

Police Jury Meeting Police Jury Room
September 17, 2018
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on September 17, 2018, with President Kevin Sagrera presiding.

The meeting was called to order by President Mr. Kevin Sagrera, who asked Mr. Mark Poche' to lead the group in the Pledge of Allegiance. Following the pledge, the President asked Mr. Paul Moresi, III 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. Pervis Gaspard	Mr. Sandrus Stelly
Mr. Leon Broussard	Mr. Mark Poche`
Mr. Errol J. Domingues	Mr. Jason Picard
Mr. Ronald Menard	Mr. Kevin Sagrera, Ex-Officio

Absent: Mr. Ronald Darby Mr. Paul Bourgeois

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 Time on the Agenda – Vermilion Parish Police Jury, Board of Review – Protest Hearing. The following protests or complaints regarding valuations of property established by the Assessor for the 2018 Tax Roll. No complaints received. Comments from Vermilion Parish Assessor Mr. Gabe Marceaux.

Mr. Gabe Marceaux, Vermilion Parish Assessor, presented the following:

1. Correct Assessed Values
 - From \$230,853,130 to \$230,852,130 (Real Property)

	<u>2018 Assessed Values</u>	<u>2017 Assessed Values</u>
A. Real Property	\$230,852,130	\$227,871,044
B. Personal Property	\$112,840,810	\$114,374,868

2. Reports

- Public Service Comparison – increase to the last couple of years
 - \$1.7M increase – due to Zydeco Pipeline Company in Ward 2
- Moveable Property Comparison
 - \$1.5M decrease
- Real Property Comparison
 - \$2.9M increase – new construction
- Parish Wide Comparison by Ward
 - \$3.2M Total Assessable increase
 - \$2.5M Total Taxable increase
- Real vs. Moveable
 - 2017 – 56% Real (land & buildings) & 44% Moveable
 - 2018 – 57% Real & 43% Moveable

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury accept the assessment valuations for the 2018 Tax Year as submitted by Vermilion Parish Assessor Mr. Gabe Marceaux.

President Sagrera recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of September 04, 2018.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approve to dispense of the reading of Regular Meeting of September 04, 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. Errol Domingues, 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 following:

1. For The Sellers Group:

- Payment No. 14, Mourain Construction – County Agent Building, in the amount of \$141,389.22 (76% complete)
- Invoice No.4696, The Sellers Group – County Agent Building, in the amount of \$3,195.21

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approve payment of the following invoices:

- Payment No. 14, Mourain Construction – County Agent Building, in the amount of \$141,389.22 (76% complete)

- Invoice No.4696, The Sellers Group – County Agent Building, in the amount of \$3,195.21
2. For Sellers & Associates, Inc.:
- Partial Payment No. 2, Sagrera Construction – Contract 2: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$34,892.00.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approve Partial Payment No. 2, Sagrera Construction – Contract 2: Hauling of Borrow Material for the Solid Waste Facility Borrow Pit Project, in the amount of \$34,892.00.

Mr. Kim Touchet, Primeaux, Touchet & Associates, presented the following:

- Bid Tabulations for Phase XII - Tan Road Bridge Improvements
 - Award project to lowest bidder – L&R Construction, Kaplan, in the amount of \$112,500.00

Upon motion by Mr. Cloris Boudreaux, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approve to Award project to lowest bidder – L&R Construction, Kaplan, in the amount of \$112,500.00, in regards to Phase XII – Tan Road Bridge Improvements.

Mr. Gene Sellers, SR presented an update on Mason Road.

- Received bids
- Too late in year for three course application
- Quote from contractor for inch and a half of asphalt
- Changed price by \$20,000.00 – more than original

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approve Change Order for Mason Road for the increase for soil cement and asphalt, Glenn Lege Construction.

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

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

COASTAL PROTECTION & RESTORATION COMMITTEE
 SEPTEMBER 12, 2018
 ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON SEPTEMBER 12, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to support the renewal of the Teche-Vermilion Tax.
2. It is recommended the Police Jury approve to amend our engineering agreement increasing the upset limit on the grant application and administration by \$4,500.00 to total of \$11,000.00 and to decrease the upset limit on land rights by \$1,000.00 for a total contract increase of \$3,500.00.
3. It is recommended the Police Jury approve an ordinance requiring vessels 50' or larger to maintain idle speed as they proceed through Freshwater Bayou from Cole's Bayou to the north end of the existing shoreline protection on the east bank of Freshwater Bayou for the duration of construction of the Cole's Bayou project.
4. It is recommended the Police Jury authorize Ralph Libersat to submit the following projects to CPRA: The North Shoreline Protection project on the northern rim of Vermilion Bay and Shoreline Protection reducing the gap on the north side of Little Vermilion Bay.
5. It is recommended the Police Jury approve to table the following until the next Coastal Protection & Restoration Committee meeting:
 - SW Pass Shoreline Protection Project - \$6.5M
 - Extending SP at Chenier Au Tigre - \$2M
 - Extending SP at Tiger Point - \$1.5M
6. 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.

