Police Jury Meeting, Police Jury Room February 21, 2024 Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on February 21, 2024, with President Mark Poche' presiding.

The meeting was called to order by President Mark Poche', who asked Ms. Liz Touchet to lead the group in the Pledge of Allegiance. Following the pledge, the President asked Mr. Paul Moresi, III for a moment of prayer or reflection. The President then reminded all present to turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury Meeting.

The following members were present:

Mr. Dane Hebert	Mr. Shane Meaux
Mr. Brent Landry	Ms. Liz Touchet
Mr. Mark Poche'	Mr. Roy Keith Meaux
Mr. Errol J. Domingues	Mr. Chad Lege
Mr. Ronald Menard	Mr. Dexter Callahan
Mr. Brian Hollier	Mr. Chad Vallo

Absent:

Mr. Ronald Darby

Mr. Scott Broussard

Guest:

Mr. Kim Touchet

Mr. Todd Vincent

Mr. Gene Sellers, Sr.

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

No comments.

President Poche' recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of January 17, 2024.

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 Regular Meeting of January 17, 2024.

President Poche' 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. Chad Vallo, duly seconded by Mr. Brent Landry, 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. Brent Landry, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to pay \$8,346.25 to Advanced Industrial Production - two (2) pumps at the landfill.

Mr. Todd Vincent, 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 Project Permit No. 1834-D, Dunn Exploration Company, LLC – drilling permit to install S. and L. Heirs, LLC #1, #2 and #3 Wells approximately four (4) miles southwest of Delcambre, LA, ED 8.

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Final Plat of Trahan Ventures, LLC – Phase II: Bella Road Development Lots 9 & 10, subject to the comments from Sellers & Associates, Inc. being addressed, ED 2.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved Partial Payment No. 1, Glenn Lege Construction, LLC – 2023 Road Improvements – Phase II, in the amount of \$239,088.36.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 13 (Final), Patriot Construction and Industrial, LLC – GOMESA Shoreline Protection on Southwest Point at Southwest Pass, in the amount of \$403,370.41.

Upon motion by Mr. Brent Landry, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury authorized Legal Counsel to prepare an IGA with Consolidated Gravity Drainage District No. 1 to replace a cross drain under the road in Eagle Pass Subdivision.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to award the base bid (\$9,250,250.04) to Patriot Construction the Shoreline Protection on the North Shore of Vermilion Bay Project.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to amend the agenda to allow Mr. Richard Guilbeaux, VEDA, to speak.

Mr. Richard Guilbeaux, Vermilion Economic Development Alliance (VEDA), presented an update on the Parcel Fee on the March 23rd Ballot.

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

Upon motion by Mr. Errol Domingues, 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 FEBRUARY 07, 2024 ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON FEBRUARY 07, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury authorize Sellers & Associates, Inc. to send a letter asking Enterprise to finish the job of installing shoreline protection over their pipeline as part of the Freshwater Bayou Project which was funded by Restore dollars.
- 2. It is recommended the Police Jury approve to request from the Jury the additional funds (\$215,000.00) needed to complete the Shoreline Protection on the North Shore of Vermilion Bay Project. The funds are requested from the GOMESA surplus dollars.
- 3. It is recommended the Police Jury approve to adopt a Resolution authorizing the President to sign the IGA and all other necessary documents in conjunction with the Schooner Bayou Rehabilitation Project.
- 4. It is recommended the Police Jury authorize Sellers & Associates, Inc. to request the cost of conducting the H&H modeling for the Youngs Coulee project by Dr. Habib (UL Professor).
- 5. It is recommended the Police Jury approve the payment of the bills that were submitted.

