

Police Jury Room
November 19, 2001
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 19, 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. Pervis "Pee Wee" Meaux,
Mr. Mark Poche',
Mr. Edval J. Simon, Jr.,
Mr. Ritter P. Trahan.

Absent: Mr. Louis Joe Hardy,
Mr. T. J. Prejean, Jr.,

President Ritter Trahan called for any other bids in the audience to be submitted relative to the bid calls shown on the agenda.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Jury closed the receipt of all bids for tonight's meeting.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Mark Poche, and unanimously carried, the Jury authorized the opening of the following bids:

**MATERIALS FOR PARISH ROAD MAINTENANCE
FOR THE PERIOD OF JANUARY 1, 2002 – JUNE 30, 2002**

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the bids received for the above materials were taken under advisement.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the reading of the minutes of the November 5, 2001 Regular Meeting were dispensed with and were accepted.

President Ritter Trahan announced that Mr. Ernal "E. J." Broussard's mother had passed away at noon today. He expressed to Mr. Broussard and his family condolences on behalf of the Police Jury.

President Ritter Trahan read the following announcements:

- (1) Received a request from the Police Jury of Natchitoches Parish to support Police Juror, Gale Potts-Roque in her campaign for election as a Board Member-At-Large to the Police Jury Association Executive Board.
- (2) The Department of Elections & Registration is proposing to contract for the drayage or hauling of voting machines and related election material in and for the parish of Vermilion, and will receive sealed bids thereon until 2:00 p.m. Central Standard Time, December 5, 2001. All interested parties may obtain a bid package by applying in writing to the Department of Elections & Registration.
- (3) The Breaux Act – Priority Project List 11 Candidate Projects will be presented and open for public comment on Tuesday, November 27, 2001 at a public hearing to be held in the Vermilion Parish Courthouse Building in Courtroom 1, located on the 2nd Floor, from 6:00 p.m. to 10 p.m.
- (4) The Louisiana Public Risk Management Association will sponsor their Workers' Compensation Fall Conference on December 11 – 12, 2001 in Baton Rouge.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, relative to Item No. 3 of the Announcements, the Police Jury authorized that a letter be sent to the Coastal Restoration Advisory Committee thanking and commending their efforts in the development of coastal restoration projects on behalf of the Police Jury.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury approved the issuance of the following letters of no objection:

- A) Applicant: John W. Miller
COE Permit No.: None
Election District No. 09
Activity: Refreshing and Extending Trenasse.
Purpose: Hunting Access

- B) Applicant: James F. Cooper
COE Permit No. WC-19-980-2945
Election District No. 01
Activity: Addition of approximately 25' of bulkhead with approximately 8 cubic yards of rip-rap placed behind bulkhead adjacent to boat ramp constructed in July 1998, under authority of a previously approved permit.
Purpose: A wash-out of land adjacent to the boat ramp and bulkhead.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury adopted the following resolutions of acceptance relative to projects completed on Phase III, Subtitle "D" – Disposal Cell Improvement:

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury approved payment of Invoice Nos. 2544, 2677, and 2813 totaling \$7,085.00 from Louisiana Testing & Inspection, Inc. for soil testing work done relative to the Solid Waste – Subtitle “D” – Phase III – 3’ Recompacted Clay Liner Project.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury approved payment of Invoice No. 1-01740 in the amount of \$780.00 to Soil Testing Engineers, Inc. for testing of the HDPE liner relative to the Solid Waste – Subtitle “D” Improvements – Synthetic Liner Project.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Minos Broussard, 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
NOVEMBER 14, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON NOVEMBER 14, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the two (2) bids received to furnish a new tractor and brush cutter be taken under advisement and that bids be advertised for the sale of existing tractor/mower and tractor/brushcutter.
2. It is recommended that the following invoices from Sellers and Associates, Inc. be approved to be paid:
 - A) Invoice No. 006325 - \$434.25
Prepare application for Rural Development Funds for repairs to the old gym at J. H. Williams Middle School.
 - B) Invoice No. 006337 - \$84.00
Final Subdivision Review of Maple Trace Estates - Phase I.
 - C) Invoice No. 006338 - \$224.00
Prepare Amendment # 8 to the Subdivision Ordinance

