

Police Jury Room
January 22, 2001
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on January 22, 2001, with Mr. Ritter Trahan presiding.

The following members were present:

Mr. Purvis Abshire,
Mr. Terry Bessard,
Mr. Ernal "E. J." Broussard,
Mr. Minos Broussard,
Mr. Kenneth DeHart,
Mr. Carroll Duhon,
Mr. Hubert Faulk,
Mr. Luther "Buster" Hardee, III
Mr. Louis Joe Hardy,
Mr. Pervis "Pee Wee" Meaux,
Mr. Mark Poche',
Mr. T. J. Prejean, Jr.,
Mr. Edval J. Simon, Jr.
Mr. Ritter P. Trahan.

Absent: None

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the reading of the minutes of the January 8, 2001 meeting were dispensed with and were accepted.

President Ritter Trahan read the following announcement:

- (1) Received a card of appreciation from parish residents for the Jury's continuance of the USDA commodity program.
- (2) Received an invitation to the Acadiana Resource Conservation & Development's Annual Banquet on Friday, January 26, 2001 with a business meeting beginning at 5:30 p.m. and the Banquet beginning at 6:30 p.m. State Representative Troy Hebert will be the Keynote Speaker.
- (3) Received correspondence from the National Association of Counties advising that Mr. Purvis Abshire has been appointed to the Agriculture and Rural Affairs Steering Committee.

- (4) Received an invitation from “The Pipeline Group” to attend their “Public Education – Contractor Awareness Program” in Lafayette on Tuesday, February 6, 2001, at 6:30 p.m. at the Heymann Performing Arts Center.
- (5) The Abbeville/Vermilion Chamber Of Commerce will hold its Annual Banquet on Tuesday, January 30, 2001 at Magdalen Place in Abbeville. Lieutenant Governor Kathleen Babineaux Blanco will be the Guest Speaker.
- (6) The Board of Commissioners of Hospital Service District # 2 has submitted the Abbeville General Hospital’s Budget for the Year 2001, which will be kept on file.
- (7) Received correspondence from Mr. Charlie Blaney, Police Juror from Concordia Parish Police Jury, requesting the Jury’s support in his candidacy for Executive Board Member At-Large of the Police Jury Association of Louisiana to be elected at the Annual Convention in February, 2001 in Lafayette.
- (8) Received an invitation from Entergy to attend a “Kick-Off Party” for the 2001 Annual Louisiana Police Jury Association Convention on Thursday, February 8, 2001 beginning at 6:30 p.m. at the Hotel Acadiana Best Western.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury recognized those in the audience involved in the upcoming Parish Government Day Activities.

Ms. Cynthia Vincent, Coordinator for the Parish Government Day, on behalf of Mr. Joseph Valee and Ms. Mary Joyce Dugas, thanked the Police Jury for their continued support in sponsoring this annual event. Students who were elected as Police Jury members were in the audience and introduced themselves. Ms. Vincent advised the members that the mock Police Jury Meeting will be held on Thursday, February 1, 2001 and invited Jurors to attend.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury granted approval of the following pipeline permits:

- A) Pipeline Permit No. 1163
Applicant: Denbury Management, Inc.
Election District No. 09
Purpose: Install approximately 7,837-feet
of one (1) 2-inch flowline to serve Cessac
Well #1.

- B) Pipeline Permit No. 1164
Applicant: Resource Acquisitions
Election District No. 13
Purpose: Install and maintain approximately
1,347-feet of two (2) 3-1/2-inch flowlines
(within the same trench) beginning at VPSB #47
to tie-in to an existing pipeline.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Public Road Committee Recommendations were approved as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

PUBLIC ROAD COMMITTEE
JANUARY 17, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON
JANUARY 17, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED
FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury adopt a Resolution requesting the Office of Rural Development for financial assistance in the amount of \$69,568 for improvements to the Vermilion Parish School Board and North Vermilion Youth Athletic Association sports facilities.
2. It is recommended that an ordinance be adopted establishing a three-way stop at the intersection of Pine Street and Center Street in Airport Subdivision.
3. It is recommended that Sellers and Associates be authorized to prepare a Rural Development Grant application in the amount of \$6,000 to assist in road improvements on Railroad Street in the Erath area.

It is further recommended that the Police Jury adopt a resolution requesting financial assistance from the Office of Rural Development for road improvements on Railroad Street in the Erath area.

4. It is recommended that information submitted by Sellers and Associates, Inc. relative to damages on the following roads be submitted to the legal counsel for use in filing for cost of repairs:
 - 1) Marsule Road
Damage by oilfield operations.

2) Picard and Andrus Roads
Damage by sugarcane farmers.

5. It is recommended that the Police Jury accept the proposal of Centennial Wireless for cellular phone purchases on a three (3) month trial basis.

It is further recommended that a policy on use/misuse and reimbursement be established for usage.

It is further recommended that a pager be rented/leased/purchased for the Road Superintendent's use.

6. It is recommended that the committee to review applications for the mechanic assistant/janitor position at the Public Works Maintenance Shop consist of Jurors Louis Joe Hardy, Purvis Abshire, T. J. Prejean, Jr., and Luther "Buster" Hardee, Road Superintendent C. J. Bertrand, and Maintenance Shop Foreman Donald Bourque.

It is further recommended that Luther "Buster" Hardee be designated as chairman.

