

Police Jury Meeting Police Jury Room
August 20, 2018
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on August 20, 2018, with President Kevin Sagrera presiding.

The meeting was called to order by President Mr. Kevin Sagrera, who asked Mr. Brent Landry to lead the group in the Pledge of Allegiance. Following the pledge, the President asked Mr. Ronald 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. Brent Landry
Mr. Cloris J. Boudreaux	Mr. Ronald Darby
Mr. Wayne Touchet	Mr. Paul Bourgeois
Mr. Sandrus Stelly	Mr. Ronald Menard
Mr. Pervis Gaspard	Mr. Leon Broussard
Mr. Jason Picard	Mr. Kevin Sagrera, Ex-Officio

Absent: Mr. Mark Poche` Mr. Errol J. Domingues

Guest: Mr. Eugene Sellers, Sr. Mr. Kim Touchet
Mr. Paul Moresi, III

President Sagrera recognized a period for public comment on any agenda item to be considered.

No business to be presented at this time.

President Sagrera recognized Reading or Approval of the minutes of the previous meeting-Regular Meeting of August 06, 2018.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve to dispense of the reading of Regular Meeting of June 18, 2018.

President Sagrera 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. Ronald Menard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approve to amend the agenda to discuss and consider actions on any new items presented by Engineering and Architectural reports.

Mr. Gene Sellers, SR, Sellers & Associates, Inc., presented the request for a Letter of No Objection to Harvest Pipeline Company for the Maintenance Dredging of Existing Barge Slip off of Hwy 82, 11 miles south of Kaplan, LA, in Election District No. 13.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve a Letter of No Objection to Harvest Pipeline Company for the Maintenance Dredging of Existing Barge Slip off of Hwy 82, 11 miles south of Kaplan, LA, in Election District No. 13.

Mr. Gene Sellers, SR presented an Estimate for Partial Payment No. 11 (FINAL), Diamond B Construction Company-2016-2017 Capital Improvements Program – Phase II, in the amount of \$157,868.28.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approve Estimate for Partial Payment No. 11 (FINAL), Diamond B Construction Company-2016-2017 Capital Improvements Program – Phase II, in the amount of \$157,868.28.

Mr. Kim Touchet, Primeaux, Touchet & Associates, presented a Close to Completion of Phase 10-Trinity Road and authorization for the President to sign a Certificate of Substantial Completion.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approve the President to sign Certificate of Substantial Completion for Phase 10 – Trinity Road.

President Sagrera recognized Report of Standing Committees, Coastal Protection & Restoration Committee.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approve to amend items three and four of the Coastal Protection & Restoration Committee to state it is based on the outcome of the meeting with the local Jurors.

Upon motion by Mr. Sandrus Stelly, duly second by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approve to accept the Coastal Protection & Restoration Committee Recommendations as amended and authorize the appropriate officials to carry out the recommendations.

COASTAL PROTECTION & RESTORATION COMMITTEE
AUGUST 15, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON AUGUST 15, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to transfer the designation of Authorizing Official and Program Director/Principal Investigator from Carolyn Bessard to Keith Roy for the

Restore Act for Vermilion Parish and designate Nicholas Sonnier and Andrea Czajkowski, Sellers & Associates, Inc., as support staff to assist in the application process.

2. It is recommended the Police Jury approve to bond 100% of the GOMESA Dollars and have the Bond Counsel start the process.
3. It is recommended the Police Jury approve to proceed with the application for the Detention in North Vermilion Parish Project.
4. It is recommended the Police Jury approve to proceed with the full application for Young's Coulee Control Structure along with Mr. Kevin Sagrera and Mr. Todd Vincent getting with the Jurors who represent the affected area to ensure they support the project.
5. It is recommended the Police Jury approve the payment of the bills that were submitted.

Respectfully submitted
Mr. Sandrus Stelly
Chairman

President Sagrera recognized Report of Standing Committees, General Needs Committee.

