

Police Jury Meeting, Police Jury Room
March 20, 2024
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on March 20, 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 for a moment of silent 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:

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|---------|------------------------|-----------------------|
| | Mr. Dane Hebert | Mr. Shane Meaux |
| | Mr. Brent Landry | Ms. Liz Touchet |
| | Mr. Mark Poche' | Mr. Roy Keith Meaux |
| | Mr. Errol J. Domingues | Mr. Scott Broussard |
| | Mr. Brian Hollier | Mr. Chad Vallo |
| Absent: | Mr. Ronald Darby | Mr. Chad Lege |
| | Mr. Ronald Menard | Mr. Dexter Callahan |
| 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 February 21, 2024.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of February 21, 2024.

President Poche' recognized to consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering and Architectural reports.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Scott Broussard, 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 Ms. Liz Touchet, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Partial Payment No. 3 (Final), Glenn Lege Construction LLC – 2023 Road Improvements – Phase I: Margaret Street & Landry Street, in the amount of \$17,247.42.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved to adopt a resolution of acceptance authorizing the President to execute an Act of Acceptance from Glenn Lege Construction, LLC, pertaining to the completion of the contract for the Oxidation Pond Leachate Control System.

Upon motion by Mr. Keith Meaux, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved to request additional funding from APC and GOSHEP for the Elevation of Hwy 14 Project.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved to amend the agenda to allow Mr. Kevin Sagrera to speak.

Mr. Kevin Sagrera inquired about the H&H Study north of Hwy 14.

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

Upon motion by Mr. Errol Domingues, duly second by Ms. Liz Touchet, 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
MARCH 06, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON MARCH 06, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to adopt a Resolution requesting the Louisiana Department of Wildlife & Fisheries (LDWF) to waive the Oyster Mitigation Fee.

Respectfully submitted
Mr. Chad Lege

Vice-Chairman

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

Upon motion by Mr. Chad Vallo, duly second by Mr. Scott Broussard, 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
MARCH 06, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON MARCH 06, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Partial Payment No. 1, L&K Demolition, LLC - Demolition of Residence at 3028 Karl Street, Abbeville (FMA-PJ-06-LA-2019-009), in the amount of \$12,895.20. Along with adopting a resolution authorizing the President to execute an Act of Acceptance from L&K Demolition, LLC pertaining to the completion of the contract for the Demolition of 3028 Karl Street, Abbeville.
2. It is recommended the Police Jury approve to put a "Not Boat Launching" sign at the property on Brousell Dr.
3. It is recommended the Police Jury approve the changes to the ordinance in regards to the individual sewerage systems.
4. It is recommended the Police Jury approve to allow Mr. Gary Guidry and Mr. Billy Noegel to go the to the PJAL conference.
5. It is recommended the Police Jury approve to name the road Palmisano (off of Hwy 89).
6. It is recommended the Police Jury approve to install stop signs at the intersection of Marcia Avenue and 6th Street (Abbeville) creating a 3-way stop.
7. It is recommended the Police Jury approve the two (2) Applications for Permit to Sell Alcoholic Liquors for Pablito's Pit Stop, LLC – Pablito's Pit Stop (store and restaurant), located at 8963 Rue Blanc Ste A & Ste B, Abbeville.

8. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:

- (A) Invoice No. 26864, Project No. 0069-02, Pipeline Permits: General Pipeline Correspondence (January 2023 – December 2023), dated February 14, 2024, in the amount of \$618.75.
- (B) Invoice No. 26866, Project No. 5723-62, Materials for Parish Road Maintenance Contract Period: January 1, 2024 – June 30, 2024: Specifications, Plans out Process, Bid Process, Bid Tabulation Results, and Award Process, dated February 14, 2024, in the amount of \$3,995.00.
- (C) Invoice No. 26867, Project No. 8367-06, DOTD Right Sizing Program: District 8 – Road Improvements (Topo Surveys & Design), dated February 14, 2024, in the amount of \$8,100.00.
- (D) Invoice No. 26870, Project No. 8990-16, Miscellaneous Engineering Services: Tower Permits – Review Application and Required Documents, Correspondence with Applicant, Prepare Recommendations to Police Jury (March 2023 – January 2024), dated February 14, 2024, in the amount of \$1,235.00.
- (E) Invoice No. 26873, Project No. 9139-80, Approved Subdivision Review: John David Pierce Partition Review, dated February 14, 2024, in the amount of \$222.50.
- (F) Invoice No. 26874, Project No. 9139-83, Approved Subdivision Review: Review of Nathan Ross Development, dated February 14, 2024, in the amount of \$362.50.
- (G) Invoice No. 26777, Project No. 9049-06, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079): Grant Administration, dated January 8, 2024, in the amount of \$2,595.00.
- (H) Invoice No. 26778, Project No. 9049-07, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079): Basic Engineering Services, dated January 8, 2024, in the amount of \$59,940.00.
- (I) Invoice No. 26779, Project No. 9049-11, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079): Resident Project Representative, dated January 8, 2024, in the amount of \$28,580.00.
- (J) Invoice No. 26875, Project No. 9156-08, GOMESA Oyster Reefs Along the Gulf Shoreline: Basic Engineering Services - Phase II, dated February 14, 2024, in the amount of \$950.15.
- (K) Invoice No. 26877, Project No. 9256-11, LWI – Round I Project Grant Program: AABDBS – Grant Administration, dated February 14, 2024, in the amount of \$13,825.50.
- (L) Invoice No. 26878, Project No. 9598-01, Cheniere Au Tigre Ridge Restoration: 2022 Surplus Funding CEA Coordination, dated February 14, 2024, in the amount of \$1,167.50.
- (M) Invoice No. 26879, Project No. 9600-01, Cheniere Au Tigre Segmented Breakwater: 2022 Surplus Funding CEA Coordination, dated February 14, 2024, in the amount of \$510.00.

9. It is recommended the Police Jury approve payment of the following invoices from Minvielle & Associates, Inc.:

- (A) Invoice No. 4343, Prepared a FY 23-24 Local Government Assistance Program Application for a \$16,000 Grant to purchase computer software: Application Dated February 24, 2024, dated March 4, 2024, in the amount of \$500.00.
 - (B) Invoice No. 4354, Prepared a FY 23-24 Community Water Enrichment Program Application for a \$20,000 Grant for Water System Upgrades for the Parish's 3 Rural Water Districts: Application Dated February 24, 2024, dated March 4, 2024, in the amount of \$500.00.
 - (C) Invoice No. 4366, FY 2019-2020 CWEF Grant Projects for 3 Rural Waterworks Districts Administrative Services for \$30,000: Grant Completion Report dated 02-14-2024 & Contract with Parish dated 4-20-2022, dated March 4, 2024, in the amount of \$391.25.
10. It is recommended the Police Jury approve to offer Mr. Guidry \$13,460.00 for the loss of the sugarcane crop on the parish owned land near the airport (due to price increase).
11. It is recommended the Police Jury authorize Legal Counsel to draft an ordinance for permits for Solar & Wind.
12. It is recommended the Police Jury to approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Chad Vallo
Vice-Chairman

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

Upon motion by Mr. Brent Landry, duly second by Mr. Keith Meaux, 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
MARCH 06, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON MARCH 06, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended the Police Jury approve the estimate from Capital Electric & Supply, LLC, in the amount of \$6,675.00 for three motor protection devices for the oxidation pond pumps at the Landfill.

