

Police Jury Meeting Police Jury Room
October 01, 2018
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on October 01, 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. Sandrus Stelly	Mr. Paul Bourgeois
Mr. Mark Poche`	Mr. Ronald Menard
Mr. Kevin Sagrera, Ex-Officio	

Absent:	Mr. Jason Picard	Mr. Ronald Darby
	Mr. Errol J. Domingues	Mr. Pervis Gaspard
	Mr. Leon Broussard	

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 – Andrew Granger (County Agent), MOU.

Mr. Andrew Granger, Mr. Mark Shirley, Ms. Mandy Armenta, and Ms. Shannon Waits presented the following along with reports on their individual jobs.

- Formal Report
- Memorandum of Understanding

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury authorize the President to sign the Memorandum of Understanding.

President Sagrera recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of September 17, 2018.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve to dispense of the reading of Regular Meeting of September 17, 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. Brent Landry, 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 presented by Engineering and Architectural reports.

Mr. Gene Sellers, SR, Sellers & Associates, Inc., presented the following:

- Household Hazardous Waste Collection Day is Saturday, October 6th from 8am to 1pm

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

- County Agent Building
 - July & August – 21 days of inclement weather, extension of 10 calendar days
 - September – 22 days of inclement weather, extension of 18 calendar days
 - Completion date November 1st

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved the extension days for July through September, 28, for the County Agent Building.

- Access Control System at the Law Enforcement Center
 - Recommend payment of the final balance of \$7,879.00 to Securtec Inc.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approve payment of Invoice No. SI002-VM901, Securtec, Inc.-Access Control System at the Vermilion Parish Law Enforcement Center, dated September 7, 2018, in the amount of \$7,879.00.

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

Upon motion by Mr. Paul Bourgeois, duly second by Mr. Sandrus Stelly, 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
SEPTEMBER 26, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON SEPTEMBER 26, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize Legal Counsel to send a letter for the blighted property for 2021 Isadore Road, Erath, LA.
2. It is recommended the Police Jury approve General Fund to loan the Project Account \$10,979.68 in regards to Invoice No. 20126, Sellers & Associates, Inc., HMGP-Generators for Public Facilities-Grant/Project Management.
3. It is recommended the Police Jury approve payment of Invoice No. VP20180920, Rivers Security LLC, Armed Security Guard Services from September 07th to September 20th, 2018, in the amount of \$2,911.37. Cost to be paid out of General Fund.
4. It is recommended the Police Jury approve payment of Invoice No. VP20180906, Rivers Security LLC, Armed Security Guard Services from August 24th to September 6th, 2018, in the amount of \$2,570.09. Cost to be paid out of General Fund.
5. It is recommended the Police Jury approve to close the Police Jury Facilities Tuesday, November 6, 2018 due to it being Election Day and some of our facilities are used for election precincts.
6. It is recommended the Police Jury authorize Legal Counsel to send a letter in reference to a long grass complaint in Country View Estates Subdivision-Lots 10, 10A, B & B1, James Richard Houchin & Lori Paige Houchin (P.O. Box 894, Canton, Texas 75103).
7. It is recommended the Police Jury authorize the President to sign the transfer and acceptance for Route LA 3172 (Pumping Plant Road): LA 694-LA 335.
8. It is recommended the Police Jury approve to ratify the dates for the usage of 2 dumpsters for the Vermilion Fair and Festival, Livestock show and Rodeo, from September 20th to October 1st to September 29th to October 7th, 2018, located at 738 E. Mill Street, Kaplan.
9. It is recommended the Police Jury authorize The Sellers Group to go and assess blighted property at 13007 Quad Rd, Maurice, LA (Benjamin Stelly-1606 N. River Oaks Dr. Lot #20, Abbeville, LA).
10. It is recommended the Police Jury authorize the President to sign a lease agreement with ASSIST Agency, Inc., for the building located at 407 Charity Street, Abb.
11. 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 Road Committee.

Upon motion by Mr. Dane Hebert, duly second by Mr. Cloris Boudreaux, 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
SEPTEMBER 26, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON SEPTEMBER 26, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve the Preliminary Plat Review on the Ruth Broussard Partition, ED No. 3.
2. It is recommended the Police Jury approve Partial Payment No. 1, L&R Construction, Improvements for Bancker Road Bridge Repairs in the amount of \$7,000.00.
3. It is recommended the Police Jury approve a Letter of No Objection for Transcontinental Gas Pipe Line Company, LLC, Outgrant Renewal-Schooner Bayou.
4. It is recommended the Police Jury authorize Sellers & Associates to include Montgomery Road in the 18-19 Parish Road Project to proceed with the improvement with Montgomery Road.
5. It is recommended the Police Jury authorize Gary Guidry to meet with a representative of AT&T and conduct a site visit.
6. It is recommended the Police Jury approve payment of Invoice No. 20972, Sellers & Associates, Project No. 9075-01, 2018 Road Improvements-District Nos. 10 & 11/City of Abbeville Cost Estimates, dated: July 29, 2018, in the amount of \$1,500.00. Cost to be paid out of ED 10, Sub 4 of 2 - \$500.00 & ED 11, Sub 1 of 2 - \$1,000.00.
7. It is recommended the Police Jury approve to request Progressive to attend the meeting Monday, October 1, 2018.
8. 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 Report of Standing Committees, Public Works Committee.

