

Notice Posted: April 16, 2024 (1:30pm)

**VERMILION PARISH POLICE JURY
NOTICE OF PUBLIC MEETING**

DATE: April 17, 2024

TIME: 5:30 P.M.

PLACE OF MEETING: **COURTHOUSE BUILDING
POLICE JURY MEETING ROOM, SECOND FLOOR
100 N. STATE STREET, SUITE 200
ABBEVILLE, LA 70510**

- 1. CALL TO ORDER – President Mark Poche’**
 - (A) Pledge of Allegiance**
 - (B) Moment Of Silent Prayer or Reflection**
 - (C) Please turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury meeting.**
- 2. ROLL CALL**
- 3. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED-**
- 4. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-
Regular Meeting of March 20, 2024**
- 5. Consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports**
- 6. REPORT OF STANDING COMMITTEES**

(A) Coastal Protection & Restoration Committee

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON APRIL 03, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve Partial Payment No. 4, Luhr Crosby, LLC – Freshwater Bayou Shoreline Protection (TV-0079).
2. It is recommended to approve to ask CPRA to use some of the \$600,000.00 for the surveying of the remainder of the North Shore of Vermilion Bay Coastal Project.
3. It is recommended to authorize Sellers & Associates, Inc. to review the usage of rip/rap and mats for the Cheniere au Tigre Ridge Restoration Project and other remaining projects.
4. It is recommended to approve to request additional funds from the Jury for the cost of the surveying and H&H Study for the Youngs Coulee Project.
5. It is recommended to approve to move forward with Vermilion Parish Coastal Master Plan.
6. It is recommended to approve to reinstate Shannon Neveaux as a voting member of the Coastal Protection and Restoration Committee Board.
7. It is recommended to approve to look for a part-time Coastal person using the guidelines the committee created.
8. It is recommended to approve to contact the Picard Group to give a presentation on what they could provide and what it would cost the Jury .
9. It is recommended to approve the payment of the bills that were submitted.

(B) Courthouse/General Needs Committee

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON APRIL 03, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve to adopt Ordinance No.2024-O-03. Authorizing the public sale of adjudicated property owned by the Vermilion Parish Police Jury 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) with a minimum bid of \$1,300.00.
2. It is recommended to approve Amendment No. 3, Task Order No. 2 – adding the hourly rates to the contract between the Police Jury and Sellers & Associates, Inc. for administrative consulting services for the FEMA Hazard Mitigation Assistance Program (FY 2023 Emergency Operations Center (EOC) Grant Program).
3. It is recommended to approve to request funds from Senator Cassidy’s office for a new Law Enforcement Facility and funds to complete coastal projects not yet completed.
4. It is recommended to approve to appoint Racheal Vallery to the Hospital District No. 3, replacing Florence Thompson who has resigned.
5. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.

6. It is recommended to authorize The Sellers Group to perform a Blighted Property Assessment at 3037 Lamas Street, Erath.
7. 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, being 43.144 acres and also described as Tract 2 of Plat attached to 8802088; Covering the period from December 9, 1993 to March 21, 2024.
8. It is recommended to approve payment of Invoice No. 15903, BINGHAM Arbitrage Rebate Services – Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (GOMESA Project Series 2019: Green Bonds), dated April 2, 2024. Cost to be paid out of GOMESA Funds.
9. It is recommended to approve to sign a contract with Motorola for Rave Alert Communications System, the annual cost is \$14,820.00. We currently pay \$11,000.00 a year for our system. However, we can actually pay \$4,000.00 of this with grant money.
10. It is recommended to approve to give Mr. Charles Guidry the \$14,000.00 regarding the loss of the sugarcane crop on the six acres acquired by the police jury near the Abbeville airport.
11. It is recommended to approve to reinstate Shannon Neveaux on the Coastal Protection & Restoration Committee Board member.
12. It is recommended to approve the usage of four (4) dumpsters for the South Louisiana Mid Fair Association (Kelly Richard) - Fishing for Scholarships Rodeo.
13. It is recommended to approve payment of the attached bills that were submitted.

(C) Public Works Committee

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON APRIL 03, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve payment of Invoice No. 86138, Special Risk Insurance – Policy Change: add 2024 Freightliner Pumper #6584 – Pecan Island, dated March 13, 2024.
2. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.
3. It is recommended to approve the attached bills submitted.

(D) Public Road Committee

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON APRIL 03, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve Partial Payment No. 2, Glenn Lege Construction, LLC – 2023 Road Improvements: Phase II.
2. It is recommended to approve Final Plat of Connie Ray Roy ETAL, contingent upon addressing the comments from Sellers & Associates, Inc.
3. It is recommended to approve Final Plat of Trahan Ventures, LLC – Phase III, Lots 1-7, contingent upon addressing the comments from Sellers & Associates, Inc.
4. It is recommended to approve payment of the attached bills submitted.

7. NEW BUSINESS

(A) Consider action to amend the agenda to discuss and consider actions on any new items presented by Parish Administrator

(B) Legal Counsel Business

(C) Police Jury President Business

(D) Police Juror Business

8. DATE AND TIME OF NEXT MEETING

WEDNESDAY, MAY 15, 5:30 PM

9. ADJOURNMENT –

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Vermilion Parish Police Jury at (337) 898-4300, describing the assistance that is necessary.