

Police Jury Room
December 17, 2001
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on December 17, 2001, with Mr. Ritter Trahan presiding.

The following members were present:

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

Absent: None

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Terry Bessard and unanimously carried, the reading of the minutes of the December 3, 2001 meeting were dispensed with and were accepted.

President Ritter Trahan read the following announcement:

- (1) Received a copy of the Hospital Service District No. 2's Organizational Strategic Plan and Budget for 2002, which will be kept on file.
- (2) The January commodity distribution will be held beginning on January 17, 2002 and ending Wednesday, January 23, 2002.
- (3) The 2002 Louisiana Travel and Tourism Summit will be held January 21-24, 2002 in Monroe, La.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury adopted Ordinance 2001-O-23 to redistrict the election districts of the Vermilion Parish Police Jury as follows:

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the issuance of a letter of no objection to Charles and Deanna Bodin relative to their proposed construction of a bulkhead in Vermilion Parish.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury approved the issuance of Pipeline Permit No. 1202 to Resource Acquisitions Corp. for work to be done in Election District No. 13 to install and maintain two (2), 3-inch pipelines, approximately 7,275 feet in length.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Public Road Committee Recommendations were amended to add a state highway driveway permit installation for Com Corp Radio on U.S. Hwy 167.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Public Road Committee Recommendations were further amended to direct that a study of the current Parish grade and pay scale for the road crew employees be made.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Hubert Faulk, and unanimously carried, 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
DECEMBER 12, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON DECEMBER 12, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that contracts be awarded to the various low bidders on each of the bid proposals for the Materials For Parish Road Maintenance – Contract Period January 1, 2002 to June 30, 2002 (Bids received November 19, 2001), with the following exceptions:
 - A) Proposal No. 1 – Picked Up In Gueydan & Forked Island Areas
Reject bids for items 11a, 11b, 12a, 12b, 13a, & 13b
Get quotes on a cu. yd. basis for same six (6) month contract period.
 - B) Proposal No. 2 – Picked Up In Gueydan & Forked Island Areas
Reject bids for items 1, 2, 3 & 4
Get quotes on a cu. yd. basis for same six (6) month contract period.

- C) Proposal No. 8 – No Bids Received For PVC Pipe
Get quotes.
- D) Proposal No. 12 – Item 7 & 11
Reject bid of Pumpelly Oil Co., Inc. as brand submitted is not a name brand as required by specifications.
- E) Proposal No. 21 – No Bids Received For Soil Stabilizing Agent

2. It is recommended that the following invoices from Sellers and Associates, Inc. be approved to be paid:

- A) Invoice No. 006381 - \$9,924.16
Road Improvements In District 9
Design, Services During Construction, Inspection
and Construction Staking
- B) Invoice No. 006380 - \$1,050.00
Load Rating Of Bridges.
Bridge ratings and evaluation of
Off-System Bridge Program
- C) Invoice No. 006384 - \$2,180.00
FY'99 LCDBG – Water System Improvements
North Vermilion Area I – As Built Records
- D) Invoice No. 0066383 - \$2,300.00
FY'98 LCDBG – Water System Improvements
North Vermilion Area II – As Built Records

- 3. It is recommended that the developer of Country Garden Subdivision be required to go through the Subdivision Review Process as required by the Subdivision Ordinance and meet the requirements of the ordinance even though the development remains private.
- 4. It is recommended that the Road Supervisor be authorized to purchase four (4) sets of levels, level rods and tripods from AMC at an approximate cost of \$500.00 each and assigned to each of the Area barns.
- 5. It is recommended that authorization be given to send one of the mechanics to an International trucks electronics school for three (3) days. School to be held at Frenzel Motors on December 18, 19 & 20, 2001.
- 6. It is recommended that the Police Jury apply for a Litter Abatement Program Grant through the Department of Environmental Quality for use in a Litter Awareness Campaign, etc.

7. It is recommended that the Police Jury adopt an Ordinance establishing a 15 MPH speed limit on Fir Road for its entire length.

It is further recommended that “Watch For Children” signs be placed along the road.

8. It is recommended that the Police Jury award the contracts to furnish and deliver a new 2-wheel drive tractor and 50” side mount boom mower to Quality Equipment at a cost of \$31,800.00 for the tractor and \$25,329.48 for the side mount mower, per their bid proposal.