7. It is recommended that the Road Supervisor be authorized to purchase a 2 ½" Jacketed Viking Pump - 20 HP motor - 3 phase and stand for the emulsion tank from T & T Transportation Service, Inc. at a cost of \$1,800.00.
8. It is recommended that the Police Jury adopt an ordinance establishing a 35 MPH speed limit on N. Delahoussaye Road for its entire length and further authorizing that appropriate signs be placed on the road relative to that action.
9. It is recommended that Sellers and Associates be authorized to prepare specifications and advertise for bids for that Road Equipment previously authorized for the 2001 Budget.
10. It is recommended that Dr. Randall Faulk be appointed to the Hospital Service District No. 1 Board as the medical representation effective as of January 1, 2001.
11. It is recommended that Sellers and Associates be authorized to prepare a Rural Development Grant application in the amount of \$30,000 for the renovation of the old gym of the Vermilion Parish School Boards J. H. Williams Middle School which is utilized by the Vermilion Youth Athletic Association for their Bidy Basketball Program.

It is further recommended that the Police Jury adopt a resolution requesting financial assistance from the Office of Rural Development for the renovations of the old gym of the J. H. Williams Middle School.

12. It is recommended that Sellers and Associates be authorized to prepare a Rural Development Grant application in the amount of \$100,000 for the repair of Building 4 at the Public Works Complex.

It is further recommended that the Police Jury adopt a resolution requesting the financial assistance from the Office of Rural Development for the repair of Building 4 at the Public Works Complex.

It is further recommended that the parish legislative delegation be advised that this project is the Police Jury's #1 project for funding in this current cycle.

13. It is recommended that the Police Jury award the contract for the 2001 Parish Vegetative Planting Project, DNR Contract No. 2503-01-14 to Black Lake Marsh, Inc.. Contract to be for \$17,353.00 for 6,700 bare root plugs of smooth cordgrass.

It is further recommended that the Police Jury approve Contract Change Order No. 1 which reflects an increase in the contract by \$647.50 and represents the planting of an additional 250 bare root plugs. This will make the revised contract amount to be \$18,000.50.

14. It is recommended that the invoice dated January 9, 2001 from Donald Menard in the amount of \$870.00 be approved to be paid. Invoice represents technical assistance charges relative to the preparation of applications and specifications for the 2001 Vegetative Planting Project.

15. It is recommended that the Police Jury enter into its annual intergovernmental agreement with the Town of Gueydan to perform routine maintenance projects for the period of January 1, - December 31, 2001.

It is further recommended that agreements be authorized to be entered into with all other municipalities (i.e. City of Abbeville & Kaplan; Town of Erath & Delcambre; Village of Maurice).

16. It is recommended that the invoices shown on the attached sheets be approved to be paid.

Respectfully submitted,
Luther "Buster" Hardee, III,
Chairman

PARISHWIDE:

Napa Auto Parts – Abbeville	\$ 128.42
Paul's Tire Repairs.....	56.75
Romero Auto Electric	<u>534.00</u>
TOTAL.....	\$ 719.17

ROYALTY ROAD:

Burch, Marcus, Pool, Krupp	\$331,200.00
Gallagher Bassett Service	<u>10,000.00</u>
TOTAL	\$341,200.00

MAINT. RD. SUB ROAD 5 OF ROAD 2:

Vermilion Shell	\$ 810.00
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In accordance with the Public Road Committee Recommendations, the following resolutions were adopted:

TITLE: A resolution authorizing the Vermilion Parish Police Jury and the City of Abbeville to enter into an intergovernmental agreement all in accordance with the provisions of La. R.S. 33:1321 et seq.

GENERAL STATEMENT OF CONTRACTUAL AUTHORITY

WHEREAS, the provisions of La. R.S. 33:1321 et seq, dealing with “intergovernmental functions”, authorize the police jury of a parish, and any city, town or village, and any special district or political subdivision of the state to agree between and among themselves to engage jointly in the exercise of any power, and in the construction, acquisition or improvement of any public project or improvement, or the promotion and maintenance of any undertaking when either one of the participants in the agreement is authorized under provision of general or specific law to perform such activity or exercise such power as may be necessary for completion of the undertaking (La. R.S. 33:1324); and

PROJECT

WHEREAS, the Police Jury and the City of Abbeville wish to enter into an agreement to perform routine maintenance projects for the period January 1, 2001 through December 31, 2001. These projects include routine culvert installation, hauling of aggregate for drives and shoulders, patching of roads, grading of shoulders and mowing of roadside ditches.

AGREEMENT

NOW, THEREFORE, the City of Abbeville does;

RESOLVE THAT, they will provide some labor, equipment and the cost of materials as mutually agreed upon for each project, by the mayor and/or council; and

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, to also provide labor, equipment and the cost of some materials, subject to each project being reviewed by the respective Police Juror and parish supervisor.

RESOLVED FURTHER, by both parties that a certified copy of this resolution shall immediately be filed and recorded in the records of the Clerk of Court for the Parish of Vermilion, Louisiana; and upon adoption of this resolution by both parties and recordation of same, it shall constitute the agreement between the Police Jury and the City of Abbeville and a copy of this resolution shall be published in the official journal of the above said parties concerned.

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TITLE: A resolution authorizing the Vermilion Parish Police Jury and the City of Kaplan to enter into an intergovernmental agreement all in accordance with the provisions of La. R.S. 33:1321 et seq.

