

Police Jury Room
December 3, 2001
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on December 3, 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

President Ritter Trahan called for any other bids in the audience to be submitted relative to the bid call for tonight's meeting.

Upon motion of Mr. Terry Bessard, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Jury closed the receipt of all bids for tonight's meeting.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the opening of the bids received as follows:

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, it is recommended that the Police Jury take the bids under advisement.

The President then invited Mr. Roy Pontiff with the Iberia Port Commission to present his business at this time. Mr. Pontiff introduced Mr. Oneil Malbrough, a consultant who helped put the deep water access channel permit application together for the Iberia Port Commission.

Mr. Pontiff and Mr. Malbrough provided a current status report on the project.

- A Benefit/Cost Analysis reflects a ratio of 18 : 1 over a 25 year period
- A work study plan currently being done. This is a prerequisite to the Corps doing a feasibility study.

The permit application submitted to the Corp of Engineers and Department of Natural Resources. Went on Public Notice on November 6, 2001. Comments currently being requested from the public.

The President requested any comments from the Jurors and recognized those in the audience who wished to comment on the project.

Mr. Jay Campbell, Executive Director of the Abbeville Harbor and Terminal District advised that they have sent comments to the Iberia Port Commission from their review of the Public Notice. Also, requested the Corp of Engineers to consider a time extension to the comment period to allow for other comments.

Mr. Tim Creswell, Abbeville Harbor and Terminal District Commissioner, requested assurance that the west bank of the Freshwater Bayou and Mermentau Basin is stabilized in this project.

Other comments were received from the following:

Mr. Sammy Noel – Farm Bureau; Mr. Johnny Boudreaux – Cattleman’s Association; Mr. W. P. Edwards, III – Vermilion Corporation; Mr. Charles Broussard – Landowner.

The comments addressed the following issues:

- Protection of east and west banks of Freshwater Bayou by rock armament and levee construction to minimize saltwater intrusion.
- Future levee/rock armament funding be included in authorizing legislation.

With other business, Mrs. Rebecca Shirley, with the Vermilion Parish Tourist Commission introduced Mr. Tony Mayard, the winner of the recent Parish Flag Design contest, and presented the winning design chosen from the 20+ entries.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury accepted the parish flag design as presented by the review committee and that Mr. Tony Mayard be recognized for his development of the design.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the reading of the minutes of the November 19, 2001 regular meeting were dispensed with and were accepted.

President Ritter Trahan read the following announcements:

- (1) Received a notice from District 40 – Workforce Investment Board advising that their next scheduled meeting will be held on Thursday, December 13, 2001 at 10:00 a.m. in Lafayette.
- (2) The Cameron and Calcasieu Parish Police Juries, Breaux Act Task Force Members, and Louisiana Department of Natural Resources invites the Police Jury to the dedication of the following projects:
 - Sabine Refuge Marsh Creation – Increment One
 - Black Bayou Hydrologic Restoration
 - Perry Ridge Shore Protection
 - GIWW – Perry Ridge West Bank Stabilization
 - Highway 384 Hydrologic Restoration
 - Plowed Terraces Demonstration
 - Sweet Lake / Willow Lake Hydrologic Restoration
 - Sabine Refuge Water Control Structures Replacement

This event will take place on Friday, December 14, 2001 from 10:00 a.m. to 1:00 p.m. at the Sabine National Wildlife Refuge.