It is further recommended that the Police Jury award the sale of the following surplus equipment to the high bidders shown:

A) Item A – Unit #2-988 – 1994 Ford Tractor
Unit #2-998 – 1994 Tiger Boom Mower
Awarded to Broussard Brothers, Inc.
Bid = \$13,650.00

B) Item B – Unit #2-297 – 1994 Ford Tractor
Unit #2-585-A – 1989 Fabricated Single Mower
Awarded to Marshall Hebert
Bid = \$14,776.00

It is further recommended that the units be allowed to be picked up by the purchasers effective as of 12/13/01.

It is further recommended that the total cost (\$57,129.48) of the new tractor and brushcutter to be purchased be paid as follows:

Sale of Equipment =	\$28,426.00
Road District #6, ED #13 =	\$15,900.70
Road District #7, ED #13 =	<u>\$12,802.78</u>
	\$57,129.48

9. It is recommended that the Statement dated December 3, 2001 from Foley & Judell, L.L.P. in the amount of \$387.00 be approved to be paid. Invoice represents their out of pocket expenses incurred relative to the renewal tax election held 10/20/01 for Sub Road District 4 of 2.
10. It is recommended that the purchase order numbers shown on the attached sheet be voided.
11. It is recommended that Mr. Donald Sagrera be reappointed as Commissioner to the Teche-Vermilion Fresh Water District for an additional one (1) year term, effective with the end of his current term which expires 12/18/2001.

12. It is recommended that the Police Jury award the contracts to the various low bidders on each item to furnish oil, fuel, air, hydraulic, power steering, coolant filters, other miscellaneous vehicle items and janitorial items for the six (6) month period, January 1, 2002 thru June 30, 2002.
13. It is recommended that the invoices shown on the attached sheets be approved to be paid.
14. It is recommended that the following persons be appointed to the new Vermilion Parish Economic Development District:

Designated Entity Representatives

Greater Abbeville-Vermilion Chamber of Commerce – Carl Turnley
 Vermilion Parish Farm Bureau – Johnny Boudreaux

Municipality Representatives (4 to be named)

Manson Saltzman, Ricky Luquette, Charlene Beckett, Gerald Broussard

At Large Representatives (5 to be named)

Jacob Glenn Veazey, Jim Doyle, Mark Poche', Vernon Johnson,
 Sammy Hebert

Alternates – At Large Representatives

Alex Crochet, Linda Zaunbrecher and Ray Landry

It is further recommended that an organizational meeting of the District be called for mid January.

Respectfully submitted,
 Edval J. Simon, Jr.,
 Acting Chairman

PARISHWIDE:

Acadiana Shell.....	\$ 1,837.92
Custom Glass & Mirror	151.40
Gulf Coast Creosote... ..	429.40
Pace A/C Electrical Services.....	680.99
Pauls Tire Repairs.....	61.75
Romero Auto Electric	642.00
Vermilion Shell	66.50
TOTAL	\$ 3,869.96

PARISHWIDE FRS:

Acadiana Shell Co.	\$ 11,975.89
Romero Auto Electric	<u>96.00</u>
TOTAL.....	\$ 12,071.89

H & S Construction...	\$ 975.60
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ROAD DISTRICT NO. 1:

Acadiana Shell Co.	\$ 545.42
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MAINTENANCE RD – SUB ROAD 4 OF ROAD 2:

Vermilion Shell.....	\$ 6,948.90
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MAINTENANCE RD – SUB ROAD 5 OF ROAD 2:

Vermilion Shell.....	\$ 792.80
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MAINTENANCE OF ROAD NO. 7:

Duhon Supply	\$ 12.00
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In accordance with the Public Road Committee Recommendations, the following ordinance was adopted:

**ORDINANCE
2001-O-25**

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 Fir Road; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 15 mph speed limit on said road for its entire length; and

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs and “Watch For Children” signs be installed in said area.

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

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

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

<u>P.O.#</u>	<u>Vendor</u>	<u>P.O. Date</u>	<u>Reason</u>
26235	Republic Wholesale	7/23/01	Invoice Never Received
26103	H & S Construction	7/12/01	B/O 12.64 Tons Never Received
26105	H & S Construction	7/12/01	B/O 9 Tons Never Received
25833	Vermilion Shell	6/28/01	Invoice Never Received
26051	Vermilion Shell	7/6/01	Invoice Never Received
25752	Vermilion Shell	6/26/01	B/O 6.85 Tons Never Received

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Public Works Committee Recommendations were amended to authorize the issuance of a contract to Mr. Carroll Comeaux to install new ceiling tile, replace 6 interior light fixtures and one exterior light at the Maurice Fire Station at a total cost of \$738.10.

