

Police Jury Meeting, Police Jury Room
June 19, 2024
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on June 19, 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 Mr. Ronald Darby for a moment of prayer or reflection. The President then reminded all present to turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury Meeting.

The following members were present:

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

Absent:

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

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

No comments.

President Poche' recognized Time on the Agenda, Gwen Broussard, Cattlewomen Association – Present Proclamation for Beef Month.

Ms. Gwen Broussard, along with some 4H members, presented their presentations and Proclamation for Beef Month.

President Poche' recognized Donald Landry, District Attorney – Executive Session to discuss the case of Keith Stutes v. Gulfport Energy Corp., et al.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved to enter into executive session to discuss the case of Keith Stutes v. Gulfport Energy Corp., et al.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to return to regular meeting.

President Poche' recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of May 15, 2024 & Special Meeting of June 05, 2024.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the previous meetings - Regular Meeting of May 15, 2024 & Special Meeting of June 05, 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. Ronald Darby, 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. Scott Broussard, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved a Letter of No Objection for Slemco to Bore 2" conduit underground for 130' parallel to and crossing Roosevelt Rd near Maurice subject to Slemco revising their plan and resubmitting it with a 90-degree crossing along with other comments from Sellers & Associates, Inc. being addressed.

Upon motion by Mr. Scott Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Final Plat Review of Thomas Ulysse Duhon and Amanda Louise Duhon Partition, ED11, contingent upon the comments from Sellers & Associates, Inc. being addressed.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Scott Broussard, with Mr. Mark Poche' abstaining, the Police Jury approved a Letter of No Objection for Petroquest Energy, LLC to remove the Thibodeaux No. 1 Facility, walkway, boat dock, flare boom & pilings. Plug and abandon of Isadore Delcambre Estate No.1 and 2 SWD Wells.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 2, Patriot Construction & Industrial, LLC – North Vermilion Bay Shoreline Protection Project (TV-0077), in the amount of \$2,127,062.59.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 3, Glenn Lege

Construction, LLC – Election District 8 Road Improvements – Phase II, in the amount of \$423,185.58.

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

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Partial Payment No. 2, L&R Construction Co. Inc. – 2023 Bridge Improvement Project, VPPJ Phase II: Sidney Gautreaux & Ellis Road Bridges, in the amount of \$49,158.45.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury authorized the President to sign the Certificate of Substantial Completion for 2023 Bridge Improvement Project, VPPJ Phase II: Sidney Gautreaux & Ellis Road Bridges.

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

Upon motion by Mr. Errol Domingues, duly second by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to accept the Coastal Protection/Restoration Committee recommendations and authorize the appropriate officials to carry out the recommendations.

COASTAL PROTECTION & RESTORATION COMMITTEE
JUNE 05, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON JUNE 05, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended the Police Jury approve to consider gauge sites 113 & 75 instead of 79 & 81.
2. It is recommended the Police Jury approve a site study for Youngs Coulee Project.
3. It is recommended the Police Jury approve to get the Vermilion Parish Coastal Master Plan printed and out to the Jury.
4. It is recommended the Police Jury approve to request the State Legislators through the Parish’s Legal Counsel to utilize the watershed lines not the parish lines.
5. It is recommended the Police Jury approve a Letter of Support for the Soil Conservation District.

6. It is recommended the Police Jury approve to use \$37,500.00 of the GOMESA funds as the Parish's cost share for the recapping and filling holes on the levee north of Intracoastal City.

