

Police Jury Room  
December 4, 2017  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on December 4, 2017, with President Ronald Darby presiding.

The meeting was called to order by President, Ronald Darby, who asked Mr. Brent Landry to lead the group in the Pledge of Allegiance. Following the pledge, Mr. Paul Moresi, III, took a moment to give prayer and reflection, President Ronald Darby asked for all phones, pagers, etc. off or set to silent mode for the duration of the Police Jury meeting.

The following members were present:

Mr. Jason Picard	Mr. Paul Bourgeois
Mr. Wayne Touchet	Mr. Ronald Menard
Mr. Dane Hebert	Mr. Pervis Gaspard
Mr. Ronald Darby, Ex-Officio	Mr. Mark Poche'
Mr. Brent Landry	Mr. Errol J. Domingues
Mr. Kevin Sagrera	Mr. Cloris Boudreaux
Mr. Sandrus Stelly	Mr. Leon Broussard

Absent:

Guests:	Mr. Gene Sellers, Sr.	Mr. Kim Touchet
	Mr. Paul Moresi, III	Ms. Rebecca Broussard
	Mr. Billy Noegel	Mr. Tim Baudoin
	Mr. Todd Vincent	Ms. Carolyn Bessard
	Mr. Ray Landry	

President Darby recognized Time on the Agenda. Discuss overflow at the Vermilion Parish Law Enforcement Center.

Mr. Wayne Touchet stated we are presently under budget.

President Darby recognized reading or approval of the minutes of the previous meeting – Regular Meeting of November 20, 2017.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approved dispensing of the reading of Minutes of November 20, 2017, regular meeting, and was accepted as presented.

President Darby considered action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved to amend the agenda to discuss and consider action on any new items presented by the Engineering & Architectural reports.

Mr. Gene Sellers, Sr., Sellers & Associates, Inc., stated some time back Election District No. 6 and 9 authorized repair to Rice Cove Road. I have an invoice from Glenn Lege in the amount of \$37,000.00 for the construction cost of that land to be divided between those two districts.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approve payment of Invoice No. 347, Glenn Lege Construction Inc. in the amount of \$37,000.00 for the construction cost of the land to be divided between District 6 and 9.

Mr. Gene Sellers, Sr. stated the other thing he has, and he doesn't have all of the information tonight, but you have a six (6) month maintenance contract with a company that does maintenance on the Lechet Pumps at the bottom of the cells. He made that inspection last week and four (4) out of the nine (9) pumps need to be replaced. I do not have the final cost but I would like to get your authority to allow him to proceed to order the pumps because it will take time to get them in. This is replacement of parts and he has done all the maintenance on all the others.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approve the ordering of four (4) Lechet Pumps (or parts).

Mr. Gene Sellers, Sr. stated the other thing is that at the Committee Meeting about the Shredder Machine. You'll took that under advisement at the meeting for possible action at this meeting as what to do with that contract. The two bidders that submitted are both over the budget of \$700,000.00. If you want to award the bidder to need to amend the budget.

Mr. Errol Domingues stated he thinks they need not award that bid because it was over budget and I think we need to rebid it. Some of us had some concerns about the proximity of the company being so far away for when we have problems. I would like to see us rebid this project and at least have someone in the State of Louisiana to better service that machine when we bid it. Don't you have a legal obligation? If you bid something again and you don't change the bid or change the item, can you do that?

Mr. Paul Moresi, III, Legal Counsel, stated is the one that the two bids were not rejected or above the budget? If they are over the budget you can reject all bids for being above the budget. Once you do that and you start from scratch, you really don't have any limits other than the law in terms of have you want to structure your bid and how you want to do it.

Stated would we be within our, can we specify to have an established service center within the state?

Mr. Paul Moresi, III stated the answer to that question is yes. Although, you can't use a geographical location in a way that squashes competition. There have been some cases in the past where it's obvious that public bodies have used the geographical component to make sure only one person can get it. Yes I think you can do it where you include the whole state. Let me put it this way. Probably a better way to do it is not to put a geographical limit, put a time limit. That they have got to be able to produce someone who can service it within a period of time that would probably make it impractical to be other than in the State of Louisiana. All of that can be addressed.