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

PUBLIC WORKS COMMITTEE
DECEMBER 12, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 12, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Mosquito Control Program implement the following control operation plan for 2002:
 - A) Begin the year by adulticiding with Scourge (resmethrin), in lieu of malathion, applied to the towns.
 - B) Larvicide all septic ditches throughout the parish on a year round basis.
 - C) That special marker locations be phased out for all residences less than 300 feet from a public road.

2. It is recommended that authorization be given to purchase a new drive chain (180') for the solid waste plant's horizontal conveyor along with 100 stubshafts from Rexnord Corporation (conveyor manufacturer) at a cost of \$8,396.00 plus freight (approx. \$1,000.00).
3. It is recommended that the following invoices from Gordon Vice, LLC be approved to be paid:
 - A) Henry Fire Station: \$23,954.00
 - B) Pecan Island Fire Station: \$13,639.00
 - C) Forked Island Fire Station: \$750.00

Invoices represent repair work completed to date at the various fire stations.

4. It is recommended that the Police Jury agree to pay ½ of the storm damage repair at the Meaux/Nunez Fire Station with Gordon Vice, LLC being responsible for the other ½ of the cost. Amount to be paid by Police Jury is \$1,447.50
5. It is recommended that the invoices shown on the attached sheets be approved to be paid.

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

SALES TAX AND BOND 1976:

Public Works:

Sellers & Associates	\$ 930.00
Entex	\$ 135.57
Kaplan Utilities	33.10
Intermedia Communications	37.02
Southeast Water District No. 2	17.14
TOTAL	\$ 222.83
Stine Lumber Co.	\$ 18.36
Advance Chemical	111.47
Entergy	3.84
Entergy	262.25
Franklin Supply, Inc.	13.98
General Fund	47.85
J T & J Enviro Service	250.00
Piazza Office Supply	22.86
Pitney Bowes Inc.	274.70

Standard Coffee Service	93.05
Wayne Touchet Bldg. Contractor.....	4,163.60
Vermilion Janitorial & Industrial Supply	21.90
Vermilion Printers	<u>124.17</u>
TOTAL	\$ 5,408.03

Mosquito Control:

Office Depot Card Plan.....	\$ 229.99
Pumpelly Oil, Inc.....	<u>179.85</u>
TOTAL	\$ 409.84

Kaplan Telephone.....	\$ 14.95
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Abbeville Hardware... ..	\$ 47.88
Stine Lumber Co.....	36.72
Carolina Biological Supply Co.....	449.54
Napa Auto Parts – Abbeville.....	59.57
National Welding Supply.....	9.90
Sales Tax & Bond 1976	494.46
Mosquito Control Director P. C.	<u>42.33</u>
TOTAL	\$ 1,140.40

Rural Fire Protection:

Gordon Vice, LLC.....	\$25,971.00
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A T & T.....	\$ 13.69
Bell South.....	221.86
Mary Beth C. Broussard	100.00
Arvillien Choate	100.00
Carroll Comeaux	720.00
Jefferson Davis Electric Corp.....	14.28
Lundin Roofing Co. Inc.	26,640.00
Sellers & Associates ..	1,820.00
Slemco.....	419.83
Water District #1	<u>13.00</u>
TOTAL	\$ 30,062.66

F & G Floor Fashions, Inc.....	\$ 2,837.75
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A T & T.....	\$ 11.52
Bell South.....	38.42
Kaplan Telephone.....	262.87
Gordon Vice LLC.....	<u>7,785.00</u>
TOTAL	\$ 8,097.81

A. C.'s Exxon Service Station.....	\$ 27.88
Bell South.....	105.43
Benoit's Auto Parts...	319.80
Bonaventure Co.	110.70
Breaux's Grocery.....	15.00
Cajun Hardware, Inc.	19.99
Casco Industries, Inc.	805.00
Eagle Pest Control & Chemical.....	60.00
Entergy.....	65.50
Maxie Pierce Grocery.....	40.98
Napa Auto Parts – Kaplan.....	41.47
Personal Communications.....	1,600.00
RM Fire Protection Co., Inc.	120.00
Slemco.....	27.33
Stelly's Grocery.....	32.50
Two-Way Communications.....	50.00
Vermilion Janitorial & Industrial Supply.....	38.91
Geraldine Vondenstein.....	<u>50.00</u>
TOTAL.....	\$ 3,530.49

