

Police Jury Room  
September 4, 2001  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on September 4, 2001 with Mr. Ritter Trahan presiding.

The meeting was called to order by Mr. 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. 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. Mark Poche, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the reading of the minutes of the August 20, 2001 regular meeting were dispensed with and were accepted.

President Ritter Trahan read the following announcements:

- (1) On September 27, 2001 the Louisiana Department of Environmental Quality will host a Nonpoint Source Interagency Committee meeting from 10:00 a.m. to 12 noon in Baton Rouge.
- (2) Received a copy of a resolution adopted by the Iberia Parish Council that endorses and expresses support of the candidacy of Mr. Ray Fremin, Jr. for Executive Board Member-At-Large of the Louisiana Police Jury Association.

- (3) A conference devoted entirely to the international interests of state and local officials will be held on Thursday, September 27, 2001 by the U.S. Dept. of State. The Conference entitled "Your First Stop on the Road to International Success" is being co-sponsored by the U.S. Conference of Mayors, the National Conference of State Legislatures, and Sister Cities International.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury approved the issuance of Project Permit No. 1195 to Seneca Resources to install and maintain a production barge along with appurtenant structures, and to lay one (1) 8-inch pipeline for approximately 19,808-feet. in Election District No. 9.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury approved the modifications to the project drawings for Project Permit No. 1142-D issued to McMoRan Oil & Gas on September 7, 2000. These modifications are a result of regulatory agency changes required.

Upon motion of Mr. Terry Bessard, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Ambulance Ordinance Study Advisory Committee Recommendations were approved and the following ordinance was adopted:

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

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON AUGUST 29, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Parish Road Supervisor be directed to meet with those parish road employees, that also are employed elsewhere.
2. It is recommended that Area 1 motor patrol be assigned to the Public Works Complex and the Public Road Supervisor directed to prepare a work schedule for its use.
3. It is recommended that the Police Jury advertise to fill the open mechanic position at the Public Works Maintenance Barn.
4. It is recommended that the Police Jury pursue violation of the Flood Insurance Ordinance for those sites that do not meet the base flood elevation and certificate requirements.
5. It is recommended that the Police Jury approve the issuance of Project Permit 1194-D to Beta Oil and Gas, Inc. to construct a board road and appurtenant structures to complete the Jasmine Petroleum LLC Dore No. 1 Well located in Election District No. 9.
6. It is recommended that the Parish Engineer, Legal Counsel and Secretary-Treasurer be directed to review the Subdivision Ordinance requirements dealing with water systems.
7. It is recommended that a public hearing be scheduled to determine whether a need and necessity exists for additional ambulance service for the parish as it relates to the request of Acadian Ambulance Service, Inc. to provide service in the parish.
8. It is recommended that if a certificate of need and necessity is issued to Acadian Ambulance Service, Inc., that their application to operate be reviewed utilizing the current parish ordinance requirements.
9. It is recommended that the Assessor's Office be directed to wait to assess those properties located on the border of Lafayette and Vermilion Parish until additional action is taken by the Lafayette Parish Assessor.
10. It is recommended that Sellers and Associates, Inc. be authorized to apply for a Hazard Mitigation Plan funding grant through the Louisiana Office of Emergency Preparedness.

11. It is recommended that the Police Jury acknowledge and identify the naming of Wilfred Bernard Private Road.
12. It is recommended that the following state highway driveway permit installations be approved:
  - A) Dwayne Broussard – La. Hwy 14
  - B) John Oran Denais – La. Hwy 699
  - C) Charles Guidry – La. Hwy 331
  - D) Patty Henley – La. Hwy 696
13. It is recommended that the Police Jury adopt a resolution authorizing the parish participation in the central region of the Renewal Community application; authorize the use of all eligible census tracts; and authorizing the President to sign all necessary documents for the application.
14. It is recommended that Invoice #11680 from Frenzel Motors, Inc. in the amount fo \$36,489.88 be ratified as being paid.

