

The Police Jury met in special session assembled with the following members present: Ryan Williams, Sidney Fontenot, Kevin Veillon, Ryan Ardoin, Lamar Johnson, and Bryan Vidrine. Absent and excused was Eric Soileau, Rocky Rider and Daniel Arvie. A quorum was present.

Motion was made by Kevin Veillon and seconded by Ryan Ardoin to approve the December 10, 2019 meeting minutes. Motion carried.

Motion was made by Bryan Vidrine and seconded by Kevin Veillon approving to adopt the following resolution:

BE IT RESOLVED, that the Evangeline Parish Police Jury having published notice of public hearing and said public hearing having been held, that the proposed budget amendments #1 for the fiscal year beginning January 1, 2019 and ending December 31, 2019 for all funds hereby be adopted;

This resolution having been submitted to a vote, the vote thereon was as follows:

YAYS: Ryan Williams, Ryan Ardoin, Lamar Johnson, Bryan Vidrine, Kevin Veillon, Sidney Fontenot
NAYS: None.
ABSTAIN: None.
ABSENT: Eric Soileau, Rocky Rider, Daniel Arvie.

The above and foregoing resolution was hereby adopted this 19th day of December 2019.

Motion was made by Kevin Veillon and seconded by Bryan Vidrine to adopt the following Capital Outlay Plan for the Fiscal Years 2020-2022:

Evangeline Parish Police Jury
Capital Outlay Plan
(2020-2022)

Fiscal Year 2020:

The Jury will have no Capital Improvement Project. It will be Road Maintenance, Roadside Vegetation Maintenance, and Drainag1 (canals).

Fiscal Year 2021:

No Capital Improvement Projects only Road Maintenance and Roadside Vegetation Maintenance.

Fiscal Year 2022:

No Capital Improvement Projects only Road Maintenance and Roadside Vegetation Maintenance.

Motion carried.

Motion was made by Lamar Johnson and seconded by Bryan Vidrine approving to adopt the following resolution:

BE IT RESOLVED, that the proposed budget appropriations for the fiscal year beginning January 1, 2020 and ending December 31, 2020 for all funds hereby be adopted as presented.

This resolution having been submitted to a vote, the vote thereon was as follows:

YAYS: Ryan Williams, Ryan Ardoin, Lamar Johnson, Bryan Vidrine, Kevin Veillon, Sidney Fontenot
NAYS: None.
ABSTAIN: None.
ABSENT: Eric Soileau, Rocky Rider, Daniel Arvie.

The above and foregoing resolution was hereby adopted this 19th day of December 2019.

The Jury then discussed the workers compensation coverage for the fiscal year 2020. The following quotes were received:

CCMSI \$117,346.00
LWCC \$120,031.00

LWCC is the current insurance carrier for the Parish and the Jury is satisfied with this provider. A premium rebate has also been received this year in the amount of \$31,460.00 from LWCC.

Motion was made by Lamar Johnson and seconded by Kevin Veillon to approve the workers compensation quote received from LWCC in the amount of \$120,031.00. Motion carried.

The Evangeline Parish Communications District operating budget for the fiscal year 2020 was then discussed. District 7 Juror Bryan Vidrine voiced concerns of the revenues over expenses showing a deficit in the amount of (\$919,000). It was mentioned the budget is showing a line item for a capital outlay project expense in the amount of \$900,000. The agency had a beginning fund balance of \$1,171,859 and is estimated to finish the year with \$252,659. Motion was made by Bryan Vidrine and seconded by Kevin Veillon to approve the 2020 Budget for Evangeline Parish Communications District. Motion carried.

Motion was made by Kevin Veillon and seconded by Lamar Johnson approving to authorize the President of the Police Jury, Ryan Williams, to sign document related to the purchase of property for an animal shelter. Motion carried.

Motion was made by Sidney Fontenot and seconded by Bryan Vidrine to approve a Cooperative Endeavor Agreement with the La. Department of Veterans Affairs during the period of January 1 – December 31, 2020 to continue monthly contributions of \$1,331.00. Motion carried.