1994 SALES TAX AND BOND FUND:

Acadiana Shell Co.	\$24,059.14
Bell South.....	216.83
James Industrial Constructors.....	61,965.00
La. Testing & Inspection, Inc.	7,085.00
Pumpelly Oil, Inc.	942.70
Sellers & Associates	3,762.50
Serrot International ...	97,673.48
Soil Testing Engineers, Inc.	<u>780.00</u>
TOTAL.....	\$196,484.65

Intermedia Communications.....	\$ 26.00
Shelton's Truck & Diesel.....	<u>1,250.00</u>
TOTAL.....	\$ 1,276.00

Abbeville Hardware ..	\$ 18.99
Stine Lumber Co.....	53.88
Belt Store.....	30.59
Bergeron Machine Shop Inc.....	230.00
Breaux Tire Co.	37.00
Crappell True Value Hardware.....	68.75
Crawford & Co.	106.00
Discount Tire Center.	16,157.76
Electronic Services ...	555.00

Franklin Supply, Inc.	198.35
General Fund	63.80
Dutch Gosnell Mfg. Supply Inc.	660.20
Gulf Coast Marketers.	72.82
Otto Hebert Lumber Yard	27.00
HOH Pak, Laboratory, Inc.	228.00
J T & J Enviro Serv	250.00
Lingo International, Inc.	2,924.75
Louisiana Machinery	10.01
Menard Oil	16,322.16
Music Mountain Spring Water	255.75
Napa Auto Parts – Abbeville.	1,029.22
National Welding Supply	192.53
O’Reilly Auto Parts	405.44
Pauls Tire Repairs.....	18.00
Petersen Industries Inc.	2,894.89
Piazza Office Supply	55.00
Pumpelly Oil, Inc.....	736.45
Republic Auto Parts of Abbeville.	47.60
Xpect First Aid	257.05
Romero Auto Electric	765.00
Sales Tax & Bond 1976	494.46
Sattler’s Supply Co., Inc.	1,667.38
Slemco.....	3,440.65
Standard Coffee Service	219.05
Thrifty Way Pharmacy.....	7.63
Universal Compression	3,247.04
Vermilion Office Supply.....	81.15
Vemrilion Printers	414.66
Voorhies Suply Co.....	1,131.48
Acadiana Mack Sales.	287.84
Guy’s Towing Service	<u>366.00</u>
TOTAL	\$56,029.33

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
DECEMBER 12, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON DECEMBER 12, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the salary of the District Attorney be increased by 5% effective January 1, 2002.
2. It is recommended that the following invoices be approved to be paid from the General Fund to the Commodity Services Fund:
 - A) Invoice No. 2001-VPOCS-04
To reimburse the Vermilion Parish Office of Community Services Fund for the difference between the actual administrative cost to operate the program less the administrative fees earned for the period of January 1, 2001 thru November 30, 2001.

Amount Due = \$14,899.86
 - B) Invoice No. 2001-VPOCS-05
To reimburse the Vermilion Parish Office of Community Services Fund for expenses incurred for the commodity distribution program for the period January 1, 2001 thru November 30, 2001.

Amount Due = \$1,746.33
3. It is recommended that unused compensatory time for the following administrative staff be approved to be paid. Amount to be paid at rate of pay at time earned:
 - A) Gloria Abshire – 336 Hours
 - B) Carolyn Bessard – 192 Hours
 - C) Selina Perry – 64 Hours
 - D) Hazel Captville – 24 Hours
4. It is recommended that the Police Jury renew its 2002 health insurance coverage with Parish Government Risk Management Agency at their renewal premium rates per their proposal dated 10/8/2001.

It is further recommended that the secretary continue to search for other insurance company health plans with similar or better coverages that would have cheaper premiums for the Jury's consideration.

It is further recommended that the Police Jury adopt the following policy regarding medicare eligible employees and officials covered through the health plan:

When a Police Jury participant becomes eligible for Medicare regardless of age or employment status, the Police Jury's plan becomes secondary payor and Medicare should be elected as the primary payor.

Once a Police Jury participant becomes eligible for Medicare regardless of age or employment status he/she is no longer entitled to group health benefits as administered by the Parish Government Risk Management Agency, or subsequent provider

It is further recommended that the Police Jury adopt a policy that beginning January 1, 2002, all newly elected Constables and Justices of the Peace will be ineligible for the group health insurance coverage.

It is further recommended that effective January 1, 2002, that the PGRMA be requested to establish all outside public entities currently participating in the Police Jury's group health plan as separate billing entities.

