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

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

The meeting was called to order by President Mark Poche', who asked Mr. Errol Domingues to lead the group in the Pledge of Allegiance. Following the pledge, the President asked Mr. Roanld 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. Errol J. Domingues	Mr. Chad Lege
Mr. Scott Broussard	Mr. Dexter Callahan
Mr. Brian Hollier	Mr. Chad Vallo

Absent: Mr. Roy Keith Meaux

Mr. Ronald Menard

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 July 17, 2024.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of July 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. Errol Domingues, 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 presented by Engineering and Architectural reports. Mr. Todd Vincent, Sellers & Associates, Inc., presented the following:

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved Change Order No. 1, Glenn Lege Construction, LLC – 2023 Road Improvements – Phase III, for a total increase of \$230,107.46.

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury authorized Legal Counsel to request the School Board to extend the Borrow Pit agreement until the end of the year. Also offer to add a water well and pump to the upgrades of the pond as long as the cost doesn't increase and changing from a chain link fence to a hog wire fence.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved a Letter of No Objection for Bridgeline Holding, L.P. – installation of 24" pipeline, southwest of Erath, ED8.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved Project Permit #1841-D, Dunn Exploration Company, LLC – to install C. Thibodeaux, et al #1 Well, southwest of Delcambre, ED8 (route must be state highways).

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to reduce the speed limit from 35mph to 15mph in the curve from Aristide and Pelican for the ED 8 Road Improvements – Phase II.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Change Order No. 2, Glenn Lege Construction, LLC – ED8 Road Improvements – Phase II, for a total decrease of \$9,130.24.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 5, Glenn Lege Construction, LLC – ED8 Road Improvements – Phase II, in the amount of \$700,348.25.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved Partial Payment No. 4, Patriot Construction & Industrial, LLC – North Vermilion Bay Shoreline Protection Project (TV-0077), in the amount of \$2,771,561.53.

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

Upon motion by Mr. Errol Domingues, duly second by Mr. Scott Broussard, 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 AUGUST 07, 2024 ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON AUGUST 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 submit for a permit to test the erosion barriers presented by Allen Lemaire.
- 2. It is recommended the Police Jury approve to add the Levee Alignment to the Coastal Master Plan and approve the updated Master Plan.

Respectfully submitted Mr. Errol Domingues Chairman

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

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to appoint Mr. Tony Bares on the Twin Parish Port District Board, term to expire 09/08/2029.

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

COURTHOUSE/GENERAL NEEDS COMMITTEE AUGUST 07, 2024 ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON AUGUST 07, 2024, AND AMENDED ON AUGUST 21, 2024THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury approve to send a letter to the Vermilion Parish School Board Office to request to reinstate Parish Government Day.
- 2. It is recommended the Police Jury approve to support the Vermilion Fairs & Festivals Community Center Hometown Revitalization Grant: Kaplan Project Police Jury fund the project and the grant will refund.
- 3. It is recommended the Police Jury approve to update our Animal Control Ordinance to state "The Animal Control Facility will euthanize cats and or dogs when necessary to ensure we do not go over capacity. The Animal Control Liaison will monitor the capacity to ensure compliance. Our Animal Control Liaison will be allowed to make decisions regarding adoptions when necessary."
- 4. It is recommended the Police Jury approve to give Acadiana Regional Juvenile Justice District \$1,000.00 as seed money for the Juvenile Detention Center to serve our region.
- 5. It is recommended the Police Jury approve to re-appoint the following:

#### COULEE KINNEY DRAINAGE DISTRICT

- Charlie Guidry, 4 yr. term to end 08/18/2024
- 6. It is recommended the Police Jury approve to re-appoint the following:

#### **GRAVITY DRAINAGE DISTRICT NO. 2**

- Michael Meaux, 4 yr. term to end 08/17/2024
- Chris Hebert, 4 yr. term to end 08/02/2024
- Ted Nolan, 4 yr. term to end 08/02/2024
- 7. It is recommended the Police Jury approve to re-appoint the following:

#### CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 - WARD ONE

- William Vallot, Jr., 4 yr. term to end 08/03/2023
- 8. It is recommended the Police Jury approve to re-appoint the following:
  -Amended-

## TWIN PARISH PORT DISTRICT

- Mr. Gregory Touchet, 5 yr. term to end 09/08/2024 (replace with Mr. Tony Bares)
- 9. It is recommended the Police Jury approve to re-appoint the following:

#### **GUEYDAN SUB DRAINAGE DISTRICT NO. 5**

- Kirby Henry, 4 yr. term to end 09/08/2024
- Keith Hensgens, 4 yr. term to end 09/08/2024
- David Simon, 4 yr. term to end 09/08/2024