- (3) The Kaplan Chamber of Commerce will host their annual Chamber Christmas Social on December 15, 2001 at the Kaplan Recreation Center.
- (4) Received a copy of the draft permit from the Corps of Engineers relative to the Oaks/Avery Hydrologic Restoration Project.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury authorized the issuance of a letter of no objection to Cox Communications to lay a television cable along the right-of-way on a portion of Fusilier Road.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury approved the issuance of Permit No 1201-D to ExxonMobil Production for work to be done in Election District No. 13. The applicant is requesting to dredge an existing canal for access and to plug and abandon VPSB No. 1 Well for drilling the Exxon Fee No. 108 Well.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury adopted the following Ordinance revising the election precinct boundaries for Vermilion Parish to be used with the reapportionment plan:

Upon motion of Mr. Mark Poche, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury authorized the introduction of an ordinance to redistrict the election districts of the Vermilion Parish Police Jury. The ordinance is to be considered for final adoption at the December 17, 2001 Police Jury meeting. A Public Hearing on the redistricting plan will take place at 6:45 p.m. prior to that meeting.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Public Road Committee Recommendations were amended to recommend approval of the following state highway driveway permit installations:

- A) Harry Landry – La. Hwy 89
- B) Shawn Trahan – La. Hwy 708

A motion was offered by Mr. Hubert Faulk and seconded by Mr. Purvis Abshire, to amend the Public Road Committee Recommendations to delete Item No. 4 and to authorize a full study of the Police Jury's Grade and Pay Scale. The motion failed by a vote of 5 for and 8 against.

For: Mr. Hubert Faulk, Mr. Purvis Abshire
Mr. Louis Joe Hardy, Mr. Terry Bessard
And Mr. Carroll Duhon.

Against: Mr. Minos Broussard, Mr. Pervis "Pee Wee" Meaux,
Mr. Ernal "E. J." Broussard, Mr. Mark Poche,
Mr. Luther "Buster" Hardee, Mr. T. J. Prejean, Jr.
Mr. Edval Simon, Jr. and Mr. Kenneth DeHart.

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

PUBLIC ROAD COMMITTEE
NOVEMBER 28, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON
NOVEMBER 28, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED
FOR THE JURY'S CONSIDERATION:

1. It is recommended that the legal counsel be authorized to respond to the EEOC inquiry regarding a former employee.

2. It is recommended that the Mosquito Control Director be authorized to utilize existing part-time spray personnel to replace as needed, Lilly Campbell, while she is out due to a non-work related injury.
3. It is recommended that the Police Jury advertise to fill the following open positions:
 - A) Resealing Crew –
Three (3) CDL Dump Truck Driver Position
 - B) Brushcutter Operator For Area 2
4. It is recommended that the grade scale of the excavator operators be adjusted from Grade 9 to Grade 10.5.
5. It is recommended that the Secretary look into the feasibility to relocate the polling site currently located at the Erath Housing Authority to the Erath Headstart Center.
6. It is recommended that the Police Jury request Foley and Judell to prepare the necessary documents to call for an election to be held in May to consider a 1 cent sales tax in the unincorporated areas of Vermilion Parish to be used to fund new construction or reconstruction of existing parish roads.
7. It is recommended that Change Order No. 1 in the amount of \$1,805.00 from Gordon Vice, LLC be approved. Change Order represents additional work required to complete repairs at the Henry Fire Station.
8. It is recommended that the following equipment be removed from the inventory list and declared surplus:
 - A) Unit 141 – Asphalt Kettle
 - B) Unit 141-A – Small Trailer
9. It is recommended that the President be authorized to execute the sale and lease agreement relative to the Parish Government Office Complex.
10. It is recommended that the following invoices from Gordon Vice, LLC be approved to be paid:
 - A) Forked Island Fire Station - \$7,435.00
 - B) Forked Island Fire Station – Change Order No. 1 - \$350.00
11. It is recommended that the requisitions shown on the attached sheet be voided in view of their not being processed within the 60 day validity period.

12. It is recommended that the President be authorized to sign the drainage easement agreement through the Nancy Toups and Carolyn Montgomery property.
13. It is recommended that an amendment to Ordinance 2001-O-17 be approved to add a penalty provision for violation of said Ordinance.
14. It is recommended that the Police Jury award the contract to do repairs at the Leleux Fire Station to Gordon Vice, LLC at a cost of \$14,692.00.
15. It is recommended that the Police Jury choose the option to receive a \$100.00 cash back payment from Ford Motor Co., relative to the previous purchase of two Ford Pickup Trucks for the mosquito control program.
16. It is recommended that the Police Jury accept the design of the proposed parish flag as presented by the review committee and that Mr. Tony Mayard be recognized for his development of the design.