Mr. Gene Sellers, Sr. stated that I can't tell you'll that tonight. That if either one of those components fit these bidders or not.

Mr. Errol Domingues stated he would like to make a motion to authorize Mr. Gene Sellers, Sr. to prepare to re-advertise with an addition to the advertisement, with whichever one Mr. Paul Moresi, III prefers is more correct, x amount of miles of Vermilion Parish or within the State of Louisiana.

Mr. Paul Moresi, III stated that we have done in the past, we had some where we said that you had to have a service facility located within a certain radius. So you can be a bidder in Texas but if you have a service facility in Lafayette, you would be eligible.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Dane Hebert, with President Darby abstaining, the Police Jury approve to reject all bids for being over budget for the Shredder and to re-advertise for the Shredder adding in the re-advertisement, the bidders are to have a service facility currently located in the State of Louisiana, within a two-hundred (200) mile radius.

Mr. Todd Vincent, Sellers & Associates, Inc., stated he handed out a handout with a list of projects. As with most disasters, FEMA has made Hazard Mitigation Grant money available to parishes declared as disasters for the August flood last year. The Acadiana Planning Commission is acting as a clearing house for the seven (7) parishes that are in there region. Acadia, Evangeline, Iberia, Lafayette, St. Landry, St. Martin and Vermilion. These seven (7) parishes have decided to pull their Hazard Mitigation money to approach this as a regional type response to the Hazard Mitigation Program. So on November 6, 2017 the Acadiana Planning Commission wrote a letter to all of the Parishes issuing a notice of funding opportunity. There is \$24 million dollars that is available through this program, from FEMA through GOHSEP in this seven (7) parish region. Acadiana Planning Commission has established some criteria to judge projects that will be submitted. Their primary emphasis is on Storm Order Retention or Detention Projects and they are also looking at projects with a regional impact and they are also concerned with Drainage Projects. That is their three (3) criteria.

Mr. Errol Domingues stated what is the difference between Retention and Detention? When you go to a subdivision and they have a pond. They call it a retention pond.

Mr. Todd Vincent stated it is called a detention pond. It is detaining it then releasing it is basically what it is. You slow it down. The Acadiana Planning Commission went to each parish and said if you have any projects that you want to submit for consideration. You have until December 15, 2017 to submit a scope of work and a budget for these projects. It is a very tight timeline. At the last Police Jury Meeting you appointed a working group that has met twice since your last meeting. The result of those meetings is this list of five (5) projects. The way the process is going to work. We submit a scope a work and a budget by December 15, 2017. The Technical Committee that is established by the Acadiana Planning Commission will grade the projects and the Parish Presidents serving as another committee will decide who's project will be submitted to GOHSEP. At that point a full application will have to be developed to submit to Acadiana Planning Commission and then to GOHSEP. So this is the first step in a process to see if these projects can

be funded. The funding availability is seventy-five (75) percent Federal and twenty-five (25) percent local. So it will be a twenty-five (25) percent match required.

Mr. Errol Domingues stated when you look at the Detention Retention part, regional, our big concern in Vermilion is that we are lower in elevation than in Lafayette and our Northern Parishes and us having to take their water and move it through us and it not affect us. In the Retention part, will they have to, would they be considering retaining their own water in time releasing it to us or are we going to put retention ponds to slow down Lafayette's water from coming to us?

Mr. Todd Vincent stated that these are concepts right now and the concept that was developed here was that we would provide detention ponds within Vermilion Parish. For whatever water is generated. I think all five (5) are worthwhile projects, if you want to go forward with them, the next step would be to authorize us to prepare the budget in the scope of work and submit on your behalf prior to December 15, 2017.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Kevin Sagera, and unanimously carried, the Police Jury approved the Regional HLMGP Project List. Along with authorizing Mr. Todd Vincent to prepare the budget in the scope of work and submit on your behalf prior to December 15, 2017.

President Darby stated John Hardy Bridge, I talked to the Mayor today and Mr. Paul Bourgeois and I are going to get together help to pay for some of the repairs on the bridge. I think we can use some of our road funds to do that Mr. Paul Moresi, III? Yes. I want to do an Intergovernmental Agreement with them. Mr. Paul is going to abdicate \$10,000.00 and I am going to abdicate \$15,000.00.

