

Police Jury Meeting, Police Jury Room
July 17, 2024
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on July 17, 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. 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. Shane Meaux	Mr. Brent Landry
Mr. Ronald Darby	Ms. Liz Touchet
Mr. Mark Poche'	Mr. Roy Keith Meaux
Mr. Chad Lege	Mr. Scott Broussard
Mr. Dexter Callahan	Mr. Brian Hollier
Mr. Chad Vallo	

Absent:	Mr. Dane Hebert	Mr. Errol J. Domingues
	Mr. Ronald Menard	

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 June 19, 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 June 19, 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. Shane Meaux, 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. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved Partial Payment No. 8, Glenn Lege Construction – Oxidation Pond Leachate Control System, in the amount of \$45,192.86.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved Partial Payment No. 3, Patriot Construction & Industrial, LLC – North Vermilion Bay Shoreline Protection Project (TV-0077), in the amount of \$2,753,045.57.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Partial Payment No. 5, Glenn Lege Construction – 2023 Road Improvements: Phase II (Final), in the amount of \$50,421.24.

Upon motion by Mr. Chad Legel, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Partial Payment No. 4, Glenn Lege Construction, LLC– ED8 Road Improvements Phase II, in the amount of \$486,196.10.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved a Letter of No Objection for Providence Engineering, install a 12” pipeline under Freshwater Bayou and to remove an existing 12” pipeline, subject to the documents being reviewed and approved by Sellers & Associates.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved Change Order No. 2, Star Environmental Services (\$1,600)/Pride Environmental Services (current price) – extend the contract (2yrs) for sewer services for the Law Enforcement Center, Public Works, Animal Control and Solid Waste.

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Partial Payment No. 2, Vermilion Shell & Limestone Co Inc – Contract 6: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$8,870.40.

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

Upon motion by Mr. Chad Lege, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to award the lowest bidder for emergency repairs on Acorn Road Bridge and authorized the President to sign the contract, contingent upon being under budget.

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

Upon motion by Mr. Chad Lege, duly second by Mr. Brian Hollier, and unanimously carried, the Police Jury approved to accept the Coastal Protection/Restoration Committee recommendations and authorize the appropriate officials to carry out the recommendations.

COASTAL PROTECTION & RESTORATION COMMITTEE
JULY 02, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON JULY 02, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Change Order No. 1, Patriot – North Vermilion Bay Shoreline Protection Project (TV-0077): which adds additional quantities of geotextile fabric, three (3) different sizes of rock, permanent warning signs and additional mobilization and surveys for a total increase of \$2,900,808.66. The contract time is also increased by 120 calendar days.
2. It is recommended the Police Jury authorize Judge Edwards and Sellers & Associates to send a letter to the Corps of Engineer alerting them the stretch of land in regard to the North Vermilion Bay Shoreline Protection Project is rapidly eroding and the shallow waters of the bay will then fill the Intracoastal.
3. It is recommended the Police Jury approve to move forward with the Vermilion River Bridge Debris Barrier System.
4. It is recommended the Police Jury approve to put a hold on the VP Master Plan until the East and West side align.
5. It is recommended the Police Jury approve to have a Special Coastal Meeting on July 17th, 2024 at 4pm before the Police Jury meeting.

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. Keith 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
JULY 02, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON JULY 02, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to appoint Mr. Chad Vice to the Coulee Kinney Drainage District Board, replacing Mr. Dwyer Griffen, term to expire 07/17/2028.
2. It is recommended the Police Jury approve payment of Invoice No. 1446, Subsurface Solutions, LLC – 5695 Alfred Road, Maurice: CCTV subsurface drainage pipe, dated June 18, 2024, in the amount of \$840.00.
3. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment in regard to the property located at 3915 Gene Road, Erath.
4. It is recommended the Police Jury authorize Legal Counsel to send a letter to clean the property located at 4609 LA Hwy 700, Kaplan.
5. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regard to the property located at 930 Alcide Circle, Abbeville.
6. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regard to the property located at 1618 S. State Street, Abbeville.
7. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regard to the property located at 2010 Leonie Street, Abbeville - abandoned cars.
8. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regard to the property located at 109 W. Valcourt Drive, Abbeville.
9. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regard to the property located at 115 W. Valcourt Drive, Abbeville.
10. It is recommended the Police Jury authorize Legal Counsel to send a letter in regard to the property located at 304 Eliza Street, Abbeville – abandoned truck.