It is further recommended that the \$300.00 cash award be approved to be paid to Mr. Mayard.

It is further recommended that the flag design be registered with the Secretary of State Office.

It is further recommended that quotes be obtained to print a suitable number (25 minimum) of flags for distribution and flying at parish buildings.

17. It is recommended that the 2002 meeting and holiday calendar be accepted as amended.

It is further recommended that the Police Jury regular meeting dates for 2002 be designated as follows:

January 7th & 22nd (Tuesday); February 4th & 19th (Tuesday);
March 4th & 18th; April 1st & 15th; May 6th & 20th; June 3rd & 17th;
July 1st & 15th; August 5th & 19th; September 3rd (Tuesday) & 16th;
October 7th & 21st; November 4th & 18th; December 2nd & 16th.

All meetings to be held on Monday evenings at 7:00 p.m. unless otherwise noted.

18. It is recommended that Juror Kenneth DeHart be named to the Coastal Restoration Advisory Committee replacing Juror Edval Simon, Jr.

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

In accordance with the Public Road Committee Recommendations, the following requisitions were voided:

<u>PARISHWIDE</u>				
<u>REQ. #</u>	<u>DATE</u>	<u>ITEMS</u>	<u>REQUESTED BY</u>	<u>PRICE</u>
04285	08-15-01	1 – 4179 10 Pack Impact Grease Shop	Donald Bourque TOTAL	<u>\$104.15</u> \$104.15
<u>3 OF 2 ED 1</u>				
72699	06-05-01	45 Tons #610 Limestone Ramps Kirk Road	Perry Picard TOTAL	<u>\$735.75</u> \$735.75
<u>5 OF 2 ED 1</u>				
72700	10-31-01	40' Self-Locking Poly Pipe 28' of 4' Reinforced Concrete Pipe Bares Extend Road Crossing	Perry Picard TOTAL	<u>\$675.80</u> \$675.80
<u>5 OF 2 ED 6</u>				
01802	05-21-01	15 Tons #610 Limestone Ranch Road Crossing	Dallas LeBlanc TOTAL	<u>\$245.25</u> \$245.25
<u>RD 7 ED 9</u>				
01196	08-23-01	3 – 18 x 18 x 12 Tees, Grate & Band Manhole Horseshoe	Sterling Noel TOTAL	<u>\$415.50</u> \$415.50
<u>4 OF 2 ED 12</u>				
03453 P.O.# 26063	07-09-01	1 MX8 JD Cutter Semi-Mount Mower New Unit #4-1175	Floyd Broussard TOTAL	<u>\$3,640.00</u> \$3,640.00
<u>RD 1 ED 14</u>				
82077	04-24-01	15 Tons #610 Limestone Marsule Rd. Repair Soft Spots	Nathan Lemaire	\$245.25
82099	06-15-01	7.5 Tons #610 Limestone Riceville Rd. Extend Crossing	Nathan Lemaire	\$122.63
82100	06-15-01	2 – 8' of 15" Reinforced Concrete Pipe 1 – 8' of 15" Reinforced Concrete Pipe Extend Crossing Riceville & N. Barbara Rd.	Nathan Lemaire	\$239.52
02951	06-20-01	4' of 30" Reinforced Concrete Pipe Zaunbrecher Rd. Extend Crossing	Nathan Lemaire TOTAL	<u>\$110.60</u> \$718.00
			GRAND TOTAL	\$6,534.45

In accordance with the Public Road Committee Recommendations, the following amendment to Ordinance 2001-O-17 was adopted:

**AMENDMENT TO
ORDINANCE
2001-O-17**

AN ORDINANCE AMENDING ORDINANCE 2001-O-17 REGULATING TRAFFIC ON PARISH ROADS WITHIN RECOGNIZED SUBDIVISIONS OF THE PARISH OF VERMILION, WHICH WAS ADOPTED ON SEPTEMBER 17, 2001, TO PROVIDE FOR PENALTIES

BE IT ORDAINED by the Police Jury of Vermilion Parish, in regular session convened on this 3rd day of December, 2001, that the Vermilion Parish Police Jury hereby amends the Parish Ordinance No. 2001-O-17 relative to establishing guidelines for the maximum load limits pertaining to vehicles operating on parish roads with in recognized subdivisions in the Parish of Vermilion.