Mr. Kim Touchet, Primeaux, Touchet & Associates, stated I have a meeting with the Mayor at eleven (11) tomorrow morning, prior to their meeting. I have three (3) options with some rough cost on it for them to go over and discuss. It ranged anywhere to fixing the minimal, getting the bridge back opened at about \$35,000.00 to actually taking out everything and fixing everything at \$160,000.00. So it just depends.

President Darby stated we are only going to do a certain amount. We going to put it together, do an Intergovernmental Agreement to say that we are going to do it because we not going to meet for another couple of weeks.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approve the Intergovernmental Agreement with the City of Abbeville to help with John Hardy Bridge, in the agreement no dollar amount until we find out minimum cost and maximum cost.

Upon motion by Mr. Mark Poche', duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approves that anytime the Parish goes into the city limits to work on an off system bridge, they are to notify the Street Commissioner.

President Darby recognized Report of Standing Committees, Courthouse Committee.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved the Courthouse Committee Recommendations, as presented and the appropriate officials were authorized to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE  
NOVEMBER 29, 2017  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON NOVEMBER 29, 2017, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve The Sellers Group to do a Feasibility Report on the property located at 203 Weill Street located in Election District No. 5, in regards to a Blighted Property Request.
2. It is recommended the Police Jury approve the day after Christmas and the day after New Years as legal holidays due to the Governor's Declaration.
3. It is recommended the Police Jury approve an Intergovernmental Agreement between the Vermilion Parish Police Jury and the Vermilion Parish School Board. The Board and Jury agree that for a period of twelve (12) months, beginning January 1, 2018, and ending December 31, 2018, the Jury will use its equipment and labor to do work in the construction, maintenance and improvement of public properties and ways owned by the Board and that the Board will pay the cost to the Jury of all materials used in said projects.
4. It is recommended the Police Jury approve Supervisors to get paid balance for any of their vacation days for 2017 just for this year due to the unforeseen situation that occurred this year.
5. It is recommended the Police Jury approve all attached bills that were submitted.

Respectfully Submitted,  
Mr. Paul Bourgeois  
Chairman

President Darby recognized Public Works Committee.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations, as presented and the appropriate officials were authorized to carry out the recommendations.

PUBLIC WORKS COMMITTEE  
NOVEMBER 29, 2017  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 29, 2017, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury authorize Ms. Carolyn Bessard to go to Rabies with the Policy and Procedures Manuel and the Chain of Command Manuel and meet with the employees to be sure they are all clear as to who their Supervisor is and what the Chain on Command is.
2. It is recommended the Police Jury uphold Supervisors Suspension of Michelle Hargrave.
3. It is recommended the Police Jury approve Partial Payment No. 6, Job No. 8645-10, Sagrera Construction LLC, in the amount of \$17,337.60 in regards to the Borrow Pit.
4. It is recommended the Police Jury approve the increased cost of \$2,300.00 to install an eight (8) inch pipe for the pump at the Borrow Pit to be paid totaling \$10,700.00.
5. It is recommended the Police Jury approve to change float system to electronic sensor on the Sewage Pump Station at Vermilion Parish Detention Center, in the amount of \$3,798.20, Superior Electrical.
6. It is recommended the Police Jury authorize to have the Treatment Plant refurbished at the Rabies Control Center and Solid Waste Plant.
7. It is recommended the Police Jury reject the bid from Humdinger Equipment LTD for the Landfill Shredder.
8. It is recommended the Police Jury table the bid for the Landfill Shredder because it came in over budget.
9. It is recommended the Police Jury authorize Mr. Paul Moresi, III, Legal Counsel, to find out who the owners are for the Blighted Property located on Rebecca Lee Road and Hwy 713, Gueydan, and send a letter.
10. It is recommended the Police Jury approve to pay bills to Kim Guidry for grants working on for buy outs or lifting.
11. It is recommended the Police Jury approve the Resolution to help the shrimping industry.
12. It is recommended that the Police Jury authorize payment of the attached bills that were submitted.

