

Notice Posted: January 18, 2022

(2:30pm)

**VERMILION PARISH POLICE JURY
NOTICE OF PUBLIC MEETING**

DATE: January 19, 2022

TIME: 5:30 P.M.

**PLACE OF MEETING: COURTHOUSE BUILDING
POLICE JURY MEETING ROOM, SECOND FLOOR
100 N. STATE STREET, SUITE 200
ABBEVILLE, LA 70510**

1. CALL TO ORDER

- (A) Pledge of Allegiance**
- (B) Moment Of Silent Prayer or Reflection**
- (C) Please turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury meeting.**

2. ROLL CALL

3. ELECTION OF OFFICERS

- (A) President**
 - I. Open Nominations**
 - II. Close Nominations**
 - III. Vote on Nominations**

******NEW PRESIDENT PRESIDES OVER REMAINDER OF MEETING******

- (B) Vice President**
 - I. Open Nominations**
 - II. Close Nominations**
 - III. Vote on Nominations**

-----NEED A MOTION TO AMEND THE AGENDA TO REAPPOINT THE TREASURER-----

4. PRESIDENT APPOINTMENTS 2022 STANDING COMMITTEE'S

- (A) Coastal Protection & Restoration Committee**
- (B) Public Works Committee**
- (C) Finance Committee**
- (D) Courthouse/Building Committee**
- (E) Public Road Committee**
- (F) General Needs Committee**
- (G) Rabies/Animal Control Sub Committee**
- (H) 911 Communications District**

5. PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED

**6. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING-
Regular Meeting of December 15, 2021.**

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

8. REPORT OF STANDING COMMITTEES

(A) Courthouse Committee

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON JANUARY 05, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

- 1. It is recommended to approve to adopt the compliance questionnaire presented by Kolder, Slaven and Company, LLC, related to the audit of the financial statements as of December 31, 2021, and for the period January 1, 2021 through December 31, 2021 and authorize the President to sign the compliance questionnaire.
- 2. It is recommended to approve Budget Amendment 22-01.

3. It is recommended to approve payment to Bernhard MCC, Inc. - the Domestic Hot Water Piping and Storage Tank Replacement at the VPLEC. Along with approval of payment of Invoice No. 5185, The Sellers Group - Professional Services thru Construction (December 31, 2021) Domestic Hot Water Piping & Storage Tank Replacement VPLEC, dated January 3, 2022.
4. It is recommended to approve to accept the Domestic Hot Water Piping and Storage Tank Replacement at the Vermilion Parish Law Enforcement Center Project as Substantially Complete as of December 7, 2021 and direct the Administrator to sign the necessary documents.
5. It is recommended to approve payment to Securtec, Inc. – Phase II – Access Control System Improvements at the VPLEC. Along with approval of payment of Invoice No. 5186, The Sellers Group - Professional from March 27th – December 31, 2021 (Phase II – Access Control System Improvements at VPLEC).
6. It is recommended to approve to accept the Phase II – Access Control System Improvements at the Vermilion Parish Law Enforcement Center as Substantially Complete with Punch List and direct the Administrator to sign the necessary documents.
7. It is recommended to authorize Legal Counsel to get Iberia’s ordinance in regards to Regulation of Ponds and proceed from there.
8. It is recommended to approve payment of Invoice No. 388240, HUB Enterprises, LLC – armed security at the Courthouse from December 1st – 15th, 2021.
9. It is recommended to approve appointment of Mr. Henri Deshotels, replacing Odile Segrest, for the Vermilion Parish Tourist Commission Board, 3 yr. term to expire 01/18/2025.
10. It is recommended to approve payment of invoices from Sellers & Associates, Inc.
11. It is recommended to approve a six (6) month permit extension for Permit # 34610 – Marshall Guidry (10190 W. Placide Rd, Maurice), only been able to work on weekends and hard time getting proper supplies, ED1.
12. It is recommended to authorize Legal Counsel to send a letter to the ex-employee of 911 asking for the return of any all documents belonging to 911 Communications District.
13. It is recommended to approve payment of the attached bills that were submitted.

(B) Public Works Committee

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JANUARY 05, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve the usage of one (1) dumpster for the Annual Mardi Gras Run – Le Krewe du le Originales Et Les Enfants, February 4th – 5th, 2022, located at 404 Dallas Guidry Road, Gueydan.
2. It is recommended to approve payment of Invoice No. 76903324408, Philip Reclamation Services/Clean Earth Environmental Solutions, Inc. – 2021 Household Hazardous Waste Collection Day.
3. It is recommended to authorize the President to sign Affidavit in regards to lawsuit filed in regards to animal being picked up by Animal Control.
4. It is recommended to approve the attached bills submitted

(C) Public Road Committee

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON JANUARY 05, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to deny the request from Ms. Lauren d’Augereau to replace her windshield.

(C) Finance Committee

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JANUARY 05, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve to mail Proclamation to Ms. Kristy Hebert’s husband.
2. It is recommended to approve to send a Letter of Commendation to Judy Stelly.

9. NEW BUSINESS

(A) Consider action to amend the agenda to discuss and consider actions on any new items presented by Parish Administrator

(B) Legal Counsel Business

(C) Police Jury President Business

(D) Police Juror Business

10. DATE AND TIME OF NEXT MEETING
WEDNESDAY, FEBRUARY 16, 2022 – 5:30 p.m.

11. ADJOURNMENT –
In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Vermilion Parish Police Jury at (337) 898-4300, describing the assistance that is necessary.