GENERAL NEEDS COMMITTEE MEETING
AUGUST 15, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON AUGUST 15, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to enter into an IGA with the School Board to furnish the pump truck for the concrete, \$1,036.95 with a 5% discount, needed to build the track at Eaton Park Elementary. Cost to be paid out of Parishwide.
2. It is recommended the Police Jury approve to reject Darrel Touchet-Building Contractor's bid of \$9,219.00 and award Ricky Davidson Building LLC in the amount of \$9,239.66 for the treated deck and ramp for Fire Station in District 13.
3. It is recommended the Police Jury authorize Sellers & Associates, Inc. to gather the information needed from the Jeff Davis Parish Solid Waste Facility to see if it is feasible to install a gas extraction plant at the VPPJ Landfill.
4. It is recommended the Police Jury approve payment of Invoice No. 1018-333, Fourrier & de Abreu Engineers, L.L.C, in the amount of \$9,506.04 for the Environmental Engineer Consultant for the June 2017 groundwater sampling event at the Solid Waste Facility.

5. It is recommended the Police Jury approve Change Order No. 1, L&R Construction, in the amount of \$1,484.00 for Trinity Road Bridge Improvements to add approximately 50ft. of pipe.
6. It is recommended the Police Jury approve Partial Payment No. 2, L&R Construction, which includes the Change Order in the amount of \$37,159.97.
7. It is recommended the Police Jury approve to hire Mr. Gerald Breaux for the Area III Barn-Gueydan.
8. It is recommended the Police Jury approve to replace the Solid Waste Kamatsu excavator which has 17,102 hours and is a 1997 model with a leased John Deere 300G Excavator for \$4,835 per month.
9. It is recommended the Police Jury approve the 5311 Report for St. Mary Community Action Agency for the month of July 2018.
10. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:

(A) Invoice No. 20961
 Project No. 7693-94
 Approved Subdivision Review
 Glynn Hebert Subdivision
 Dated: July 29, 2018
 Amount: \$272.50
 Cost to be paid out of General Needs.

(B) Invoice No. 20971
 Project No. 9065-01
 Youngs Coulee- Prepare&Submit Preappl.
 for the Statewide Flood Control Program
 Dated: July 29, 2018
 Amount: 317.50
 Cost to be paid out of General Fund.

(C) Invoice No. 20972
 Project No. 9075-01
 2018 Road Improvements
 ED 10&11/City of Abb Cost Estimates
 Dated: July 29, 2018
 Amount: \$1,500.00
 Cost to be paid out of

(D) Invoice No. 20973
 Project No. 9075-02
 2018 Road Improvements
 Prepare Maison Rd. Improvements Quote
 Package & Receive Quotes, Award, Basic
 Services During Cons.& Inspection
 Dated: July 29, 2018
 Amount: \$3,099.34
 Cost to be paid out of

(E) Invoice No. 20974
 Project No. 5263-59
 Vermilion Parish Solid Waste Plant
 Miscellaneous Projects-Variou Operation
 Issues (May 2018-July 2018)
 Dated: July 29, 2018
 Amount: \$3,200.00
 Cost to be paid out of 94 Sales Tax.

(F) Invoice No. 20979
 Project No. 5263-18
 Vermilion Parish Solid Waste Plant-Sub D
 June & Dec 2017 AR/GMR; LDEQ RFI;
 Leachate Report; Resolve Sampling Issue
 (May 2018-July 2018)
 Dated: July 29, 2018
 Amount: \$4,025.00
 Cost to be paid out of 94 Sales Tax.

(G) Invoice No. 20980
 Project No. 5263-28
 Vermilion Parish Solid Waste Plant
 Annual Certification; Certified Elevations;

(H) Invoice No. 20981
 Project No. 5263-83
 Vermilion Parish Solid Waste Plant
 Solid Waste Refuse Trucks & Carts & Coll

Financial Assurances; Closure/Post-Closure
Costs; Recycling Report
(March2018-July2018)
Dated: July 29, 2018
Amount: \$1,750.00
Cost to be paid out of 94 Sales Tax.

& Disposal Contract of all Residential &
Commercial Waste within Vermilion Parish
& Monitor Admin of Contract: Computation
of Monthly Fuel Adjustment & Verify. Of
Monthly Inv. (May2018-July2018)
Dated: July 29, 2018
Amount: \$350.00
Cost to be paid out of 94 Sales Tax.