GENERAL STATEMENT OF CONTRACTUAL AUTHORITY

WHEREAS, the provisions of La. R.S. 33:1321 et seq, dealing with “intergovernmental functions”, authorize the police jury of a parish, and any city, town or village, and any special district or political subdivision of the state to agree between and among themselves to engage jointly in the exercise of any power, and in the construction, acquisition or improvement of any public project or improvement, or the promotion and maintenance of any undertaking when either one of the participants in the agreement is authorized under provision of general or specific law to perform such activity or exercise such power as may be necessary for completion of the undertaking (La. R.S. 33:1324); and

PROJECT

WHEREAS, the Police Jury and the City of Kaplan wish to enter into an agreement to perform routine maintenance projects for the period January 1, 2001 through December 31, 2001. These projects include routine culvert installation, hauling of aggregate for drives and shoulders, patching of roads, grading of shoulders and mowing of roadside ditches.

AGREEMENT

NOW, THEREFORE, the City of Kaplan does;

RESOLVE THAT, they will provide some labor, equipment and the cost of materials as mutually agreed upon for each project, by the mayor and/or council; and

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, to also provide labor, equipment and the cost of some materials, subject to each project being reviewed by the respective Police Juror and parish supervisor.

RESOLVED FURTHER, by both parties that a certified copy of this resolution shall immediately be filed and recorded in the records of the Clerk of Court for the Parish of Vermilion, Louisiana; and upon adoption of this resolution by both parties and recordation of same, it shall constitute the agreement between the Police Jury and the City of Kaplan and a copy of this resolution shall be published in the official journal of the above said parties concerned.

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TITLE: A resolution authorizing the Vermilion Parish Police Jury and the Town of Delcambre to enter into an intergovernmental agreement all in accordance with the provisions of La. R.S. 33:1321 et seq.

GENERAL STATEMENT OF CONTRACTUAL AUTHORITY

WHEREAS, the provisions of La. R.S. 33:1321 et seq, dealing with “intergovernmental functions”, authorize the police jury of a parish, and any city, town or village, and any special district or political subdivision of the state to agree between and among themselves to engage jointly in the exercise of any power, and in the construction, acquisition or improvement of any public project or improvement, or the promotion and maintenance of any undertaking when either one of the participants in the agreement is authorized under provision of general or specific law to perform such activity or exercise such power as may

be necessary for completion of the undertaking (La. R.S. 33:1324); and

PROJECT

WHEREAS, the Police Jury and the Town of Delcambre wish to enter into an agreement to perform routine maintenance projects for the period January 1, 2001 through December 31, 2001. These projects include routine culvert installation, hauling of aggregate for drives and shoulders, patching of roads, grading of shoulders and mowing of roadside ditches.

AGREEMENT

NOW, THEREFORE, the Town of Delcambre does;

RESOLVE THAT, they will provide some labor, equipment and the cost of materials as mutually agreed upon for each project, by the mayor and/or council; and

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, to also provide labor, equipment and the cost of some materials, subject to each project being reviewed by the respective Police Juror and parish supervisor.

RESOLVED FURTHER, by both parties that a certified copy of this resolution shall immediately be filed and recorded in the records of the Clerk of Court for the Parish of Vermilion, Louisiana; and upon adoption of this resolution by both parties and recordation of same, it shall constitute the agreement between the Police Jury and the Town of Delcambre and a copy of this resolution shall be published in the official journal of the above said parties concerned.

* * * * *

TITLE: A resolution authorizing the Vermilion Parish Police Jury and the Town of Erath to enter into an intergovernmental agreement all in accordance with the provisions of La. R.S. 33:1321 et seq.

GENERAL STATEMENT OF CONTRACTUAL AUTHORITY

WHEREAS, the provisions of La. R.S. 33:1321 et seq, dealing with “intergovernmental functions”, authorize the police jury of a parish, and any city, town or village, and any special district or political subdivision of the state to agree between and among themselves to engage jointly in the exercise of any power, and in the construction, acquisition or improvement of any public project or improvement, or the promotion and maintenance of any undertaking when either one of the participants in the agreement is authorized under provision of general or specific law to perform such activity or exercise such power as may be necessary for completion of the undertaking (La. R.S. 33:1324); and

PROJECT

WHEREAS, the Police Jury and the Town of Erath wish to enter into an agreement to perform routine maintenance projects for the period January 1, 2001 through December 31, 2001. These projects include routine culvert installation, hauling of aggregate for drives and shoulders, patching of roads, grading of shoulders and mowing of roadside ditches.

AGREEMENT

NOW, THEREFORE, the Town of Erath does;

RESOLVE THAT, they will provide some labor, equipment and the cost of materials as mutually agreed upon for each project, by the mayor and/or council; and

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, to also provide labor, equipment and the cost of some materials, subject to each project being reviewed by the respective Police Juror and parish supervisor.

RESOLVED FURTHER, by both parties that a certified copy of this resolution shall immediately be filed and recorded in the records of the Clerk of Court for the Parish of Vermilion, Louisiana; and upon adoption of this resolution by both parties and recordation of same, it shall constitute the agreement between the Police Jury and the Town of Erath and a copy of this resolution shall be published in the official journal of the above said parties concerned.

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TITLE: A resolution authorizing the Vermilion Parish Police Jury and the Village of Maurice to enter into an intergovernmental agreement all in accordance with the provisions of La. R.S. 33:1321 et seq.