- D) Invoice No. 006350 - \$625.00
Final billing to prepare application for LCDBG Funding for North Vermilion – Area V – Water Distribution Extension.
- E) Invoice No. 006351 - \$625.00
Final Billing to prepare application for LCDBG Funding for North Vermilion – Area VI – Water Distribution Extension.
- F) Invoice No. 006356 - \$200.00
Prepare application for Rural Development funds for repairs to Building 4 at the Public Works Complex.
- G) Invoice No. 006365 - \$13,412.00
Boston Canal Dredging Project
- Topographics Surveys Phase

It is further recommended that the President be authorized to execute the necessary paperwork to submit the above invoice to the Division of Administration for payment through the Capital Outlay Grant.

- 3. It is recommended that a letter of no objection be issued to Northstar Design Solutions, Inc. on behalf of Bell South relative to their request to install telephone cable crossings on Oak Creek Lane by boring the road at various locations.
- 4. It is recommended that the following invoices from The Sellers Group be approved subject to receipt of original invoices signed by the Library Board President and Director:
 - A) Invoice No. 2157 - \$27,731.25
Architectural Fees Earned relative to the design of the new Abbeville Library.
 - B) Invoice No. 2158 - \$3,750.00
Architectural Fees Earned relative to the schematic design phase of the Erath Branch Library.
- 5. It is recommended that the Police Jury adopt an ordinance establishing a 30 mph speed limit on Pershing Road.

6. It is recommended that the locks on all the Public Works Complex gates be changed and new keys be issued to only necessary work force.

It is further recommended that Gravity Drainage District No. 2 be advised that they must either install fencing to secure their site separately or be limited to use of Public Works gates when they are open.

7. It is recommended that the damage claim of B. J. Services in the amount of \$680.99 be approved to be paid. Damage to water well motor caused by mower operations.

It is further recommended that the payment be made direct to PACE A/C & Electrical Services per their Invoice No. 6398 dated 11/13/01.

8. It is recommended that the Police Jury enter into the annual intergovernmental agreement with the Vermilion Parish School Board to perform authorized projects. The Police Jury is to provide labor and equipment to do the work and the School Board will pay the cost of all materials used on the projects.

It is further recommended that similar agreements with the parish municipalities also be authorized to be prepared and executed.

9. It is recommended that the Police Jury approve the reimbursement of \$121.90 to Mr. Herschel David who attended the annual herbicide certification training.

10. It is recommended that payment to Laborde and Neuner in the amount of \$117.66 be approved to be paid. Payment represents self-insured retention charges for legal services provided relative to the T. Dore' vs. V.P. Correctional Center et al.

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

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

PARISHWIDE:

Acadiana Shell Co.	\$ 16,107.13
Arceneaux Tire	33.75
Asphalt Products Unlimited	3,465.00
Breaux Tire Co.	162.75
Custom Glass & Mirror	36.07
Macro Oil Co.	585.05
Pauls Tire Repairs.....	154.75
Romero Auto Electric	<u>775.00</u>
TOTAL	\$ 21,319.50

H & S Construction...	\$ 324.72
Napa Auto Parts.....	17.97
Scott Construction Equipment Co.	411.08
Vermilion Shell.....	<u>1,857.88</u>
TOTAL.....	\$ 2,611.65

PARISHWIDE FRS:

Material Resources ...	\$ 1,494.02
Vermilion Shell.....	\$ 2,650.88

MAINTENANCE RD – SUB ROAD 1 OF ROAD 2:

Boss Rental & Sales Inc.	\$ 15.00
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MAINTENANCE OF ROAD #4-A:

Vermilion Shell.....	\$ 245.82
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In accordance with the Public Road Committee Recommendations, the following ordinance was adopted:

ORDINANCE

2001-O-22

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 Pershing Road; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 30 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.