5. It is recommended that the Police Jury renew its 2002 Workers' Compensation Coverage with Parish Government Risk Management Agency as per their renewal premium proposal dated October 3, 2001, with the exception that the college/school professional employee classification (Code 8868) be deleted. (Code was Category for former Headstart employees)
6. It is recommended that the President, Vice-President, and Secretary-Treasurer be authorized to negotiate, bind and/or determine whether renewal coverage for general, auto, and property insurance, if quotes are received prior to next Police Jury meeting.

It is further recommended that the Secretary-Treasurer be authorized to pursue other insurance company coverage quotes for consideration.

7. 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	\$52,711.93
Criminal Court Fund	8,337.69
Parishwide Public Improvement Maintenance Fund	68,767.79
Vermilion Parish Public Library	57,243.27
Royalty Road Fund	937.10
Road District No. 1 Maintenance Fund	4,165.65
Sub 1 of 2 Maintenance Fund	7,730.21
Road District No. 3 and/or Sub 2 of 2 Mtne Fund	0.00
Sub 3 of 2 Maintenance Fund	665.80
Sub 4 of 2 Maintenance Fund	3,309.52
Sub 5 of 2 Maintenance Fund	3,530.98
Road District 4-A Maintenance Fund	1,988.31
Road District No. 6 Maintenance Fund	461.79
Road District No. 7 Maintenance Fund	5,672.06
Payroll Account	67,671.60
Vermilion Parish Civil Defense	1,114.64

HEALTH UNIT:

City of Abbeville	\$ 800.35
Kaplan Telephone	161.50
Intermedia Communications	18.33
Slemco	480.24
Southeast Water District #2	29.17
USDA	3,663.05
Milfred Simon	<u>152.34</u>
TOTAL	\$ 5,304.98

Hilda Bourque	\$ 5.00
Entex	20.88
Kaplan Telephone	97.78
La. DHH Office of Public Health	14,125.71
Town of Erath	<u>23.76</u>
TOTAL	\$ 14,273.13

Advance Chemical	\$ 559.11
Bayou Fencing & Supply, Inc.	220.00
Buddy Cabrol A/C & Electric	80.00
Discount Tire Center	17.00
G & H Seed Co., Kaplan	533.40
J T & J Enviro Service	206.20
Mickey's Sporting Goods	489.50
Standard Coffee Service	98.30
TNT Welding Supply of New Iberia	18.00
Vermilion Printers	1,003.57
Zee Service Company	<u>80.25</u>
TOTAL	\$ 3,305.33

GENERAL FUND:

Abbeville Emergency Services	\$ 3,520.00
Abbeville General Hospital.....	12,196.38
Acadian Ambulance Service	384.80
Acadiana Medical Laboratories.....	2,157.75
Boudreaux's Cashway Pharmacy	25.25
Calcasieu Parish Coroners	200.00
David W. Craft MD	85.00
Dubois Pharmacy & Food Mart	7,552.04
Ardly Hebert, MD.....	4,560.00
Hollier's Drug Store	205.72
Laborde & Neuner	117.66
Lafayette Parish Coroner	400.00
Dr. Emil Laga	2,960.00
Dr. Gordy Landry	485.00
Corbett J. Lebouef, M.D.	140.00
Med Express Ambulance Service.....	460.00
Pecot, Padgett & Jolissaint.....	127.50
Radiology Clinic.....	530.00
Rapides Parish Coroners Office	400.00
Sellers & Associates	2,387.25
Thrifty Way Pharmacy.....	3.99
Urology Clinics of Acadiana.....	50.00
Vermilion Parish Clerk of Court	780.00
Vermilion Parish Sheriff	10,431.38
Dwayne Broussard.....	144.00
Raymond Thibodeaux	<u>108.00</u>
TOTAL	\$ 50,411.72

SALES TAX AND BOND 1978:

A T & T	\$ 24.63
Bell South.....	42.55
Entex	39.82
Kaplan Telephone.....	15.00
Southeast Water District #2	1,023.26
Worldcom.....	141.55
Bellsouth Public Communications	<u>55.30</u>
TOTAL	\$ 1,342.11