GENERAL STATEMENT OF CONTRACTUAL AUTHORITY

WHEREAS, the provisions of La. R.S. 33:1321 et seq, dealing with “intergovernmental functions”, authorize the police jury of a parish, and any city, town or village, and any special district or political subdivision of the state to agree between and among themselves to engage jointly in the exercise of any power, and in the construction, acquisition or improvement of any public project or improvement, or the promotion and maintenance of any undertaking when either one of the participants in the agreement is authorized under provision of general or specific law to perform such activity or exercise such power as may be necessary for completion of the undertaking (La. R.S. 33:1324); and

PROJECT

WHEREAS, the Police Jury and the Village of Maurice wish to enter into an agreement to perform routine maintenance projects for the period January 1, 2001 through December 31, 2001. These projects include routine culvert installation, hauling of aggregate for drives and shoulders, patching of roads, grading of shoulders and mowing of roadside ditches.

AGREEMENT

NOW, THEREFORE, the Village of Maurice does;

RESOLVE THAT, they will provide some labor, equipment and the cost of materials as mutually agreed upon for each project, by the mayor and/or council; and

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, to also provide labor, equipment and the cost of some materials, subject to each project being reviewed by the respective Police Juror and parish supervisor.

RESOLVED FURTHER, by both parties that a certified copy of this resolution shall immediately be filed and recorded in the records of the Clerk of Court for the Parish of Vermilion, Louisiana; and upon adoption of this resolution by both parties and recordation of same, it shall constitute the agreement between the Police Jury and the Village of Maurice and a copy of this resolution shall be published in the official journal of the above said parties concerned.

* * * * *

In accordance with the Public Road Committee Recommendations, the following ordinances were adopted:

ORDINANCE

2001-O-1

WHEREAS, it has been brought to the Police Jury's attention that a very hazardous and dangerous condition exists in Airport Subdivision at the intersection of Pine Street and Center Street; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 3-way stop at said intersection; and

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate stop signs be installed in said area.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that a maximum penalty of \$100.00 and/or a 10 day jail sentence may be imposed at the discretion of the court.

SECTION IV: BE IT HEREBY FURTHER ORDAINED, that Honorable Sheriff Raywood Lemaire be and is hereby requested and/or directed to enforce the stop signs by the use of regular patrolling.

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ORDINANCE

2001-O-2

WHEREAS, it has been brought to the Police Jury's attention that a considerable amount of speeding is existing and causing very hazardous conditions on North Delahoussaye Road; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on said road for its entire length; and

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs be installed in said area.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that a maximum penalty of \$100.00 and/or a 10 day jail sentence may be imposed at the discretion of the court.

SECTION IV: BE IT HEREBY FURTHER ORDAINED, that Honorable Sheriff Raywood Lemaire be and is hereby requested and/or directed to enforce the speed limit by the use of radar and/or regular patrolling.

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Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Public Works Committee Recommendations were approved as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations;

PUBLIC WORKS COMMITTEE
JANUARY 17, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JANUARY 17, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Mosquito Control Program staff be authorized to attend the Louisiana Mosquito Control Association Conference on March 5 & 6, 2001 to obtain recertification credentials.
2. It is recommended that the Mosquito Control Director be authorized to attend the American Mosquito Control Association Conference from February 17 – 22, 2001 in Dallas.
3. It is recommended that Sellers and Associates, Inc. be authorized to prepare specifications and advertise for bids for a ½ ton pickup truck and for one spray unit for the Mosquito Control Program.
4. It is recommended that the hourly rate of the part-time solid waste employees be adjusted by 29 cents per hour and made retroactive to January 1, 2001.
5. It is recommended that the part-time mosquito control spray drivers be adjusted to the new 2001 pay scale.
6. It is recommended that the Solid Waste Supervisor be authorized to purchase one set of coveralls, aprons, rubber boots and slicker suits for each of the sanitation workers.

It is further recommended that a policy on the responsibility of employees regarding the mandatory use of these parish purchased items be established along with provisions for recovering cost for lost or misuse of property.

7. It is recommended that Sellers and Associates be authorized to prepare specifications and advertise for bids for up to three new flat bed trucks for the Solid Waste trash collection program.
8. It is recommended that the Police Jury advertise for the Mosquito Control Director position to replace Bonnie Broussard who will be retiring in June.
9. It is recommended that an allocation of \$5,000 be approved for the purchase of items to complete the outfitting of the District 13 Mini-Pumper. The balance of costs (\$1,950.00) will be paid by the District 13 Volunteer Fire Department.
10. It is recommended that authorization be given to Wayne Touchet Building Contractor to repair damage to the concrete slab and pipe bollards at Robies Food Store in the amount of \$700.00.
11. It is recommended that an allocation of \$1,942.61 be approved to be paid for the balance of material and labor costs to complete the LeBlanc Fire Station Addition. This amount is over and above the \$17,000 grant received from Rural Development Grant.

12. It is recommended that the Police Jury assist fire departments in pursuing grant funds through the newest grant program dedicated to fire protection, with the Police Jury agreeing to put up the 10% local match for any replacement equipment usually furnished by the Police Jury and subject to approval of all applications by the Police Jury.
13. It is recommended that Statement No. 2001 from THE SELLERS GROUP in the amount of \$420.95 be approved to be paid from the '76 Sales Tax Fund, but not out of the Meaux-Nunez annual allocation. This invoice was approved for payment at the Police Jury's January 8, 2001 meeting.
14. It is recommended that the Police Jury run its Solid Waste Operation ads in the local papers during February.
15. It is recommended that the invoices shown on the attached sheets be approved to be paid.