- 10. It is recommended the Police Jury authorize Legal Counsel to send a Long Grass Letter in regard to the property located at 13919 Navaho Street, Abbeville, ED13.
- 11. It is recommended the Police Jury authorize Legal Counsel to file a lien on all properties the Jury is tending to for the costs.
- 12. It is recommended the Police Jury approve authorize The Sellers Group to perform a Blighted Property Assessment in regard to the property located at 3630 Veterans Memorial Drive, Abbeville, ED9.
- 13. It is recommended the Police Jury approve The Sellers Group to perform a Blighted Property Assessment in regard to the property located in Parcel R7358200, Lots 40 43, Perry, ED9.
- 14. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment in regard to the property located at 14911 Bridge Street, Perry, ED9.
- 15. It is recommended the Police Jury authorize Legal Counsel to send a Blighted Property Letter in regard to the property located at 14020 Alley Street, Perry, ED9.
- 16. It is recommended the Police Jury approve payment of Invoice No. 36-40478, Louisiana Testing & Inspection Inc ED 8 Road Improvements, dated June 30, 2024, in the amount of \$1,374.70.
- 17. It is recommended the Police Jury approve payment of Invoice No. 4407, Minvielle & Associates, Inc. Act 397 of 2023: Line-Item Appropriation \$100,000 Drainage Improvements, Prepared Quarterly reports and all required forms for Reimbursement M&A Contract with Police Jury dated August 1, 2023, dated August 05, 2024, in the amount of \$1,470.00.
- 18. It is recommended the Police Jury approve the St. Mary Community Action Agency 5311 Report for the month of July 2024.
- 19. It is recommended the Police Jury approve payment of the following invoices for Sellers & Associates, Inc.:
  - (A) Invoice No. 27276, Project No. 5723-63, Materials for Parish Road Maintenance Contract Period: July 1, 2024 – December 31, 2024: Specifications, Plans out Process, Bid Process, Bid Tabulation Results and Award Process, dated July 24, 2024, in the amount of \$1,585.00.
  - (B) Invoice No. 27278, Project No. 8367-09, DOTD Right Sizing Program: Election District No. 8 Road Improvements Phase II: Construction Administration and Inspection, dated July 24, 2024, in the amount of \$32,600.00.

- (C) Invoice No. 27281, Project No. 8990-77, Miscellaneous Engineering Services: Review & Respond to Request for Clarification on Three Gauge Sites (Pecan Island & Gueydan), dated July 24, 2024, in the amount of \$240.00.
- (D) Invoice No. 27273, Project No. 3775-00, Corps of Engineers/Coastal Use Permits: Letters of No Objection Permit (May 2024 June 2024), dated July 24, 2024, in the amount of \$1,232.50.
- (E) Invoice No. 27285, Project No. 9632-03, Pond Permits: Review Permit Application for Jean Trahan (3610 Bares Rd, Maurice), dated July 24, 2024, in the amount of \$395.00.
- (F) Invoice No. 27286, Project No. 9632-04, Pond Permits: Review Permit Application for Jeremy Huval (103 Little Lake Ln, Youngsville), dated July 24, 2024, in the amount of \$260.00.
- (G) Invoice No. 27287, Project No. 9632-05, Pond Permits: Review Permit Application for Romero Construction (5631 Hwy 343, Maurice), dated July 24, 2024, in the amount of \$210.00.
- (H) Invoice No. 27288, Project No. 9632-06, Pond Permits: Review Permit Application for Jennifer Hebert (23365 West Beech Rd, Kaplan), dated July 24, 2024, in the amount of \$253.75.
- (I) Invoice No. 27282, Project No. 0916-04, North Vermilion Bay Shoreline Protection Project (TV-0077): Basic Engineering Services, dated July 24, 2024, in the amount of \$18,000.00.
- (J) Invoice No. 272823, Project No. 0916-08, North Vermilion Bay Shoreline Protection Project (TV-0077): Resident Project Representative, dated July 24, 2024, in the amount of \$30,450.00.
- 20. It is recommended the Police Jury approve to amend Ordinance 2008-O-10, an ordinance regulating Blighted Properties.