Respectfully submitted Mr. Chad Lege Vice-Chairman

President Poche' 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 FEBRUARY 07, 2024 ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON FEBRUARY 07, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury approve to table the Homestead Exemption in Vermilion Parish Act No. 179 and seek further information from the bodies it affects. Along with requesting the support or opposition on the main governmental entities that will withdraw on it.
- 2. It is recommended the Police Jury authorize Mr. Mark Poche' and Mr. Chad Vallo to meet with the new Sheriff to discuss a solution for the Governmental Complex Building and return with a report.
- 3. It is recommended the Police Jury approve to send the Profit & Loss Statements in an email.
- 4. It is recommended the Police Jury approve payment of the attached invoices from Sellers & Associates, Inc.:
 - a) Invoice No. 25770, Project No. 9216-04, North Vermilion Bay Shoreline Protection Project (TV-0077): Basic Engineering Services, dated February 26, 2023, in the amount of \$25,650.00.
 - b) Invoice No. 26222, Project No. 9216-05, North Vermilion Bay Shoreline Protection Project (TV-0077): Geotechnical, dated July 30, 2023, in the amount of \$680.00.
 - c) Invoice No. 26769, Project No. 3775-00, Corps of Engineers/Coastal Use Permits: Letters of No Objection Permit Vermilion Parish, La (September 2023 December 2023), dated January 8, 2024, in the amount of \$1417.50.
 - d) Invoice No. 26780, Project No. 9065-06, Youngs Coulee Water Control Structure: LWI Round 2 Pre-Application Coordination of Preliminary Award Documents, dated January 8, 2024, in the amount of \$1,266.00.
 - e) Invoice No. 26781, Project No. 9065-07, Youngs Coulee Water Control Structure: Prepare and Submit USACE Pilot Program Proposal, dated January 8, 2024, in the amount of \$1,768.00.
 - f) Invoice No. 26788, Project No. 9560-01, Coastal Master Plan: Plan Development, dated January 8, 2024, in the amount of \$3,050.00.

- g) Invoice No. 26789, Project No. 9595-05, Emergency Operations Center (EOC): Perform Detailed Topographic Survey for EOC Building Design, dated January 8, 2024, in the amount of \$7,153.75.
- h) Invoice No. 26771, Project No. 8528-24, Borrow Pit Permits: Lacey Mayeaux Beau Road, dated January 8, 2024, in the amount of \$285.00.
- i) Invoice No. 26782, Project No. 9139-79, Approved Subdivision Review: JGB Estates Phase III Partition Review, dated January 8, 2024, in the amount of \$150.00.
- j) Invoice No. 26783, Project No. 9139-82, Approved Subdivision Review: Vincent Place Review, dated January 8, 2024, in the amount of \$125.00.
- k) Invoice No. 26784, Project No. 9139-83, Approved Subdivision Review: Review of Nathan Ross Development, dated January 8, 2024, in the amount of \$480.00.
- 1) Invoice No. 26786, Project No. 9330-22, 2023 Road Improvements: Prepare and Submit COP 2024-2025 Applications, dated January 8, 2024, in the amount of \$200.00.
- m) Invoice No. 26787, Project No. 9353-06, HMGP Elevation of LA Hwy 14 Bypass: Prepare and Submit LA DOTD Permit, dated January 8, 2024, in the amount of \$1,000.00.
- 5. It is recommended the Police Jury approve payment of Invoice No. 5522, The Sellers Group VP OEP/911: Professional Services thru Schematic Design Phase, dated January 16, 2024, in the amount of \$88,826.01.
- 6. It is recommended the Police Jury approve Permit Extension for 14935 S. Guegnon, Abbeville, ED09 (lost a family member).
- 7. It is recommended the Police Jury approve the Application for Temporary Permit to Sell Alcoholic Beverages for Le Bayou Legendaire Company Musical Concert, March 2, 2024, located at 13075 Henry St, Abbeville.
- 8. It is recommended the Police Jury approve payment of Invoice No. 23-002-63, Primeaux, Touchet & Associates, LLC Professional services rendered to perform reviews on the Drainage Impact Report and the Construction Plan for the North Vermilion Land Co., LLC, Parish Line Estates (Residential Development), dated January 29, 2024, in the amount of \$375.00.
- 9. It is recommended the Police Jury approve to renew the IGA with Gueydan Sub-Drainage District #5.
- 10. It is recommended the Police Jury approve to postpone action (thirty (30) days) at 211 Perry, and authorize Legal Counsel to send a letter to the new address in Crowley.

- 11. It is recommended the Police Jury approve to allow Coastal to use \$215,000.00 out of the GOMESA Fund to help fund the North Shore of Vermilion Bay shoreline protection project.
- 12. It is recommended the Police Jury approve to use funds (\$30-35,000.00) out of General Fund for the H&H study of the Youngs Coulee Project.
- 13. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted, Mr. Chad Vallo Chairman

President Poche' recognized Report of Standing Committees, Public Works Committee.