City of Abbeville	\$ 459.76
Kaplan Telephone.....	<u>14.95</u>
TOTAL	\$ 474.71

Abbeville Hardware ..	\$ 33.43
Stine Lumber Co.....	136.33
Advance Chemical	102.80
American Pest Control.....	90.00
Auto-Chlor System ...	124.25
Baldwin Redi-Mix	64.00
Bayou Fencing & Supply, Inc.	71.02
Bell South.....	309.87
Coburn's Lafayette – South.....	1,658.74
Duhon Supply	78.90
Eagle Pest Control & Chemical.....	100.00
Entex	1,018.26
General Fund	63.80
J T & J Enviro Service	600.00
Lafayette Restaurant Supply	84.20
Langlinais Tractor.....	44.25
Mallard Environmental, Inc.	250.00
Office Of State Fire... ..	225.00
Piazza Office Supply.	189.00
Romero Auto Electric	29.00
Sales Tax & Bond 1976	494.45
Slemco.....	5,161.15
Vermilion Janitorial & Industrial.....	295.96
Teche Electric Supply	<u>381.20</u>
TOTAL.....	\$ 11,605.61

V.P. OFFICE OF COMMUNITY SERVICE:

City of Abbeville	\$ 219.57
Bell South.....	122.70
McClellan Rentals.....	600.00
Piazza Office Supply.	335.35
Robie's Food Center	25.89
Southeast Water District No. 2.....	18.70
SRAIMTA Housing Consultant	900.00
Marjorie Joy Awwad.	250.00
Joyce Mill.....	<u>229.18</u>
TOTAL.....	\$ 2,701.39

Entergy	\$ 172.49
Entex	<u>16.67</u>
TOTAL.....	\$ 189.16

Bell South.....	\$ 108.50
General Fund .	47.85
Piazza Office Supply .	712.25
Kathy Prejean	5,000.00
Radiofone/Metrocall ..	6.28
Nyla Dehart ...	<u>111.30</u>
TOTAL	\$ 5,986.18

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

COURTHOUSE BUILDING COMMITTEE
DECEMBER 12, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF COURTHOUSE BUILDING COMMITTEE MEETING HELD ON DECEMBER 12, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury award the contract to construct the new Abbeville Library Facility to Rudick Company, Inc.

Contract to be approved reflects the award of the base proposal in the amount of \$4,090,000.00.

2. It is recommended that THE SELLERS GROUP be authorized to advertise for bids to be received for the Renovation of the Building to house the Erath Branch Library. Bids to be received in February, 2002.

It is further recommended that THE SELLERS GROUP be authorized to obtain quotes for the removal of asbestos material from the proposed Erath Branch Library building site.

Respectfully submitted,
Pervis "Pee Wee" Meaux,
Chairman

Upon motion of Mr. Mark Poche, duly seconded by Mr. Edval J. Simon, Jr., and unanimously carried, the Police Jury approved Budget Amendment 01-08 as follows:

Budget Amendment 01-08

GENERAL FUND:

Revenues:

Intergovernmental Revenue:

Grant – Parish Government Office Complex Purchase:

To create a 2001 budget figure in revenue in the amount of \$490,000.00 relative to the purchase of the Hibernia Bank Building located on Charity Street.

Expenditures:

Capital Outlay:

Parish Government Office Complex Purchase:

To create a 2001 budget figure in expenditure in the amount \$525,000.00 relative to the purchase of the Hibernia Bank Building.

The anticipated 12/31/01 Fund Balance is to be reduced by the difference.

* * * * *

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury approving Budget Amendment 01-09 as follows:

Budget Amendment 01-09

SALES TAX & BOND 1976:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2001 budget figure in the amount of \$526,087.00 due to increase in sales tax collection for 2001.

Other:

Interest Earned:

To increase the 2001 budget figure in the amount of \$36,559.00 due to increase in interest earned.

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

* * * * *

CRIMINAL COURT:

Revenues:

Fines & Forfeitures:

Drug Forfeitures:

To increase the 2001 budget figure in the amount of \$18,026.00 due to an increase in collections.

Court Fines:

To increase the 2001 budget figure in the amount of \$27,652.00 due to an increase in collections.

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

* * * * *

PARISHWIDE:

Revenues:

Transfers in – Royalty Road Fund:

To decrease the 2001 budget figure in the amount of \$500,000.00.

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

* * * * *

SALES TAX & BOND 1978:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2001 budget figure in the amount of \$429,622.00 due to increase in sales tax collection for 2001.

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

* * * * *

WARD 8 CEMETARY:

Expenditures:

Public Works:

Maint. Of Cemeteries:

To increase the 2001 budget figure in the amount of \$1,380.00 due to additional work done at the cemeteries.

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

* * * * *

ECONOMIC DEVELOPMENT:

Revenues:

Other:

Donations:

To increase the 2001 budget figure in the amount of \$1,000.00.