2. It is recommended the Police Jury approve Partial Payment No. 3 (Final), Glenn Lege Construction, LLC – 2023 Road Improvements – Phase IIA, in the amount of \$19,058.45.
3. It is recommended the Police Jury approve Partial Payment No. 2, Advanced Industrial Products, Inc. – 20-HP & 25-HP Self-Priming Pumps for the Oxidation Pond Leachate Control System, in the amount of \$8,346.25.
4. It is recommended the Police Jury approve Change Order No. 5, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System, total decrease of \$28,256.21.
5. It is recommended the Police Jury approve Partial Payment No. 7, Glenn Lege Construction, LLC – Oxidation Pond Leachate Control System, in the amount of \$36,265.95.
6. It is recommended the Police Jury approve the usage of six (6) dumpsters for the Maltrait Spring Bazaar Annual School Fundraiser, April 12th & 13th, 2024, located at Maltrait School Grounds, Kaplan.
7. It is recommended the Police Jury approve the usage of four (4) dumpsters for the 2024 Vermilion Catholic May Festival School Fundraiser, May 3rd & 4th, 2024, located at 425 Park Avenue, Abbeville.
8. It is recommended the Police Jury approve payment of Invoice No. 3059, Morton Morrow Inc. – Erath Volunteer Fire Department air trailer (owned by Police Jury), dated October 03, 2023, in the amount of \$968.62.
9. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
 - (A) Invoice No. 26865, Project No. 5263-18, Vermilion Parish Solid Waste Plant: Semi-Annual AR/GMR; Leachate Report; GMR Maintenance; Groundwater Monitoring; Alternate Source Demonstration (January 2024), dated February 14, 2024, in the amount of \$2,250.00.
 - (B) Invoice No. 26868, Project No. 8645-16, Solid Waste Facility Borrow Pit Project Contract 5: Processing of Partial Payment Estimates, dated February 14, 2024, in the amount of \$675.00.
 - (C) Invoice No. 26869, Project No. 8937-06, Vermilion Parish Solid Waste Plant: Prepare & Submit Facility Permit Renewal Application in Accordance with LDEQ Regulations (NOD#2), dated February 14, 2024, in the amount of \$1,900.00.
10. It is recommended the Police Jury approve to enter into an agreement in regards to the Humane Society lawsuit (authorize Legal Counsel to sign).

11. It is recommended the Police Jury approve to adopt a resolution agreeing to keep the new fire truck housed at the Pecan Island Fire Department.
12. It is recommended the Police Jury approve to fix the concrete in front of the Maurice Volunteer Fire Department station at the quoted price of \$18,429.00.
13. It is recommended the Police Jury approve to enter into Executive Session to discuss the issue at the Indian Bayou Volunteer Fire Department.
14. It is recommended the Police Jury approve to hire Rob Carter to assist Indian Bayou Fire Department to discuss their accounting process.
15. It is recommended the Police Jury authorize Legal Counsel to send a letter to relinquish control of the original Indian Bayou Fire Department Facebook Page and any other social media page and notify the individual he does not have any authority to continue to use it. Along with Legal Counsel warning the persons making false statements about Mr. Frankie that defamation is actionable in the court of law.
16. It is recommended the Police Jury approve the attached bills submitted.

Respectfully Submitted,
Mr. Brent Landry
Chairman

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

Upon motion by Mr. Brent Landry, 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
MARCH 06, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON MARCH 06, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve the Letter of No Objection for COX Communications – Bore 1-2” conduit underground for 135’ parallel to Soop Rd near Maurice, ED1.

2. It is recommended the Police Jury approve Final Plat for Premier Estatez Phase II, contingent upon the comments being addressed from Sellers & Associates, Inc., ED6.
3. It is recommended the Police Jury approve Preliminary Plat for Trahan Ventures, LLC -Phase III – Lots 1-7, ED2.
4. It is recommended the Police Jury approve Partial Payment No. 5 (Final), L&R Construction Co. Inc. of Kaplan – 2022 Bridge Improvement Project, VPPJ Phase II – Saltzman, Marsh, West Beech & Dubose Road Bridges, in the amount of \$41,362.12.
5. It is recommended the Police Jury approve Partial Payment No. 2 (Final), L&R Construction Co., Inc. of Kaplan – 2023 Bridge Improvements Project, VPPJ Phase I – Halloway Road Bridge, in the amount of \$11,401.94.
6. It is recommended the Police Jury approve Final Plat for Parish Line Estates.
7. It is recommended the Police Jury approve payment of the attached bills submitted.

Respectfully Submitted,
Mr. Chad Lege
Chairman

President Poche' recognized New Business.

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 Ms. Liz Touchet, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved to amend the agenda to discuss and consider actions on any new items by the Parish Administrator.