Invoice represents furnishing and delivering a 5 cu. yd. dump truck for the Area 3 Satellite barn.

15. It is recommended that the purchase orders identified on the attached list be voided.

Respectfully submitted,  
Luther “Buster” Hardee, III,  
Chairman

In accordance with the Public Road Committee Recommendations, the following resolution was adopted:

RESOLUTION  
2001-R-30

WHEREAS, the Vermilion Parish Police Jury wishes to be a part of the Renewal Community application being submitted by the state of Louisiana.

WHEREAS, the Vermilion Parish Police Jury authorizes the use of all eligible census tracts in our jurisdiction for this application.

THEREFORE, the Vermilion Parish Police Jury hereby authorizes its President, Ritter Trahan to sign all necessary documentation such as nomination forms, application and verification documents for this application.

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In accordance with the Public Road Committee Recommendations the following purchase orders were voided:

PARISHWIDE

<u>Last Checked</u>	<u>P.O.#</u>	<u>Vendor</u>	<u>P. O. Date</u>	<u>Reason</u>
8-10-01	23051	Meaux Lumber	12-18-00	Inv. Never Rec'd

PARISHWIDE FRS

8-10-01	23277	Vermilion Shell	1-10-01	“ “ “
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ROAD NO. 1

8-10-01	24524	Hardee Home Center	4-3-01	“ “ “
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ROAD NO. 1 OF 2

8-10-01	22161	Minvielle Lumber	10-17-00	“ “ “
8-10-01	23334	Vermilion Shell	1-17-01	“ “ “
8-10-01	24354	Vermilion Shell	3-21-01	“ “ “
8-10-01	24924	Sam Guarino	4-30-01	“ “ “

ROAD NO. 4 OF 2

8-10-01	23129	Acadiana Shell	12-28-00	“ “ “
8-10-01	25346	Vermilion Shell	5-30-01	“ “ “

ROAD NO. 5 OF 2

8-10-01	22850	Acadiana Shell	12-04-00	“ “ “
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ROAD NO. 7

8-10-01	25043	Acadiana Shell	5-4-01	“ “ “
8-10-01	25299	Vermilion Shell	5-25-01	“ “ “

(BACK ORDERS)

PARISHWIDE

8-10-01	23857	Franklin Supply	2-20-01	“ “ “
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<u>Last Checked</u>	<u>P.O.#</u>	<u>Vendor</u>	<u>P. O. Date</u>	<u>Reason</u>		
<u>PARISHWIDE FRS</u>						
8-10-01	23041	Acadiana Shell	12-18-01	“	“	“
8-10-01	24627	H & S Construction	4-5-01	“	“	“
8-10-01	23847	Vermilion Shell	2-15-01	“	“	“
8-10-01	24085	Vermilion Shell	3-7-01	“	“	“
<u>ROYALTY ROAD</u>						
8-10-01	24671	H & S Construction	4-11-01	“	“	“
<u>ROAD NO. 1</u>						
8-10-01	23580	Vermilion Shell	2-5-01	“	“	“
8-10-01	23140	Vermilion Shell	1-3-01	“	“	“
<u>ROAD NO. 5 OF 2</u>						
8-10-01	23442	Vermilion Shell	1-25-01	“	“	“
<u>ROAD NO. 7</u>						
8-10-01	23439	Vermilion Shell	1-25-01	“	“	“
8-10-01	25278	Vermilion Shell	5-22-01	“	“	“

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Community Services Committee Recommendations were approved as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

COMMUNITY SERVICES COMMITTEE  
AUGUST 29, 2001  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COMMUNITY SERVICES COMMITTEE MEETING HELD ON AUGUST 29, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Ms. Gail Mayard be terminated from the Section 8 Program effective August 31, 2001.
2. It is recommended that Invoice #2001-02 from Kathy Prejean in the amount of \$14,400.00 be approved to be paid.

