

Police Jury Meeting, Police Jury Room
May 15, 2024
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on May 15, 2024, with President Mark Poche' presiding.

The meeting was called to order by President Mark Poche', who asked Mr. Chad Vallo to lead the group in the Pledge of Allegiance. Following the pledge, the President asked for a silent 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. Chad Lege	Mr. Ronald Menard
Mr. Scott Broussard	Mr. Dexter Callahan
Mr. Brian Hollier	Mr. Chad Vallo

Absent: Mr. Ronald Darby Mr. Errol J. Domingues

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

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 April 17, 2024 & Special Meeting of May 06, 2024.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of April 17, 2024 & Special Meeting of May 06, 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. Dane Hebert, 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. Todd Vincent, Sellers & Associates, Inc., presented the following:

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved a Letter of No Objection for Cox Communications to begin at the installed pedestal on Autumn Park Drive, then bore 2” conduit with fiber optics under ground in Autumn Park Subdivision – Phase II (within dedicated utility easement), approximately 2 miles Southeast of Maurice, LA, ED1.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Keith Meaux, with Mr. Mark Poche’ and Mr. Chad Lege abstaining, the Police Jury approved a Letter of No Objection for Petroquest Energy, LLC for prop washing, removal of structures and Plug and Abandonment of CRIS R RA SUA; Broussard EST No. 1 & 2 wells, ED8.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved Project No. 9632-04 (Pond Permit), Jeremy Huval, ED 3.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury authorized Sellers & Associates to advertise for Materials for Parish Road Maintenance bids.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Partial Payment No. 2, Glenn Lege Construction, LLC – Election District No. 8 Road Improvements: Phase II, in the amount of \$122,026.97.

Upon motion by Mr. Brent Landry, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved Partial Payment No. 4, Glenn Lege Construction, LLC – 2023 Road Improvements: Phase II, in the amount of \$24,429.06. Along with the approval of the Resolution of Acceptance pertaining to the completion of the contract for the 2023 Road Improvements: Phase II.

Upon motion by Mr. Chad Lege , duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Partial Payment No. 1, Patriot Construction & Industrial, LLC – North Vermilion Bay Shoreline Protection Project (TV-0077), in the amount of \$453,786.79.

3. It is recommended the Police Jury authorize Legal Counsel to send a letter in regard to 211 Perry Drive (needing to show great improvement of the property) with a deadline of May 20th, 2024. – 30-day extension
4. It is recommended the Police Jury approve to educate the public of what the Parishwide Tax consist of before the December 7th election and create an information sheet.
5. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
 - A. Invoice No. 26969, Project No. 8778-02, HMGP: Generators for Public Facilities – Grant/Project Management (8 Generators @\$3,575 per generator), dated April 5, 2024, in the amount of \$2,860.00.
 - B. Invoice No. 27021, Project No. 8937-33, Vermilion Parish Solid Waste Plant – Leachate Control System Phase II BES, dated April 19, 2024, in the amount of \$1,271.93.
 - C. Invoice No. 27022, Project No. 8937-35, Vermilion Parish Solid Waste Plant – Leachate Control System Phase II Inspection, dated April 19, 2024, in the amount of \$675.00.
 - D. Invoice No. 27026, Project No. 9007-08, FEMA Direct Administrative Cost Services: Assist Applicant with Application and Grant Management of the 4559/4570 OCD Match Program, dated April 19, 2024, in the amount of \$636.50.
 - E. Invoice No. 27034, Project No. 9229-04, FY 2019 FMA/PDM Grant Program Acquisitions – Grant Management, dated April 19, 2024, in the amount of \$1,546.56.
 - F. Invoice No. 27035, Project No. 9229-05, FY 2019 FMA/PDM Grant Program Acquisitions - Project Management, dated April 19, 2024, in the amount of \$2,319.84.
 - G. Invoice No. 27017, Project No. 8367-09, DOTD Right Sizing Program: ED8 Road Improvements: Phase II - Construction Administration and Inspection, dated April 19, 2024, in the amount of \$8,150.00.
 - H. Invoice No. 27025, Project No. 8990-73, Miscellaneous Engineering Services: Video Investigation of Culvert @ Hwy 167 & Oak Creek Ln, dated April 19, 2024, in the amount of \$1,875.00.
 - I. Invoice No. 27036, Project No. 9330-11, 2023 Road Improvements: Phase II – Basic Engineering Services (Districts 1, 2 & 11), dated April 19, 2024, in the amount of \$5,620.48.
 - J. Invoice No. 27037, Project No. 9330-14, 2023 Road Improvements: Phase II – Resident Project Representative, dated April 19, 2024, in the amount of \$18,038.71.
 - K. Invoice No. 27030, Project No. 9139-81, Approved Subdivision Review: Pelican Cottage, LLC Partition Review, dated April 19, 2024, in the amount of \$100.00.