Respectfully submitted
Mr. Errol Domingues
Chairman

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

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

COURTHOUSE/GENERAL NEEDS COMMITTEE
JUNE 05, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON JUNE 05, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to approve to take no action in regard to Cortney Himel and defer this matter to the legal process through the District Attorney's office. Along with including the recording from the meeting.
2. It is recommended to approve to ratify the advertisement for bids for the Town of Gueydan Hazard Mitigation Grant for Flood Protection.
3. It is recommended to approve the EOC/911 Communication Building Designs.
4. It is recommended to approve payment of Invoice No. 5574, The Sellers Group – EOC/911 Communication Building Design Development Phase, in the amount of \$120,947.00.
5. It is recommended to approve to appoint Edward A. Simon to the Waterworks District No. 1 Board.
6. It is recommended to authorize the Administrator to perform a final visit at 3028 Lamas Street, Erath.
7. It is recommended to authorize Legal Counsel to send a certified letter in regard to 3828 & 3037 Lamas Street, Erath – informing them of the violations of not getting

- a permit for the buildings, either need to put the buildings at elevation or remove them from the property.
8. It is recommended to approve to send the contractor to 3028 Lamas Street, Erath to complete the cleanup.
 9. It is recommended to approve to submit Mr. Wayne LeBleu and Mr. Joseph Hebert for the Abbeville Harbor & Terminal District Board.
 10. It is recommended to approve payment of the following invoices from The Sellers Group.
 - A. Invoice No. 5560, Professional Services for at standard hourly rates 9/23/23 thru 5/17/24 – site improvements for the New Fire Training Tower, dated May 27, 2024, in the amount of \$1,482.50.
 - B. Invoice No. 5563, Professional Services for hourly time on roof leak investigation - VP Courthouse, dated May 28, 2024, in the amount of \$805.00.
 11. It is recommended to approve payment of invoice from Kim Guidry – Title Research – Entitled Dana Kay Mouton Frederick - Bearing upon a tract of land located in Section 2, Township 12 South, Range 3 East; Covering the period from March 21, 2024 to May 13, 2024, in the amount of \$50.00.
 12. It is recommended to approve the St. Mary Community Action Agency 5311 Report for the month of April 2024.
 13. It is recommended to approve payment of the following invoices from Louisiana Testing & Inspection:
 - (A) Invoice No. 36-39783, 2023 Road Improvements: Phase I, dated February 29, 2024, in the amount of \$885.00.
 - (B) Invoice No. 36-40263, 2023 Road Improvements: Phase I, dated April 30, 2024, in the amount of \$960.00.
 - (C) Invoice No. 36-40200, 2023 Road Improvements: Phase III, dated April 30, 2024, in the amount of \$7,040.00.
 - (D) Invoice No. 36-39046, 2023 Road Improvements: Phase IIA (ED5) – Eaton Drive, dated August 31, 2023, in the amount of \$525.00.
 14. It is recommended to approve to adopt Resolution 2024-R-05 – A resolution indicating the intention of the Parish of Vermilion, State of Louisiana, to approve the two (2) year appointment of Keith Roy as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