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

* * * * *

SALES TAX & BOND 1994:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2001 budget figure in the amount of \$456,471.00 due to increase in sales tax collection for 2001.

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

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Edval J. Simon, Jr., and unanimously carried, the Police Jury adopted the 2002 Budget and respective Budget Ordinance as presented, and authorized the appropriate officials of the Jury to implement the Budget.

BUDGET MESSAGE

AND

NARRATIVE

Members of the Police Jury:

I submit to you the Budget for the fiscal year 2002, beginning January 1, 2002. This budget represents a continuation of present service levels and reflects expenditures budgeted within anticipated revenues for 2002 and balances of 2001: \$29,721,183 of balance and \$17,027,041 of revenue for a total of \$46,748,224 with a total anticipated 2002 budget disbursement of \$21,509,862 which will end 2002 with a balance of \$25,348,362.

The 2001 Budget has ended within figures budgeted and was directed toward

maintenance and operation of existing programs and facilities. The Jury will continue to operate and maintain an excellent environmental program, mainly through the upgraded Solid Waste Collection and Disposal Program and the continuation of the Mosquito Control Program, as well as an excellent road maintenance and drainage program, fire protection program and cooperative extension facilities, all of which benefit 100 percent of our parish population.

The Police Jury continues to work with all local, state and federal agencies to obtain grants which are available, or to share cost of projects with these agencies to stretch the available dollar which mutually benefits each other.

As your Secretary-Treasurer, I feel comfortable with the proposed budget; however, after its adoption, I urge and request that the expenditures be kept within the adopted budget and exception be made only in view of mandatory or emergency requirements.

We have attempted to present a budget to you in a fashion and to a detail that will be helpful in your formulating a financial plan for the ensuing budget year. I am available for any information or help that you need in interpreting specific items of the budget. Additionally, should your consideration and judgment result in adjustments to this document, I am prepared to incorporate those changes into this document.

In closing I would like to take this opportunity to assure you that we will continue to give special attention to the investment program of all idle funds, which earned \$1,337,069 in 2001.

The office staff and myself wish to take this opportunity to wish you and yours a very joyous holiday season and a very happy and prosperous 2002.

Sincerely,

Michael J. Bertrand
Secretary-Treasurer

APPROPRIATION
BUDGET ORDINANCE

2001-O-26

AN ORDINANCE adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning January 1, 2002, and ending on December 31, 2002.

BE IT ORDAINED BY THE POLICE JURY OF THE PARISH OF VERMILION, in regular session convened that:

SECTION 1: The attached detailed estimate of Revenues for the fiscal year beginning January 1, 2002, and ending December 31, 2002, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the Parish during the same period.

SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning January 1, 2002 and ending December 31, 2002, be and the same is hereby adopted to serve as a Budget of Expenditures for the Parish during the same period.

SECTION 3: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included within the 2002 budget.

PASSED AND ADOPTED AT ABBEVILLE, LOUISIANA, ON THIS THE 17th
DAY OF DECEMBER, 2001.

Ritter Trahan
President

Upon motion of Mr. Terry Bessard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury adopted the recommendations for approval to implement the 2002 Budget, and authorized the appropriate officials of the Jury to carry out the recommendations.

RECOMMENDATIONS FOR APPROVAL TO IMPLEMENT THE :

INTERFUND TRANSFERS

FROM GENERAL FUND TO:

VERMILION PARISH CIVIL DEFENSE - \$54,700
 CRIMINAL COURT FUND - \$250,000

FROM SALES TAX & BOND - 1978 TO:

PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND - AN AMOUNT UP TO \$1,500,000

FROM ROYALTY ROAD FUND TO:

PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND - AN AMOUNT UP TO \$1,500,000

FROM SALES TAX & BOND - 1976 TO:

1994 SALES TAX & BOND FUND - AN AMOUNT UP TO \$750,000

20% TRANSFER TO PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND

ROAD DISTRICT NO. 1 MAINTENANCE FUND \$ 24,430

MAINTENANCE OF ROAD DISTRICTS:

SUB 1 OF 2	\$ 45,177
SUB 2 OF 2	\$ 824
SUB 3 OF 2	\$ 12,970
SUB 4 OF 2	\$ 37,089
SUB 5 OF 2	\$ 19,401
ROAD DISTRICT NO. 3	\$ 7,442
ROAD DISTRICT 4-A	\$ 20,476
ROAD DISTRICT NO. 6	\$ 11,787
ROAD DISTRICT NO. 7	\$ 59,495