- L. Invoice No. 27031, Project No. 9139-84, Approved Subdivision Review: Review of Jeffrey and Laurie Domingue Partition, dated April 19, 2024, in the amount of \$100.00.
 - M. Invoice No. 27032, Project No. 9139-86, Approved Subdivision Review: Review of Trahan Ventures – Phase III, dated April 19, 2024, in the amount of \$500.00.
 - N. Invoice No. 27033, Project No. 9139-87, Approved Subdivision Review: Review of Premier Estatez – Phase II, dated April 19, 2024, in the amount of \$250.00.
6. It is recommended the Police Jury approve to appoint Dr. Ronie Lahasky to the Hospital Service District No. 2 Board replacing Dr. John Budden. - tabled
 7. It is recommended the Police Jury approve to reappoint Mr. Johnny Choate to the Fire Protection District No. 7 Board.
 8. It is recommended the Police Jury approve a permit extension for Michael & Shantell Istre (12038 LA Hwy 339, Erath), ED6, completion should be done by the summer.
 9. It is recommended the Police Jury approve a permit extension for Duane & Anne Swanson (2694 McDonald Road, Maurice), ED1.
 10. It is recommended the Police Jury approve the lowest quote from Brown's Demolition and Haulaway Service, LLC for the property located at 112 Countryside, Youngsville, LA (cut fallen trees, remove brush, weed eat property, cut tall grass, debris removal and clean property) in the amount of \$3,897.75.
 11. It is recommended the Police Jury approve the lowest quote from Brown's Demolition and Haulaway Service, LLC for the property located at 3217 Kim Drive, Erath (demolish house, debris removal, cutting trees and clean property) in the amount of \$15,500.00 (\$3,410.00 paid upfront & remaining \$12,090.00 once job is complete).
 12. It is recommended the Police Jury authorize the President to sign the Attestation of Abbeville General Hospital – Vermilion Parish Hospital Service District No. 2.
 13. It is recommended the Police Jury approve to adopt the Solar/Wind Farm Ordinance.
 14. It is recommended the Police Jury approve to grant Mr. Glenn Romero (3028 Lamas, Erath) an extension until June 1st, 2024 to complete the cleanup of his property.
 15. It is recommended the Police Jury to 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 Ms. Liz Touchet, and unanimously carried, the Police Jury approved the Public Works Committee recommendations and authorize the appropriate officials to carry out the recommendations.

PUBLIC WORKS COMMITTEE
MAY 01, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON MAY 01, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to stop accepting contractor debris at the Landfill, effective July 1st, 2024.
2. It is recommended the Police Jury approve payment of \$5,229.57 for the repairs for the Klondike Fire Department Unit #2 (asking the Jury to pay it considering it an extraordinary expense).
3. It is recommended the Police Jury approve to pay for pipe for a project being completed by Gravity Drainage District No. 2. This will come out of ED 5 Funds.
4. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
 - (A) Invoice No. 27016, Project No. 5263-18, Vermilion Parish Solid Waste Plant: Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring; Alternate Source Demonstration (February 2024 – March 2024), dated April 19, 2024, in the amount of \$475.00.
 - (B) Invoice No. 27018, Project No. 8645-01, Solid Waste Facility Borrow Pit Project: Coordinating Borrow Excavations and Surveys – Update Site Drawing for Bella Rd (January 2024), dated April 19, 2024, in the amount of \$480.00.

- (C) Invoice No. 27019, Project No. 8937-06, Vermilion Parish Solid Waste Plant: Prepare and Submit Facility Permit Renewal Application in Accordance with LDEQ Regulations (NOD#2), dated April 19, 2024, in the amount of \$2,612.50.
- (D) Invoice No. 27020, Project No. 8937-32, Vermilion Parish Solid Waste Plant: Hwy 699 Borrow Pit Survey and Design (Design 100% Complete – Job put on Hold), dated April 19, 2024, in the amount of \$16,445.00.
- (E) Invoice No. 27023, Project No. 8937-38, Vermilion Parish Solid Waste Plant: UAV Progress Survey for Airspace Calculation, dated April 19, 2024, in the amount of \$2,800.00.
- (F) Invoice No. 27024, Project No. 8990-72, Miscellaneous Engineering Services: Review Fire Districts & Compile Information and Shapefiles for PIAL Fire Rating, dated April 19, 2024, in the amount of \$1,1500.00.

5. 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
MAY 01, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON MAY 01, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve the Letter of No Objection for Cajun Broadband to bore 1" to 2" conduit with fiber underground for 96 roads within Vermilion Parish, ED 1, 2, 11 & 12.
2. It is recommended the Police Jury approve Pond Permit No. 9632-03 for Jean Trahan with comments from Sellers & Associates, Inc.

