

Police Jury Meeting Police Jury Room
September 04, 2018
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on September 04, 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. Wayne Touchet
	Mr. Paul Bourgeois	Mr. Pervis Gaspard
	Mr. Leon Broussard	Mr. Mark Poche`
	Mr. Errol J. Domingues	Mr. Kevin Sagrera, Ex-Officio
Absent:	Mr. Jason Picard	Mr. Ronald Darby
	Mr. Ronald Menard	Mr. Sandrus Stelly
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 20, 2018.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approve to dispense of the reading of Regular Meeting of August 20, 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. Pervis Gaspard, 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. Todd Vincent, Sellers & Associates, Inc., presented the following:

1. Estimate Partial Payment No. 7, Chipping & Grinding Services Contractor for Vegetative Debris Reduction, Schamerhorn, Inc., work for February 10th to April 30th, in the amount of \$26,111.25.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve Estimate Partial Payment No. 7, Chipping & Grinding Services Contractor for Vegetative Debris Reduction, Schamerhorn, Inc., work for February 10th to April 30th, in the amount of \$26,111.25.

2. Partial Payment No. 1, Hauling Borrow Material, Sagrera Construction, payment period of June 19th to August 17th, in the amount of \$19,334.56.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approve Partial Payment No. 1, Hauling Borrow Material, Sagrera Construction, payment period of June 19th to August 17th, in the amount of \$19,334.56.

Mr. Gene Sellers, JR, The Sellers Group, presented the following:

1. Payment Application No. 13 – July, Mourain Construction-County Agent Building, in the amount of \$29,139.77.
2. Invoice No. 4689, The Sellers Group-County Agent Building, in the amount of \$1,542.92.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approve Payment Application No. 13 – July, Mourain Construction-County Agent Building, in the amount of \$29,139.77.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approve payment of Invoice No. 4689, The Sellers Group-County Agent Building, in the amount of \$1,542.92.

President Sagrera recognized Report of Standing Committees, Courthouse/Building Committee.

Upon motion by Mr. Paul Bourgeois, duly second by Mr. Mark Poche', and unanimously carried, the Police Jury approve to accept the Courthouse/Building Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE
AUGUST 29, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON AUGUST 29, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize Legal Counsel to review the agreement with Capital Area Finance Authority. Upon review authorize the President to sign.
2. It is recommended the Police Jury authorize the President to sign the extended contract with Waste Connections Bayou Inc.
3. It is recommended the Police Jury approve to replace the 40 foot of guard rail and timber at a cost of \$7,000.00, and replace 2 pilings at a cost of \$9,000.00 that are broken under the bridge. Also repair the drainage issue on Campisi Rd. at a cost of \$32,568.00 in District No. 9. Cost to be paid out of District No. 9.
4. It is recommended the Police Jury authorize the President and Parish Administrator to sign the Resolution for the Hwy 331 emergency evacuation route.
5. It is recommended the Police Jury authorize the Parish Administrator to sign the Acceptance of Job Completion for Pipeline Permit No. 1794-P, District 14, Energy Incorporating.
6. It is recommended the Police Jury approve a Saltwater Drilling Permit.
7. It is recommended the Police Jury approve to grant the lowest bidder Del-Con, \$760,000.00, for the emergency generators for the local municipalities, and to request the money upfront from the municipalities to pay the contractor from the two money sources when due.
8. It is recommended the Police Jury authorizes a task order to be issued to Sellers & Associates, Inc. to begin the application process for the 2018 Flood Mitigation Assistance Grant Program.
9. It is recommended the Police Jury approve to support the Sheriff in getting the law changed regarding 17 year old's being treated as juveniles instead of adults for criminal prosecution. Also to present a letter to Police Jury Association concerning this issue.
10. It is recommended the Police Jury approve to appoint Mrs. James Richard (Sandy) to finish the term on the Board of Commissioners for the Southeast Waterworks District No. 2.
11. It is recommended the Police Jury adopt a resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through LA DOTD:
 - 49 CFR 5311, Formula Grant for Rural Areas
 - 49 CFR 5339, Grants for Bus and Bus Facility Program
 - 49 CFR 5310, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities
 - 49 CFR 5316, Job Access and Reverse Commute
12. It is recommended the Police Jury authorize Legal Counsel to send a letter to the following in reference to a long grass complaint in Marion Faulk Subdivision:
 - Andree' Michelle LeBlanc (4624 Stilwell Dr., Orlando, FL 32812)
 - 10713 Mike Street & 10716 Kevin Street, Marion Faulk Subdivision