11. It is recommended the Police Jury approve the St. Mary Community Action Agency 5311 Report for the Month of June 2024.
12. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
 - (A) Invoice No. 27193, Project No. 9139-73, Approved Subdivision Review: Autumn Park Phase II Review, dated June 19, 2024, in the amount of \$900.00.
 - (B) Invoice No. 27194, Project No. 9139-90, Approved Subdivision Review: Review of Kurt Baker Partition, dated June 19, 2024, in the amount of \$250.00.
 - (C) Invoice No. 27195, Project No. 9139-91, Approved Subdivision Review: Review of Dalvel RV Park, dated June 19, 2024, in the amount of \$250.00.
 - (D) Invoice No. 27200, Project No. 9330-13, 2023 Road Improvements Phase II Permitting, dated June 19, 2024, in the amount of \$2,521.06.
 - (E) Invoice No. 27201, Project No. 9330-16, 2023 Road Improvements Phase III Basic Engineering Services, dated June 19, 2024, in the amount of \$50,072.35.
 - (F) Invoice No. 27202, Project No. 9330-17, 2023 Road Improvements Phase III Topographic Survey, dated June 19, 2024, in the amount of \$14,192.61.
 - (G) Invoice No. 27203, Project No. 9330-18, 2023 Road Improvements Phase III Permitting, dated June 19, 2024, in the amount of \$3,548.15.
 - (H) Invoice No. 27192, Project No. 9007-05, FEMA Direct Administrative Cost Services: Hurricane Laura Grant Management (DAC) (October 2022 – May 2023), dated June 19, 2024, in the amount of \$1,289.00.
 - (I) Invoice No. 27198, Project No. 9229-02, FY 2019 FMA/PDM Grant Program Elevations – Grant Management, dated June 19, 2024, in the amount of \$1,288.80.
 - (J) Invoice No. 27199, Project No. 9229-03, FY 2019 FMA/PDM Grant Program Elevations – Project Management, dated June 19, 2024, in the amount of \$1,933.20.
 - (K) Invoice No. 27204, Project No. 9371-01, 4559 HMGP Funding – Project Development Vermilion Emergency Generators – Response to FRIs, BCA Revisions, and Coordination with GOHSEP (Pre-Award), dated June 19, 2024, in the amount of \$2,303.00.
 - (L) Invoice No. 27205, Project No. 9595-04, Emergency Operations Center (EOC) Grant Administration – Assist the Parish in completing and submitting Formal Application and Agreement to GOHSEP: Coordinate the Completion of FEMA EHP Form and Submittal, dated June 19, 2024, in the amount of \$1,442.50.
 - (M) Invoice No. 27206, Project No. 9598-02, Cheniere Au Tigre Ridge Restoration Topographic Survey, dated June 19, 2024, in the amount of \$9,880.00.
 - (N) Invoice No. 27207, Project No. 9670-01, Cassidy – Appropriations Request Form Prepare and Submit Requests for FY 2025 Appropriations, dated June 19, 2024, in the amount of \$2,702.50.

(O) Invoice No. 27208, Project No. 9671-01, Kennedy – Appropriations Request Form Prepare and Submit Requests for FY 2025 Appropriations, dated June 19, 2024, in the amount of \$545.00.