Upon motion by Mr. Errol Domingues, duly second by Mr. Ronald Menard, and unanimously carried, the Police Jury approve to accept the General Needs Committee Recommendations as presented and authorize the appropriate officials to carry out the recommendations.

GENERAL NEEDS COMMITTEE MEETING
SEPTEMBER 12, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON SEPTEMBER 12, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to hire Natalie Hebert as a part-time receptionist at Rabies/Animal Control, \$11.00 per hour to make no more than 27 hours a week.
2. It is recommended the Police Jury authorize the President to sign the Emergency Management Grant & State Homeland Security Program Grant.
3. It is recommended the Police Jury authorize Parish Administrator to sign resolution requesting financial assistance from the State of Louisiana under the Fiscal Year 2019-20120 Capital Outlay Program for \$750,000.00 grant with local share being \$250,000.00.
4. It is recommended the Police Jury authorize Legal Counsel to determine the depreciation value of the 42" Hustler Raptor zero turn lawn mower that was picked up by the Grab Truck and placed in the landfill.
5. It is recommended the Police Jury approved to proceed with the agreement between Capital Area Finance Authority and Vermilion Parish.
6. It is recommended the Police Jury approve to allow the City of Abbeville to take care of the lot with long grass next to 106 S. Lamar.
7. It is recommended the Police Jury approve the following invoices from Sellers & Associates, Inc.:

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| <p>(A) Invoice No. 21020
Project No. 8367-01
DOTD Right Sizing Program
Coordination with DOTD & the Parish
ED 2 & 8
Dated: August 26, 2018
Amount: \$1,350.00
Cost to be paid out of ED 2 - \$675.00
ED 8 - \$675.00</p> | <p>(B) Invoice No. 21021
Project No. 8367-02
DOTD Right Sizing Program
ED 9-LA 1260 (Topo & Design)
Dated: August 26, 2018
Amount: \$4,700.00
Cost to be paid out of ED 9.</p> | <p>(C) Invoice No. 21022
Project No. 8367-03
DOTD Right Sizing Program
ED 9-Pumping Plant Road
(Topo Surveys & Design)
Dated: August 26, 2018
Amount: \$3,500.00
Cost to be paid out of ED 9.</p> |
| <p>(D) Invoice No. 21023
Project No. 8367-05
DOTD Right Sizing Program
ED 2-Gladu Road (Topo Survey & Design)
Dated: August 26, 2018
Amount: \$3,750.00
Cost to be paid out of ED 2.</p> | <p>(E) Invoice No. 21024
Project No. 8367-06
DOTD Right Sizing Program
ED 8-8 Parish Rds (Topo Surveys & Design)
Dated: August 26, 2018
Amount: \$8,100.00
Cost to be paid out of ED 8.</p> | <p>(F) Invoice No. 21025
Project No. 8600-02
Non-Disaster Grant FY 2014
Grant/Project Management
Dated: August 26, 2018
Amount: \$406.00
Cost to be paid out of Project Account.</p> |
| <p>(G) Invoice No. 21026
Project No. 8778-02
HMGP-Generators for Public Facilities
Grant/Project Management
\$3,575 per Generator
Dated: August 26, 2018
Amount: \$14,639.62
Cost to be paid out of Project Account.</p> | <p>(H) Invoice No. 21027
Project No. 8794-03
2016-17 Capital Improvements Program
Basic Engineering Services
Phase I Construction Cost \$1,185,398.75
Phase II Construction Cost \$2,857,365.67
Dated: August 26, 2018
Amount: \$9,904.78
Cost to be paid out of Parishwide.</p> | <p>(I) Invoice No. 21028
Project No. 8823-02
FY 2016 FEMA Non-Disaster (FMA) Grant
Acquisitions-Grant Management
Dated: August 26, 2018
Amount: \$1,260.00
Cost to be paid out of Project Account.</p> |
| <p>(J) Invoice No. 21029
Project No. 8823-03
FY 2016 FEMA Non-Disaster (FMA) Grant
Acquisitions-Project Management
Dated: August 26, 2018
Amount: \$660.00
Cost to be paid out of Project Account.</p> | <p>(K) Invoice No. 21030
Project No. 8823-05
FY 2016 FEMA Non-Disaster (FMA) Grant
Elevations-Grant Management
Dated: August 26, 2018
Amount: \$2,500.00
Cost to be paid out of Project Account.</p> | <p>(L) Invoice No. 21031
Project No. 8823-06
FY 2016 FEMA Non-Disaster (FMA) Grant
Elevations-Project Management
Dated: August 26, 2018
Amount: \$5,900.00
Cost to be paid out of Project Account.</p> |