Respectfully submitted,
T. J. Prejean, Jr., Chairman

SALES TAX AND BOND 1976:

Public Works:

Entex	\$ 390.55
Kaplan Utilities.....	35.91
Parishwide Worker Compensation Account	214.87
Pitney Bowes Inc.	7.99
Southeast Water District #2	<u>6.25</u>
TOTAL	\$ 655.57

Bell South.....	\$ 350.73
Cajun Chemical & Janitorial	70.64
Eagle Pest Control & Chemical.....	20.00
Entergy	4.62
Entergy	368.25
General Fund	45.57
HOH Pak, Laboratory, Inc.	90.00
J T & J Enviro	250.00
K & J Supplies, Inc.	24.57
Intermedia Communications	38.16
Sellers & Associates ..	440.00
Standard Coffee Service	139.90
United States Postal Service.....	500.00
Vermilion Printers	<u>100.53</u>
TOTAL	\$ 2,442.97

Mosquito Control:

Kaplan Telephone	\$ 14.95
Parishwide Worker Comp. Acct.....	<u>3,029.49</u>
TOTAL.....	\$ 3,044.44

Abbeville General Hospital	\$ 225.00
Abbeville Meridional	310.00
Belsco, Inc.	2,206.50
Classic Aviation Inc. .	15,247.00
National Welding Supply	19.80
Republic Auto Parts of Abbeville.....	28.99
Xpect First Aid	71.20
Sales Tax & Bond 1976	226.98
Vermilion Fire & Safety.....	221.00
Vermilion Printers	100.53
Adapco	<u>58,320.00</u>
TOTAL.....	\$ 76,977.00

City – Fire Protection:

City of Abbeville	\$ 17,409.00
City of Kaplan – Mayor’s Office.....	8,060.00
Town of Erath	5,587.00
Town of Delcambre ..	2,113.00
Town of Gueydan	2,862.50
Town of Maurice	<u>3,323.00</u>
TOTAL.....	\$ 39,354.50

Rural – Fire Protection:

A T & T.....	\$ 14.53
Bell South.....	91.92
Mary Beth C. Broussard.....	100.00
Arvillien Choate	100.00
Jefferson Davis Electric Corp.....	14.32
Slemco.....	325.56
Special Risk Insurance, Inc.	<u>194.00</u>
TOTAL.....	\$ 840.33

Bell South.....	\$ 42.70
Kaplan Telephone	265.04
La. Dept. of Public Safety & Corrections	<u>26.50</u>
TOTAL.....	\$ 334.24

Bell South.....	\$ 41.71
Bourque Signs of Eunice.....	100.00

Casco Industries Inc.....	275.00
Dave's Auto & Truck Repair	25.00
Entergy.....	346.04
Hollier's Five Oaks.....	115.52
Piazza's Radio Shack.	17.97
Sherwin-Williams.....	95.98
Slemco.....	42.37
Stelly's Grocery.....	<u>127.80</u>
TOTAL	\$ 1,187.39

1994 SALES TAX AND BOND FUND:

Parishwide Worker Compensation Account	\$ 54,872.36
Shelton's Truck & Diesel.....	<u>1,190.00</u>
TOTAL	\$ 56,062.36

Stine Lumber Co.....	\$ 317.41
Abbeville Meridional.	979.00
Bearing Service & Supply.....	1,938.70
Bell South.....	203.27
Belsco, Inc.....	899.85
Cleaning Systems Company	52.50
CLM Equipment.....	19.14
Commercial Capital Fund, LLC	415.89
Crappell True Value Hardware	72.66
Dave's Auto & Truck Repair	10.00
Discount Tire Center..	16,100.71
Duhon Supply	3.00
Electronic Services	2,822.00
Enertec Inc.....	837.00
Frenzel Motors	783.72
General Fund	60.76
Gulf Coast Marketers.	78.71
Hoh Pak, Laboratory, Inc.....	303.00
Hydradyne Hydraulics	692.53
J T & J Enviro Services	250.00
K & J Supplies, Inc.	199.56
L & M Fuel Injection Service	1,209.47
Lingo International, Inc.	2,516.22
Intermedia Communications	25.70
Macro Oil Co.	1,952.85
Menard Oil Co.....	22,018.79
Music Mountain Spring Water	137.75
Napa Auto Parts – Abbeville.....	545.39
National Welding Supply.....	26.78
Norwel Equipment Co.	740.70

Piazza Office Supply	89.27
Republic Auto Parts of Abbeville.....	2,431.97
Xpect First Aid	251.95
Romero Auto Electric	1,054.00
Sales Tax & Bond 1976	226.98
Sam Guarino & Son..	36.65
Slemco.....	3,245.74
South Side Towing.....	250.00
Standard Coffee Service.....	175.55
Superior Manufacturing & Hyd.....	4,076.66
Teche Electric	2.69
United Diesel Inc. – New Iberia	80.41
Vermilion Janitorial & Industrial Supply	298.04
Vermilion Office Supply	157.27
Vermilion Printers	201.06
Voorhies Supply Co.	305.70
Acadiana Mack Sales	505.40
Duhon Bros. Oil Co.	<u>494.40</u>
TOTAL.....	\$ 70,096.80

Upon motion of Mr. Edval J. Simon, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Finance Committee Recommendations were approved as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations;

FINANCE COMMITTEE
JANUARY 17, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JANUARY 17, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the Police Jury become a member of the Louisiana Asset Management Pool program.
2. It is recommended that the invoices shown on the attached sheets be approved to be paid.