13. It is recommended the Police Jury authorize Legal Counsel to check into the possible liens on the Blighted Property located at 3953 Perkins Road.
14. It is recommended the Police Jury authorize Legal Counsel run a mortgage certificate, send letters and put an ad in the paper to start the process for the Blighted Property – Lot 41 of Gulf View Subdivision.
15. It is recommended the Police Jury authorize Legal Counsel run a mortgage certificate, send letters and put an ad in the paper to start the process for the Adjudicated Property – 910 East 8th Street, Abbeville.
16. It is recommended the Police Jury authorize Legal Counsel to cancel the sale of the Adjudicated Property - Lots 3 & 4 of Block 38, Gueydan.
17. It is recommended the Police Jury approve to allow the Judges to submit their request during budget time.
18. It is recommended the Police Jury approve to purchase the 4H Barn fans through the Jury.
19. It is recommended the Police Jury approve to send Mr. Dwyer Griffin a letter of appreciation.

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
JULY 02, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 02, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Partial Payment No. 1, Vermilion Shell & Limestone – Contract 6: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$5,128.20.
2. It is recommended the Police Jury approve to send a letter to Schamerhorn in regard to the equipment purchased at the landfill, 30 days.
3. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
 - (A) Invoice No. 27188, Project No. 5263-08, Vermilion Parish Solid Waste Plant Non-Compliance Reporting: Processing, Recording and Monitoring of Test Results for Compliance with LPDES Discharge Permit; Prepare Non-Compliance Report/Letter to LDEQ as needed (September 2023 - May 2024), dated June 19, 2024, in the amount of \$325.00.
 - (B) Invoice No. 27189, Project No. 5263-18, Vermilion Parish Solid Waste Plant Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring; Alternate Source Demonstration (April 2024 - May 2024), dated June 19, 2024, in the amount of \$1,205.00.
 - (C) Invoice No. 27190, Project No. 8937-06, Vermilion Parish Solid Waste Plant Prepare and Submit Facility Permit Renewal Application in Accordance with LDEQ Regulations (NOD #2), dated June 19, 2024, in the amount of \$2,350.00.
 - (D) Invoice No. 27191, Project No. 8966-04, Pre-Positioned Debris Prepare and Coordinate Procurement for Debris Monitoring Services, dated June 19, 2024, in the amount of \$75.00.
4. It is recommended the Police Jury approve the usage of one (1) dumpster for the St. Anne Catholic Church Family Fun Day on July 28th, 2024, located at 17315 Lionel Road, Abbeville.

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
JULY 02, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON JULY 02, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to award the lowest bidders for the Materials for Parish Road Maintenance through December 31, 2024.
2. It is recommended the Police Jury approve Pond Permit No. 9632-08: Michael Coulter (Forest Road), ED11.
3. It is recommended the Police Jury approve Pond Permit No. 9632-07: Noelle Hebert (Fusilier Road), ED01.
4. It is recommended the Police Jury approve a Letter of No Objection for Petroquest Energy, LLC – proposed prop-washing, removal of platforms, walkway and pipeline for the plug abandonment of Thibodeaux No. 1 Well, ED 8&9.
5. It is recommended the Police Jury authorize Legal Counsel and Sellers & Associates, Inc. to make adjustments to the Drilling Ordinance in regard to drilling company's tearing up the roads during work performed. Before we grant the permit, our engineering firm assess the access to the drill site and determine if the infrastructure can handle it and determine alternate ways if they cannot.
6. It is recommended the Police Jury approve Project Permit No. 1840-D: Dunn Exploration Company, LLC, ED8.
7. It is recommended the Police Jury approve Project Permit No. 1837-D & 1836-P: Hilcorp Energy Company, ED13.
8. It is recommended the Police Jury approve Project Permit No. 1839-D & 1838-P: Hilcorp Energy Company, ED13.
9. It is recommended the Police Jury approve Partial Payment No. 1, L&R Construction Co., Inc: 2023 Bridge Improvement Project Phase III – Weill Street Bridge, in the amount of \$61,937.09. Along with the approval for the President to sign the Certificate of Substantial Completion.
10. It is recommended the Police Jury approve to mimic Farm Bureaus Resolution request the state to give assistance.

Respectfully Submitted,
Mr. Chad Lege
Chairman

President Poche' recognized New Business. Consider action to adopt a resolution authorizing the President to advertise and receive bids for Oil, Gas and Mineral Lease of property owned by the Vermilion Parish Police Jury described as 1.00 acre, located in Irregular Section 61, Township 13 South, Range 3 East, Second Ward of Vermilion Parish, Louisiana.