15. It is recommended to authorize Legal Counsel to send a letter to clean the property located at 2931 Gene Road, Erath, ED8.
16. It is recommended to authorize Legal Counsel to review the complaint process for properties.
17. It is recommended to approve payment of invoices from Sellers & Associates, Inc.
 - (A) Invoice No. 27107, Project No. 3775-00, Corps of Engineers/Coastal Use Permits: Letter of No Objection Permit VP (January 2024 – April 2024), dated May 20, 2024, in the amount of \$2,175.00.
 - (B) Invoice No. 27111, Project No. 8528-23, Borrow Pit Permits: Required VP Permit for Borrow Pit: Nick Bodin – Germaine Rd, Investigate After the Fact Requirements with Spouse and New Property Owner, dated May 20, 2024, in the amount of \$592.50.
 - (C) Invoice No. 27112, Project No. 8990-53, Miscellaneous Engineering Services: Assess LLOX Damages to Jean Marie Rd, dated May 20, 2024, in the amount of \$1,640.00.
 - (D) Invoice No. 27117, Project No. 8990-74, Miscellaneous Engineering Services: Prepare and Submit Presentation for the 2024 CPRA Coastal Industry Day, dated May 20, 2024, in the amount of \$300.00.
 - (E) Invoice No. 27118, Project No. 9139-57, Approved Subdivision Review: Belle Terre Subdivision Construction Plan and Drainage Impact Analysis Review, dated May 20, 2024, in the amount of \$500.00.
 - (F) Invoice No. 27119, Project No. 9139-88, Approved Subdivision Review: Connie Ray Roy Partition Review, dated May 20, 2024, in the amount of \$500.00.
 - (G) Invoice No. 27120, Project No. 9139-89, Approved Subdivision Review: Legacy Estates Subdivision Review, dated May 20, 2024, in the amount of \$600.00.
 - (H) Invoice No. 27123, Project No. 9560-01, Coastal Master Plan: Plan Development, dated May 20, 2024, in the amount of \$5,307.50.
 - (I) Invoice No. 27124, Project No. 9632-03, Pond Permits: Review Permit Application for Jean Trahan (3610 Bares Rd, Maurice), dated May 20, 2024, in the amount of \$362.50.
 - (J) Invoice No. 27125, Project No. 9595-05, Emergency Operations Center (EOC): Perform detailed Topographic Survey for EOC Building Design, dated May 20, 2024, in the amount of \$2,257.50.
 - (K) Invoice No. 27110, Project No. 8367-09, DOTD Right Sizing Program: ED 8 Road Improvements: Phase II – Construction Administration and Inspection, dated May 20, 2024, in the amount of \$8,150.00.
 - (L) Invoice No. 27121, Project No. 9330-11, 2023 Road Improvements: Phase II – Basic Engineering Services (ED 1, 2, & 11), dated May 20, 2024, in the amount of \$11,130.73.
 - (M) Invoice No. 27122, Project No. 9330-14, 2023 Road Improvements: Phase II – Resident Project Representative, dated May 20, 2024, in the amount of \$15,512.06.

18. It is recommended to approve the following reappointments:

CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 - WARD ONE

- Vance Landry, 4 yr. term to expire 07/17/2024

19. It is recommended to approve the following reappointments:

CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 2-A

- Mark Comeaux, 4 yr. term to expire 07/30/2024
- Randy Stutes, 4 yr. term to expire 07/30/2024
- Ted Girouard, 4 yr. term to expire 07/30/2024
- Donald Gaspard, 4 yr. term to expire 07/30/2024
- Thomas LaLande, 4 yr. term to expire 07/30/2024

20. It is recommended to approve the following reappointments:

COULEE DES JONS DRAINAGE DISTRICT

- Ronald Dubois, 4 yr. term to expire 07/17/2024
- Conley Frederick, 4 yr. term to expire 07/17/2024

21. It is recommended to approve the following reappointments:

GRAVITY DRAINAGE DISTRICT NO. 2

- Mr. Gilliam J. Meaux, 4 yr. term to expire 07/17/2024
- Michael Sagrera, 4 yr. term to expire 07/17/2024

22. It is recommended to approve the following reappointments:

PECAN ISLAND WATERWORKS DISTRICT NO. 3

- Mr. Adrien Duke Conner, 5 yr. term to expire 07/06/2024

23. It is recommended to approve the following reappointments:

SEVENTH WARD GRAVITY DRAINAGE DISTRICT NO. 2

- Donald F. Sagrera, 4 yr. term to expire 07/30/2024
- Eddie Lege, 4 yr. term to expire 07/30/2024

24. It is recommended to authorize Legal Counsel to draft a Resolution for the Health Unit to change the policy in regard to sewage complaints.

25. It is recommended to approve to re-appoint Dr. Budden to the Hospital Service District No. 2 Board. Dr. Budden has been re-appointed.

26. It is recommended to authorize Legal Counsel to send a Blighted Property Letter to 1020 Hebert Road, Larry Guidry.

Respectfully Submitted,
Mr. Chad Vallo

Chairman

RESOLUTION 2024-R-05

A RESOLUTION INDICATING THE INTENTION OF THE PARISH OF VERMILION, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF KEITH ROY AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Parish of Vermilion, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW THEREFORE, BE IT RESOLVED by the governing authority of the Parish of Vermilion, State of Louisiana, acting in such capacity:

Section 1. Approve the appointment of Keith Roy to serve as a Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of Authority.