Respectfully submitted,
Edval J. Simon, Jr.
Chairman

General Fund	\$133,778.29
Criminal Court Fund..	24,702.04
Parishwide Public Improvement Maintenance Fund.....	98,764.53
Vermilion Parish Public Library	85,903.95
Royalty Road Fund.....	194.40
Road District No. 1 Maintenance Fund	28,359.81
Sub 1 of 2 Maintenance Fund	52,588.40
Road District No. 3 and/or Sub 2 of 2 Mtne Fund	8,346.69
Sub 3 of 2 Maintenance Fund	17,334.01
Sub 4 of 2 Maintenance Fund	41,163.20
Sub 5 of 2 Maintenance Fund	27,230.53
Road District 4-A Maintenance Fund.....	25,758.63
Road District No. 6 Maintenance Fund	15,954.01
Road District No. 7 Maintenance Fund	64,107.77
Payroll Account	93,994.05
Vermilion Parish Civil Defense	809.11

ROYALTY ROAD:

La. Parish Government Risk Management	\$174,426.35
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The Huval Companies	\$ 10,971.00
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HEALTH UNIT:

City of Abbeville	\$ 704.61
Entex	153.38
Kaplan Utilities.....	46.11
Parishwide Worker Compensation Account	305.36
Slemco.....	485.17
Town of Erath	46.70
TOTAL	\$ 1,741.33

Entex	\$ 67.25
Town of Gueydan	55.12
TOTAL	\$ 122.37

Advance Chemical.....	\$ 135.28
Bell South.....	23.28
Cajun Hardware, Inc.	44.99
Eagle Pest Control & Chemical.....	17.00
G & H Seed Co., Kaplan.....	833.30
Hoh Pak, Laboratory, Inc.	15.00
J T & J Enviro Service	150.00
Langlinais & Broussard	11,000.00
National Band & Tag Co.	414.98

Parishwide Worker Compensation Account	394.02
Republic Auto Parts of Abbeville.....	48.11
Southern Sports & Trophies	168.75
Standard Coffee Service.....	53.00
USDA.....	<u>2,790.38</u>
TOTAL.....	\$ 16,088.09

WARD 8 CEMETERY:

G & H Seed Co.....	\$ 5.56
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GENERAL FUND:

The Denison Company LLC	\$ 715.50
Vermilion Parish Clerk of Court	<u>720.00</u>
TOTAL.....	\$ 1,435.50

SALES TAX & BOND FUND 1978:

A T & T.....	\$ 20.09
Bell South.....	40.44
Entex	2,546.14
Parishwide Worker Compensation	1,230.37
Slemco.....	5,005.24
Bellsouth Public Communication	<u>53.14</u>
TOTAL.....	\$ 8,895.42

City of Abbeville	\$ 315.80
Entex	124.67
Kaplan Telephone	29.95
Southeast Water District #2.....	1,391.32
Worldcom.....	<u>119.35</u>
TOTAL.....	\$ 1,981.09

Abbeville Hardware ..	\$ 70.87
Stine Lumber Co.....	654.36
Advance Chemical....	165.82
Bay City Motors	452.54
Bell South.....	283.17
Cajun Chemical & Janitorial	402.85
Coburn's Lafayette – South.....	432.60
Duhon Supply	32.00
Entex	3,945.07
Mr. Fog.....	30.00
General Fund ..	60.76
Hobart Corporation ...	402.30
J T & J Enviro Service	600.00
Menard Oil	499.65

Pellerin Laundry Machinery.....	219.89
Pop-A-Lock... ..	64.50
Sales Tax and Bond 1976.....	226.98
Slemco.....	4,841.80
Teche Electric	494.86
Courtesy of Vermilion	10.00
Vermilion Parish Police Jury.....	1,392.00
Vermilion Printers	134.04
Voorhies Supply Co... ..	16.49
Beta Technology Inc.	151.70
TOTAL	\$ 15,584.25

V.P. OFFICE OF COMMUNITY SERVICE:

City Of Abbeville	\$ 147.10
Bell South.....	194.14
Entergy.....	111.38
McClellan Rentals	600.00
Second Harvesters Food Bank	871.60
Marjorie Joy Awwad	250.00
TOTAL	\$ 2,174.22

Stine Lumber Co.....	\$ 827.82
All-Seasons Maintenance Service, Inc.	260.00
Beepers Unlimited	23.76
Bell South Communications	32.35
Entex	78.14
General Fund	56.10
Iberia Parish Government	27.18
Parishwide Worker Compensation Account	121.65
Southeast Water District #2	28.58
Nyla DeHart	40.00
TOTAL	\$ 1,495.58

Bell South.....	\$ 175.20
Entergy.....	391.48
Mr. Fog	30.00
General Fund	92.72
Intermedia Communications	11.12
Robie's Food Center	190.35
The Denison Company LLC	368.75
U.S. Postmaster	200.00
Mitchell Veazey.....	45.10
Nyla DeHart	172.65
Gail R. Mayard	37.18
TOTAL	\$ 1,714.55

V.P. OFFICE OF COMMUNITY SERVICE – HEADSTART:

City of Abbeville	\$ 253.81
Abbeville Meridional	465.00
Argus Security	34.00
Bell South.....	182.15
James Broussard	400.00
Dale's Texaco	199.25
Claudette Derouen	734.08
Econo Mart	92.94
Entex	326.63
General Auto & Transmission.....	593.88
Immaculate Conception Church	400.00
Mary Mann	400.00
Dr. Thomas G. McKenna	492.50
Meche's Donuts.....	108.20
Riverfront Restaurant	136.28
Scott's Auto & Truck Repairs	208.90
Dennis Simon	800.00
Slemco.....	206.00
Cherry Leach Thompson.....	1,500.00
Wilson Lodge #219...	300.00
Renella Thibeaux	125.00
TOTAL.....	\$ 7,958.62