GENERAL FUND APPROPRIATIONS:

National Guard	\$ 2,500	annually
Veteran Service Office	\$ 9,864	annually
Vermilion Council on Aging	\$ 40,100	annually
Vermilion Association For Retarded Citizens	\$ 3,000	annually
Jr. Livestock Show	\$ 600	annually
Vermilion Soil Conservation	\$ 5,000	annually
Clerk of Court	\$ 56,000	annually

HEALTH UNIT APPROPRIATIONS:

V.P. Rural Health Network	\$ 5,000	annually
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Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury granted payment of the following Ward 8 Cemetery bills, with the costs to be paid from Ward 8 Cemetery Funds:

- (1) Diana Gale Smith - \$300.00 – record keeping for the months of Oct. – Dec. 2001
- (2) Lorphea Broussard - \$200.00 – maintenance of Little Chapel Cemetery for the months of Oct. – Dec. 2001.
- (3) Troy Lawn Service - \$350.00 – maintenance of Shell Beach Cemetery for the months of Oct. – Dec. 2001.
- (4) Troy Lawn Service - \$1,550.00 – maintenance of Gueydan Cemetery for the months of Oct. – Dec. 2001.
- (5) Kent Richard - \$300.00 – maintenance of Broussard Cemetery for the months of Oct. – Dec. 2001.
- (6) William Hair - \$50.00 – per diem for the months of Oct. – Dec. 2001
- (7) Wilson Hines - \$50.00 – per diem for the months of Oct. – Dec. 2001
- (8) Shelton Breaux - \$50.00 – per diem for the months of Oct. – Dec. 2001
- (9) Roy Fontenot - \$50.00 – per diem for the months of Oct. – Dec. 2001

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury ratified the Section 5311 Monthly Activity Report for the month of November, 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. Terry Bessard, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury approved a pauper funeral allocation for Mrs. Lillian Matthew made payable to Fletcher Funeral Home.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized the President to sign a monitoring service agreement with Simplex relative to the fire alarm system in the courthouse.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury authorized payment of the self-insured deductibles relative to the following insurance claims:

- A) Payee – GE Capital & Community Coffee
Amount Due = \$4,747.15
Fund – 94 Sales Tax
- B) Payee – Crawford & Company
Amount Due = \$101.00
Fund – 94 Sales Tax

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury approved payment to Broussard Appraisal Service relative to Invoice No. 01120008 in the amount of \$800.00 to perform an appraisal of property being considered for the Gueydan Branch of the Vermilion Parish Library.

The Secretary advised the Police Jury of an invitation received from the Abbeville Head Start program inviting the jury to attend their annual December staff in-service to be held on Thursday, December 20, 2001.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury authorized the hiring of Ms. Mary Jacqueline Broussard as a part-time employee for the Commodity Distribution Program.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury authorized the President to sign a one year lease agreement with Mr. Walter Hidalgo to use his property for the Erath Branch of the Vermilion Parish Library.

Legal Counsel, Paul Moresi, III, advised the Jury that all of the documents to purchase and lease back the Hibernia Bank Building are complete and recorded.

The Legal Counsel further advised that operating permit applications to provide ambulance service in Vermilion Parish for 2002 had been received from Acadiana Ambulance Service and Med-Express Ambulance Service. There are some questions regarding their submittal which need to be addressed by the Jury.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury authorized the issuance of Operating Permits to provide ambulance service for the year 2002 to Acadian Ambulance Service and Med-Express Ambulance Service subject to the following items being provided:

- A) Services Rate List With Individual Item Changes Listed
- B) Financial Statements

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized Mr. Keith Sellers to be transferred from the Area 4 Road Crew to the Animal Control Program on an interim basis until a new animal warden is named.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury authorized Sellers & Associates to reapply for Rural Development Grant Funds for the repair of the Old Gym at J. H. Williams Middle School.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury authorized that a complaint be filed for violation of Ordinance 97-O-2 which prohibits the deposit of mud, debris, etc. on a parish road or right-of-way.

By same action, the Police Jury also authorized the legal counsel to send a demand letter to the sugar cane farmer to reimburse the Parish for labor, material and equipment cost for the gravel placed on the road they made hazardous by depositing mud onto the roadway.

Mr. Carroll Duhon advised the Jurors that there would be a demonstration of an asphalt laydown machine on Thursday, December 20, 2001 at 10:00 a.m. on the North Road.

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

Secretary-Treasurer

President