Respectfully Submitted,  
Mr. Dane Hebert  
Chairman

President Darby recognized Public Road Committee.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Kevin Sagrera, and unanimously carried, the Police Jury approved the Public Road Committee Recommendations, as presented and the appropriate officials were authorized to carry out the recommendations.

PUBLIC ROAD COMMITTEE  
NOVEMBER 29, 2017  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON NOVEMBER 29, 2017, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve payment Invoice No. 20187, Project No. 8990-01, Sellers & Associates, dated October 29, 2017, in the amount of \$2,951.13 relative to miscellaneous engineering services. Cost to be paid from Election District No. 12, Sub 4 of 2.
2. It is recommended the Police Jury approve payment of Invoice No. 130010, Mr. Gibson Bessard, work completed November 27, 2017, in the amount of \$1,650.00 relative to removal of broken catch basin form up and pour new catch basin located at Maude Ave and South John Hardy. Cost to be paid out of Election District No. 4.
3. It is recommended the Police Jury approve payment of Invoice No. 130011, Mr. Gibson Bessard, work completed November 27, 2017, in the amount of \$2,250.00 relative to forming up and pouring catch basin 36 x 24, new catch basin pour bottom located at Maude Ave and South John Hardy. Cost to be paid out of Election District No. 4.
5. It is recommended the Police Jury approve to place Mr. Larry Bergeron on the Crisis Pool.
6. It is recommended the Police Jury approve Partial Payment No. 1, Phase No. 8, Roy Guidry Road Bridge, in the amount of \$80,967.92, L&R Construction Company. Located in Brent Landry's District, Election District No. 3. Also allow the President to sign the substantial completion of the project.
7. It is recommended that the Police Jury authorize payment of the attached bills that were submitted.

Respectfully Submitted,  
Mr. Paul Bourgeois  
Chairman

President Darby recognized Finance Committee.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approved the Finance Committee Recommendations, as presented and the appropriate officials were authorized to carry out the recommendations.

FINANCE COMMITTEE  
NOVEMBER 29, 2017  
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON NOVEMBER 29, 2017, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve payment to Excelerant LLC in the amount of \$2,800.00, relative to the Policy & Procedures Manual Revision Proposal.
2. It is recommended the Police Jury approve payment of Invoice for Richland Parish Detention Center, billing for the month of October, 2017, for housing of inmates, in the amount of \$5,327.88. Cost to be paid out of General Fund.
3. It is recommended the Police Jury approve payment of Invoice for LaSalle Correctional Center, billing for the month of October, 2017, for the housing of inmates, in the amount of \$13,438.89. Cost to be paid out of General Fund.
4. It is recommended the Police Jury approve payment of Invoice for Jackson Parish Correctional Center, billing for the month of October, 2017, for inmates medical, in the amount of \$435.85. Cost to be paid out of General Fund.
5. It is recommended the Police Jury approve payment of Invoice for Jackson Parish Correctional Center, billing for the month of September, 2017, for the housing of inmates, in the amount of \$10,414.53. Cost to be paid out of General Fund.
6. It is recommended the Police Jury approve payment of Invoice for Jackson Parish Correctional Center, billing for the month of October, 2017, for the housing of inmates, in the amount of \$12,853.53. Cost to be paid out of General Fund.

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.

7. It is recommended the Police Jury approve Invoice No. VP20171116, Rivers Security, LLC, dated November 11, 2017, in the amount of \$2,914.85 for Armed Security Services at the Courthouse for the month of November 3, 2017 thru November 16, 2017.
8. It is recommended that the Police Jury approve payment of the attached bills that were submitted.



Respectfully Submitted,  
Mr. Wayne Touchet  
Chairman

President Darby recognized New Business, consider action to approve a resolution for canvassing the returns and declaring the results of the special election held in Sub-Road District No. 3 of the Road District No. 2 of the Parish of Vermilion, State of Louisiana, on Saturday, November 18, 2017, to authorize the levy of a special tax herein.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved a resolution for canvassing the returns and declaring the results of the special election held in Sub-Road District No. 3 of the Road District No. 2 of the Parish of Vermilion, State of Louisiana, on Saturday, November 18, 2017, to authorize the levy of a special tax herein.

