMBER 18, 2023 (the "Election"), to authorize the continuation of a special tax therein pursuant to the following proposition (the "Proposition"):

LIBRARY PROPOSITION
(TAX CONTINUATION)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), be authorized to continue to levy a special tax of 4.46 mills on all property subject to taxation in the Parish (an estimated \$1,478,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of the public library and its branches in Vermilion Parish, Louisiana, said millage to represent a .10 increase (due to reappraisal) over the 4.36 mills tax authorized to be levied through the year 2024 pursuant to an election held on April 5, 2014?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **6,487** votes cast **IN FAVOR OF** Proposition and a total of **5,686** votes cast **AGAINST** Proposition, resulting in a majority of **801** votes cast **IN FAVOR OF** Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by §18:1292 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Vermilion, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Dane Hebert, Mr. Brent Landry, Ms. Liz Touchet, Mr. Errol J. Domingues, Mr. Chad Lege, Mr. Ronald Menard, Mr. Scott Broussard, Mr. Dexter Callahan, Mr. Sandrus Stelly, Mr. Chad Vallo

NAYS: None

ABSENT: Mr. Jason Picard, Mr. Ronald Darby, Mr. Mark Poche', Mr. Paul Bourgeois

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION
HELD IN THE PARISH OF VERMILION, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER
18, 2023.

BE IT KNOWN AND REMEMBERED that on Wednesday, December 20, 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 (the "Governing Authority"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, November 18, 2023, with a quorum of the Governing Authority present and did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

LIBRARY PROPOSITION
(TAX CONTINUATION)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), be authorized to continue to levy a special tax of 4.46 mills on all property subject to taxation in the Parish (an estimated \$1,478,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of the public library and its branches in Vermilion Parish, Louisiana, said millage to represent a .10 increase (due to reappraisal) over the 4.36 mills tax authorized to be levied through the year 2024 pursuant to an election held on April 5, 2014?

There was found by said count and canvass that there was a total of **6,487** votes cast **IN FAVOR** OF Proposition and a total of **5,686** votes cast **AGAINST** Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **801** votes cast **IN FAVOR OF** Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, November 18, 2023.

Results by precinct are available from the Parish Administrator of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 20th day of December, 2023.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), on August 16, 2023, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, NOVEMBER 18, 2023**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said

election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

LIBRARY PROPOSITION
(TAX CONTINUATION)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), be authorized to continue to levy a special tax of 4.46 mills on all property subject to taxation in the Parish (an estimated \$1,478,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of the public library and its branches in Vermilion Parish, Louisiana, said millage to represent a .10 increase (due to reappraisal) over the 4.36 mills tax authorized to be levied through the year 2024 pursuant to an election held on April 5, 2014?

Said special election will be held at each and every polling place in the Parish of Vermilion, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$13,500.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, on **WEDNESDAY, DECEMBER 20, 2023, at FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

Vice-President Landry stated - Need a motion to adopt Resolution 2023-R-18.

A resolution ordering and calling special elections to be held in (i) the Parish of Vermilion, State of Louisiana, (ii) Road District No. 1 of the Parish of Vermilion, State of Louisiana, (iii) Road District No. 4-A of the Parish of Vermilion, State of Louisiana, (iv) Road District No. 6 of the Parish of Vermilion, State of Louisiana and (v) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, to authorize the renewal of ad valorem taxes therein, making application to the State Bond Commission and providing for other matters in connection therewith.

PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), continue to levy a special tax of 3.26 mills on all property subject to taxation in the Parish (an estimated \$1,106,600 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining and keeping in repair the public roads and highways of the Parish?

ROAD DISTRICT NO. 1 OF THE PARISH OF VERMILION,
STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Road District No. 1 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.72 mills on all property subject to taxation in the District (an estimated \$150,400 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

ROAD DISTRICT NO. 4-A OF THE PARISH OF VERMILION,
STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Road District No. 4-A of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 6.93 mills on all property subject to taxation in the district (an estimated \$157,200 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the district?

ROAD DISTRICT NO. 6 OF THE PARISH OF VERMILION,
STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Road District No. 6 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 6.27 mills on all property subject to taxation in the District (an estimated \$108,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 2
OF THE PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.06 mills on all property subject to taxation in the District (an estimated \$416,700 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Resolution 2023-R-18.