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

Upon motion by Mr. Brent Landry, duly second by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the Public Works Committee

recommendations and authorize the appropriate officials to carry out the recommendations.

PUBLIC WORKS COMMITTEE
JUNE 05, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 05, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to keep the grab trucks out of the storm affected area until the storm debris can be collected by the contractor.
2. It is recommended the Police Jury approve the usage of five (5) dumpsters for the Erath 4th of July Celebration, June 30-July 4, 2024.
3. It is recommended the Police Jury approve the usage of four (4) dumpsters for the KYAA Sectional Softball Tournament, June 13th – 16th, 2024, located at the KYAA Park, Kaplan.
4. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.
 - (A) Invoice No. 27108, Project No. 5263-28, Vermilion Parish Solid Waste Plant: Annual Certification; Certified Elevations; Financial Assurances; Closure/Post-Closure Costs; Recycling Report (March 2024 – April 2024), dated May 20, 2024, in the amount of \$1,460.00.
 - (B) Invoice No. 27109, Project No. 5263-59, Vermilion Parish Solid Waste Plant: Miscellaneous Projects – Various Operation Issues (January 2024 – April 2024), dated May 20, 2024, in the amount of \$360.00.
 - (C) Invoice No. 27113, Project No. 8990-71, Miscellaneous Engineering Services: LA 699 DOTD Permit – VPPJ Borrow Pit, dated May 20, 2024, in the amount of \$2,200.00.
5. It is recommended the Police Jury approve the lowest bids for the attached Janitorial Supply and the Transportation needs (ex. Filter) for Public Works.
6. It is recommended the Police Jury authorize Legal Counsel to contact Mr. Franky Abshire asking why Indian Bayou VFD hasn't moved forward with the help from Rob Carter auditing their books. Along with Meaux/Nunez VFD having Rob Carter auditing their books.
7. It is recommended the Police Jury approve to give a 30-day extension for 3217 Kim Dr, Erath.

8. It is recommended the Police Jury approve to reimburse Brown's Demolition for his current services in regard to the property located at 3217 Kim Dr, Erath.

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
JUNE 05, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON JUNE 05, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve the lowest bidder, Glenn Lege Construction, LLC (\$2,838,521.00) – 2023 Road Improvements: Phase III, subject to the concurrence of the state.
2. It is recommended the Police Jury approve to adopt a resolution where the Parish commits to pay all of the local funds over the grant and any overruns of the 2023 Road Improvements: Phase III Project.
3. It is recommended the Police Jury approve Pond Permit No. 9632-06, Patrick & Jennifer Hebert, ED10.
4. It is recommended the Police Jury approve Pond Permit No. 9632-05, Romero Construction, ED2.
5. It is recommended the Police Jury approve Project Permit No. 1835-D, Dunn Exploration Company, LLC – install Falgout, et al #1 Well, approximately four (4) miles southwest of Delcambre, LA, ED8.
6. It is recommended the Police Jury approve Partial Payment No. 1, L&R Construction Co. Inc. – 2023 Bridge Improvement Project Phase II: Sidney Gautreaux & Ellis Bridge Road Bridges, in the amount of \$84,347.33.

7. It is recommended the Police Jury authorize Legal Counsel to draft some language to amend the Subdivision Ordinance regarding who can report violations.
8. It is recommended the Police Jury approve to pay for the CDL driving course for our drivers that Gary recommends.
9. It is recommended the Police Jury approve to lower the speed limit on South Wildcat Road to 30 mph, entire length.

Respectfully Submitted,
Mr. Chad Lege
Chairman

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

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

FINANCE COMMITTEE
JUNE 05, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JUNE 05, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize the President and the Parish Administrator to sign the "Letter of Credit" for the Department of Environmental Quality, from First Guaranty Bank, at a fee of \$1,000.00, and a charge of 2% above the CD rate if accessed, and to sign any other necessary documents.