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

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve to amend the agenda to discuss and consider actions on any new items by the Parish Administrator.

Ms. Carolyn Bessard, Parish Administrator, stated a motion is needed to approve 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 Louisiana Department of transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Cloris Boudreaux, and unanimously carried, the Police Jury approved 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 Louisiana Department of transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

Ms. Carolyn Bessard stated a motion is needed to approve payment of Invoice No. 4566, The Sellers Group, Project No. 16031-County Agent New Bldg., dated November 14, 2017, in the amount of \$740.67. Cost to be paid out of 78 Sales Tax.

Upon motion by Mr. Kevin Sagrera, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment of Invoice No. 4566, The Sellers Group, Project No. 16031-County Agent New Bldg., dated November 14, 2017, in the amount of \$740.67. Cost to be paid out of 78 Sales Tax.

Ms. Carolyn Bessard stated a motion is needed to approve Payment No. 4, Mourain Construction, Inc., Project-County Agent Building, dated October 31, 2017, in the amount of \$32,775.00. Cost to be paid out of 78 Sales Tax.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved Payment No. 4, Mourain Construction, Inc., Project-County Agent Building, dated October 31, 2017, in the amount of \$32,775.00. Cost to be paid out of 78 Sales Tax.

Ms. Carolyn Bessard stated a motion is needed to approve payment of Invoice No. 17-10-000038, Site Engineering, Inc., Project No. 17-124-County Agent Building, dated October 31, 2017, in the amount of \$283.55. Cost to be paid out of 78 Sales Tax.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Sandrus Stelly, and unanimously carried, the Police Jury approved payment of Invoice No. 17-10-000038, Site Engineering, Inc., Project No. 17-124-County Agent Building, dated October 31, 2017, in the amount of \$283.55. Cost to be paid out of 78 Sales Tax.

Ms. Carolyn Bessard stated a motion is needed to approve payment of the following Invoices from Sellers & Associates, Inc.:

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| (A) Invoice No. 20233<br>Project No. 8951-02<br>FY 2017 FMA/PDM Grant Program<br>Prepare & Submit Application-Pre-Award<br>(36 Structures @ \$1,600 per Structure)<br>Date: October 29, 2017<br>Amount: \$28,800.00<br>Cost to be paid out of Project Account. | (B) Invoice No. 20265<br>Project No. 8321-99<br>Miscellaneous Engineering Services<br>Coordination with Vermilion Corp., Contractor,<br>& the Parish for 2017 Schooner Bayou Water<br>Control Structure Repair<br>Date: November 26, 2017<br>Amount: \$602.50<br>Cost to be paid out of General Fund. |
| (C) Invoice No. 20267<br>Project No. 8600-02<br>Non-Disaster Grant FY 2014<br>Grant/Project Management<br>Date: November 26, 2017<br>Amount: \$12,318.00<br>Cost to be paid out of Project Account.  | (D) Invoice No. 20280<br>Project No. 8990-03<br>Miscellaneous Engineering Services<br>CPRA Project Submittal (W/RL)<br>Date: November 26, 2017<br>Amount: \$100.00<br>Cost to be paid out of General Fund.  |
| (E) Invoice No. 20281<br>Project No. 8990-08<br>Deere Park Sign Installation-Site<br>Visit & Report to VPPJ on Proposed<br>Sign Placement<br>Date: November 26, 2017<br>Amount: \$475.00<br>Cost to be paid out of Parishwide.                                 | (F) Invoice No. 20282<br>Project No. 8990-09<br>Miscellaneous Engineering Services<br>Pellerin & Wallace LONO<br>Date: November 26, 2017<br>Amount: \$425.00<br>Cost to be paid out of General Fund.  |
| (G) Invoice No. 20283<br>Project No. 8996-01<br>Review State Land Office Boundary Line<br>Survey between Iberia & Vermilion Parishes   | (H) Invoice No. 20288<br>Project No. 8990-05<br>Miscellaneous Engineering Services<br>Repairs to Rice Cove Road   |

Date: November 26, 2017  
Amount: \$4,651.50  
Cost to be paid out of Parishwide.