The following resolution was offered by Mr. Chad Vallo and seconded by Mr. Chad Lege:

RESOLUTION
2023-R-18

A resolution ordering and calling special elections to be held in (i) the Parish of Vermilion, State of Louisiana, (ii) Road District No. 1 of the Parish of Vermilion, State of Louisiana, (iii) Road District No. 4-A of the Parish of Vermilion, State of Louisiana, (iv) Road District No. 6 of the Parish of Vermilion, State of Louisiana and (v) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, to authorize the renewal of ad valorem taxes therein, making application to the State Bond Commission and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Vermilion, State of Louisiana, (ii) Road District No. 1 of the Parish of Vermilion, State of Louisiana, (iii) Road District No. 4-A of the Parish of Vermilion, State of Louisiana, (iv) Road District No. 6 of the Parish of Vermilion, State of Louisiana and (v) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "Parish and Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 32 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Parish and Districts on **SATURDAY, APRIL 27, 2024**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PARISH OF VERMILION. STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), continue to levy a special tax of 3.26 mills on all property subject to taxation in the Parish (an estimated \$1,106,600 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining and keeping in repair the public roads and highways of the Parish?

ROAD DISTRICT NO. 1 OF THE PARISH OF VERMILION,
STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Road District No. 1 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.72 mills on all property subject to taxation in the District (an estimated \$150,400 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

ROAD DISTRICT NO. 4-A OF THE PARISH OF VERMILION,
STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Road District No. 4-A of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 6.93 mills on all property subject to taxation in the District (an estimated \$157,200 expected at this time to be collected from the

levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

ROAD DISTRICT NO. 6 OF THE PARISH OF VERMILION,
STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Road District No. 6 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 6.27 mills on all property subject to taxation in the District (an estimated \$108,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 2
OF THE PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.06 mills on all property subject to taxation in the District (an estimated \$416,700 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

SECTION 2. Publication of Notice of Elections. A Notice of Special Elections shall be published in the official journal of the Parish and Districts once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the elections, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Elections, the President is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, on **WEDNESDAY, MAY 15, 2024, at FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special elections.

SECTION 4. Polling Places. The polling places for the precincts set forth in the aforesaid Notice is hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish and Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Parish Administrator of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in

ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the President and/or Parish Administrator of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Vermilion Parish and the Registrar of Voters of Vermilion Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein provided, and in the event said elections carry for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Dane Hebert, Mr. Brent Landry, Ms. Liz Touchet, Mr. Errol J. Domingues, Mr. Chad Lege, Mr. Ronald Menard, Mr. Scott Broussard, Mr. Dexter Callahan, Mr. Sandrus Stelly, Mr. Chad Vallo

NAYS: None

ABSENT: Mr. Jason Picard, Mr. Ronald Darby, Mr. Mark Poche', Mr. Paul Bourgeois

And the resolution was declared adopted on this, the 20th day of December, 2023.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Vermilion, State of Louisiana, (ii) Road District No. 1 of the Parish of Vermilion, State of Louisiana, (iii) Road District No. 4-A of the Parish of Vermilion, State of Louisiana, (iv) Road District No. 6 of the Parish of Vermilion, State of Louisiana and (v) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "Parish and Districts"), on December 20, 2023, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and Districts on **SATURDAY, APRIL 27, 2024**, and that at the said elections there will be submitted to all registered voters in the Parish and Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PARISH OF VERMILION, STATE OF LOUISIANA PROPOSITION (TAX RENEWAL)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), continue to levy a special tax of 3.26 mills on all property subject to taxation in the Parish (an estimated \$1,106,600 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year

2034, for the purpose of maintaining and keeping in repair the public roads and highways of the Parish?

ROAD DISTRICT NO. 1 OF THE PARISH OF VERMILION,
STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Road District No. 1 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.72 mills on all property subject to taxation in the District (an estimated \$150,400 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

ROAD DISTRICT NO. 4-A OF THE PARISH OF VERMILION,
STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Road District No. 4-A of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 6.93 mills on all property subject to taxation in the District (an estimated \$157,200 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

ROAD DISTRICT NO. 6 OF THE PARISH OF VERMILION,
STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Road District No. 6 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 6.27 mills on all property subject to taxation in the District (an estimated \$108,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 2
OF THE PARISH OF VERMILION, STATE OF LOUISIANA
PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.06 mills on all property subject to taxation in the District (an estimated \$416,700 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

Said special election for the Parish of Vermilion will be held at each and every polling place in the Parish, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

Said special election for Road District No. 1 will be held at the polling places at the following precincts of the District which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS
01(PART)
02
10

Said special election for Road District No. 4-A will be held at the polling places at the following precincts which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

45(PART)
45A(PART)
51(PART)
56(PART)
57A(PART)
57B(PART)

Said special election for Road District No. 6 will be held at the polling places at the following precincts which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

01(PART)
05(PART)
06(PART)
14(PART)

Said special election for Sub-Road District No. 1 of Road District No. 2 will be held at the polling places at the following precincts which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

26A(PART)
28
29
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32
34
34A
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36A
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38
39
40
41
42
45(PART)
45A(PART)
46
46B(PART)
46C
46D
46E
47(PART)
51(PART)
57A(PART)

The polling places at the precincts in the Parish and Districts are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of the Parish of Vermilion election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$91,000.