Respectfully Submitted,
Mr. Ronald Menard
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).

Upon motion by Mr. Chad Vallo, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved to award Charles Nicholas Roy & Roxianna Fusilier Roy (\$1300.00) 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). Along with authorizing Legal Counsel to prepare the Sale of Adjudicated Property and authorize the President to sign.

President Poche' recognized a motion is needed to adopt Resolution 2024-R-08.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to adopt Resolution 2024-R-08.

RESOLUTION
2024-R-08

Resolution requesting that the State of Louisiana, Department of Health, amend its policy regarding the investigation of complaints of violation of the sanitary code in Vermilion Parish to remove the requirement of an inspection of the complainant's residence before the State will investigate the original complaint.

President Poche' recognized a motion is needed to adopt Resolution 2024-R-09.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved to adopt Resolution 2024-R-09.

RESOLUTION
2024-R-09

A resolution approving the issuance, sale and delivery of Hospital Revenue Bonds of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, in multiple series, in an amount not to exceed \$33,000,000; Bond Anticipation Notes of said District; and providing for other matters in connection therewith.

WHEREAS, the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), gave notice of its intention to authorize the issuance, sale and delivery of not exceeding \$33,000,000 of its Hospital Revenue Bonds of the District (the "Bonds"), in one or more series, with a portion of the Bonds to be purchased by the United States of America (the "Government") and a portion of the Bonds to be purchased by one or more lenders with a portion of the principal and interest of the second series to be guaranteed by the Government, the proceeds of which will be used to finance the costs of constructing improvements, expansions and renovations to Abbeville General Hospital of the District (the "Hospital"), including but not limited to equipment, fixtures, accessories and furnishings therefor (the "Project"), all in

accordance with a resolution adopted by the Board on May 15, 2024 (the "Resolution"); and

WHEREAS, the Board further proposes to authorized the issuance, sale and delivery of not exceeding \$33,000,000 of Bond Anticipation Notes of the District (the "Notes") to provide for interim financing for the Project, in accordance with the Resolution; and

WHEREAS, pursuant to Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and the statutory and regulatory authority supplemental thereto, this Police Jury desires to approve the issuance, sale and delivery of the Bonds and the Notes; and

NOW THEREFORE, 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. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and other statutory and regulatory authority supplemental thereto, and in accordance with the parameters and provisions set forth in the Resolution, this Police Jury hereby approves (i) the issuance, sale and delivery of not exceeding \$33,000,000 of the Bonds, in one or more series, more fully described above, and (ii) the District's obtaining of interim financing for the costs of the Project, through the issuance, sale and delivery of \$33,000,000 of the Notes, all within the parameters as set forth in the Resolution. The Bonds shall be secured by and payable solely from the income and revenues derived or to be derived by the District from the operation of all hospital facilities of the District as now existing and as constructed, acquired, extended and improved with the proceeds of the Bonds and the Notes or as shall hereafter be improved or extended or supplemented from any source whatsoever as further set forth in the Resolution, and the Notes shall be payable from

the proceeds of the Bonds or from such other funds available to the District, as set forth in the Resolution.

SECTION 2. Neither the Parish of Vermilion nor this Governing Authority shall be liable in any manner for the payment of principal and/or interest on the Bonds or the Notes.

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

MEMBERS:	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
Dane Hebert	<u> X </u>	_____	_____	_____
Shane Meaux	<u> X </u>	_____	_____	_____
Brent Landry	<u> X </u>	_____	_____	_____
Ronald Darby	<u> X </u>	_____	_____	_____
Liz Touchet	<u> X </u>	_____	_____	_____
Mark Poche	<u> X </u>	_____	_____	_____
Roy Keith Meaux	<u> X </u>	_____	_____	_____
Errol J. Domingues	<u> X </u>	_____	_____	_____
Chad Lege	<u> X </u>	_____	_____	_____
Ronald Menard	<u> X </u>	_____	_____	_____
Scott Broussard	<u> X </u>	_____	_____	_____
Dexter Callahan	<u> X </u>	_____	_____	_____
Brian Hollier	<u> X </u>	_____	_____	_____
Chad Vallo	<u> X </u>	_____	_____	_____

This resolution was declared adopted on this, the 19th day of June, 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. Scott Broussard, 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 Ms. Liz Touchet, and unanimously carried, the Police Jury approved to roll forward with the millage rates.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved to accept the bid from the Abbeville Meridional for the Official Journal and Printer 2024-2025.