- Don Adams & Betty White (2118 Carmel Ave, Lafayette, LA 70501)
 - 10726 Kevin Street, Marion Faulk Subdivision
- Palacios, Jose Manuel Guzman & Cervantez, Elizabeth (18711 Mouton Cove Dr., Abbeville, LA 70510)
 - 10720 Kevin Street, Marion Faulk Subdivision
- Nicole Saltzman Clark (401 4th Street, Abbeville, LA 70510)
 - 10716 & 10720 Beverly Street, Marion Faulk Subdivision

13. It is recommended the Police Jury adopt an ordinance to change the speed limit from 45 mph to 35 mph on Leroy Rd from Etienne Rd south to Hwy 699.
14. It is recommended the Police Jury approve payment of Invoice No. VP20180823, River Security LLC, for Armed Security Guard Services from August 10, 2018- August 23, 2018, in the amount of \$2,841.72. Cost to be paid out of General Fund.
15. It is recommended the Police Jury approve to adopt a resolution allowing Abbeville City Court to establish a Judicial Maintenance Fund.
16. It is recommended the Police Jury authorize Gary Guidry to assess the damage of the cinder blocks that were backed into at the Kaplan Library.
17. It is recommended the Police Jury to approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Paul Bourgeois
Chairman

President Sagrera recognized Report of Standing Committees, Public Works Committee.

Upon motion by Mr. Brent Landry, duly second by Mr. Errol Domingues, and unanimously carried, the Police Jury approve to accept the Public Works Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

PUBLIC WORKS COMMITTEE
AUGUST 29, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON AUGUST 29, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to assist the City of Kaplan with picking up tree limbs until they purchase a truck.
2. It is recommended the Police Jury approve to hire Brandon Trahan, \$8.25 minimum per hour, for part-time weekend worker at Rabies/Animal Control.

3. It is recommended the Police Jury approve to hire Chelsey Courville, part-time, \$11.00 per hour (no more than 27 hours a week), as receptionist at Animals/Rabies Control.
4. It is recommended the Police Jury approve to hire someone to clean the front area, bathrooms, kitchen areas and offices on Saturdays at Rabies/Animal Control.
5. It is recommended the Police Jury approve to advertise for an Animal Warden at Rabies/Animal Control.
6. It is recommended the Police Jury approve to have the Rabies Clinic at the Rabies/Animal Control Facility in the spring and at Dr. Whittington's Facility in the fall.
7. It is recommended the Police Jury approve to purchase four (4) trucks for mosquito control, approximately \$20,000.00 apiece.
8. It is recommended the Police Jury authorize Sellers & Associates, Inc. to get with the Fire & Protection coordinator and give us a recommendation on what needs to be done regarding the insulation issue at the Pecan Island Fire Department main station.
9. It is recommended the Police Jury accept the flyer with the changes. Along with mailing them out and putting them on the websites, the Facebook page and providing them to the cities so they can post on their websites.
10. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Brent Landry
Chairman

President Sagrera recognized Report of Standing Committees, Finance Committee.

Upon motion by Mr. Wayne Touchet, duly second by Mr. Leon Broussard, and unanimously carried, the Police Jury approve to accept the Finance Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

President Sagrera recognized Report of Standing Committees, Public Road Committee.

Upon motion by Mr. Dane Hebert, duly second by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approve to accept the Public Road Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

PUBLIC ROAD COMMITTEE
AUGUST 29, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON AUGUST 29, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize Primeaux, Touchet & Associates to receive proposals and open bids on September 17th, 2018 for Phase 12, Tan Road.
2. It is recommended that the Police Jury authorize payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Dane Hebert
Chairman

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. Wayne Touchet, 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:

1. Received the Mechanic Shop Report for the month of July 2018, on file.
2. 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. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approve to advertise to hire a Truck Driver for Recycling.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approve the usage of 6 dumpsters for the Gueydan Duck Festival, September 20th to September 23rd.

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

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

1. Agreement between Capital Area Finance Authority and Vermilion Parish, standard IGA, take it up in committee

President Sagrera recognized Police Jury President Business.

1. Proclamation for Pastor Michael Wright


Upon motion by Mr. Brent Landry, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approve a Proclamation for Pastor Michael Wright.

President Sagrera recognizes Police Juror Business.

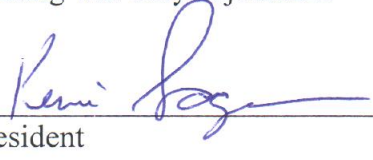
1. Watch for Child Play sign-Big John Road

Upon motion by Mr. Mark Poche', duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve to install a Watch for Children Playing sign on Broadview Drive.

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