The estimated cost of Road District No. 1 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$11,700.

The estimated cost of Road District No. 4-A election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$15,300.

The estimated cost of Road District No. 6 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$14,600.

The estimated cost of Sub-Road District No. 1 of Road District No. 2 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$32,400.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Courthouse Building, 2nd Floor, 100 N. State Street, Abbeville, Louisiana, on **WEDNESDAY, MAY 15, 2024, at FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special elections. All registered voters of the Districts are entitled to vote at said special elections and voting machines will be used.

Vice-President Landry recognized Information for the Public.

2024 BUDGET

VERMILION PARISH POLICE JURY PARISH OF VERMILION STATE OF LOUISIANA ABBEVILLE, LOUISIANA

BUDGET MESSAGE AND NARRATIVE

Members of the Police Jury:

I submit to you the Budget for the fiscal year 2024, beginning January 1, 2024. This budget represents a continuation of service levels and reflects expenditures budgeted within anticipated revenues for 2024 and balances of 2023: \$72,119,184 of balance and \$44,498,223 of revenue for a total of

\$116,617,407, with a total anticipated 2024 budget disbursement of \$51,948,841 and a \$0 interfund transfer, which will end 2024 with an anticipated balance of \$64,668,564.

The Jury carefully reviewed the 2024 budget in order to line up as close to the expected revenues for 2024. Careful monitoring will enable projects that are on the shelf to perhaps be put forward if revenues increase.

The Police Jury will pursue avenues of funding to assist in the expansion of water and fire protection services, along with other programs that promote quality of life opportunities for Vermilion Parish citizens.

The Police Jury continues to work with local, State and Federal agencies to obtain grants along with sharing the cost of projects through mutual aid or cooperative agreements.

The 2024 budget will present opportunities. As your Parish Administrator, the proposed budget offers a challenge after its adoption. Providing the best services for the least cost equals efficient government service, the mandate of the people of Vermilion Parish. I urge good fiscal management by both the Jury and myself.

May the upcoming holiday season provide a joyous, family filled and prosperous 2024.

APPROPRIATION BUDGET ORDINANCE

2023-O-09

AN ORDINANCE adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning January 1, 2024, and ending on December 31, 2024.

BE IT ORDAINED BY THE POLICE JURY OF THE PARISH OF VERMILION, in special session convened that:

SECTION 1: The attached detailed estimate of Revenues for the fiscal year beginning January 1, 2024, and ending December 31, 2024, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the Parish during the same period.

SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning January 1, 2024, and ending December 31, 2024, be and the same is hereby adopted to serve as a Budget of Expenditures for the Parish during the same period.

SECTION 3: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included within the 2024 Budget.

Vice-President Landry stated - Need a motion to approve the recommendations to implement the 2024 Budget.

INTERFUND TRANSFERS

FROM GENERAL FUND TO:

VERMILION PARISH OFFICE OF EMERGENCY PREPAREDNESS - AN AMOUNT UP TO \$130,000

15TH JUDICIAL COURT - AN AMOUNT UP TO \$120,000

FROM SALES TAX & BOND - 1976 TO:

1994 SALES TAX & BOND FUND - AN AMOUNT UP TO \$2,500,000

FROM SALES TAX & BOND - 1978 TO:

PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND - AN AMOUNT UP TO \$2,000,000

GENERAL FUND - AN AMOUNT UP TO \$1,020,000

FROM ROYALTY ROAD FUND TO:

PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND - AN AMOUNT UP TO \$750,000
20% TRANSFER TO PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND FROM:

ROAD DISTRICT NO. 1 MAINTENANCE FUND \$ 29,670

MAINTENANCE OF ROAD DISTRICTS:

SUB 1 OF 2 \$ 86,934

SUB 2 OF 2 \$ 1,792

SUB 3 OF 2 \$ 53,717

SUB 4 OF 2 \$ 68,434

SUB 5 OF 2 \$ 39,685

ROAD DISTRICT NO. 3 \$ 26,611

ROAD DISTRICT 4-A \$ 32,806

ROAD DISTRICT NO. 6 \$ 23,129

ROAD DISTRICT NO. 7 \$ 67,808

10% TRANSFER TO ROYALTY ROAD FUND FROM:

ROAD DISTRICT NO. 1 MAINTENANCE FUND \$ 14,836

MAINTENANCE OF ROAD DISTRICTS:

SUB 1 OF 2 \$ 43,467

SUB 2 OF 2 \$ 896

SUB 3 OF 2 \$ 26,858

SUB 4 OF 2 \$ 34,217

SUB 5 OF 2 \$ 19,843

ROAD DISTRICT NO. 3 \$ 13,305

ROAD DISTRICT 4-A \$ 16,403

ROAD DISTRICT NO. 6 \$ 11,565

ROAD DISTRICT NO. 7 \$ 33,904

GENERAL FUND APPROPRIATIONS:

Clerk of Court \$ 49,000 annually

St. Mary Community Action Agency \$ 47,530 annually

Vermilion Association For Retarded Citizens \$ 5,000 annually

Vermilion Parish Assessor's Office \$ 14,500 annually

Vermilion Soil Conservation Service \$ 5,000 annually

Veteran Service Office \$ 24,224 annually

Vermilion Economic Development District \$ 35,000 annually

Vermilion Parish District Attorney \$ 603,365 annually

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved the recommendations to implement the 2024 Budget.

Vice-President Landry 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 Menard, duly seconded by Mr. Dexter Callahan, 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 Mr. Errol Domingues, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved Partial Payment No. 6, Glenn Lege Construction – Oxidation Pond Leachate Control System, in the amount of \$34,393.33.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved Partial Payment No. 1, Advance Industrial Products – 20-HP and 25-HP Self Priming Pumps for the Oxidation Pond Leachate Control System, in the amount of \$23,538.75.

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

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to take under advisement the Materials for Parish Road Maintenance for January 1, 2024 to June 30, 2024 bids.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to adopt a resolution with the Office of Community Development – Louisiana Watershed Initiative authorizing the President to negotiate and enter into a contract or contracts to accept funding for the Vermilion Parish Police Jury on terms and conditions that he may deem advisable, and to execute said documents on behalf of the Vermilion Parish Police Jury during term of CEA. Further, we do hereby give him the power and authority to do all things necessary to implement, maintain, amend, or renew said documents and to accept any grant awards on behalf of the Vermilion Parish Police Jury.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to adopt a resolution with the Office of Community Development – Disaster Recovery Hometown Revitalization Program and Resilient Communities Infrastructure Program Proposal Submittal authorizing the President to sign and submit a Proposal for consideration of funding for the following projects:

- Nehemiah Projects of Acadiana, Inc. Multi-purpose Community Center with Renewable Energy and Generator Back-up System
- Kaplan Community Revival Project
- Kaplan Arena Revival Project
- Abbeville Innovation Project
- Erath Expansion Project

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 7 (Final), Rigid Constructors – GOMESA Oyster Reef along the Gulf Shoreline Phase II, in the amount of \$59,681.93.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 2, Luhr Crosby – Freshwater Bayou Shoreline Protection (Restore Act) TV0079, in the amount of \$853,460.26.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved Change Order No. 6, GOMESA Southwest Point at Southwest Pass.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved Partial Payment No. 12, Patriot Construction - Southwest Point at Southwest Pass, in the amount of \$393,433.95.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to adopt a Resolution for Patriot Construction – Southwest Point at Southwest Pass, authorizing the President to sign the Notice of Acceptance.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to adopt a resolution in regards to the following projects:

- North Vermilion Bay Shoreline Protection Phase II Project (TV-0090)
- Cheniere Au Tigre SP Gap Closures Project (TV-0096)
- Cheniere Au Tigre Ridge Restoration Project (TV-0097)

Upon motion by Mr. Errol Domingues, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury authorized Legal Counsel to review the Application for a Tower Permit on Liberty Farm Road along with the ordinance and advise.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury authorized Sellers & Associates get in touch with Legal Counsel in regards to a non-permitted borrow pit on Germain Road.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to follow the ordinance in regards to permitting for ponds in a flood way.

Vice-President Landry recognized Report of Standing Committees, Coastal Protection/Restoration Committee.

Upon motion by Mr. Chad Lege, duly second by Mr. Ronald Menard, 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
DECEMBER 06, 2023
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON DECEMBER 06, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve a Letter of No Objection for Vermilion Corporation, through GIS Engineering to remove 2 – 2" gas pipelines.

Respectfully submitted
Mr. Chad Lege
Chairman

Vice-President Landry recognized Report of Standing Committees, Courthouse/General Needs Committee.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to omit #9, #10 & #16.