Upon motion by Mr. Keith Meaux, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved to adopt a resolution authorizing the President to advertise and receive bids for Oil, Gas and Mineral Lease of property owned by the Vermilion Parish Police Jury described as 1.00 acre, located in Irregular Section 61, Township 13 South, Range 3 East, Second Ward of Vermilion Parish, Louisiana.

President Poche' recognized a motion to adopt Ordinance No. 2024-O-06, authorizing the public sale of adjudicated property owned by the Vermilion Parish Police Jury Lots 5 & 6 Blk G Harlem Subdivision (including all improvements).

ORDINANCE NO. 2024 – O -06

AN ORDINANCE AUTHORIZING THE PUBLIC SALE
OF ADJUDICATED PROPERTY OWNED BY THE
VERMILION PARISH POLICE JURY

WHEREAS, the VERMILION PARISH POLICE JURY, a political subdivision of the State of Louisiana, and the governing authority of the Parish of Vermilion, is the owner of the immovable property and improvements adjudicated to VERMILION PARISH POLICE JURY on June 21, 2012 and recorded under Entry Number 2012005889 and on June 25, 2014, and recorded under Entry Number 2014006067, of the Conveyance Records of Vermilion Parish, La., described as:

Lots 5 & 6 Blk G Harlem Subdivision
(including all improvements)

referred to hereinafter as the “Subject Property”

WHEREAS, the VERMILION PARISH POLICE JURY has determined that the Subject Property is no longer needed for public purposes and has determined that it is surplus property; and

WHEREAS, improvements on the Subject Property, if any, are nearing the end of their functional lifespan and are in need of repair; and

WHEREAS, the VERMILION PARISH POLICE JURY has determined that it is in the public interest to sell the Subject Property by public sale; and

WHEREAS, the VERMILION PARISH POLICE JURY provided the required notice to the last known owners of the Subject Property of its intent to sell the Subject Property, by certified mail and by publication in the official journal of VERMILION PARISH POLICE JURY on May 31, 2023; and

WHEREAS, the last known owners of the Subject Property have not redeemed said property; and

WHEREAS, VERMILION PARISH POLICE JURY wishing to avail itself of the authority granted to it pursuant to LSA-R.S. 47:2201 and following, proposes this Ordinance in order to authorize a public sale of the Subject Property to the highest bidder for the minimum bid of ONE THOUSAND AND NO/100 (\$1,000.00) DOLLARS; and

THEREFORE, BE IT ORDAINED by the Police Jury of Vermilion Parish, in regular session convened on this 17th day of July, 2024, that the Vermilion Parish Police Jury adopt Parish Ordinance No. 2024-O-06 as follows:

Sec. 1. Purpose. The purpose of this Ordinance is to authorize the public sale of surplus property described herein, the Subject Property, from the Vermilion Parish Police Jury to the highest bidder, under the authority of LSA-R.S. 47:2201 and following.

Sec. 2. Terms of Sale. The Subject Property and improvements shall be sold in its current condition, "AS IS", without any warranty as to condition, nor warranty as to the Subject Property being fit for any intended purpose, nor any warranty of title. The minimum bid shall be ONE THOUSAND AND NO/100 (\$1,000.00) Dollars, cash, payable at closing by the highest bidder. Sealed bids must include a deposit equal to ten percent (10%) of the amount of the bid, in the form of certified funds. The Act of Cash Sale must be executed by the successful bidder within thirty (30) days of acceptance of the bid by Vermilion Parish Police Jury. If the Act of Cash Sale is not executed by the successful bidder and the balance of the purchase price is not paid within thirty (30) days of acceptance of the bid by Vermilion Parish Police Jury, any deposit submitted with the sealed bid shall be forfeited to Vermilion Parish Police Jury, and the Subject Property shall be sold to the second highest bidder, if any.

Sec. 3. Deadline to Accept Bids. Sealed bids must be submitted to Vermilion Parish Police Jury on or before September 18, 2024 at 5:30 p.m. at 100 North State Street, Suite 200, Abbeville, LA 70510.