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. Dexter Callahan, 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 AUGUST 07, 2024 ABBEVILLE, LOUISIANA

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

- 1. It is recommended the Police Jury approve Partial Payment No. 3, Vermilion Shell & Limestone, Inc. Contract No. 6: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$7,207.20.
- 2. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
  - (A) Invoice No. 27277, Project No. 5960-03, Vermilion Parish Public Works Building: 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 June 2024), dated July 24, 2024, in the amount of \$250.00.
  - (B) Invoice No. 27274, Project No. 5263-18, Vermilion Parish Solid Waste Plant: Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring; Alternate Source Demonstration (June 2024), dated July 24, 2024, in the amount of \$1,200.00.
  - (C) Invoice No. 27275, Project No. 5263-28, Vermilion Parish Solid Waste Plant: Annual Certification; Certified Elevations; Financial Assurances; Closure/Post-Closure Costs; Recycling Report (May 2024 June 2024), dated July 24, 2024, in the amount of \$300.00.
  - (D) Invoice No. 27279, Project No. 8645-01, Solid Waste Facility Borrow Pit Project: Coordinating Borrow Excavations and Surveys Update Site Drawing for Bella Rd (June 2024), dated July 24, 2024, in the amount of \$720.00.
  - (E) Invoice No. 27280, Project No. 8937-44, Vermilion Parish Solid Waste Plant: Prepare and Submit Permit Modification to Increase Disposal Quantity for LDEQ Approval, dated July 24, 2024, in the amount of \$4,379.18.

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. Shane Meaux, 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 AUGUST 07, 2024 ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON AUGUST 07, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury approve to amend the subdivision ordinance (Amendment No.18).
- 2. It is recommended the Police Jury authorize Sellers & Associates to redesign the coulee crossing for the Hwy 14 By-Pass Elevation.
- 3. It is recommended the Police Jury authorize Primeaux, Touchet & Associates, Inc. to advertise for the 2022 Bridge Improvement Project: Phase III.
- 4. It is recommended the Police Jury approve to change Cypress Point Road speed limit to 35mph.

Respectfully Submitted, Mr. Chad Lege Chairman

President Poche' recognized New Business, adopt the adjusted Milleage rate(s) for 2024.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to adopt the adjusted Milleage rate(s) for 2024.

President Poche' announced to set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s).

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved to set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s).

President Poche' announced to adopt other authorized millages or taxes.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to adopt other authorized millages or taxes.

President Poche' announced to adopt Milleage Resolution 2024-R-10.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to adopt Milleage Resolution 2024-R-10.

#### RESOLUTION 2024-R-10

BE IT RESOLVED, by the Vermilion Parish Police Jury of the Parish of Vermilion, Louisiana, in a public meeting held on Augus 21, 2024, which meeting was conducted in

accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2024, for the purpose of raising revenue:

#### **MILLAGE**

Parishyvida Ganaral Alimany (Abbayilla & Vanlan)	nills
Parishwide General Alimony (Abbeville & Kaplan) 1.94 n	.11113
Health Unit 2.47 m	nills
Parishwide Road - Maintenance 3.14 m	nills
Road District No. 1 - Maintenance 5.83 m	nills
Road District No. 2 Sub 1 - Maintenance 4.98 m	nills
Road District No. 2 Sub 2 - Maintenance 5.95 m	nills
Road District No. 2 Sub 3 - Maintenance 4.43 m	nills
Road District No. 2 Sub 4 - Maintenance 8.01 m	nills
Road District No. 2 Sub 5 - Maintenance 5.02 m	nills
Road District No. 3 – Maintenance 5.43 m	nills
Road District No. 4A – Maintenance 6.85 m	nills
Road District No. 6 – Maintenance 6.62 m	nills
Road District No. 7- Maintenance 8.69 m	ills
Ward 8 Cemetery Maintenance 1.19 m	nills

BE IT FUTHER RESOLVED that the Assessor of the Parish of Vermilion, shall extend upon the assessment roll for the year 2024 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with the law.

President Poche' announced to adopt Milleage Resolution 2024-R-11.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to adopt Milleage Resolution 2024-R-11.

# RESOLUTION 2024-R-11

BE IT RESOLVED, by the Vermilion Parish Police Jury of the Parish of Vermilion, Louisiana, in a public meeting held on Augus 21, 2024, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2024, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

#### MILLAGE

Adjusted

	Rate	2024 Levy
Parishwide General Alimony (Expect Abbeville & Kaplan)	3.89 mills	4.14 mills
Parishwide General Alimony (Abbeville & Kaplan)	1.94 mills	2.07 mills
Health Unit	2.47 mills	2.62 mills
Parishwide Road - Maintenance	3.14 mills	3.34 mills
Road District No. 1 - Maintenance	5.83 mills	5.94 mills
Road District No. 2 Sub 1 - Maintenance	4.98 mills	5.20 mills
Road District No. 2 Sub 2 - Maintenance	5.95 mills	6.46 mills
Road District No. 2 Sub 3 - Maintenance	4.43 mills	4.87 mills
Road District No. 2 Sub 4 - Maintenance	8.01 mills	8.59 mills
Road District No. 2 Sub 5 - Maintenance	5.02 mills	5.80 mills
Road District No. 3 – Maintenance	5.43 mills	6.02 mills
Road District No. 4A – Maintenance	6.85 mills	7.39 mills
Road District No. 6 – Maintenance	6.62 mills	6.64 mills
Ward 8 Cemetery Maintenance	1.19 mills	1.21 mills