Mr. Keith Roy, Parish Administrator, presented the following:

- Provided to the Police Jurors is the Statement of Operations prior monthly budget-to-actual comparisons for all of the major funds of the Vermilion Parish Police Jury.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to allow HIDCO to adjust his quote for 5729 Kennel Road, Maurice, due to Asbestos being found.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Chad Vallo, and unanimously carried, the Police Jury approved to lease the Tana H380 Compactor:

approximately \$22,000/month (48 mos/8000 total hour rental payment subject to interest rates in June time frame of delivery. The TMR payment would be an additional \$2,650 billed monthly).

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to get a quote on re-leasing the old compactor.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to send a letter to DOTD informing them the Jury would like to use the \$5 million for the J-turns on Hwy 167.

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 Sellers & Associates, Inc.:

- (A) Invoice No. 26883, Project No. 9155-03, GOMESA Shoreline Protection on Southwest Point at Southwest Pass – Basic Engineering Services, dated February 25, 2024, in the amount of \$6,391.80.
- (B) Invoice No. 26884, Project No. 9155-07, GOMESA Shoreline Protection on Southwest Point at Southwest Pass – Inspection, dated February 25, 2024, in the amount of \$10,375.00.
- (C) Invoice No. 26885, Project No. 9155-09, GOMESA Shoreline Protection on Southwest Point at Southwest Pass – Prepare and Submit LDWF LA Outdoors Forever Grant Full Application for Southwest Pass, dated February 25, 2024, in the amount of \$4,514.50.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved payment of Invoice No. 1084, Partners Environmental, LLC – Performed asbestos survey at 211 Perry St, Abbeville and 5729 Kennel Rd, Maurice, dated February 12, 2024, in the amount of \$800.00.

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

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved the usage of six (6) dumpsters for the Maltrait Spring Bazaar – School Event, April 12th & 13th, 2024, located at Maltrait Memorial Catholic School, Kaplan.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved the usage of two (2) dumpsters for the CAA Louisiana Fundraiser for Coastal Conservation, May 9th, 2024, located at 12725 North Road, Erath.

Upon motion by Mr. Keith Meaux, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of Invoice B247070, Kolder, Slaven & Company, LLC – Professional Services: Audit of December 31, 2023 Financial Statements, dated February 29, 2024, in the amount of \$21,300.00.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved a resolution authorizing the Coulee Des Jonc Drainage District and the Vermilion Parish Police Jury, to enter into an intergovernmental agreement all in accordance with the provisions of LA. R.S. 33:1321 et seq. Change out the 36” cement culverts located on Pirate Lane to 36” plastic pipe, where Vermilion Parish Police Jury will furnish and install the new pipe and Coulee Des Jonc Drainage District will use their equipment (excavator) to remove the existing culverts.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved the lowest bidder (Brown’s Demolition and Haulaway Service, LLC) for the removal of Long Grass at 3019 Theodore Road, Erath, \$1,175.00.

Upon motion by Mr. Brent Landry, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved the lowest bidder (Brown’s Demolition and Haulaway Service, LLC) for the cleaning of property located at 12823 Ned Lane, Erath, \$1,275.00.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to allow Glenn Romero (3028 Lamas St., Erath) thirty (30) days to clean up the property. After 30 days the lowest bidder, HIDCO (\$10,914.00), can move forward with the cleanup at 3028 Lamas St., Erath if the property does not meet the specs.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved payment of the following invoices from Primeaux, Touchet & Associates, LLC:

- (A) Invoice No. 15-131-6, Professional Services, dated December 14, 2023, in the amount of \$4,980.00.
- (B) Invoice No. 22-027-02, Professional Services – Camille Road Bridge, dated December 14, 2023, in the amount of \$2,560.00.
- (C) Invoice No. 22-022-13, Professional Services – Seemes Road Bridge & Placide Road Bridge, dated December 14, 2023, in the amount of \$2,700.00.

Upon motion by Mr. Errol Domingues, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved payment of the attached bills submitted.

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

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

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury authorized Legal Counsel to take the next step to get Guinn Construction to correct the work done on Placide & Jude Road Bridges.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to accept payment (two checks) from Janie Lynn Helmke and cancel the lien on Campisi Drive, Abbeville. Along with authorizing the Administrator to sign a request to cancel the lien.

President Poche' recognizes Police Juror President Business.

No business to be presented at this time.

President Poche' recognizes Police Juror Business.

No business to be presented at this time.

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

Parish Administrator

President