Upon motion by Mr. Brent Landry, duly second by Mr. Dane Hebert, 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 FEBRUARY 07, 2024 ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON FEBRUARY 07, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury approve Ms. Debra Garrot's request to start the pay for Animal Control Officers at \$12.50.
- 2. It is recommended the Police Jury approve payment of the attached invoices from Sellers & Associates, Inc.:
 - (A) Invoice No. 26770, Project No. 5263-18, Vermilion Parish Solid Waste Plant: Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring; Alternate Source Demonstration (December 2023), dated January 8, 2024, in the amount of \$3,180.00.
 - (B) Invoice No. 26772, Project No. 8937-06, Vermilion Parish Solid Waste Plant: Prepare and Submit Facility Renewal Application in Accordance with LDEQ Regulations (NOD#2), dated January 8, 2024, in the amount of \$2,640.00.
 - (C) Invoice No. 26773, 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 January 8, 2024, in the amount of \$9,220.00.

- (D) Invoice No. 26774, Project No. 8937-33, Vermilion Parish Solid Waste Plant: Leachate Control System: Phase II BES, dated January 8, 2024, in the amount of \$4,696.97.
- (E) Invoice No. 26775, Project No. 8937-35, Vermilion Parish Solid Waste Plant: Leachate Control System: Phase II Inspection, dated January 8, 2024, in the amount of \$8,168.75.
- (F) Invoice No. 26776, Project No. 8937-33, Vermilion Parish Solid Waste Plant: UAV Progress Survey for Airspace Calculation, dated January 8, 2024, in the amount of \$2,060.00.
- 3. It is recommended the Police Jury approve the usage of two (2) dumpsters for the Vermilion Ducks Unlimited Vermilion Du Banquet: Raising Money for Du for Conservation, on March 20-23, 2024, located at QSA.
- 4. It is recommended the Police Jury approve the usage of two (2) dumpsters for the St. Anne Fete Fundraiser for the Church, on March 18-19, 2024, located at FIEB Elementary.
- 5. It is recommended the Police Jury approve the usage of two (2) dumpsters for Friends of Palmetto Park Stir the Pot Fundraiser, on April 6, 2024, located at Palmetto State Park.
- 6. It is recommended the Police Jury approve the usage of three (3) dumpsters for Don Dugas Memorial: Fur, Fin & Feather Cookoff Benefit for Henry Fire Department, on March 9-10, 2024, located at 5420 W. Hwy 688, Erath.
- 7. It is recommended the Police Jury approve the usage of one (1) dumpster for Cajun Hunting Retriever Club Fall Hunt Test, on March 8-10, 2024, located at Gueydan Duck Festival Grounds.
- 8. It is recommended the Police Jury approve to waive the permit fee for hauling the house that burned down Donnie Vallot on Grosse Isle.
- 9. It is recommended the Police Jury approve to pay the fee for the communication packet for the municipality Fire Departments.
- 10. It is recommended the Police Jury approve to self-insure the Fire Training Building and the quote for the fire department insurance.
- 11. It is recommended the Police Jury approve to recognize the Fire Department Fire Officers that are in the rural departments. In reference to section C11, below are the rural fire department fire officers to be recognized as fire officer 1 by the Vermilion Parish Police Jury.
 - Klondike: Mikey Feverjean, Scott Weekley, Corey Vincent, Bryan Weekley.
 - Indian Bayou: Frankie Abshire, Deral Hebert, Ryan Dubois, Johnathan Breaux, Matt Gibson, Carrie Marceaux.
 - LeBlanc: Ronald Broussard, Nicholas LeBlanc, Travis Lange
 - LeLeux: Aaron Brook Istre, Phillip Terry, Sammy LeBeouf, Dustin LeBeouf, Josh Courville

- Meaux/Nunez: Jacob Mathiew, Lukas Meaux, Brylon Suire, Kyle Johnson
- District 13: Anthony Langlinais, Kevin Constantine
- 7th Ward: Anthony Morvant, Damon Bergeron
- Henry: Ryan Kirkconnell, Nic Domingue, Chase Duhon, Robert Moss.
- Pecan Island: Danial Hardin, Wayne Miller, Sherry Broussard
- 12. It is recommended the Police Jury approve the attached bills submitted.

