

Police Jury Room  
July 23, 2001  
Abbeville, Louisiana

Minutes of a special meeting of the Vermilion Parish Police Jury held on July 23, 2001 with Mr. Ritter Trahan presiding.

The meeting was called to order by President Ritter Trahan, who asked that the meeting begin with the Pledge of Allegiance.

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. Louis Joe Hardy,  
Mr. Pervis "Pee Wee" Meaux,  
Mr. Mark Poche,  
Mr. T. J. Prejean, Jr.,  
Mr. Edval J. Simon, Jr.,  
Mr. Ritter Trahan.

Absent: Mr. Luther "Buster" Hardee

Upon motion of Mr. Mark Poche, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury appointed Mr. Charles LeBlanc to fill the position of Inspector 1 for the Mosquito Control Program.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Edval J. Simon, Jr., with Mr. Ernal "E. J." Broussard, Mr. Minos Broussard and Mr. Mark Poche expressing a negative vote, the Police Jury authorized the hiring of Kathy Prejean as consultant to the Section 8 Program to assist in the administering of the program until December 31, 2001.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury authorized Gulf Coast Environmental Consultants to perform and prepare a Phase I Environmental Assessment on the Hibernia Bank property at a cost of \$1,200.00 as required by the Capital Outlay Administrative Guidelines.

The next item on the agenda was to consider authorizing the advertisement of a receptionist/clerk position opening in the Police Jury Administrative Office. After some discussion regarding staffing in the administrative office a motion was made by Mr. T. J. Prejean, Jr. to transfer Ms. Lilly Campbell from the Mosquito Control Program to the Administrative Office to fill the open receptionist/clerk position. The motion was initially seconded by Mr. Hubert Faulk

Mr. Terry Bessard requested consideration to transfer Ms. Hazel Captville from her current Administrative Office Accounts Payable Clerk position to the Receptionist/Clerk position.

After some additional discussion Mr. Faulk rescinded his second of Mr. Prejean's motion.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury authorized advertising the position to existing Police Jury employees at this time, to fill the position of receptionist/clerk with receipt of applications due in by July 30, 2001.

By same action the Police Jury approved transferring and promoting Ms. Kristie Saltzman to the accounts payable clerk position formerly held by Mrs. Geraldine Bearb who left Police Jury employment for other work.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized the President to sign an agreement which would continue the use of Vermilion Parish's allocation of \$11,052 of the Juvenile Accountability Incentive Block Grant Funds and be provided to the 15<sup>th</sup> Judicial District Attorney Office to continue the "Teen Court" operation in Vermilion Parish.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved payment to Frenzel Motors, Inc. for Invoice No. 11643 in the amount of \$68,090.73 for a new Parish Tandem Dump truck which has been received and meets specifications.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment for 3 trash trucks for the Solid Waste Program to Frenzel Motors, Inc. at a cost of \$45,191.00 per each, subject to each truck being inspected and meeting specifications.

Upon motion of Mr. Edval J. Simon, Jr., duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury the following state highway driveway permit installations were approved:

- A) Nancy L. Taudiff – La. Hwy 330
- B) Duell Peter Hulin – La. Hwy 330

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the hiring of Mr. Joseph Boneski as a part-time Mosquito Control Spray truck driver.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury ratified the Section 5311 Monthly Activity Report for the month of June, 2001 which was submitted by the Vermilion Council On Aging, Inc. and authorized the secretary to submit the report to the Department of Transportation and Development for reimbursement in accordance with the cooperative endeavor agreement.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved entering into the following intergovernmental agreement with the City of Abbeville to utilize their aerial bucket equipment to cut tree branches in the parish right-of-way on Eliza Street. The Police Jury will provide the labor and other equipment to dispose of the branches:

**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, there is a need to cut dead branches in a tree located within the right-of-way of Eliza Street located next to the Police Jury's Public Works Complex;

**AGREEMENT**

NOW, THEREFORE, the City of Abbeville does;

RESOLVE THAT, they will provide their aerial bucket truck and labor to cut the tree branches; and

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, they will assist in the project and provide the labor and equipment to haul and dispose of the branches

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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Mr. Minos Broussard expressed his concern for the current shortage of personnel at the Solid Waste Facility. He suggest trying to get additional manpower to apply at the solid waste plant.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved a pauper funeral allocation for Oris Captville made payable to Fletcher Funeral Home.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

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Secretary-Treasurer

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President