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| <p>(M) Invoice No. 21045
Project No. 5263-59
Vermilion Parish Solid Waste Plant
Misc. Projects-Variou Operation Issues
(July 2018-August 2018)
Dated: August 26, 2018
Amount: \$700.00
Cost to be paid out of 94 Sales Tax.</p> | <p>(N) Invoice No. 21051
Project No. 5263-83
Vermilion Parish Solid Waste Plant
SW Refuse Trucks & Carts & Coll. & Disp.
Contract of All Resid. & Comm. Waste
within Verm. Parish & Monitor Adm. of
Contract: Computation of Monthly Fuel
Adj. & Verif. Of Monthly Inv. (Aug2018)
Dated: August 26, 2018
Amount: \$150.00
Cost to be paid out of 94 Sales Tax.</p> | <p>(O) Invoice No. 21052
Project No. 5263-84
Vermilion Parish Solid Waste Plant
Chipping/Grinding Service Contract for
3 yrs for Vegetative Debris Reduction
Adm. & Supervision of Contract
(May 2018-August 2018)
Dated: August 26, 2018
Amount: \$550.00
Cost to be paid out of 94 Sales Tax.</p> |
| <p>(P) Invoice No. 21061
Project No. 9028-08
August 2016 HMGP Application
Bayou Parc Perdue Detention Pond(s)
In Verm. Parish: Prepare & Submit HMGP
App. & Respond to Requests for Info. From
GOHSEP and/or FEMA
Dated: August 26, 2018
Amount: \$7,492.25
Cost to be paid out of General Fund.</p> | <p>(Q) Invoice No. 21067
Project No. 7693-05
Approved Subdivision Reviews
General Calls/Emails Concerning Proposed
Subdivision Reviews/Requirements
(August 2018)
Dated: August 26, 2018
Amount: \$475.00
Cost to be paid out of General Fund.</p> | <p>(R) Invoice No. 21068
Project No. 8321-59
Miscellaneous Engineering Services
Miscellaneous Technical Assistance
(June 2018)
Dated: August 26, 2018
Amount: \$250.00
Cost to be paid out of General Fund.</p> |
| <p>(S) Invoice No. 21070
Project No. 5723-51
Materials for Parish Rd Maintenance
Contract Period: 07/01/18 – 12/31/18
Specifications, Plans out Process, bid
Process & Tab Results, & Award Process
Dated: August 26, 2018
Amount: \$2,081.25
Cost to be paid out of Parishwide.</p> | <p>(T) Invoice No. 21072
Project No. 8321-88
Miscellaneous Engineering Services
GOMESA Funding Update
Dated: August 26, 2018
Amount: \$350.00
Cost to be paid out of General Fund.</p> | <p>(U) Invoice No. 21078
Project No. 8990-16
Miscellaneous Engineering Services
Tower Permits
Dated: August 26, 2018
Amount: \$90.00
Cost to be paid out of General Fund.</p> |
| <p>(V) Invoice No. 21079
Project No. 8996-01
Review State Land Office Boundary Line
Survey Between Iberia & Verm. Parishes
Dated: August 26, 2018
Amount: \$1,300.00
Cost to be paid out of Parishwide.</p> | <p>(W) Invoice No. 21082
Project No. 3775-00
Corps of Engineers/Coastal Use Permits
Letters of No Objection VP (August 2018)
Dated: September 2, 2018
Amount: \$146.25
Cost to be paid out of General Fund.</p> | <p>(X) Invoice No. 21083
Project No. 5078-98
Miscellaneous Engineering Services
VP Purchase Order No. 88930 for Maps
Dated: September 2, 2018
Amount: \$50.00
Cost to be paid out of General Fund.</p> |
| <p>(Y) Invoice No. 21087
Project No. 8367-07
DOTD Right Sizing Program
ED 9-Pumping Plant Road
Construction Administration
Dated: September 2, 2018
Amount: \$950.00
Cost to be paid out of ED 9.</p> | | |

8. It is recommended the Police Jury approve General Fund to loan the Project Account \$14,639.62 in regards to Invoice No. Invoice No. 21026, Sellers & Associates, Inc., HMGP-Generators for Public Facilities-Grant/Project Management, \$3,575 per Generator.

9. It is recommended the Police Jury approve General Fund to loan the Project Account \$406.00 in regards to Invoice No. 21025, Sellers & Associates, Inc., Non-Disaster Grant FY 2014-Grant/Project Management.

10. It is recommended the Police Jury approve General Fund to loan the Project Account \$10,320.00 in regards to the following invoices from Sellers & Associates, Inc.:

- (A) Invoice No. 21028, Project No. 8823-02, FY 2016 FEMA Non-Disaster (FMA) Grant, Acquisitions-Grant Management, Dated: August 26, 2018, Amount: \$1,260.00.