Respectfully Submitted, Mr. Brent Landry Chairman

President Poche' recognized Report of Standing Committees, Public Road Committee.

Upon motion by Mr. Chad Lege, duly second by Mr. Chad Vallo, 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 FEBRUARY 07, 2024 ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON FEBRUARY 07, 2024, 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 Cox Communications Bore 1-2" conduit underground for 10' parallel to a crossing Derek Road near Maurice, ED11.
- 2. It is recommended the Police Jury authorize Sellers & Associates, Inc. to advertise for the 2023 Road Improvements: Phase III subject FP&C's concurrence.
- 3. It is recommended the Police Jury approve the 2024 Bridge Improvements (Aaron Rd, Andrus Rd, Scanlan Rd, Hilton Rd, Wright Rd, and Gaulman Rd).
- 4. It is recommended the Police Jury approve a \$4.00 per hour raise for Mr. Cedric Broussard who has moved from operator to foreman.
- 5. It is recommended the Police Jury approve to put a speed limit sign of 35 mph on Cordell Rd from the bridge to Hwy 167.
- 6. It is recommended the Police Jury approve payment of the attached bills submitted.

Respectfully Submitted, Mr. Chad Lege Chairman

President Poche' recognized Report of Standing Committees, Finance Committee.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Errol Domingues, with Mr. Dexter Callahan and Mr. Dane Hebert objecting, the Police Jury approved to remove No. 3 "It is recommended the Police Jury approve to give the Treasurer a 5% pay raise." from the recommendations.

Dexter Callahan requested a Roll Call Vote:

Mr. Dane Hebert - N	Mr. Shane Meaux - Y
Mr. Brent Landry - Y	Mr. Ronald Darby - Absent
Ms. Liz Touchet - Y	Mr. Mark Poche` - Y
Mr. Roy Keith Meaux - Y	Mr. Errol J. Domingues – Y
Mr. Chad Lege - N	Mr. Ronald Menard – Y
Mr. Scott Broussard – Absent	Mr. Dexter Callahan - N
Mr. Brian Hollier - Y	Mr. Chad Vallo - Y

Motion passes to remove No. 3 "It is recommended the Police Jury approve to give the Treasurer a 5% pay raise." from the recommendations.

Upon motion by Mr. Ronald Menard, duly second by Mr. Brent Landry, and unanimously carried, the Police Jury approved the amended Finance Committee recommendations and authorize the appropriate officials to carry out the recommendations.

FINANCE COMMITTEE FEBRUARY 07, 2024 ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON FEBRUARY 07, 2024, AND AMENDED ON FEBRUARY 21, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury approve to give the 911 Dispatchers a \$2 per hour raise and increase the starting pay to \$12.00 an hour.
- 2. It is recommended the Police Jury authorize Legal Counsel to offer Mr. Guidry \$10,259.00 for the loss of the sugarcane crop on the parish owned land near the airport.
- 3. It is recommended the Police Jury approve to give the Treasurer a 5% pay raise. REMOVED

Respectfully Submitted, Mr. Ronald Menard Chairman

President Poche' recognized New Business. Receipt/award of public bids for the purchase of adjudicated property described as Lot 23 of Motty's Country Manor Subdivision in Sections 18, Township 12 South, Range 3 East.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury authorized Legal Counsel to prepare the sale of adjudicated property described as Lot 23 of Motty's Country Manor Subdivision in Sections 18, Township 12 South, Range 3 East to Albert Sneed (\$5,000) without any warranty as to the condition or title. Along with approving the President to sign any all documents.

President Poche' 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. Brent Landry, 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 Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to rebuild the blown engine in the Grab Truck (cost is \$20-25,000).

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved the reimbursement of \$626.70 to Landon Meaux for the broken waterpipe.

Upon motion by Mr. Brian Hollier, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment of Invoice No. 202037, Rosenbauer South Dakota, LLC – 2024 Freightliner Chassis Pumper Apparatus (for Pecan Island FD - VIN#3ALACYFEXRDVD6584), dated January 24, 2024, in the amount of \$441,797.00.