Motion was made by Ryan Ardoin and seconded by Lamar Johnson to approve the Acadiana Crime Lab Budget for fiscal year 2020 as submitted. Motion carried.

Motion was made by Ryan Ardoin and seconded by Bryan Vidrine to approve next month's Police Jury meetings to be held on Monday, January 6, 2020 in the Police Jury Meeting Room of the Courthouse Square. Motion carried.

Motion was made by Lamar Johnson and seconded by Sidney Fontenot to approve attendance to the Registrar of Voters seminar, January 23-24, 2020. Motion carried.

Motion was made by Kevin Veillon and seconded by Bryan Vidrine approving to adopt the following resolution:

WHEREAS, Bids were opened and reviewed on December 18, 2019 for Pest Control Services, Gravel, Corrugated Metal Pipe, Corrugated Metal Arch Pipe, Limestone, Corrugated Polyethylene Pipe, Grader Blades, Hot/Cold Mix, Diesel, Emulsified Asphalt and Expanded Clay Cold Mix; and

THEREFORE, BE IT RESOLVED that the low bids submitted as listed on the tabulation of low bids attached hereto and made a part thereof be and they are hereby accepted beginning January 1, 2020 and ending December 31, 2020.

Above and foregoing, having been submitted to a vote, was unanimously adopted this 18th day of December 2019.

Motion was made by Sidney Fontenot and seconded by Lamar Johnson approving to adopt the following resolution:

WHEREAS, Bryan Vidrine has announced his candidacy for the Region 7 Executive Board member of the Police Jury Association of Louisiana; and

WHEREAS, Bryan Vidrine is now serving in his 4th term as an elected official of the Evangeline Parish Police Jury; and

WHEREAS, Bryan Vidrine served as Police Jury District Seven Juror, Vice President and President of the Evangeline Parish Police Jury; and

WHEREAS, Bryan Vidrine served as President of the Region Seven of the Police Jury Association; and
WHEREAS, Bryan Vidrine is a member of NACO and serves on the Rural Action Caucus Steering Committee; and

WHEREAS, Bryan Vidrine is active in his local community and a member of many civic groups.

THEREFORE, BE IT RESOLVED that the Evangeline Parish Police Jury, convened on the 18th day of December, 2019, does hereby endorse Bryan Vidrine in his candidacy for Region 7 Executive Board Member of the Police Jury Association of Louisiana in the upcoming election.

The above and foregoing, having been submitted to a vote was unanimously adopted this 18th day of December 2019.

Public Works Director, Chester Granger, gave the following report:

- Approval to replace Dennis Allison as Foreman of Region A.

Motion was made by Bryan Vidrine and seconded by Ryan Ardoin to approve replacing Dennis Allison with Andrew Tate as Supervisor of Region-A with a \$2.00 per hour pay increase along with a monthly phone allowance and official purchaser of Region-A. Motion carried.

- Adjust coding of District 4, Ward 4 salaries.

Motion was made by Lamar Johnson and seconded by Ryan Ardoin to approve adjusting District 4, Ward 4 salaries to be paid out of District 4, Ward 5 fund retroactive to November 29, 2019. Motion carried.

- Litter Abatement hire.

Motion was made by Bryan Vidrine and seconded by Sidney Fontenot to approve the hiring of Wyatt Fontenot for litter abatement in District 7 at \$10.00 per hour, retroactive to December 13, 2019. Motion carried.

- Approve continuing education for pesticide license.

Motion was made by Sidney Fontenot and seconded by Ryan Ardoin to approve Public Works Director to attend continuing education classes for a pesticide license on January 27-28, 2020. Motion carried.

Motion was made by Lamar Johnson and seconded by Kevin Veillon approving to adjourn the meeting. Motion carried.

Ryan Williams, President

Donald Bergeron, Secretary-Treasurer