3. It is recommended the Police Jury approve to Amendment No. 1 of contract for Engineering Services for the 2022 Vermilion Parish Bridge Improvements Project and authorize the President to sign.
4. It is recommended the Police Jury approve payment of the attached bills submitted.

Respectfully Submitted,
Mr. Chad Lege
Chairman

President Poche' recognized New Business. Receipt and award of public bids for the purchase of adjudicated property described as 2 Ac Und 1/6 int in 12 Ac in S/2 of SW/4 Sec 36 T11 R3W 203-8650 204-1898 (including all improvements) – no bids accepted.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to amend the ordinance of public bids for the purchase of adjudicated property described as 2 Ac Und 1/6 int in 12 Ac in S/2 of SW/4 Sec 36 T11 R3W 203-8650 204-1898 (including all improvements) to allow for publishing in the Meridional.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to adopt Resolution 2024-R-03.

RESOLUTION
2024-R-03

A resolution authorizing the establishment of one or more deposit accounts at First Guaranty Bank on behalf of the Vermilion Parish Police Jury for the deposit of public funds; providing for the President to designate authorized persons to act on such accounts; and providing for other matters in connection therewith.

WHEREAS, the Vermilion Parish Police Jury, acting through its governing authority, the Vermilion Parish Police Jury, pursuant to law, desires to provide for the deposit and disbursement of public funds held by the Vermilion Parish Police Jury in order to carry out its public functions; and

WHEREAS, the Vermilion Parish Police Jury desires to establish one or more deposit accounts with First Guaranty Bank for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion Parish Police Jury, acting as the governing authority of the Parish that:

SECTION 1. One or more deposit accounts shall be established by the Vermilion Parish Police Jury with First Guaranty Bank for the deposit and disbursement of public funds to enable the Vermilion Parish Police Jury to carry out its public functions.

SECTION 2. The President be and he is hereby authorized, empowered and directed to represent the Vermilion Parish Police Jury in connection with said deposit accounts, which shall be on such terms and conditions as said President, in his sole discretion, deems fit and proper.

SECTION 3. The President is authorized to manage and operate said accounts, including but not limited to designate authorized signers on the accounts to make deposits, sign and endorse checks and negotiable instruments on behalf of the Vermilion Parish Police Jury and withdraw or transfer funds from said accounts as he deems advisable; and to execute all documents in connection therewith and as he may deem necessary to effect the transactions contemplated by this Resolution. Those authorized signers being Mark Poche' – President, Chad Vallo – Vice President, Keith Roy – Administrator, Carolyn Bessard – Assistant Administrator, and Timothy J. Baudoin – Treasurer.

SECTION 4. This Resolution shall become effective immediately. All prior acts undertaken on behalf of the Vermilion Parish Police Jury with respect to deposit accounts with First Guaranty Bank are ratified and confirmed.

THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Dane Hebert, Mr. Shane Meaux, Mr. Brent Landry, Ms. Liz Touchet, Mr. Mark Poche`, Mr. Roy Keith Meaux, Mr. Chad Lege, Mr. Ronald Menard, Mr. Scott Broussard, Mr. Dexter Callahan, Mr. Brian Hollier and Mr. Chad Vallo

NAYS: NONE

ABSENT: Mr. Ronald Darby, Mr. Errol J. Domingues

WHEREUPON, this Resolution was declared to be adopted by the Vermilion Parish Police Jury, on this the 15th day of May, 2024.

President Poche' recognized a motion is needed to adopt Resolution 2024-R-04.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to adopt Resolution 2024-R-04.

**RESOLUTION
2024-R-04**

A resolution providing for canvassing the returns and declaring the results of the special elections 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, on Saturday, April 27, 2024, to authorize the renewal of ad valorem taxes 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 (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. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in the Parish and Districts on SATURDAY, APRIL 27, 2024 (the "Elections"), to authorize the renewal of ad valorem taxes therein pursuant to the following propositions (the "Propositions"):

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?

