

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

DATE: MARCH 16, 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 – President Jason Picard**
 - (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. **PERIOD FROM PUBLIC COMMENT ON ANY AGENDA ITEM TO BE CONSIDERED-**
4. **TIME ON AGENDA-**
 - (A) **Johnny Boudreaux, Hospital Service District No. 2 Chairman (Abbeville General) – Introduction of the new Abbeville General Hospital Administrator**
 - (B) **Tommy Picard, QSA**
5. **READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING- Regular Meeting of February 16, 2022**
6. **Consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering & Architectural reports**
7. **REPORT OF STANDING COMMITTEES**

(A) Coastal Protection & Restoration Committee

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON MARCH 02, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to authorize the President to sign the CEA for the Victoria Acres Buyout Program, subject to the review of the Parish Administrator and the Jury's Legal Counsel.
2. It is recommended to authorize the submittal of an application if deemed eligible and to submit a pre-application if not eligible for a full application submittal at this time for the DOTD Statewide Flood Control Program - Young's Coulee Flood Control Structure.
3. It is recommended to approve the adoption of resolution authorizing the submittal of the pre-application and the application for the DOTD Statewide Flood Control Program - Young's Coulee Flood Control Structure.
4. It is recommended to authorize to request from UL the cost to include the Young's Coulee Flood Control Structure and the associated channels in their Vermilion River model to assess the impacts of this structure.
5. It is recommended to approve the following:
 - Add Charles Dill, Jr as a member of the board
 - Add Mark Shirley as an Advisory
 - Remove Timmy Vincent and Charles Toups from the board
 - Add Stephen Sagrera as a member of the board
6. It is recommended to approve to write a letter to USACE Task Force in support of FWB East Marsh Restoration Project and the FWB March Creation – Increment 2 project.
7. It is recommended to approve to write a letter to our delegation requesting additional WRDA funding for the NER plan.
8. It is recommended to approve the payment of the bills that were submitted.

(B) Courthouse Committee

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON MARCH 02, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended to approve to reappoint the following:
 - ISLE MARRONE DRAINAGE DISTRICT**
 - Arnold Abshire, 4 yr. term, expired on 02/24/2022, extend to 02/24/2026
 - WARD 8 CEMETERY BOARD**
 - Ms. Ora M. Wall, 4 yr. term, expired on 02/28/2022, extend to 02/28/2022
 - LIBRARY BOARD**
 - Ms. Yolanda Broussard, 5 yr. term, to expire on 03/04/2022, extend to 03/04/2027

2. It is recommended to approve payment of Invoice No. 392776, HUB Enterprises LLC – armed security at the Courthouse from February 1st – 15th, 2022.
3. It is recommended the Police Jury approve payment of the November & December Invoices from Green Oaks Juvenile Detention Center – Housing of Juveniles.
4. It is recommended to approve to renew the current agreement with Abbeville General Hospital in regards to the Emergency Management Assistant (MEOC).
5. It is recommended to approve a permit extension for Building Permit #34529, 3506 JO Pvt Rd, Maurice, due to items not being in on time.
6. It is recommended to approve the following Application for Temporary Permit to Sell Alcoholic Beverages:
 - (A) LeBayou Legendaire Company/Richard Sale Barn, Savoy Doucet Trio/Music Concert – Saturday, March 26, 2022
 - (B) LeBayou Legendaire Company/Richard Sale Barn, Vermilion Songwriters Night/Music Concert – Saturday, May 7, 2022
7. It is recommended to approve payment of the attached bills that were submitted.

(C) Public Works Committee

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON MARCH 02, 2022, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended to approve to replace the Grader 670GXT with the John Deere: 2022 670G Motor Grader - \$3,555 per month.
2. It is recommended to approve to replace the Excavator 300GFFF with the John Deere: 2022 John Deer 300G Excavator - \$4,995 per month.
3. It is recommended to approve replace the (2) Dozer 850KXT with the John Deere: 2022 John Deere 850L Landfill Dozers (dirt machine) - \$7,475 per month.
4. It is recommended to approve replace the Grader 770GXT with the 2022 John Deere 770G Motor Grader - \$3,675 per month.

(D) Public Road Committee

8. NEW BUSINESS

(A) Consider action to adopt

**AN ORDINANCE AUTHORIZING THE PUBLIC SALE
OF SURPLUS PROPERTY OWNED BY THE
VERMILION PARISH POLICE JURY**

WHEREAS, the VERMILION PARISH POLICE JURY, a political subdivision of the State of Louisiana, and the governing authority of the Parish of Vermilion, is the lawful owner of the immovable property and improvements described as:

A certain lot or parcel of ground known and designated as Lot One Hundred Eighty-Five (185) of the Second Addition to the North State Street Subdivision, in the Third (3rd) Ward of Vermilion Parish, Louisiana, situated in Section 45, Township 12 South, Range 3 East, said lot or parcel of ground being bounded as a whole on the North by Loree J. Bertrand; on the East by Lots 190 and 191 of said Second Addition to the North State Street Subdivision; on the South by Lots 186 and 197 of said Second Addition to the North State Street Subdivision, and on the West by Wisteria Street; all as more fully shown by plat of said Subdivision recorded in Volume 363, at Page 365 of the Conveyance Records of the Clerk of Court in and for Vermilion Parish, Louisiana.

Being the same property acquired by Vermilion Parish Police Jury by Adjudication dated June 23, 2010 and recorded under Entry Number 21006283, and by Adjudication dated June 23, 2011 and recorded under Entry Number 2011006539 of the Conveyance Records of Vermilion Parish, Louisiana.

- (B) Consider action to amend the agenda to discuss and consider actions on any new items presented by Parish Administrator**
- (C) Legal Counsel Business**
- (D) Police Jury President Business**
- (E) Police Juror Business**

9. DATE AND TIME OF NEXT MEETING
WEDNESDAY, APRIL 20, 2022, 5:30 PM

10. 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.