Date: November 26, 2017  
Amount: \$3,000.00  
\$1,500.00 to be paid out of E.D. 6 Sub 1 of 2.  
\$1,500.00 to be paid out of E.D. 9 Sub 1 of 2.

(I) Invoice No. 20293  
Project No. 5263-28  
Vermilion Parish Solid Waste Plant  
Annual Certification; Certified Elevations;  
Financial Assurances, Closure/Post-Closure  
Costs; Recycling Report(Oct.2017-Nov.2017)  
Date: November 26, 2017  
Amount: \$400.00  
Cost to be paid out of 94 Sales Tax.

(J) Invoice No. 20298  
Project No. 8540-02  
Bridge Replacement on Hoffpauir/Stutes  
Road: Topographic Surveys  
Date: November 26, 2017  
Amount: \$1,046.00  
Cost to be paid out of Royalty Road Fund.

(K) Invoice No. 20299  
Project No. 8540-05  
Bridge Replacement on Hoffpauir/Stutes  
Road: Resident Project Representative  
Date: November 26, 2017  
Amount: \$3,968.00  
Cost to be paid out of Royalty Road Fund.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment of the following Invoices from Sellers & Associates, Inc.:

(A) Invoice No. 20233  
Project No. 8951-02  
FY 2017 FMA/PDM Grant Program  
Prepare & Submit Application-Pre-Award  
(36 Structures @ \$1,600 per Structure)  
Date: October 29, 2017  
Amount: \$28,800.00  
Cost to be paid out of Project Account.

(B) Invoice No. 20265  
Project No. 8321-99  
Miscellaneous Engineering Services  
Coordination with Vermilion Corp., Contractor,  
& the Parish for 2017 Schooner Bayou Water  
Control Structure Repair  
Date: November 26, 2017  
Amount: \$602.50  
Cost to be paid out of General Fund.

(C) Invoice No. 20267  
Project No. 8600-02  
Non-Disaster Grant FY 2014  
Grant/Project Management  
Date: November 26, 2017  
Amount: \$12,318.00  
Cost to be paid out of Project Account.

(D) Invoice No. 20280  
Project No. 8990-03  
Miscellaneous Engineering Services  
CPRA Project Submittal (W/RL)  
Date: November 26, 2017  
Amount: \$100.00  
Cost to be paid out of General Fund.

(E) Invoice No. 20281  
Project No. 8990-08  
Deere Park Sign Installation-Site  
Visit & Report to VPPJ on Proposed  
Sign Placement  
Date: November 26, 2017  
Amount: \$475.00  
Cost to be paid out of Parishwide.

(F) Invoice No. 20282  
Project No. 8990-09  
Miscellaneous Engineering Services  
Pellerin & Wallace LONO  
Date: November 26, 2017  
Amount: \$425.00  
Cost to be paid out of General Fund.

(G) Invoice No. 20283

(H) Invoice No. 20288

Project No. 8996-01  
Review State Land Office Boundary Line  
Survey between Iberia & Vermilion Parishes  
Date: November 26, 2017  
Amount: \$4,651.50  
Cost to be paid out of Parishwide.

Project No. 8990-05  
Miscellaneous Engineering Services  
Repairs to Rice Cove Road  
Date: November 26, 2017  
Amount: \$3,000.00  
\$1,500.00 to be paid out of E.D. 6 Sub 1 of 2.  
\$1,500.00 to be paid out of E.D. 9 Sub 1 of 2.

(I) Invoice No. 20293  
Project No. 5263-28  
Vermilion Parish Solid Waste Plant  
Annual Certification; Certified Elevations;  
Financial Assurances, Closure/Post-Closure  
Costs; Recycling Report(Oct.2017-Nov.2017)  
Date: November 26, 2017  
Amount: \$400.00  
Cost to be paid out of 94 Sales Tax.

(J) Invoice No. 20298  
Project No. 8540-02  
Bridge Replacement on Hoffpauir/Stutes  
Road: Topographic Surveys  
Date: November 26, 2017  
Amount: \$1,046.00  
Cost to be paid out of Royalty Road Fund.