Upon motion by Mr. Brent Landry, duly second by Mr. Sandrus Stelly, 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
SEPTEMBER 26, 2018
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON SEPTEMBER 26, 2018, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize the President to sign the contract with Stericycle Environmental Solutions for household hazardous waste collection services.
2. It is recommended the Police Jury approve to add two people from the County Agents Office on the Walmart Card list for the Public Works Department.
3. It is recommended the Police Jury authorize Sellers & Associates, Inc. to send a letter to the state requesting them to complete a drainage study of the drainage that runs below 9696 Hwy 697, Maurice, LA.
4. It is recommended the Police Jury approve to purchase a new lawnmower to replace the one picked up by Solid Waste.
5. It is recommended the Police Jury approve payment of the attached bills that were submitted.
6. It is recommended the Police Jury approve to advise the fire departments we will pay the 10% cost share and their criteria they have to go through for the bidding process.
7. It is recommended the Police Jury approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Brent Landry
Chairman

President Sagrera recognized New Business.

Budget Amendment 18-02

SALES TAX & BOND FUND:

Expenditures:

Public Safety:

Fire Protection - Rural:

To increase the 2018 budget figures by the following amounts to include carry over balances from the 2017 allocation:

Kaplan Fire Dept.	5,575.00
Delcambre Fire Dept.	4,460.00
Erath Fire Dept.	2,230.00
Maurice Fire Dept.	2,676.00
Pecan Island Fire Dept.	2,676.00
LeBlanc Vol. Fire Dept.	2,676.00

The anticipated 12/31/18 Fund Balance is to be adjusted accordingly.

- Agreed years ago VPPJ would pay 10% of grant
- Add all fire departments

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve to amend the budget to add Abbeville to Budget Amendment 18-02.

Budget Amendment 18-02

SALES TAX & BOND FUND:

Expenditures:

Public Safety:

Fire Protection – (Cities):

To increase/decrease specific anticipated expenditures in the 2018 budget as follows:

City of Abbeville	4,460.00
City of Erath	2,230.00
Town of Delcambre	4,460.00
Town of Kaplan	5,575.00

Expenditures:

Public Safety:

Fire Protection – Rural:

To increase/decrease specific anticipated expenditures in the 2018 budget as follows:

Maurice Vol. Fire Dept.	2,676.00
Pecan Island Vol. Fire Dept.	2,676.00
LeBlanc Vol. Fire Dept.	2,676.00

The anticipated 12/31/18 Fund Balance is to be adjusted accordingly.

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. 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 by the Parish Administrator.

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

- Mr. Domingues requested to have a house picked up that burned down, 402 West Church St., Delcambre, Mr. Comeaux

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approve to have a house picked up that burned down, 402 West Church St., Delcambre, Mr. Comeaux.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approve to give \$2,000.00 to the landowner who's lawnmower was picked up by the grab truck.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approve to pay AT&T for the Damage Claim-cut cable, in the amount of \$2,369.69.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:

(A) Invoice No. 21100
Project No. 8988-02
Drainage Studies
Cypress Point Subdivision (Campisi Rd)
Dated: September 16, 2018
Amount: \$841.75
Cost to be paid out of ED 9 – Road District 7.

(B) Invoice No. 21101
Project No. 9075-01
2018 Road Improvements
Cost Est. Overlay of Old Kaplan Hwy.
Dated: September 16, 2018
Amount: \$500.00
Cost to be paid out of ED 11 – Sub 1 of 2.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approve payment of Invoice No. 00015083, MCCI Experience Excellence-LSAP Renewal 2018, Annual Support Renewal-Coverage: 11/10/2018-11/09-2019, dated September 12, 2018, in the amount of \$4,750.00. Cost to be paid out of General Fund.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approve the President to sign the renewal of the Group Health Insurance Plan. The current proposal includes a decrease of 3% for medical insurance and no increase for the dental plan.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Cloris Boudreaux, 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.

Dustin Fortenberry, Waste Connections, presented the following:


- Trucks purchased from parish and cost of maintaining them are out of control
- Moved other trucks into parish
- Contract calls for truck with side arm
- Three need replacing of screens

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury authorize Parish Administrator to develop a safety policy regarding the safe use of equipment when trimming trees in the right of ways along with proper training.

Upon motion by Mr. Sandrus Stelly, duly seconded by Mr. Ronald Menard, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.



Parish Administrator



President