09. It is recommended the Police Jury approve Partial Payment No. 2, Glenn Lege Construction, LLC – 2023 Road Improvements Phase: II-A: ED 5 (Eaton Park Drive), in the amount of \$22,694.49.
10. It is recommended the Police Jury approve Change Order No. 1, Glenn Lege Construction, LLC – 2023 Road Improvements Phase II-A: ED 5 (Eaton Park Drive), total decrease in the amount of \$21,750.06.
16. It is recommended the Police Jury approve to change the wording on the sign for the Tax Assessor's Office to read: Assessor's Office 15 Minute Parking.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved Partial Payment No. 2, Glenn Lege Construction, LLC – 2023 Road Improvements Phase: II-A: ED 5 (Eaton Park Drive), signed on December 18, 2023. Along with Change Order No. 1, Glenn Lege Construction, LLC – 2023 Road Improvements Phase II-A: ED 5 (Eaton Park Drive), signed on December 18, 2023.

Upon motion by Mr. Errol Domingues, duly second by Mr. Dane Hebert, and unanimously carried, the Police Jury approved the Courthouse/General Needs Committee recommendations, as amended, and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/GENERAL NEEDS COMMITTEE

DECEMBER 06, 2023
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON DECEMBER 06, 2023, AND AMENDED ON DECEMBER 20, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to amend the agenda to vote to offer Mr. Keith Roy \$31,500.00 more with agreement of two more years.
2. It is recommended the Police Jury approve to contract Mr. Keith Roy for a period of two (2) years with a \$31,500.00 increase.
3. It is recommended the Police Jury approve Partial Payment No. 4, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System, in the amount of \$159,903.40 (has been paid already, presenting with signatures).
4. It is recommended the Police Jury approve Partial Payment No. 5, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System, in the amount of \$153,280.05.
5. It is recommended the Police Jury approve Change Order No. 3, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System, total decrease in the amount of \$41,040.00.
6. It is recommended the Police Jury approve Change Order No. 4, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System, total decrease in the amount of \$51,975.00.
7. It is recommended the Police Jury approve Partial Payment No. 2, Glenn Lege Construction, LLC – 2023 Road Improvements – Phase I: Margaret Street and Landry Street, in the amount of \$95,345.61. Along with approval of Change Order No. 2 – total decrease in the amount of \$12,381.26.
8. It is recommended the Police Jury authorize the President to sign the Notice of Acceptance from Glenn Lege Construction, LLC pertaining to the completion of the contract for 2023 Road Improvements Phase I: Margaret Street and Landry Street.
9. It is recommended the Police Jury authorize the President to sign the Notice of Acceptance from Glenn Lege Construction, LLC pertaining to the completion of the contract for 2023 Road Improvements Phase II-A: ED 5 (Eaton Park Drive).
10. It is recommended the Police Jury authorize Mr. Kim Touchet to get with Legal Counsel to send a letter in regards to Jude Road Bridge.

11. It is recommended the Police Jury request for Judge Hulin to come to the meeting to discuss the security at the Courthouse.
12. It is recommended the Police Jury approve to move the January 3rd, 2024 meeting to January 10th, 2024 with the new Jurors being sworn in.
13. It is recommended the Police Jury table the approval to move Precinct 31/38 from Live Oak Masonic Lodge (1002 Martin Luther King, Jr. Drive, Abbeville) to Club Mirage (520 S Myles Street, Abbeville).
14. It is recommended the Police Jury authorize Legal Counsel to look into 204 South Lamar for purchase by Michael Smith.
15. It is recommended the Police Jury authorize Legal Counsel to send a Blighted Property Letter in regards to 15813 Bea's Drive, Kaplan.
16. It is recommended the Police Jury approve payment of Invoice No. 5491, The Sellers Group – Professional Services for Blighted Property Investigations & Evaluations.
17. It is recommended the Police Jury approve to ratify the usage of three (3) dumpsters for the Annual Christmas Event in Erath, December 2, 2023, located in downtown Erath.
18. It is recommended the Police Jury approve the Application for Permit to Sell Alcoholic Liquors for Perry Outfitters, 14120 Elm St, Abbeville, ED 9.
19. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc:
 - A. Invoice No. 26562, Project No. 5078-98, Miscellaneous Engineering Services – Map Printing as requested by Keith Roy, dated October 29, 2023, in the amount of \$130.00.
 - B. Invoice No. 26571, Project No. 8990-47, Miscellaneous Engineering Services – Pond Ordinance – Development of Ordinance and Permit Application Form, dated October 29, 2023, in the amount of \$1,718.75.
 - C. Invoice No. 26572, Project No. 9139-27, Approved Subdivision Review – Four Estates Subdivision, dated October 29, 2023, in the amount of \$55.00.
 - D. Invoice No. 26575, Project No. 9330-09, 2023 Road Improvements: Phase I & II-A – Resident Project Representative, dated October 29, 2023, in the amount of \$7,125.00.
 - E. Invoice No. 26576, Project No. 9330-11, 2023 Road Improvements: Phase II Basic Engineering Services (ED 1, 2 & 11), dated October 29, 2023, in the amount of \$39,797.20.
 - F. Invoice No. 26577, Project No. 9330-12, 2023 Road Improvements: Perform Phase II Topographic Survey, dated October 29, 2023, in the amount of \$-1,100.00.