BE IT FURTHER ORDAINED that it is the desire of the Vermilion Parish Police Jury to amend Ordinance No. 2001-O-17 to include the penalties for violation of said ordinance.

BE IT FURTHER ORDAINED that anyone who violates the provisions of Ordinance No. 2001-O-17 shall be fined not more than \$250.00 or imprisoned not more than 30 days, or both.

BE IT FURTHER ORDAINED that all other provisions of Ordinance No. 2001-O-17 shall remain the same.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Louis Joe Hardy, 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
NOVEMBER 28, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A COMMUNITY SERVICES COMMITTEE MEETING HELD ON NOVEMBER 28, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve the Section 8 Annual Plan for 2002.
2. It is recommended that the Secretary-Treasurer be authorized to sign the following annual certification forms relative to the Section 8 Program for submittal to the Dept. of Housing and Urban Development:

- A) Certification for a drug-free workplace – HUD Form 50070
- B) Disclosure of Lobbying Activities – HUD Form LLL
- C) Certification of payments to influence federal transactions–HUD Form 50071

3. It is recommended that payment be approved for Invoice No. 2001-5 in the amount of \$5,000.00 from Kathy Prejean – Consultant, for Section 8 consulting services for November.

It is further recommended that authorization be given to pay December consulting services in the amount of \$5,000.00 at the end of December since no Community Service Committee meeting will be held in December.

Respectfully Submitted,
Hubert Faulk, Chairman

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Terry Bessard, 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
NOVEMBER 28, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES AND ANIMAL CONTROL COMMITTEE MEETING HELD ON NOVEMBER 28, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve the reimbursement of \$5.00 to Hilda Bourque for the purchase of gas required for the Rabies Control Program truck during the weekend of 11/18/01.

Respectfully submitted,
Purvis Abshire, Chairman

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Edval J. Simon, Jr., and unanimously carried, the Police Jury granted issuance of a Liquor Permit to Mr. Charles O. Dagget, Jr. to sell alcoholic beverages at the Lakeshore Club, contingent upon receipt of the necessary documents.

Upon motion of Mr. Edval J. Simon, Jr., duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury concurred in the adoption of the 2002 Budget presented by the Acadiana Criminalistics Laboratory.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved payment of Invoice dated November 27, 2001 in the amount of \$239.00 from the Abbeville Meridional relative to the publishing of the Notice To Bidders for the construction of the New Library Facility in Abbeville. Cost to be paid from the Library Construction Fund.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury ratified the payment of the following invoices with the costs to be paid from the Library Construction Fund:

- 1) Iberia Parish Library
Invoice No. 1109 - \$50,000.00
Installment due on Delcambre Branch Library
- 2) The Sellers Group
Invoice No. 2139 - \$1,144.83
Services relative to the Maurice Branch Library
- 3) The Sellers Group
Invoice No. 2145 - \$27,731.25
Services relative to the New Abbeville Library

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury authorized entering into the following intergovernmental agreement with the Coulee Kinney Drainage District:

The President allowed those not on the agenda to present their business at this time.

Mr. Charles Hill presented comments about the proposed Redistricting Plan. District 3 is over the desired 5% deviation. He would like to see the overage shifted to District 1, which could accept some additional population, to eliminate the overage in District 3.

Mr. Trahan thanked Mr. Hill for his comments.

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

Secretary-Treasurer

President