In accordance with the Public Road Committee Recommendations, the following intergovernmental agreements were entered into:

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, 2002 through December 31, 2002. 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 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, 2002 through December 31, 2002. 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 Town of Gueydan 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 Gueydan wish to enter into an agreement to perform routine maintenance projects for the period January 1, 2002 through December 31, 2002. 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 Gueydan 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 Gueydan** 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 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, 2002 through December 31, 2002. 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 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, 2002 through December 31, 2002. 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.

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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, 2002 through December 31, 2002. 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.

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Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Public Works Committee Recommendations were amended to delete Item No. 6.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Hubert Faulk, and unanimously carried, Item No. 1 of the Public Works Committee Recommendations was amended to authorize the purchase of a second hand boom in the amount of \$1,000.00.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Public Works Committee Recommendations were approved as amended, and the appropriate officials of the Jury were authorized to carry out the recommendations;

PUBLIC WORKS COMMITTEE
NOVEMBER 14, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 14, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the repairs to the Coulee Kinney Drainage Districts backhoe be done with the Police Jury's in house work force.

It is further recommended that the Drainage Board be advised that the Police Jury will not pay for any new parts for the backhoe, or for any additional cost for the repairs.

2. It is recommended that the following invoices from Sellers and Associates, Inc. be approved to be paid:
 - A) Invoice No. 006313 = \$490.00
Field Investigation, analysis, and development of repair procedure for damaged anchor rod on guyed tower in Kaplan.
 - B) Invoice No. 006357 = \$1,662.50
Coordinate services and prepare notifications and advertisements for 2001 Household Hazardous Waste Collection Day.

- C) Invoice No. 006333 = \$1,820.00
Pecan Island Fire Department
Prepare specifications, advertise for bids, review bids and award contract for a new Class "A" Pumper Fire Truck.
- D) Invoice No. 006329 = \$490.00
Prepare cost analysis of the commercial contract charges versus expenses for commercial garbage collection program.
- E) Invoice No. 006330 = \$1,225.00
Prepare Subtitle "D" groundwater monitoring report for the June, 2001 semi-annual sampling event.
- F) Invoice No. 006331 = \$385.00
Monitoring compliance of permit requirements by municipalities relative to sewage sludge disposal for 2001.

3. It is recommended that the Police Jury approve Contract Change Order No. 1 reflecting an increase of \$4,500.00 to the contract with James Industrial Constructors for the Subtitle "D" – Phase 3 – 3' Recompacted Clay Liner Project. The revised contract amount is \$68,850.00.

It is further recommended that Partial Payment Estimate No. 1 to James Industrial Constructors in the amount of \$61,965.00 be approved to be paid relative to the above referenced project.

4. It is recommended that the Police Jury approve Contract Change Order No. 1 reflecting an increase of \$4,710.00 to the contract with SERROT International, Inc. for the Subtitle "D" – Phase 3 – HDPE Synthetic Liner Project. The revised contract amount is \$108,526.09.

It is further recommended that Partial Payment Estimate No. 1 to SERROT International Inc. in the amount of \$97,673.48 be approved to be paid relative to the above referenced project.

5. It is recommended that the Police Jury approve Contract Change Order No. 1 reflecting an increase of \$3,408.14 to the contract with Acadiana Shell and Limestone, Inc. for the Subtitle "D" – Phase 3 – 1' Protective Sand Layer and Gravel For Leachate Trench Project. The revised contract amount is \$24,059.14.

It is further recommended that Partial Payment Estimate No. 1 to Acadiana Shell and Limestone, Inc. in the amount of \$ 24,059.14 be approved to be paid relative to the above referenced project.