- G. Invoice No. 26578, Project No. 9353-02, HMGP Elevation of LA Hwy 14 Bypass: Basic Engineering Services, dated October 29, 2023, in the amount of \$66,600.00.
- H. Invoice No. 26579, Project No. 9353-04, HMGP Elevation of LA Hwy 14 Bypass: Prepare and Submit Hydrologic & Hydraulic Study, dated October 29, 2023, in the amount of \$4,500.00.
- I. Invoice No. 26580, Project No. 9353-07, HMGP Elevation of LA Hwy 14 Bypass: Prepare and Submit USACE Permit, dated October 29, 2023, in the amount of \$2,500.00.
- J. Invoice No. 26581, Project No. 9353-08, HMGP Elevation of LA Hwy 14 Bypass: Prepare and Submit Cost Analysis for Phase II Funding, dated October 29, 2023, in the amount of \$2,250.00.
- K. Invoice No. 26582, Project No. 9353-10, HMGP Elevation of LA Hwy 14 Bypass: Prepare Right of Way Plans & Acquisitions, dated October 29, 2023, in the amount of \$3,500.00.
- L. Invoice No. 26583, Project No. 9353-11, HMGP Elevation of LA Hwy 14 Bypass: Coordination and Submittal of Transportation Management Plan to DOTD, dated October 29, 2023, in the amount of \$31,201.50.
- M. Invoice No. 26585, Project No. 9330-02, 2023 Road Improvements: Phase I & Phase II-A Engineering Services (ED 4 & 5), dated October 29, 2023, in the amount of \$8,140.00.
- N. Invoice No. 26573, Project No. 9256-07, LWI – Round 1 Project Grant Program AABDBS – Surveys, dated October 29, 2023, in the amount of \$7,500.00.
- O. Invoice No. 26574, Project No. 9256-09, LWI – Round 1 Project Grant Program AABDBS – Basic Engineering Services, dated October 29, 2023, in the amount of \$26,325.00.
- P. Invoice No. 26584, Project No. 9553-04, Salt Water Barrier Control Structure: CPRA IGA Coordination, dated October 29, 2023, in the amount of \$550.00.
- Q. Invoice No. 26567, Project No. 8937-33, Vermilion Parish Solid Waste Plant: Leachate Control System Phase II BES, dated October 29, 2023, in the amount of \$2,071.10.
- R. Invoice No. 26569, Project No. 8937-35, Vermilion Parish Solid Waste Plant: Leachate Control System Phase II Inspection, dated October 29, 2023, in the amount of \$1,260.00.

20. It is recommended the Police Jury approve to reappoint the following:

PECAN ISLAND WATERWORKS DISTRICT NO. 3

- Mr. Randall H. Broussard, 5 yr term

WARD 8 CEMETERY BOARD

- Abbie Mouton, 4 yr term (originally appointed March 03, 2017)
- Robert Guilbeaux, 4 yr term

FIRE PROTECTION DISTRICT NO 7

- Rodney Sagera, 2 yr term

COULEE DES JONS DRAINAGE DISTRICT

- Glen Ray Trahan, 4 yr term

ISLE MARRONE DRAINAGE DISTRICT

- Mr. Marty Hebert, 4 yr term

CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 – WARD ONE

- Seth Landry, 4yr. term

VERMILION PARISH TOURIST COMMISSION

- Victoria Bourque, 3 yr term

21. It is recommended the Police Jury approve to replace Mr. Jacob Landry on the Consolidated Gravity Drainage District No. 1 Board with Mr. Vance Landry.
22. It is recommended the Police Jury approve Sellers & Associates as the consultants for the Louisiana Disaster Recovery Community Development Block Grant Program and allow for the President to sign the contract.
23. It is recommended the Police Jury to approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Errol Domingues
Chairman

Vice-President Landry 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
DECEMBER 06, 2023
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON DECEMBER 06, 2023, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc:
 - (A) Invoice No. 26563, Project No. 5263-18, Vermilion Parish Solid Waste Plant: Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring; Alternate Source Demonstration (September 2023 – October 2023), dated October 29, 2023, in the amount of \$1,620.00.