President Poche' stated a motion is needed to approve Amendment No. 4 for Ordinance 2008-O-10.

Upon motion by Mr. Shane Meaux, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved Amendment No. 4 for Ordinance 2008-O-10.

## AMENDMENT NO. 4 ORDINANCE

2008 - O - 10

## AN ORDINANCE AMENDING ORDINANCE 2008-O-10 REGULATING BLIGHTED PROPERTIES IN THE PARISH OF VERMILION

BE IT ORDAINED by the Police Jury of Vermilion Parish, in regular session convened on this 21st day of August, 2024, proceeding under its police power pursuant to the laws of the State of Louisiana, that the Vermilion Parish Police Jury hereby amends the Parish Ordinance No. 2008-O-10 relative to blighted properties in the Parish of Vermilion.

BE IT FURTHER ORDAINED that it is the desire of the Vermilion Parish Police Jury to amend Ordinance No. 2008-O-10 to <u>amend</u> Section 13 of said ordinance to have same read as follows:

## Sec. 3. <u>Demolition or removal if rehabilitation not cost-effective</u>

If a statement has been received by an individual holding appropriate professional qualifications that the blighted housing property or other building or structure cannot be rehabilitated in a cost-effective manner, the Vermilion Parish Police Jury may demolish or remove said blighted housing property or other building or structure (or may contract with a qualified third party to have same demolished or removed) in a manner consistent with LSA-R.S. 33:4761 and following.

Vermilion Parish Police Jury shall have the sole discretion to determine whether a violation exists, and in determining the appropriate enforcement action, including the sole discretion to determine whether to demolish a blighted property. Factors to be considered in making such a determination include but are not limited to the location of the blighted property, the nature of the surrounding lands, its proximity to neighboring residences, the cost of demolition, the cost of enforcing its privilege and lien, the value of the lot, and the likelihood of recovering the public funds associated with demolishing the blighted property.

BE IT FURTHER ORDAINED that all other provisions of Ordinance No. 2008-O-10, shall remain the same.

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President Poche' stated a motion is needed to accept 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. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to accept the bid from Dunn Exploration, LLC for the 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. Along with authorizing the President to sign.

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 Ms. Liz Touchet, 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.

- Received the Ward One Consolidated Gravity Drainage District No. 1 Financial Report Year Ended December 31, 2023 and will be kept on file
- Received the Vermilion Parish Sheriff's Office Report of Cash Disbursements and Salaries for Year ended June 30, 2024 and will be kept on file

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to DOTD along with a bill for mowing the sides of the road for safety reasons.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Brian Hollier, and unanimously carried, the Police Jury approved to accept the lowest bid (HIDCO - \$5,440.00) for 12803 Wildwood Way, Abbeville.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to use the remaining GOMESA Bond Funds on the Northshore Vermilion Bay Project.

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved payment of Invoice No. G247070, Kolder, Slaven & Company, LLC – Assistance with Journal Entries and Bank Reconciliation/Evaluation of Indian Bayou Fire Department Internal Controls, dated July 31, 2024, in the amount of \$1,300.00.

Upon motion by Mr. Chad Vallo, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of Invoice No. 915249, State of LA DEQ – Solid Waste Annual Maintenance Fee, dated August 12, 2024, in the amount of \$3,300.00.

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

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

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury authorized Sellers & Associates to incorporate the changes into the Drilling Permit Process.

President Poche' recognized Police Juror President Business.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to amend the agenda to vote on accepting Act 179.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to accept Act 179.

President Poche' recognized Police Juror Business.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to appoint Mr. Kim Touchet, Primeaux, Touchet & Associates, Inc., for the \$100,000 Les Rois Project State Funds.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to appoint Sellers & Associates, Inc. for the \$50,000 State Funds for the Depth and Debris Analysis for Bayou Queue de Tortue.

Upon motion by Mr. Scott Broussard, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury authorized Legal Counsel to send a Long Grass Letter in regard to 9606 Tenock Road.

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

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Parish Administrator	President	