3. It is recommended that the portion of Invoice No. 58911 from Broussard, Poche', Lewis and Breaux, LLP in the amount of \$3,750.00 be approved to be paid. Amount represents payment for special auditing services provided relative to the Section 8 Housing Assistance and Utility Assistance Payments for the period 1/1/00 to 6/30/01.
4. It is recommended that the Police Jury enter into a contract with SRAIMTA Housing Consultant to perform an update of the Vermilion Parish Section 8 – Utility Allowance study at a cost of \$900.00.
5. It is recommended that authorization be given to schedule a meeting with the HUD-Dallas Regional Office to discuss the closeout of the 2001 Section 8 Program.

It is further recommended that a travel allocation be authorized for Jurors, Secretary-Treasurer and Consultant to travel to this meeting.

Respectfully Submitted,  
Hubert Faulk, Chairman

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Rabies and Animal Control Committee Recommendations were approved as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

RABIES AND ANIMAL CONTROL COMMITTEE  
AUGUST 29, 2001  
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES AND ANIMAL CONTROL COMMITTEE MEETING HELD ON AUGUST 29, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the following items be authorized to be purchased for the Rabies Control Program:
  - A) Two (2) cat trap cages @ \$64.39/each
  - B) Two (2) cat transfer cages @ \$49.40/each
  - C) One (1) cat grab pole @ \$75.00/each
2. It is recommended that Invoice No. AAI5102 in the amount of \$9,427.26 be ratified from AAI Equipment Sales, LLC to be paid. Invoice represents delivery and set up of new euthanasia unit.

Respectfully submitted,  
Purvis Abshire, Chairman

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the payment of \$225.00 to the Downtown Abbeville Business Association relative to advertising for the 2001 Christmas Stroll Campaign.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Edval J. Simon, Jr., and unanimously carried, the Police Jury approved payment of the following invoices from the Louisiana Department of Environmental Quality – Water Pollution Control Fee System: Annual Maintenance and Surveillance Fee for each facility shown:

1. Invoice #426012586 = \$200.00  
Law Enforcement Center
2. Invoice #426011241 = \$75.00  
Intracoastal City Fire Station
3. Invoice #426011177 = \$75.00  
Rabies Control Center
4. Invoice #426015261 = \$1,143.62  
Solid Waste Facility
5. Invoice #426015622 = \$261.63  
Public Works Complex

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury approved payment of Invoice #9051-015 from Icon Environmental Services, Inc. in the amount of \$1,558.00 for monitoring well sampling at the Solid Waste Plant for the June, semi-annual sampling event.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved payment of Invoice #20006539 from Pace Analytical in the amount of \$3,100.00 for analytical services for the groundwater monitoring program at the Solid Waste Plant for the June, semi-annual sampling event.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury granted issuance of a Vinous and Malt Liquors Permit to Janet H. Bennett to sell beer at Black's Bar and Rooster Pit located at 17002 Veterans Memorial, Kaplan, Louisiana, contingent upon the necessary documents being completed.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury amended the agenda to allow those in the audience to present their business at this time.

Mr. Ray Landry, Administrator of Abbeville General Hospital, provided a written report on the 2000 - 2001 hospital operations. Mr. Landry reviewed the report and what will be forthcoming in the coming year. Mr. Landry also introduced the Hospital Service District No. 2 Board members present: Chairman, Mr. Donald Primeaux; Vice-Chairman, Mr. Robert LeBlanc; Mr. Jewitt Hulin; Mr. James Segura; Mr. Johnny Boudreaux; Chief Financial Officer, Mr. Jack Pennington; Administrative Assistant, Ms. Susan Landry and Legal Counsel, Mr. Bernard Duhon.

Ms. Antoinette Derouen, Director of the Mosquito Control Program, advised the Police Jury that she had received confirmation of a horse infected with the West Nile Virus in the Forked Island Area. She advised the Jury that they have extended the aerial spraying and are continuing with the ground spraying each night.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury authorized Ms. Antoinette Derouen to attend a meeting in New Orleans next week, that will be dealing with the West Nile Virus situation across the State.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury hired Ms. Olivia Girouard to fill the open receptionist/clerk position in the Police Jury administrative office.