City of Abbeville	\$ 2,459.48
Stine Lumber Co.....	47.92
All-Seasons Maintenance Service, Inc.....	375.00
Bell South.....	53.77
Cajun Chemical & Janitorial	284.24
Dartez Repair Shop ...	622.63
Discount Tire Center.	1,331.36
Entex	172.91
Fred's Plumbing	236.90
Jim's Tire Service, Inc.	299.00
Kaplan Telephone	148.12
Kaplan Utilities.....	259.89
La. Dept. of Public Safety	10.00
Magnolia Plantation Water System	50.13
Maurice Utility Fund.	16.33
Parishwide Worker Compensation Account	1,032.95
Pupie's Auto Repair ..	751.97
Ray Chevrolet-Olds Inc.....	26.00
Slemco.....	441.85
T-Rob's 76.....	30.80

Town of Gueydan	353.49
J & J Exterminating Co.....	65.00
Andrea Burgess, M.S.	630.70
Joseph Preston Green.	<u>26.00</u>
TOTAL	\$ 9,726.44

Ross Bus Sales..... \$43,826.00

Abbeville Meridional.	\$ 482.20
Argus Security	34.00
Bell South.....	292.95
Gladys M. Charles	18.25
Mable Constantine	15.00
Delgar Alarm & Electric	35.00
Claudette Derouen	784.08
Entergy	598.42
Entex	40.89
Paul M. Friedberg, PH.D	480.00
General Fund	60.76
Gueydan Journal	48.00
IBM Corp	92.00
J & J Exterminating Co.....	60.00
Betty Joseph ..	6.50
Lafayette Alarm Services.....	70.00
Intermedia Communications	47.94
Ruby Marceaux	20.79
Minolta Corporation ..	357.50
Norma Noel	32.00
Maxine Perrin	33.50
Robie's Food Center ..	143.68
Dr. David G. Trahan ..	177.00
Vermilion Parish Police Jury.....	132.00
J & J Exterminating Co.....	70.00
Jane Dalcour ..	21.00
Leticia Gallet	16.95
Louise Landry	32.75
Amanda Caffery	10.75
Bertha Harrington.....	16.80
Doris W. Jones	<u>6.50</u>
TOTAL	\$ 4,237.21

C.A.C.F.P.:

Milk Products LP.....	\$ 1,298.07
Champagne's	85.29
Darby's Produce	855.10

Doerle Food & Services, Inc.	1,143.25
Huval Bakery, Inc.	238.75
Lamm Food Service, Inc.	921.27
Marceaux Superette, Inc.	96.15
Meaders Equipment, Inc.	917.60
Robie's Food Center	178.18
Stelly's Grocery	<u>1.40</u>
TOTAL.....	\$ 5,735.06

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, Item No. 2 of the Courthouse (Building) Committee Recommendations was amended to reflect that the Secretary obtain a certified appraiser to prepare an appraisal of the Hibernia Bank building.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Courthouse (Building) Committee Recommendations were approved as amended, and the appropriate officials of the Jury were authorized to carry out the recommendations:

COURTHOUSE BUILDING COMMITTEE
JANUARY 17, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF COURTHOUSE BUILDING COMMITTEE MEETING HELD ON JANUARY 17, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury consider utilizing COMMUNIGROUP, INC. as its long distance service provider at a minimum rate of 7 cents/minute, subject to final negotiation of all contract requirements.
2. It is recommended that the Laporte Appraisal Services be employed to provide an appraisal of the Hibernia Bank building.

Respectfully submitted,
Pervis "Pee Wee" Meaux,
Chairman

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved Budget Amendment 01-01 to adjust certain 2000 Budget revenues and expenditures to reflect actual figures received or paid which are greater than 5% different than Budgeted as follows:

Budget Amendment 01-01

GENERAL FUND:

Revenues:

Total revenue received was approximately 19% under the budget due mainly to a decrease in ad valorem/beer tax revenue and license/permit revenues received. The anticipated 12-31-00 fund balance is to be reduced by this amount.

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CRIMINAL COURT:

Expenditures:

Total expenditures were approximately 8% over the budget due to additional payroll costs in the Domestic (Family) Court. The anticipated 12/31/00 fund balance is to be reduced by this amount.

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SALES TAX AND BOND 1978:

Revenues:

Total revenue received was approximately 9% over the budget; therefore this amount will be added to the anticipated 12-31-00 fund balance.

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HEALTH UNIT:

Revenues:

Total revenue received was approximately 6% over the budget; therefore this amount will be added to the anticipated 12-31-00 fund balance.

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ROYALTY ROAD:

Revenues:

Total revenue received was approximately 6% under the budget due to the anticipated 1997-98 C.I.P. Fund transfer having been completed in 1999. The anticipated 12-31-00 fund balance is to be reduced by this amount.

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1994 SALES TAX AND BOND:

Revenues:

Total revenue received was approximately 7% over the budget; therefore this amount will be added to the anticipated 12-31-00 fund balance.