- (B) Invoice No. 26564, Project No. 5263-59, Vermilion Parish Solid Waste Plant: Miscellaneous Project - Various Operation Issues (September 2023 – October 2023), dated October 29, 2023, in the amount of \$240.00.
 - (C) Invoice No. 26565, Project No. 8937-06, Vermilion Parish Solid Waste Plant: Prepare and Submit Facility Permit Renewal Application in Accordance with LDEQ Regulation (NOD#2), dated October 29, 2023, in the amount of \$1,080.37.
 - (D) Invoice No. 26566, Project No. 8937-32, Vermilion Parish Solid Waste Plant: Hwy 699 Borrow Pit Survey & Design, dated October 29, 2023, in the amount of \$455.00.
 - (E) Invoice No. 26568, Project No. 8937-34, Vermilion Parish Solid Waste Plant: UAV Progress Survey of Area II-B, dated October 29, 2023, in the amount of \$485.00.
 - (F) Invoice No. 26570, Project No. 8937-37, Vermilion Parish Solid Waste Plant: Assist with Land Purchase at the Vermilion Parish Solid Waste Facility and Survey, dated October 29, 2023, in the amount of \$6,990.00.
2. It is recommended the Police Jury approve the usage of two (2) dumpsters for the Meaux Nunez Vol. Fire Dept. Annual Fundraiser, January 14, 2024, located at 9124 Romules Rd, Abbeville.
 3. It is recommended the Police Jury approve payment of the attached bills submitted.

Respectfully Submitted,
Mr. Chad Vallo
Chairman

Vice-President Landry recognized New Business.

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

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to amend the agenda to discuss and consider actions on any new items by the Assistant Parish Administrator.

Ms. Carolyn Bessard, Assistant 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 Mr. Errol Domingues, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to adjust Ms. Carolyn Bessard's salary as the Administrator sees fit for the additional work added from Ms. LeeAnn Hines leaving.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury authorized Legal Counsel to look into giving adjudicated property within the city limits of Abbeville to the City of Abbeville.

Upon motion by Mr. Errol Domingues, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved to move to the Courthouse/General Needs Committee Meeting - Discuss an IGA between the Municipalities, VPPJ, the Sheriff's Office and the School Board in regards to working together to make voluntary mutual aid assistance readily available to each other in the case of a locally declared emergency event whether declared or not by the State or Federal Government.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to get 211 Perry Dr, Abbeville & 5729 Kennel Rd, Maurice tested for asbestos.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved the quotes from HIDCO for 211 Perry Dr, Abbeville & 5729 Kennel Rd, Maurice.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved the 2024 Acadiana Crime Lab Proposed Budget.

Upon motion by Mr. Dexter Callahan, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved to award Sellers & Associates, Inc. the contract for Administrative Services for the FEMA Hazard Mitigation Assistance Program and authorize the President to sign.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury authorized the President to sign the contracts with CPRA for the Cheniere Au Tigre SP Gap Closures Project (TV-0096) and the Cheniere Au Tigre Ridge Restoration Project (TV-0097).

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to appoint Ms. Meg Hebert to the Library Board replacing Ms. Jane Barras who has resigned.

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

Upon motion by Mr. Dane Hebert, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved the application for a temporary permit to sell alcoholic beverages for the Stir the Pot Cookoff & Festival at Palmetto State Park, April 6, 2024.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Roanld Menard, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter in regards to the property located at 3028 Lamas Street, Erath regarding excess garbage in a recognized subdivision.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to advertise for a RN at the Health Unit.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved Payment No. 5, Bergeron's Metal Buildings, LLC – Re-Roofing & Miscellaneous Repairs at the Cecil McCrory Exhibition Building, in the amount of \$43,459.10.

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

- A. Invoice No. 26661, Project No. 5263-18, Vermilion Parish Solid Waste Plant: Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring; Alternate Source Demonstration (November 2023), dated November 26, 2023, in the amount of \$720.00.
- B. Invoice No. 26662, Project No. 8645-16, Solid Waste Facility Borrow Pit Project Contract 5: Processing of Partial Payment Estimates, dated November 26, 2023, in the amount of \$512.50.
- C. Invoice No. 26669, Project No. 9139-80, Approved Subdivision Review: John David Pierce Partition Review, dated November 26, 2023, in the amount of \$345.00.
- D. Invoice No. 26670, Project No. 9139-81, Approved Subdivision Review: Pelican Cottage, LLC Partition Review, dated November 26, 2023, in the amount of \$395.00.
- E. Invoice No. 26685, Project No. 9632-02, Pond Permits: Review Permit Application for Michael Norse – 600 Woodlawn, Maurice, dated November 26, 2023, in the amount of \$700.00.
- F. Invoice No. 26663, Project No. 8990-59, Miscellaneous Engineering Services: 2023 South Pecan Island Hydrologic Enhancement – Grant Management, dated November 26, 2023, in the amount of \$595.00.
- G. Invoice No. 26671, Project No. 9229-02, FY 2019 FMA/PDM Grant Program: Elevations – Grant Management, dated November 26, 2023, in the amount of \$1,288.80.
- H. Invoice No. 26672, Project No. 9229-03, FY 2019 FMA/PDM Grant Program: Elevations – Project Management, dated November 26, 2023, in the amount of \$1,933.20.
- I. Invoice No. 26673, Project No. 9229-04, FY 2019 FMA/PDM Grant Program: Acquisitions – Grant Management, dated November 26, 2023, in the amount of \$3,866.40.
- J. Invoice No. 26674, Project No. 9229-05, FY 2019 FMA/PDM Grant Program: Acquisitions - Project Management, dated November 26, 2023, in the amount of \$4,725.60.