6. It is recommended that payment to Acadiana Shell and Limestone, Inc. in the amount of \$915.00 be approved to be paid. Payment represents hauling of limestone material for the relocation of an access road at the Solid Waste Plant to allow for construction of the Subtitle “D” – Phase 3 projects.
7. It is recommended that the invoices shown on the attached sheets be approved to be paid.
8. It is recommended that Partial Payment Estimate No. 3 to Lundin Roofing Company in the amount of \$26,640.00 be approved to be paid, subject to inspection of the projects for completeness and subject to receipt of the manufacturers warranty documents.

It is further recommended that THE SELLERS GROUP be requested to do an inspection of the work sites to verify work done in accordance with the Police Jury specifications and contract.

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

SALES TAX AND BOND 1976:

Public Works:

Design A Gram.....	\$ 801.00
Terry Bourque	\$ 125.00
Entergy	3.99
Entergy	321.34
Entex	75.25
General Fund	50.07
Kaplan Utilities.....	44.02
Intermedia Communications	34.78
Southeast Water District #2.....	18.33
United States Postal Service.....	<u>500.00</u>
TOTAL.....	\$ 1,172.78
Advance Chemical....	\$ 59.68
Bell South.....	1,036.42
Cajun Chemical & Janitorial	141.28
Crappell True Value Hardware.....	139.99
Eagle Pest Control & Chemical.....	20.00
Franklin Supply, Inc.	71.05

HOH Pak, Laboratory, Inc.	90.00
J T & J Enviro Service	250.00
Selig Industries	138.79
Sellers & Associates	440.00
Standard Coffee Service	25.40
Teche Electric	78.76
Public Works Director – P.C.....	12.74
TOTAL	\$ 2,504.11

Mosquito Control:

Kaplan Telephone.....	\$ 14.95
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Mosquito Control Director P.C.	\$ 174.06
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Bay City Motors	\$ 45.24
Carolina Biological Supply Co.....	134.56
Discount Tire Center.. ..	322.68
Enertec Inc.....	1,617.48
La. Dept of Ag & Forestry	30.00
Mike’s Auto Service	21.00
Napa Auto Parts – Abbeville.....	61.35
O’Reilly Auto Parts	6.98
Piazza Office Supply	29.51
Scalisi’s Small Engine	58.01
TOTAL	\$ 2,326.81

Rural – Fire Protection:

A T & T	\$ 25.21
Bell South.....	236.27
Mary Beth C. Broussard	100.00
Arvillien Choate	100.00
J T & Enviro Service	819.85
Jefferson Davis Electric Corp	14.37
Kaplan Telephone.....	251.82
Slemco.....	501.78
Gordon Vice, LLC	12,743.00
Water District #1	13.00
TOTAL	\$ 14,805.30

B & L Homes	\$ 17,679.50
Bell South.....	101.14
Entergy	72.73
Lundin Roofing Co., Inc.	9,000.00
New Orleans Flooring Supply	752.75
Gordon Vice LLC.....	18,261.00
TOTAL	\$ 45,867.12

A. C.'s Exxon Service Station.....	\$ 37.21
Breaux's Grocery.....	21.00
Cal's Communications Service	526.20
Maxie Pierce Grocery	41.86
Personal Communications.....	1,069.00
Slemco.....	35.36
Vermilion Janitorial & Industrial Supply.....	15.95
Ferrara Firefighting Equipment	33.10
TOTAL.....	\$ 1,779.68

1994 SALES TAX AND BOND FUND:

Bell South Communications.....	\$ 120.00
Bell South.....	217.39
Philip Reclamation Services.....	1,566.00
TOTAL.....	\$ 1,903.39

Design-A-Gram	\$ 630.00
General Fund	66.76
La. Department of Labor.....	2,248.30
Intermedia Communications	24.65
Shelton's Truck & Diesel.....	3,200.00
Slemco.....	3,119.09
TOTAL.....	\$ 9,288.80