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

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Elections,

(i) there was a total of **1,003** votes cast **IN FAVOR OF** Parishwide Proposition and a total of **1,106** votes cast **AGAINST** Parishwide Proposition, resulting in a majority of **103** votes cast **AGAINST** Parishwide Proposition;

(ii) there was a total of **60** votes cast **IN FAVOR OF** Road District No. 1 Proposition and a total of **54** votes cast **AGAINST** Road District No. 1 Proposition, resulting in a majority of **6** votes cast **IN FAVOR OF** Road District No. 1 Proposition;

(iii) there was a total of **39** votes cast **IN FAVOR OF** Road District No. 4-A Proposition and a total of **31** votes cast **AGAINST** Road District No. 4-A Proposition, resulting in a majority of **8** votes cast **IN FAVOR OF** Road District No. 4-A Proposition;

(iv) there was a total of **69** votes cast **IN FAVOR OF** Road District No. 6 Proposition and a total of **43** votes cast **AGAINST** Road District No. 6 Proposition, resulting in a majority of **26** votes cast **IN FAVOR OF** Road District No. 6 Proposition; and

(v) there was a total of **290** votes cast **IN FAVOR OF** Sub-Road District No. 1 of Road District No. 2 Proposition and a total of **404** votes cast **AGAINST** Sub-Road District No. 1 of Road District No. 2 Proposition, resulting in a majority of **114** votes cast **AGAINST** Sub-Road District No. 1 of Road District No. 2 Proposition.

The Parishwide Proposition and Sub-Road District No. 1 of Road District No. 2

Proposition were therefore duly **DEFEATED** and Road District No. 1 Proposition, Road District No. 4-A Proposition and Road District No. 6 Proposition were therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Elections.

SECTION 3. Promulgation of Election Result. The results of said elections 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 elections, as required by §18:1292 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Declaration. The foregoing results of the Elections 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 Elections 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 her 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. Shane Meaux, Mr. Brent Landry, Ms. Liz Touchet, Mr. Mark Poche', Mr. Roy Keith Meaux, Mr. Chad Lege, Mr. Ronald Menard, Mr. Scott Broussard, Mr. Dexter Callahan, Mr. Brian Hollier and Mr. Chad Vallo

NAYS: NONE

ABSENT: Mr. Ronald Darby, Mr. Errol J. Domingues

And the resolution was declared adopted on this, the 15th day of May, 2024.

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. Chad Vallo, duly seconded by Mr. Keith Meaux, 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. Dane Hebert, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to commit to entering into a contract with Jackson Parish for the housing of one juvenile offender and then revisit.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the reimbursement to the Criminal Court Fund in the amount of \$3,034.59 (Reinforcing the Jury Box Platform and Witness Stand in Courtroom Number 1).

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the restructure of court staff salary (splitting the overall staff salary budget in half). The full budget approved for 2024 is \$99,564.00 divided in half is \$49,782.00 for each secretary.

Upon motion by Mr. Keith Meaux, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of the following invoices from Sellers & Associates, Inc.:

- (A) Invoice No. 27027, Project No. 9049-05, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Land Rights, dated April 19, 2024, in the amount of \$560.00.
- (B) Invoice No. 27028, Project No. 9049-06, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Grant Administration, dated April 19, 2024, in the amount of \$2,737.50.
- (C) Invoice No. 27029, Project No. 9049-10, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Permitting, dated April 19, 2024, in the amount of \$525.00.

Upon motion by Mr. Brent Landry, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of Invoice No. 5552, The Sellers Group – Professional Services thru Bidding Phase (75% Base Fees) Additions to the Rabies and Animal Control Center, dated May 2, 2024, in the amount of \$32,196.40.

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to amend the agenda to allow Uric Boe to speak.

Mr. Uric Boe presented his concerns in regard to property along Perkins Road, Erath.

Upon motion by Mr. Brent Landry, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury authorized Legal Counsel to send Blighted Property letters in regard to the following properties:

- 3941 Perkins Road, Erath, ED3
- 3943 Perkins Road, Erath, ED3
- 3953 Perkins Road, Erath, ED3

Upon motion by Mr. Brent Landry, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury authorized The Sellers Group to perform a Blighted Property Assessment in regard to the property located at 3122 Theodore Road, Erath, ED8.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury authorized The Sellers Group to perform a Blighted Property Assessment in regard to the property located at 2927 Gene Road, Erath, ED8.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury authorized The Sellers Group to perform a Blighted Property Assessment in regard to the property located at 2931 Gene Road, Erath, ED8.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury tabled to send a letter in regard to the property located at 3109 Cypress St., Abbeville, ED9, informing them to clean the property.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved payment of Invoice No. D247070, Kolder, Slaven & Company, LLC – Professional Services: Audit of 12/31/23 Financial Statements, dated April 30, 2024, in the amount of \$52,500.00.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved two (2) temporary liquor licenses for the Gueydan Duck Festival, August 21st – 23rd & August 24th – 25th, along with the approval to use the old Duck Festival Grounds for parking purposes on the weekend of the festival.

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

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

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved to have Mr. Noel appraise the blighted property located at 910 E. 8th Street, Abbeville, ED 4.

President Poche' recognizes Police Juror President Business.

No business to be presented at this time.

President Poche' recognizes Police Juror Business.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to request Acadia Parish add No Fishing/No Loitering signs on their side of the Petry Bridge.

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



Parish Administrator



President