- K. Invoice No. 26675, Project No. 9353-12, HMGP Elevation of LA Hwy 14 Bypass: Pipe Video Inspection Services, dated November 26, 2023, in the amount of \$3,500.00.
 - L. Invoice No. 26676, Project No. 9383-04, Vermilion River: Flood Control Structure – LWI – Round II, dated November 26, 2023, in the amount of \$240.00.
 - M. Invoice No. 26677, Project No. 9560-01, Coastal Master Plan: Plan Development, dated November 26, 2023, in the amount of \$3,222.50.
 - N. Invoice No. 26678, Project No. 9563-01, OCD: Federal Disaster Recovery Funding - Hometown Revitalization Program: Initial Application Development, participate in meeting with the Parish and OCD Grant Team, dated November 26, 2023, in the amount of \$2,300.00.
 - O. Invoice No. 26679, Project No. 9563-02, OCD: Federal Disaster Recovery Funding – Resilient Communities Infrastructure Program: Initial Application Development, participate in meeting with the Parish and OCD Grant Team, dated November 26, 2023, in the amount of \$2,300.00.
 - P. Invoice No. 26680, Project No. 9590-01, FY 2024 Community Project Funding Request: 2024 CPF Application Submittal – Road Improvements, dated November 26, 2023, in the amount of \$207.50.
 - Q. Invoice No. 26681, Project No. 9590-02, FY 2024 Community Project Funding Request: 2024 CPF Application Submittal – SW Pass Shoreline Protection, dated November 26, 2023, in the amount of \$245.00.
 - R. Invoice No. 26682, Project No. 9590-03, FY 2024 Community Project Funding Request: 2024 CPF Application Submittal – Schooner Bayou Structure Rehabilitation, dated November 26, 2023, in the amount of \$195.00.
 - S. Invoice No. 26683, Project No. 9590-04, FY 2024 Community Project Funding Request: 2024 CPF Application Submittal – Youngs Coulee Flood Control Structure, dated November 26, 2023, in the amount of \$195.00.
 - T. Invoice No. 26684, Project No. 9590-05, FY 2024 Community Project Funding Request: 2024 CPF Application Submittal – Lighting and J-Turns on US Hwy 167, dated November 26, 2023, in the amount of \$255.00.
 - U. Invoice No. 26686, Project No. 9633-01, USACE Pilot Program for Water Resources: Storm Risk Reduction System – Preparation and Submittal of Letter of Intent and Project Proposal, dated November 26, 2023, in the amount of \$1,152.50.
 - V. Invoice No. 26687, Project No. 9633-02, USACE Pilot Program for Water Resources: Bankline Protection along the GI/VW – Preparation and Submittal of Letter of Intent and Project Proposal, dated November 26, 2023, in the amount of \$1,332.50.
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Upon motion by Mr. Errol Domingues, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 34189, Air Plus, LLC – replace 130-ton Trane Chiller at Courthouse, dated December 14, 2023, in the amount of \$150,00.00.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved the purchase of two Knuckleboom Trucks from River City Hydraulics, Inc.

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

Vice-President Landry recognized New Business, Legal Counsel, Mr. Paul Moresi, III.

Mr. Paul Moresi, III, Legal Counsel, presented the following:

No business to be presented at this time.

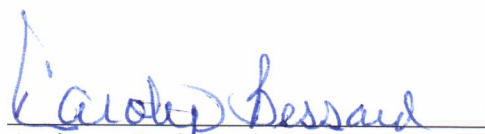
Vice-President Landry recognizes Police Juror President Business.

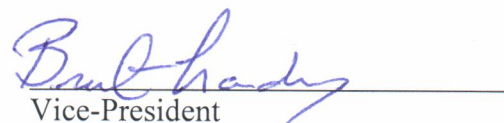
No business to be presented at this time.

Vice-President Landry recognizes Police Juror Business.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to adopt a Resolution endorsing Mr. Ronald Darby as a candidate for Second Vice-President on the Executive Board of the Police Jury Association of Louisiana.

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


Assistant Parish Administrator


Vice-President