Notice Posted:

(3:00pm)

VERMILION PARISH POLICE JURY NOTICE OF PUBLIC MEETING

DATE: May 15, 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 April 17, 2024 & Special Meeting of May 06, 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) Courthouse/General Needs Committee

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON MAY 01, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve to purchase the last two fans for the barn if the 4H Foundation doesn't raise enough funds and reimburse the Jury the following year.
- It is recommended to approve to accept the lowest bidder L & L Erectors, Inc. along with Alternates 1 & 2 for the Rabies Animal Control Center Expansion.
- 3. It is recommended to authorize Legal Counsel to send a letter in regard to 211 Perry Drive (needing to show great improvement of the property) with a deadline of May 20th, 2024.
- 4. It is recommended to approve to educate the public of what the Parishwide Tax consist of before the December 7th election and create an information sheet.
- 5. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.
- 6. It is recommended to approve to appoint Dr. Ronie Lahasky to the Hospital Service District No. 2 Board replacing Dr. John Budden.
- It is recommended to approve to reappoint Mr. Johnny Choate to the Fire Protection District No. 7 Board.
 It is recommended to approve a permit extension for Michael & Shantell Istre (12038 LA Hwy 339, Erath), ED6, completion should be done by the summer.
- Erain), EDo, completion should be done by the summer.
 It is recommended to approve a permit extension for Duane & Anne Swanson (2694 McDonald Road,
 - Maurice), ED1.
- 10. It is recommended to approve the lowest quote from Brown's Demolition and Haulaway Service, LLC for the property located at 112 Countryside, Youngsville, LA (cut fallen trees, remove brush, weed eat property, cut tall grass, debris removal and clean property) in the amount of \$3,897.75.
- 11. It is recommended to approve the lowest quote from Brown's Demolition and Haulaway Service, LLC for the property located at 3217 Kim Drive, Erath (demolish house, debris removal, cutting trees and clean property) in the amount of \$15,500.00 (\$3,410.00 paid upfront & remaining \$12,090.00 once job is complete).
- 12. It is recommended to authorize the President to sign the Attestation of Abbeville General Hospital Vermilion Parish Hospital Service District No. 2.
- 13. It is recommended to approve to adopt the Solar/Wind Farm Ordinance.
- 14. It is recommended to approve to grant Mr. Glenn Romero an extension until June 1st, 2024 to complete the cleanup of his property.
- 15. It is recommended to approve payment of the attached bills that were submitted.

(B) Public Works Committee

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON MAY 01, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve to stop accepting contractor debris at the Landfill, effective July 1st, 2024.
- 2. It is recommended to approve payment of \$5,229.57 for the repairs for the Klondike Fire Department Unit #2 (asking the Jury to pay it considering it an extraordinary expense).
- 3. It is recommended to approve to pay for pipe for a project being completed by Gravity Drainage District No. 2. This will come out of ED 5 Funds.
- 4. It is recommended to approve payment of the invoices from Sellers & Associates, Inc.
- 5. It is recommended to approve payment of the attached bills submitted.

(C) Public Road Committee

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON MAY 01, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve the Letter of No Objection for Cajun Broadband to bore 1" to 2" conduit with fiber underground for 96 roads within Vermilion Parish, ED 1, 2, 11 & 12.
- 2. It is recommended to approve Pond Permit No. 9632-03 for Jean Trahan with comments from Sellers & Associates, Inc.
- 3. It is recommended to approve to Amendment No. 1 of contract for Engineering Services for the 2022 Vermilion Parish Bridge Improvements Project and authorize the President to sign.
- 4. It is recommended to approve payment of the attached bills submitted.

7. NEW BUSINESS

- (A) 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)
- (A) Consider action to discuss/adopt Resolution 2024-R-03;

Resolution 2024-R-03

A resolution authorizing the establishment of one or more deposit accounts at First Guaranty Bank on behalf of the Vermilion Parish Police Jury for the deposit of public funds; providing for the President to designate authorized persons to act on such accounts; and providing

(B) Need a motion to adopt Resolution 2024-R-04

for other matters in connection therewith.

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Vermilion, State of Louisiana, (ii) Road District No. 1 of the Parish of Vermilion, State of Louisiana, (iii) Road District No. 4-A of the Parish of Vermilion, State of Louisiana, (iv) Road District No. 6 of the Parish of Vermilion, State of Louisiana and (v) Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, on Saturday, April 27, 2024, to authorize the renewal of ad valorem taxes therein.

> PARISH OF VERMILION. STATE OF LOUISIANA PROPOSITION (TAX RENEWAL)

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), continue to levy a special tax of 3.26 mills on all property subject to taxation in the Parish (an estimated \$1,106,600 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining and keeping in repair the public roads and highways of the Parish?

ROAD DISTRICT NO. 1 OF THE PARISH OF VERMILION, STATE OF LOUISIANA PROPOSITION (TAX RENEWAL)

Shall Road District No. 1 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.72 mills on all property subject to taxation in the District (an estimated \$150,400 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

ROAD DISTRICT NO. 4-A OF THE PARISH OF VERMILION, STATE OF LOUISIANA PROPOSITION (TAX RENEWAL)

Shall Road District No. 4-A of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 6.93 mills on all property subject to taxation in the District (an estimated \$157,200 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

ROAD DISTRICT NO. 6 OF THE PARISH OF VERMILION, STATE OF LOUISIANA PROPOSITION (TAX RENEWAL)

Shall Road District No. 6 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 6.27 mills on all property subject to taxation in the District (an estimated

\$108,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 2 OF THE PARISH OF VERMILION, STATE OF LOUISIANA PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 1 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), continue to levy a special tax of 5.06 mills on all property subject to taxation in the District (an estimated \$416,700 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of maintaining the roads in the District?

- (C) Consider action to amend the agenda to discuss and consider actions on any new items presented by Parish Administrator
- (D) Legal Counsel Business
- (E) Police Jury President Business
- (F) **Police Juror Business**

8. DATE AND TIME OF NEXT MEETING <u>WEDNESDAY</u>, JUNE 19, 2024, 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.