Sec. 4. Repeal of conflicting ordinances. All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

Sec. 5. Severability. Should any part of this ordinance be declared null, void, invalid, illegal or unconstitutional, the remainder of the said ordinance shall remain in full force and effect.

Sec. 6. Effective date. This ordinance shall become effective after final approval of the Vermilion Parish Police Jury, signature of the President of the Vermilion Parish Police Jury, promulgation and legal delay.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved to adopt Ordinance No. 2024-O-06, authorizing the public sale of adjudicated property owned by the Vermilion Parish Police Jury Lots 5 & 6 Blk G Harlem Subdivision (including all improvements).

President Poche' 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. Chad Vallo, duly seconded by Mr. Chad Lege, 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. Chad Vallo, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to put on hold the Solar Panel Farms and implementing a moratorium until the State gives more guidelines.

- We received the Hospital Service District No. 2 Financial Audit Report for FY 2023, it will be kept on file.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to award Sellers & Associates, Inc. the contract for Administrative Services for the LWI Round 2 Projects, specifically, Youngs Coulee Water Control Structure Project.

Upon motion by Mr. Brian Hollier, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved payment of Invoice No. 60391, Langlinais Broussard & Hohlenberg – District 13 Volunteer Fire Department preparation of sworn financial statements for the year ended December 31, 2023, dated March 31, 2024, in the amount of \$1,000.00.

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved the usage of one (1) dumpster for

NVYAA Alumni Softball Tournament, August 2nd – 4th, 2024, located at 11494 LA Hwy 699, Maurice.

Upon motion by Mr. Keith Meaux, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved the usage of two (2) dumpsters Boys and Girls Club of Acadiana – Vermilion Unit Celebrity Waiter Dinner/Auction Fundraiser, July 25th & 26th, 2024, located at QSA (12725 North Road, Erath).

Upon motion by Mr. Dexter Callahan, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved the Application for Temporary Permit to Sell Alcoholic Beverages for the Lady Pirate Softball & Football 18th Annual Pirate Blowout, August 31, 2024.

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury authorized Legal Counsel to send a Long Grass Letter in regard to the property located at 6930 Steamboat Lane, Maurice.

Upon motion by Mr. Chad Vallo, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of Invoice No. F247070, Kolder, Slaven & Company, LLC – Professional Services Audit of 12/31/23 Financial Statements, dated June 30, 2024, in the amount of \$23,400.00.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 27196 to Sellers & Associates - Professional Services for North Vermilion Shoreline Protection Basic Engineering Services in the amount of \$18,000.00.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved payment of Invoice No. 27197 to Sellers & Associates - Professional Services for North Vermilion Bay Shoreline Protection Resident Project Representative in the amount of \$19,850.00.

Upon motion by Mr. Shane Meaux, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury authorized Legal Counsel to send a Long Grass Letter in regard to the property located at 2305 Allen Rd, Maurice, ED2.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved the usage of six (6) dumpsters for the Gueydan Duck Festival, August 17 – 26, 2024, located at 404 Dallas Guidry Road, Gueydan.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury authorized Legal Counsel to send a Long Grass Letter in regard to the property located at 3308 E. LA Hwy 338, Abbeville, ED3.

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

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

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter in regard to the property located at 1317 Canal Street, Gueydan (West half of lot 56 of East End Addition).

President Poche' recognizes Police Juror President Business.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved to amend the agenda to allow Mr. Rob Carter to present the audit report for the FY 2023.

Mr. Rob Carter presented the presentation for the FY 2023 VPPJ Audit Report.

President Poche' recognizes Police Juror Business.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved to amend the agenda to allow Shannon Neveaux to present the Coastal Realignment Presentation.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to amend the agenda to vote on the Coastal Realignment.

Upon motion by Mr. Keith Meaux, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to accept the proposal for the Coastal Realignment.

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved the 25mph speed limit sign for Belle Terre.

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.

Assistant Parish Administrator

President