(I) Invoice No. 20982
Project No. 5263-93
Vermilion Parish Solid Waste Plant
Coordination of 3-Year Maintenance
Agreement between VPPJ & C2R, Inc.
Every 6month Inspect. Of Eleven EPG
Leachate Pumping Systems
(May2018-July2018)
Dated: July 29, 2018
Amount: \$1,300.00
Cost to be paid out of 94 Sales Tax.

(J) Invoice No. 20983
Project No. 5263-98
Vermilion Parish Solid Waste Plant
Periodic Surveys to Monitor Landfill
Height (July 2018)
Dated: July 29, 2018
Amount: \$340.00
Cost to be paid out of 94 Sales Tax.

11. It is recommended the Police Jury approve the usage of 4 dumpsters for St. Joseph Catholic Church Dinner Sale-Annual Church Fundraiser, located at 8005 Maurice Ave., Maurice, October 20th & 21st.
12. It is recommended the Police Jury approve the usage of 1 dumpster for Friends of Palmetto Island State Park-Pork Bar B Q Fundraiser, located at Palmetto Island State Park, September 30th.
13. It is recommended the Police Jury approve payment of Invoice No. 884362, Waste Connections, for the month of July, in the amount of \$204,259.42. Cost to be paid out of 94 Sales Tax.
14. It is recommended the Police Jury authorize Legal Counsel to send a letter to Mr. Joseph Pillette concerning the property on Judge Doucet Road (P.O. Box 1417), Abbeville, in reference to a long grass complaint.
15. It is recommended the Police Jury approve to advertise for an Animal Control Officer to replace the one that left.
16. It is recommended the Police Jury approve the following purchase for Solid Waste in the amount of \$42,026.20 plus shipping:
 1. 20 - 2.0 cubic yard front loading hybrid containers at a cost of \$571.16 per container
 2. 30 - 4.0 cubic yard front loading hybrid containers at a cost of \$1,020.10 per container
17. It is recommended the Police Jury approve to advertise for a tractor operator and mobile equipment operator at Solid Waste.

18. It is recommended the Police Jury approve to have the President sign the contract for the Opioid Litigation with Mr. Young.
19. It is recommended the Police Jury authorize Legal Counsel to send a Demand Letter to Patrick Granger on Stansbury Lane concerning a dumpster.
20. It is recommended the Police Jury approve that the Waste Connections name is amended to Waste Connections Bayou Inc.
21. It is recommended the Police Jury approve to replace a trash can at 612 N. Louisiana, Kaplan, LA.
22. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted
Mr. Kevin Sagrera
Ex-Officio

Upon motion by Mr. Kevin Sagrera, duly second by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve to the General Needs Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

President Sagrera recognized New Business. Consider action to amend the agenda to discuss and consider actions on any new items presented by the Parish Administrator.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approve 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 items:

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve payment of Invoice for Jackson Parish Correctional Center for the month of July 2018, in the amount of \$3,731.67, in regards to housing of inmates.

It is further recommended that the Police Jury authorize Mr. Paul Moresi III, legal Counsel to send letters with the attached checks stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approve payment for the month of July 2018, Tensas Detention Center, in the amount of \$6,896.12, in regards to the housing of inmates. Cost to be paid out of General Fund.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approve payment of Invoice No. VP20180809, Rivers Security LLC, for

armed security guard services from July 27, 2018 to August 09, 2018, in the amount of \$2,813.87. Cost to be paid out of General Fund.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approve the usage of 3 dumpsters for Gueydan Duck Festival – Arts & Craft Farmers Market, located at 404 Dallas Guidry Rd, Gueydan, August 25th.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approve payment of the attached bills that were submitted.

President Sagrera recognized New Business, Legal Counsel, Mr. Moresi.

No business to be presented at this time.

President Sagrera recognized Police Jury President Business.

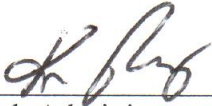
No business to be presented at this time.

President Sagrera recognizes Police Juror Business.

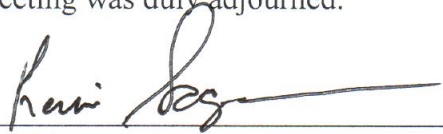
Upon motion by Mr. Ronald Darby, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approve to install a No Outlet Sign at the beginning of Buster Road.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approve to install a No Outlet Sign on Polk Road.

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



Parish Administrator



President