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V. P. OFFICE OF COMMUNITY SERVICES:

Revenues:

Total revenue received was approximately 16% over the budget; therefore approximately 6% of this amount will be used to cover the anticipated expenditures for 2000 and the remaining 10% will be added to the anticipated 12-31-00 fund balance.

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ROAD DISTRICT #1:

Revenues:

Total revenue received was approximately 6% under the budget due in part to decrease in ad valorem taxes received. The anticipated 12-31-00 fund balance is to be reduced by this amount.

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ROAD MAINTENANCE FUNDS:

Revenues:

Total revenue received was approximately 9% under the budget due in part to decrease in ad valorem taxes received. The anticipated 12-31-00 fund balance is to be reduced by this amount.

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WARD 8 CEMETERY:

Expenditures:

Total expenditures were approximately 7% over the budget due to increase in cost for maintenance work done at cemeteries. The anticipated 12/31/00 fund balance is to be reduced by this amount.

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LIBRARY:

Revenues:

Total revenue received was approximately 6% under the budget due in part to decrease in ad valorem taxes received. The anticipated 12-31-00 fund balance is to be reduced by this amount.

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ECONOMIC DEVELOPMENT:

Revenues:

Total revenue received was approximately 5% over the budget due to additional interest earned for the year. The anticipated 12-31-00 fund balance is to be increased by this amount.

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LIBRARY 1999 CONSTRUCTION:

Revenues:

Total interest revenue received was approximately 89% over the budget, due to increased interest earned. The anticipated 12-31-00 fund balance is to be increased by this amount.

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LIBRARY 1999 BOND:

Revenues:

Total revenue received was approximately 9% under the budget due in part to decrease in ad valorem taxes received. The anticipated 12-31-00 fund balance is to be reduced by this amount.

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Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury terminated Mr. Torrey Trahan effective as of January 22, 2001.

The Secretary advised the Police Jury of a telephone call with the Dallas Headstart Office for the use of the Police Jury Meeting Room on February 9, 2001 from 10:00 a.m. – 12:00 noon for the purpose of conducting a Proposal Submittal Conference for the Vermilion Headstart Program for the FY 2001-2002 program year.

A motion by Mr. Minos Broussard, duly seconded by Mr. Pervis "Pee Wee" Meaux, was made to have the Police Jury rescind their previous action and keep the Headstart Program.

A substitute motion was made by Mr. Hubert Faulk, duly seconded by Mr. Purvis Abshire, to Mr. Minos Broussard's motion to refer the matter to the Community Service Committee meeting for further discussion. The substitute motion received unanimous support.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury authorized payment of a Partial Payment Estimate to Minvielle Lumber Company, Inc. in the amount \$38,430.00 for work completed relative to the renovations to the Kaplan Branch of the Vermilion Parish Library. Costs to be paid from the Library Construction Fund.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury authorized payment of Statement No. 2014 from THE SELLERS GROUP in the amount of \$854.00 for architectural services provided relative to the renovations to the Kaplan Branch of the Vermilion Parish Library. Costs to be paid from the Library Construction Fund.

The Secretary advised the Police Jury that the Louisiana Works Workforce Investment Board Youth Council will have a meeting of the parish presidents on Friday, January 26, 2001 in Lafayette to elect a chief elected official for the seven parish consortium and to discuss any other issues. Mr. Edval Simon, Jr. was requested to attend on behalf of Mr. Trahan.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury entered into the following intergovernmental agreement with the Coulee Kinney Drainage District:

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Jury ratified payment to Mr. Rocky LeBlanc in the amount of \$64.00 for security services provided for the 27th Annual Vermilion Parish Livestock 4-H Show and Sale held on January 19 & 20, 2001.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the following resolution that President Ritter Trahan be authorized to sign the necessary paperwork dealing the Section 18 Parish Transportation Program Cooperative Agreement with the Department of Transportation and Development for the fiscal year 2001/2002 and on behalf of the Vermilion Council On Aging.

RESOLUTION

2001-R-7

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Program and 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applications upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964, and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Vermilion Parish Police Jury;

1. That Ritter P. Trahan, President is authorized to execute and file an application on behalf of VERMILION PARISH POLICE JURY with the Louisiana Department of Transportation and Development, to aid in the financing of operating projects pursuant to the Rural Transit Program, 49 CFR 5309.
2. That Ritter P. Trahan, President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Ritter P. Trahan, President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That Ritter P. Trahan, President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That Ritter P. Trahan, President is authorized to execute grant contract agreements on behalf of Vermilion Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to DOTD.

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The Secretary advised the Police Jury of a notice received from Louisiana Department of Labor advising that Secretary of Labor, Garey Forster, will be presenting Incumbent Worker Training grants to three employers in the Lafayette Region on Wednesday, January 24, 2001.

The President then allowed those in the audience to present their business at this time.

Mr. Paul Dubose presented a written statement and expressed his concerns about Med Express Ambulance Service requirement to bring patients to the nearest hospital.

The Police Jury members directed the Secretary to request that Mr. Mark Majors, President of Med-Express Ambulance Service, Inc. attend the next scheduled meeting.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury went into executive session to discuss threatened/pending litigation at 7:30 p.m.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury reconvened its regular meeting at 8:10 p.m.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury authorized that a letter be sent to the parish legislative delegation requesting them to introduce or support legislation that would provide an increase in supplemental pay to Constables and Justices of the Peace.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury granted a pauper funeral allocation for Mr. Lloyd Frederick payable to Vincent Funeral Home of Abbeville.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Terry Bessard, and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

Secretary-Treasurer

President