A & L Bolt & Screw Co.....	\$ 10.00
Stine Lumber Co.....	108.61
Acadiana Shell Co.	1,539.47
Bearing Service & Supply.....	9.46
Beraud Enterprises	7,032.50
Bergeron Machine Shop Inc.....	1,740.00
Marion Bessard.....	66.00
Breaux Tire Co.	34.20
Nu-Tek Car Service ..	47.00
Cleaning Systems Company.....	205.62
Crappell True Value Hardware.....	12.99
Custom Glass & Mirror.....	162.00
Dave's Screen & Window Inc.	173.64
Discount Tire Center.	26,154.94
Electronic Services ...	58.00
Enertec Inc.....	723.20
Frenzel Motors	122.43
Dutch Gosnell Mfg. Supply Inc.....	106.56
HOH Pak, Laboratory, Inc.	418.00
Hydradyne Hydraulics	215.87
J T & J Enviro Servic	250.00

Jordan Enterprises.....	1,874.58
Lafayette Spring Co Inc.....	236.72
Lingo International, Inc.....	5,518.57
Louisiana Machinery.....	42.45
Menard Oil.....	19,222.65
Mid-Coast Diesel Service Inc.....	507.40
Music Mountain Spring Water.....	194.25
Napa Auto Parts – Abbeville.....	1,432.61
National Welding Supply.....	76.83
Nortrax South.....	1,297.79
O’Reilly Auto Parts.....	249.99
Pauls Tire Repairs.....	72.00
Petersen Industries Inc.....	989.78
Prochem Inc.....	133.60
Pumpelly Oil, Inc.....	1,746.80
Quality Equipment.....	255.48
Republic Auto Parts of Abbeville.....	7.02
Xpect First Aid.....	210.40
Romero Auto Electric.....	588.00
Russell DeHart’s Welding Service.....	70.00
Sam Guarino & Son.....	436.00
Sattler’s Supply Co., Inc.....	313.60
Scott Construction Equipment Co.....	5,610.93
Southern Power Systems.....	160.00
Standard Coffee Service.....	133.20
Thrifty Way Pharmacy.....	12.02
United Diesel Inc. – New Iberia.....	14.46
USA Driveline Inc.....	436.26
Voorhies Supply Co.....	751.85
Acadiana Mack Sales.....	918.65
Public Works Director – P.C.....	9.95
TOTAL.....	\$82,714.33

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
NOVEMBER 14, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON NOVEMBER 14, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. 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	\$72,690.16
Criminal Court Fund	67,656.27
Parishwide Public Improvement Maintenance Fund	120,871.61
Vermilion Parish Public Library	57,549.90
Royalty Road Fund	1,595.28
Road District No. 1 Maintenance Fund	19,949.25
Sub 1 of 2 Maintenance Fund	16,651.76
Road District No. 3 and/or Sub 2 of 2 Mtne Fund	5,561.81
Sub 3 of 2 Maintenance Fund	5,350.98
Sub 4 of 2 Maintenance Fund	18,144.80
Sub 5 of 2 Maintenance Fund	10,756.07
Road District 4-A Maintenance Fund	8,246.16
Road District No. 6 Maintenance Fund	4,840.55
Road District No. 7 Maintenance Fund	22,093.75
Payroll Account	67,033.87
Vermilion Parish Civil Defense	2,567.53

HEALTH UNIT:

City of Abbeville	\$ 950.70
Entex	26.67
Kaplan Telephone	245.41
Intermedia Communications	17.50
Slemco	341.44
Southeast Water District No. 2	25.89
Town of Erath	24.35
TOTAL	\$ 1,631.96

Entex	\$ 20.56
General Fund	34,879.09
La. DHH Office of Public Health	13,977.72
Milfred Simon	122.46
TOTAL	\$48,999.83

Acadiana Ford Inc.	\$ 1,338.82
Advance Chemical	270.55
Boss Rental & Sales Inc.	175.00
Buddy Cabrol A/C & Electric	403.00