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

- (A) Invoice No. 4300, Act 397 of 2023 Line-Item Appropriation \$100,000: Drainage Improvements Prepared CEA & All required forms, dated February 05, 2024, in the amount of \$972.50.
- (B) Invoice No. 4303, Assisted the Parish with the Procurement of an Administrative Consulting Firm for the FEMA Hazard Mitigation Assistance Program, dated February 05, 2024, in the amount of \$4,122.50.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury authorized Legal Counsel to send a Blighted Property Letter in regards to 3217 Kim Drive, Erath.

Upon motion by Mr. Brent Landry, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of the following invoices from Primeaux, Touchet & Associates, LLC:

- (A) Invoice No. 23-040-01, 2023 VP Bridge Repairs & Improvements Project Phase I: Halloway Road Bridge Professional Services, dated February 12, 2024, in the amount of \$12,790.53.
- (B) Invoice No. 23-040-02, 2023 VP Bridge Repairs & Improvements Project Phase I: Halloway Road Bridge Additional Services, dated February 12, 2024, in the amount of \$2,500.00.
- (C) Invoice No. 23-040-03, 2023 VP Bridge Repairs & Improvements Project Phase II: Sidney Gautreaux & Ellis Road Bridge Professional Services, dated February 12, 2024, in the amount of \$11,788.74.
- (D) Invoice No. 23-040-04, 2023 VP Bridge Repairs & Improvements Project Phase II: Sidney Gautreaux & Ellis Road Bridge Additional Services, dated February 12, 2024, in the amount of \$2,200.00.
- (E) Invoice No. 23-040-05, 2023 VP Bridge Repairs & Improvements Project Phase III: Weill Street Road Bridge Professional Services, dated February 12, 2024, in the amount of \$5,915.80.
- (F) Invoice No. 21-155-07, 2023 VP Bridge Repairs & Improvements Project Phase III: Weill Street Road Bridge Additional Services, dated February 12, 2024, in the amount of \$6,026.20.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved payment of Invoice No. 76903955389, Philip Reclamation Services/Clean Earth Environmental Solutions, Inc. – 2023 Household Hazardous Waste Collection Day, dated November 15, 2023, in the amount of \$49,296.38.

Upon motion by Mr. Brent Landry, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved the usage of two (2) dumpsters for the LeBlanc Fire Department Fundraiser, Sunday, February 25, 2024, located at 3843 Bares Rd, Abbeville.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to appoint JB Mareno to the Library Board replacing Jennifer Saltzman who has resigned.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved payment of the following invoices from River City Hydraulics, Inc.:

- (A) Invoice No. 47155, Petersen TL3 Lightning Loader SN: Mounted on New Freightliner M2-106 Chassis VIN: 3ALACXFE7RDVH3070, extended pedestal with dual walk-through controls, joystick stick controls, 1828 Hardox Body 18ft 28yards, single swing barn door, air tailgate lock, dated February 14, 2024, in the amount of \$201,000.00.
- (B) Invoice No. 47156, Petersen TL3 Lightning Loader SN: Mounted on New Freightliner M2-106 Chassis VIN: 3ALACXFE7RDVH3071, extended pedestal with dual walk-through controls, joystick stick controls, 1828 Hardox Body 18ft 28yards, single swing barn door, air tailgate lock, dated February 14, 2024, in the amount of \$201,000.00.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved payment of Invoice No. 240101, James Noel, Jr – Appraisal fee for services rendered for two (2) plus acres off Clesmac Road, Gueydan, dated January 24, 2024, in the amount of \$300.00.

Upon motion by Mr. Brent Landry, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of Invoice No. 36-39709, Louisiana Testing & Inspection, Inc. – 2023 Road Improvements Phase I: Placide, Woodlawn, Quad & Jada Streets, dated January 31, 2024, in the amount of \$910.00.

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

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

No business to be presented at this time.

President Poche' recognizes Police Juror President Business.

No business to be presented at this time.

President Poche' recognizes Police Juror Business.

No business to be presented at this time.

Upon motion by Mr. Brian Hollier, duly seconded by Mr. Errol Domingues, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

K P06	Morkoch
Parish Administrator	President