- First insertion at a rate of \$6.00 per square of 100 words
- For all subsequent insertions a rate of \$6.00 per square of 100 words
- The circulation per issue of this newspaper is 1,768

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved payment of Invoice No. 100, City of Kaplan – the reimbursement for work done on the City of Kaplan Fire Department Unit 1206 (exhaust fluid/def filter) by Terry’s Diesel Repair, dated June 06, 2024, in the amount of \$629.35.

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

- (A) Invoice No. 26785, Project No. 9216-04, North Vermilion Bay Shoreline Protection Project (TV-0077) – Basic Engineering Services, dated January 08, 2024, in the amount of \$25,650.00.
- (B) Invoice No. 26876, Project No. 9216-04, North Vermilion Bay Shoreline Protection Project (TV-0077) – Basic Engineering Services, dated February 14, 2024, in the amount of \$9,000.00.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved the usage of three (3) dumpsters for the Vermilion Catholic Alumni Softball Tournament, August 16th – 18th, 2024, located at AA Comeaux Memorial Drive, Abbeville.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved the St. Mary Community Action Agency 5311 Report for the month of May 2024.

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved the Application for Temporary Permit to Sell Alcoholic Beverages for the NVYAA Alumni Softball Tournament August 2nd - 4th, 2024, located at NVYAA, Maurice.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to move ARPA Funds dedicated to EOC and Bridges. We need to move \$2,373,468.13 from ARPA to the 94 Sales Tax. Also move \$1,000,000 from ARPA to Royalty Road.

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 Louisiana Testing & Inspection Inc.:

- (A) Invoice No. 36-40379, District 8 Road Improvements, dated May 31, 2024, in the amount of \$1,535.00.
- (B) Invoice No. 36-39164, Hwy 699 Borrow Pit, dated September 30, 2023, in the amount of \$1,820.00.

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

- (A) Invoice No. 24-035-01, 2022 Vermilion Parish Bridge Repairs & Improvements Project Phase III – Andrus, Hilton Scanlon, Wright & Aaron Road, dated June 18, 2024, in the amount of \$10,660.00.
- (B) Invoice No. 24-035-02, 2022 Vermilion Parish Bridge Repairs & Improvements Project Phase III – Andrus, Hilton Scanlon, Wright & Aaron Road, dated June 18, 2024, in the amount of \$18,333.76.
- (C) Invoice No. 23-040-06, 2023 Vermilion Parish Bridge Repairs & Improvements Project Phase II – Sydney Gautreaux & Ellis Road, dated June 18, 2024, in the amount of \$2,947.18.
- (D) Invoice No. 22-022-14, Miscellaneous Engineering Services rendered in conjunction with LA DOTD Off-System Bridge Program, dated June 19, 2024, in the amount of \$3,947.50.

Upon motion by Mr. Brian Hollier, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury authorized Legal Counsel to send a Long Grass Letter in regard to the property located 12005 Judge Doucet Rd, Abbeville.

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

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

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury authorized Legal Counsel to research to try to identify the lot to send a letter in regard to the person living on an empty lot.

President Poche' recognizes Police Juror President Business.

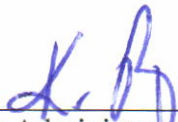
Upon motion by Mr. Ronald Menard, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved to allow access to the employee list for the VPSB Credit Union.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to waive the \$500.00 fee for the unclaimed veteran's body.

President Poche' recognizes Police Juror Business.

Upon motion by Mr. Scott Broussard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Long Grass Letter in regard to 9606 Tenock.

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