Discount Tire Center..	46.90
Eagle Pest Control & Chemical.....	165.00
Entex	29.30
F & R Air Conditioning	227.48
G & G Seed Co., Kaplan.....	204.30
J T & J Enviro Service	150.00
National Band & Tag Co.	412.17
Pauls Tire Repairs.....	9.00
Piazza Office Supply	90.22
Standard Coffee Service	60.90
TOTAL	\$ 3,582.64

GENERAL FUND:

Vermilion Soil & Water Conservation District	\$ 5,000.00
City of Abbeville	\$ 3,217.50
Abbeville Emergency Services	878.00
Abbeville General Hospital.....	4,937.41
David W Craft MD	170.00
Dr George Desormeaux	50.00
Dubois Pharmacy & Food Mart	7,306.64
Health Mart	36.50
Ardly Hebert, MD.....	2,630.00
Jefferson Parish Coroner.....	100.00
Lafayette Parish Coroner	500.00
Dr Emil Laga	2,960.00
Dr. Gordy Landry	160.00
Corbett J. LeBouef, M.D.....	810.00
Med Express Ambulance Service.....	115.00
Medical Center of La. At N.O.	977.50
Radiology Clinic.....	294.00
Sellers & Associates	236.75
The Denison Company LIC	97.50
The Prescription Shoppe	815.27
Thrifty Way Pharmacy.....	4.81
Urology Clinics of Acadiana.....	120.00
Robert J. Young, Jr. M.D.....	95.00
Vermilion Parish Sheriff	10,655.39
V. P. Office of Community Service.....	11,790.20
TOTAL	\$48,957.47

SALES TAX AND BOND 1978:

A T & T.....	\$ 17.30
Bell South.....	392.82
Entex	37.79
Kaplan Telephone.....	29.95

Southeast Water District No. 2.....	938.34
Bellsouth Public Communication.....	55.30
TOTAL.....	\$ 1,471.50

City of Abbeville	\$ 738.58
Bell South Communications.....	240.50
Worldcom.....	221.02
TOTAL.....	\$ 1,200.10

Abbeville Hardware ..	\$ 30.17
Stine Lumber Co.....	128.52
Advance Chemical.....	48.24
Atco International	184.63
Auto-Chlor System ...	373.75
Bell South.....	342.47
Cajun Chemical & Janitorial.....	133.72
Cormier Electric	80.00
Duhon Supply	94.70
Eagle Pest Control & Chemical.....	100.00
Entex	1,151.51
Franklin Supply, Inc.	26.94
General Fund	66.76
Wilmer Hebert Plumbing	205.00
HOH Pak, Laboratory Inc.	95.00
J T & J Enviro Service	1,075.00
Securtec Inc.	163.88
Selig Industries	66.19
Slemco.....	5,200.87
Sola Communications, Inc.	310.00
Southland Engine Co., Inc.....	160.49
Thrifty Way Pharmacy.....	55.00
Vermilion Janitorial & Industrial Supply.....	18.10
TOTAL.....	\$ 10,110.94

WARD 8 CEMETERY:

General Fund	\$ 1,270.85
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V. P. OFFICE OF COMMUNITY SERVICE:

City of Abbeville	\$ 227.49
Bell South.....	120.09
Entex	16.67
Mr. Fog.....	30.00
McClellan Rentals.....	600.00
Piazza Office Supply.	60.89
Radiofone/Metrocall	10.38

Southeast Water District No. 2.....	14.27
Yardi Systems Inc.....	625.00
Marjorie Joy Awwad ..	<u>250.00</u>
TOTAL	\$ 1,954.79

Entergy.....	\$ 117.47
General Fund ..	50.07
Intermedia Communications	16.47
Kathy Prejean	9,600.00
Second Harvesters Food Bank	504.28
U.S. Postmaster	204.00
Vermilion Store and Lock.....	103.50
Mitchell Veazey.....	<u>36.00</u>
TOTAL	\$ 10,631.79