(K) Invoice No. 20299  
Project No. 8540-05  
Bridge Replacement on Hoffpauir/Stutes  
Road: Resident Project Representative  
Date: November 26, 2017  
Amount: \$3,968.00  
Cost to be paid out of Royalty Road Fund.

Ms. Carolyn Bessard stated a motion is needed to approve payment to Ray Chevrolet in the amount of \$2,202.77 in regards to the tailgate being replaced on the Rabies Truck. Cost to be paid out of the Health Unit.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to Ray Chevrolet in the amount of \$2,202.77 in regards to the tailgate being replaced. Cost to be paid out of the Health Unit.

Ms. Carolyn Bessard stated a motion is needed to approve the hiring of Mr. Richmond Hardy, Maintenance, at the Vermilion Parish Law Enforcement Center, as a Grade 10 Step 0, \$8.49.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Kevin Sagrera, and unanimously carried, the Police Jury approved the hiring of Mr. Richmond Hardy, Maintenance, at the Vermilion Parish Law Enforcement Center, as a Grade 10 Step 0, \$8.49.

Ms. Carolyn Bessard stated a motion is needed to approve to appoint Ms. Karen Broussard (Kaplan), replacing Mrs. Betty Girouard, for the Vermilion Parish Tourist Commission, term to be January 2018 - January 2021.

Upon motion by Mr. Cloris Boudreaux, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to appoint Ms. Karen Broussard (Kaplan), replacing Mrs. Betty Girouard, for the Vermilion Parish Tourist Commission, term to be January 2018 - January 2021.

Ms. Carolyn Bessard stated a motion is needed to approve to Re-Appoint Ms. Shannon Neveaux (Southern Vermilion), term to be January 5, 2018 – January 5, 2021.

Upon motion by Mr. Kevin Sagrera, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved to Re-Appoint Ms. Shannon Neveaux (Southern Vermilion), term to be January 5, 2018 – January 5, 2021.

Ms. Carolyn Bessard stated a motion is needed to approve payment of Invoice No. 20108, Ferrara, Project No. 16028, dated September 08, 2017, in the amount of \$702.50, repairs on the Henry Fire Truck.

Upon motion by Mr. Paul Bourgeois, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved payment of Invoice No. 20108, Ferrara, Project No. 16028, dated September 08, 2017, in the amount of \$702.50, repairs on the Henry Fire Truck.

Ms. Carolyn Bessard stated a motion is needed to approve Mr. Gibson Bessard to pour bottom form up and pour new catch basin located at 113 Darlene St, in the amount of \$1,050.00. Cost to be paid out of Sub 1 of 2.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approved Mr. Gibson Bessard to pour bottom form up and pour new catch basin located at 113 Darlene St, in the amount of \$1,050.00. Cost to be paid out of Sub 1 of 2.

Ms. Carolyn Bessard stated a motion is needed to allow Mr. Terry Bourque to sign P.O.'s and Requisitions in the absence of Mr. Vernice Lavergne.

Upon motion by Mr. Errol Domingues, duly seconded by Mr. Paul Bourgeois, and unanimously carried, the Police Jury approve to bring this to the next General Needs Committee Meeting.

Ms. Carolyn Bessard stated a motion is needed to approve payment of the attached bills that were submitted.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of the attached bills that were submitted.

President Darby recognized Legal Counsel.

Mr. Paul Moresi, III stated he has no business at this time to be presented.

President Darby recognized New Business.

President Darby stated he got a call from Ali Miller. She is planning on doing and Intergovernmental Agreement with the Culture Center to move the location of the Tourist Commission from the highway to the Culture Center in Abbeville, the old library. With her budget restraints she had to get rid of her secretary.

Mr. Dane Hebert stated he got a call about someone wanting to put a food truck to provide lunch for the Sheriff's Annex building on Charity. I as a Juror can't give permission for them to do that and I don't think we have an ordinance to address that in the parish. I told them I would bring it up to the Jury, we don't have the authority to give them a permit or anything like that. Do we as a Jury have to give them our graces or not. If so I would like to make a motion.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Jason Picard, and unanimously carried, the Police Jury approve to allow the food truck to park on our premises, with proof of insurance and a short agreement if anyone gets hurt.

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

  
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Parish Administrator

  
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President