- (B) Invoice No. 21029, Project No. 8823-03, FY 2016 FEMA Non-Disaster (FMA) Grant, Acquisitions-Project Management, Dated: August 26, 2018, Amount: \$660.00.
- (C) Invoice No. 21030, Project No. 8823-05, FY 2016 FEMA Non-Disaster (FMA) Grant, Elevations-Grant Management, Dated: August 26, 2018, Amount: \$2,500.00.
- (D) Invoice No. 21031, Project No. 8823-06, FY 2016 FEMA Non-Disaster (FMA) Grant, Elevations-Project Management, Dated: August 26, 2018, Amount: \$5,900.00.

11. It is recommended the Police Jury approve the following flood insurance quotes from Arthur J. Gallagher & Co.:

- 1. \$2,632.00 – 1105 W. Port Street – Court Agent Building
- 2. \$2,178.00 – 2211 Leonie Street – Public Works Building

12. It is recommended the Police Jury approve payment of Invoice No. 912968, Waste Connections Bayou Inc., for the month of August, in the amount of \$204,216.57. Cost to be paid out of 94 Sales Tax.

13. It is recommended the Police Jury approve the 5311 Report for St. Mary Community Action Agency for the month of August 2018.

14. It is recommended the Police Jury approve to place Mr. Keith Dubois in the Crisis Pool.

15. It is recommended the Police Jury approve payment of Invoice for Jackson Parish Correctional Center for the month of August 2018, in the amount of \$7,414.56, 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.

16. It is recommended the Police Jury approve payment for the month of August 2018, Tensas Detention Center, in the amount of \$11,911.48, in regards to the housing of inmates. Cost to be paid out of General Fund.

17. It is recommended the Police Jury approve a refund for a permit in the amount of \$358.00 to Stephanie Lemaire she is no longer moving a trailer down Dalton Road.

18. It is recommended the Police Jury authorize Legal Counsel to send a letter for long grass to Gregory Zaunbrecher for the property located at 211 Perry Dr., Abb.

19. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted
Mr. Errol Domingues

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. Mark Poche', duly seconded by Mr. Leon Broussard, 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. Leon Broussard, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approve payment of the following Ward 8 Cemetery charges for the 3rd Quarter of 2018, with the cost to be paid out of Ward 8 Cemetery Fund:

- (A) Diana Gale Smith - \$1,000.00 – Record Keeping
- (B) Hugh Zaunbrecher - \$50.00 – Board Member Quarterly Per Diem
- (C) Chad Bertrand - \$50.00 – Board Member Quarterly Per Diem
- (D) Ora Mae Wall - \$50.00 – Board Member Quarterly Per Diem
- (E) Abbie Mouton - \$50.00 – Board Member Quarterly Per Diem
- (F) Overlay Enterprises LLC - \$800.00 – Maintenance of Shell Beach Cemetery
- (G) Overlay Enterprises LLC - \$4,200.00 – Maintenance of Gueydan Cemetery
- (H) Skipper Prejean - \$720.00 – Maintenance of Broussard Cemetery

Upon motion by Mr. Cloris Boudreaux, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approve to ratify the usage of 2 dumpsters for the Kaplan Fire Department's Annual Bar B Que Fundraiser that was held September 16, 2018 at 501 N. Cushing Avenue, Kaplan.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approve the usage of 2 dumpsters for the Vermilion Fair and Festival, Livestock show and Rodeo, from September 20th to October 1st, 2018, located at 738 E. Mill Street, Kaplan.

Upon motion by Mr. Jason Picard, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approve the usage of 1 dumpster for the Leroy Knights of Columbus' Annual Dinner Fundraiser, October 7th, 2018, located at 12995 LA Hwy 699, Maurice.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Dane Hebert, 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. Received stale check from Merrick Heavy Machine and will send them a replacement check. The compromise agreement has been signed, which ends the lawsuits associated with this company.

President Sagrera recognized Police Jury President Business.

1. Received letter from concerned citizen, Mr. Charles Sonnier
 - Concerning some of the drainage projects Lafayette will be completing to improve their drainage.
 - He saw newspaper articles and wants to know that the Jury is on top of knowing what is going on.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Errol Domingues, and unanimously carried, the Police Jury authorize Sellers & Associates, Inc. to assess the drainage projects in St. Martin and Lafayette, and how those projects are going to affect Vermilion Parish.

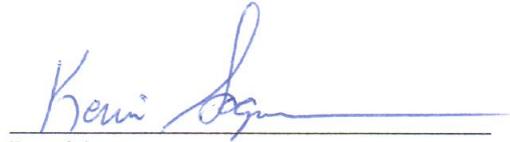
President Sagrera recognizes Police Juror Business.

No business to be presented at this time.

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



Parish Administrator



President