Bell South.....	\$ 1.73
Robie's Food Center ..	142.22
Nyla DeHart ..	<u>146.40</u>
TOTAL	\$ 290.35

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

COURTHOUSE BUILDING COMMITTEE
NOVEMBER 14, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF COURTHOUSE BUILDING COMMITTEE MEETING
HELD ON NOVEMBER 14, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY
SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Ms. Connie Harrington be hired to fill the janitor position at the Courthouse replacing Norman Bergeron who is retiring.
2. It is recommended that Invoice No. 2151 from THE SELLERS GROUP in the amount of \$145.00 be approved to be paid.

Invoice represents architectural services provided to design possible signage alternatives for the courthouse.

Respectfully submitted,
Pervis "Pee Wee" Meaux,
Chairman

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury authorized sending a letter of condolence to the Jimmy Hays Family relative to the recent death of Ms. Ravelle Hays.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury approved the following amendments to the 2001 Budget:

Budget Amendment 01-06

LIBRARY

Revenues:

To increase/decrease specific anticipated revenues in the 2001 budget as follows:

<u>Beginning of year fund balance</u>	\$ +35,344.00
Ad Valorem	+46,176.00
State Aid Grants	+6,851.00
Payment in Lieu of Taxes	+8,980.00
Fines & Lost Books	+1,000.00
Interest Earnings	-2,000.00
Grants	+9,782.00
Gifts/Donations/Contributions	+11,342.00
Miscellaneous Revenue	+1,100.00
TOTAL INCREASE IN REVENUES	\$118,575.00

Expenditures:

To increase/decrease specific anticipated expenditures as follows:

Student, Temporary Salaries	\$ 3,000.00
Retirement Benefits	+230.00
Medicare	+100.00
Advertising	+300.00
Printing, Duplication, Typing	+200.00
Subscription Charges	+2,500.00
Building and Land Rentals	+700.00
Grounds Maintenance	+1,500.00
Building Maintenance	+200.00
Office & Library Furniture, Machines, Equip. Maint.	+200.00
Pest Control Maintenance	+700.00
Library Supplies	+8,000.00
Building and Ground Supplies	+3,500.00
Motor Vehicle Supplies	+500.00

<u>Book Rentals</u>	+2,000.00
Books	+64,029.00
Audio Materials	+11,500.00
Video Materials	+2,000.00
Office Machines & Equipment Acquisitions	+7,000.00
Automated Online Machines & Equipment Acq.	+1,000.00
Transfer To Capital Improvements	+9,299.00
Contribution to Retirement System	+117.00
TOTAL INCREASE IN EXPENDITURES	\$118,575.00

Budget Amendment 01-07

GENERAL FUND:

Revenues:

Other:

Transfers In – Sales Tax & Bond 1978:

To increase the 2001 budget figure by \$250,000.00 for operational expenses for the remainder of 2001.

The anticipated 12/31/01 Fund Balance is to be adjusted accordingly.

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SALES TAX AND BOND 1978:

Expenditures:

Other Expenditures:

Transfer Out – General Fund:

To increase the 2001 budget figure by \$250,000.00.

The anticipated 12/31/01 Fund Balance is to be reduced by same amount.

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ROYALTY ROAD:

Intergovernmental Revenue:

State Grants:

To increase the 2001 budget figure in the amount of \$807,012.00 due to an increase in the 10% royalty payments received from the State.

The anticipated 12/31/01 Fund Balance is to be increased by same amount.

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ECONOMIC DEVELOPMENT:

Revenues:

Other:

Interest Earned:

To reduce the 2001 budget figure in the amount of \$45.00.

The anticipated 12/31/01 Fund Balance is to be reduced by same amount.

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LIBRARY '99 CONSTRUCTION:

Revenues:

Other Revenue:

Interest Earned:

To increase the 2001 budget figure in the amount of \$120,978.00.