Upon motion of Mr. Terry Bessard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury granted the issuance of a Vinous and Malt Liquors Permit to Ms. Michelle Vidalier, subject to receipt of all the necessary documents to operate at the Nunez Community Store located at 15107 Veterans Memorial Drive, Kaplan, La 70548.

Legal Counsel, Mr. Paul Moresi, III advised the Jurors that he and Secretary-Treasurer Michael J. Bertrand have met with Mr. Roland Livingston, President of Hibernia Bank, to review the sale/lease agreement. There were some changes in wording recommended by Mr. Livingston on behalf of Hibernia Bank. Mr. Moresi is currently reviewing the changes and implementing the changes in the second draft of the purchase and lease agreement.

Upon motion of Mr. Edval J. Simon, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized entering into the following intergovernmental agreement with the Ward One Consolidated Gravity Drainage District No. 1 to remove spoil from drainage through the Suire Property located off of Jude Road in the Erath area:

**TITLE:** A resolution authorizing the Vermilion Parish Police Jury and the Ward One Consolidated Gravity Drainage District No. 1 to enter into an intergovernmental agreement all in accordance with the provisions of La. R.S. 33:1321 et seq.

## GENERAL STATEMENT OF CONTRACTURAL 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 remove spoil from a drainage through the Suire Property located off of Jude Road in the Erath area.

#### **AGREEMENT**

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, they will provide labor and equipment to remove the spoil;

NOW, THEREFORE, the Ward One Consolidated Gravity Drainage District No. 1 does;

RESOLVE THAT, they will return a similar value of work at a later date.

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 Ward One Consolidated Gravity Drainage District No. 1 and a copy of this resolution shall be published in the official journal of the above said parties concerned.

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Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury authorized the Parish Road Supervisor, Mr. C. J. Bertrand, to prepare an estimate for repairs of road damage caused by Entergy vehicles while doing storm repair work and to submit the estimate of repairs to them for payment.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury adopted the following resolution to be sent to the Senate Governmental Affairs Committee requesting them to maintain Vermilion Parish in one senatorial district as is the current composition of Senate District #25:

**RESOLUTION**  
**2001-R-31**

**WHEREAS**, the 2000 Census has necessitated the reapportionment of the Senatorial Districts in the State of Louisiana

**BE IT RESOLVED** that the Vermilion Parish Police Jury does hereby request the Senate Governmental Affairs Committee to maintain Vermilion Parish in one senatorial district as it is currently comprised.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be transmitted to Senator Fred Hoyt.

**THEREUPON**, the above resolution was declared adopted.

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Police Juror Minos Broussard advised the Jury that he has received complaints of trash being dumped on Dutil Road. Mr. Broussard requested that "No Dumping Allowed" signs be placed on this road.

The Police Jury was advised by the Road Supervisor that East Baton Rouge Parish has 5 tandem rollers for sale; One for the purchase price of \$3,000.00 with modifications probably costing about \$2,000.00 additional.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury authorized Mr. C. J. Bertrand and Mr. Donald Bourque to go to Baton Rouge to look at the roller and if found to be functional to enter into an intergovernmental agreement with East Baton Rouge Parish to purchase the unit.

The Police Jury was also advised that one of the parish pickup trucks was involved in an accident.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury authorized the repair of the parish truck involved in the accident. Cost of repairs is estimated to be \$1,888.00.

Juror Buster Hardee requested that "No Trespassing and No Hunting" signs be placed at the Arco Park property in the Gueydan area.

Mr. Herschel David, Public Works Director, advised the Jurors of requests received from area foremen for coffee supplies to be purchased by the Police Jury. Mr. David was directed to bring this matter up at the next road committee meeting.

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

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Secretary-Treasurer

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President