The anticipated 12/31/01 Fund Balance is to increased by same amount.

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The Police Jury allowed Mr. Charles Broussard to speak on behalf of the proposed deepwater access channel which includes Freshwater Bayou and the Intracoastal Canal. He is requesting the Police Jury to support the deepening of the Freshwater Channel subject to funds being provided to maintain levees and prevent salt water intrusion.

The Police Jury requested that a representative from the Port of Iberia attend the next meeting to give a status report on the project.

The Secretary advised the Police Jury that correspondence had been received advising that Rev. Michael C. Wright, Commissioner on the Abbeville Harbor & Terminal District, had resigned effective September 25, 2001. It was necessary to submit two nominations for his replacement.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury nominated Mr. Carlton Campbell and Mr. Walter Zenon, Jr. to fill the open position of Commissioner to the Abbeville Harbor & Terminal District.

Upon motion of Mr. Edval J. Simon, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment of the following invoices from Gordon Vice, L.L.C. for work completed to date relative to the contracts awarded for the repairs to rural fire stations:

- a. Little Chapel Fire Station - \$2,859.00
- b. Henry Fire Station - \$9,790.00
- c. Forked Island Fire Station - \$13,322.00

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the Section 5311 Monthly Activity Report for the month of October, 2001, as submitted by the Vermilion Council On Aging and directing the Secretary to submit the report to the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury adopted the following resolution endorsing Food-N-Fun, Inc. to participate in the Enterprise Zone Program relative to their proposed construction of a convenience store and Subway Restaurant at the intersection of La. Hwy 14 and La. Hwy 35 in Kaplan.

RESOLUTION

2001-R-47

RESOLUTION STATING THE VERMILION PARISH POLICE JURY'S ENDORSEMENT OF FOOD-N-FUN, INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM;

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 of 1997, were enacted by the Louisiana Legislature; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Vermilion Parish, and;

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 9505, Block Group 003, in Vermilion Parish as "Enterprise Zone" eligible based on enabling legislation (R.S.51.21.1787-1791) and;

WHEREAS, the Vermilion Parish Police Jury states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Vermilion, and;

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed and;

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the Vermilion Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

3. To REBATE all applicable local sales taxes on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

BE IT RESOLVED, by the Vermilion Parish Police Jury in, regular and legal session convened this 19th day of November, 2001 that FOOD-N-FUN, INC. and their Project No. 20010354 to Build A New Convenience Store and Subway Restaurant located at, the corner of La. Hwy 14 and La. Hwy 35, Kaplan, Louisiana, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution of the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury approved payment of Invoice No. 169506 to Mr. Terry Bourque in the amount of \$150.00. Invoice for construction of a catch basin on Kirk Road.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, at the request of Mr. Paul Moresi, III, the Police Jury went into executive session at 7:40 p.m. to discuss prospective litigation.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury returned to regular session at 7:46 p.m.

Juror Minos Broussard commented that sugar cane farmers advised him that the mills would not pay for any weight over 100,000 lbs. He was advised that mills were begin required to maintain load limit requirements as directed by the State. All farmers were previously made aware of the policy and ramifications of not following policy.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury approved entering into an intergovernmental agreement with the City of Abbeville to trim the top of a dead tree in the alley between Darlene Street and W. Valcourt Street.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized the acceptance of the quote from Mr. Rodney Primeaux and authorized the award of the contract and for him to proceed with repairs to the 7th Ward Fire Station as per his quote in the amount of \$8,170.27.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Ernal "E. J." Broussard, with Mr. Minos Broussard opposing, the Police Jury authorized the transfer, when practical, of Mr. Gerald Lange to the Area 1 Barn Road Crew from the FRS Road Crew to replace Mr. Chris Broussard who left for other employment.

Upon motion of Mr. Terry Bessard, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

Secretary-Treasurer

President