

Police Jury Room  
January 7, 2002  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on January 8, 2002 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

Mr. Trahan announced that the first order of business was to elect a president and vice-president for 2002. He stated that he would not be seeking the president position again. He thanked everyone for their support during the last 2 years.

The first office was that of President and the floor was opened for nominations.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Mark Poche', Mr. Edval J. Simon, Jr. was nominated for the position of President of the Police Jury.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the nominations were closed and Mr. Edval J. Simon, Jr. was elected by acclamation.

Mr. Simon thanked the Jurors for their confidence in electing him and requested their support during the coming year.

With President Edval J. Simon, Jr. presiding, the floor was opened for nominations for the position of Vice-President.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, Mr. Ritter Trahan was nominated for Vice-President of the Police Jury, the nominations closed, and Mr. Trahan was elected by acclamation.

President Edval J. Simon, Jr. advised that the next item of business was the appointment of the Secretary-Treasurer for the Police Jury.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, Mr. Michael J. Bertrand was nominated for the position of Secretary-Treasurer of the Police Jury the nominations closed and Mr. Bertrand was appointed by acclamation.

Mr. Bertrand thanked the Jury for their continued support and confidence.

President Edval J. Simon, Jr., announced that the next order of business was the appointment of standing committees. He advised the Jurors that he would keep all committees as currently made up with the exception that Mr. Ritter Trahan would replace his seat on the Road and Finance Committees.

The following are the various committees and the appointments for 2002 presented by Mr. Simon:

PUBLIC ROAD COMMITTEE:

Mr. Minos Broussard  
Mr. Kenneth DeHart  
Mr. Carroll Duhon  
Mr. Hubert Faulk  
Mr. Luther "Buster" Hardee  
Mr. T. J. Prejean, Jr.  
Mr. Ritter Trahan

PUBLIC WORKS COMMITTEE:

Mr. Purvis Abshire  
Mr. Terry Bessard  
Mr. Minos Broussard  
Mr. Louis Joe Hardy  
Mr. Pervis "Pee Wee" Meaux  
Mr. Mark Poche  
Mr. T. J. Prejean, Jr.

COURTHOUSE (BUILDING) COMMITTEE:

Mr. Terry Bessard  
Mr. Ernal "E. J." Broussard  
Mr. Minos Broussard  
Mr. Hubert Faulk  
Mr. Louis Joe Hardy  
Mr. Pervis "Pee Wee" Meaux  
Mr. Mark Poche

FINANCE COMMITTEE:

Mr. Ernal "E. J." Broussard  
Mr. Kenneth DeHart  
Mr. Carroll Duhon  
Mr. Luther "Buster" Hardee  
Mr. Pervis "Pee Wee" Meaux  
Mr. Mark Poche  
Mr. Ritter Trahan

RABIES AND ANIMAL COMMITTEE:

Mr. Purvis Abshire  
Mr. Terry Bessard  
Mr. Ernal "E. J." Broussard  
Mr. Kenneth DeHart  
Mr. Luther "Buster" Hardee  
Mr. Louis Joe Hardy  
Mr. T. J. Prejean, Jr.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the reading of the minutes of the December 17, 2001 meeting were dispensed with and were accepted.

President Edval Simon read the following announcements:

- (1) Cox Comminations advises that beginning February 1, 2002, they will increase the monthly rate of Cox Express Lite high speed internet service to \$24.95 per month, and for Cox Express to \$34.95 per month. Also beginning February 1, 2002 prices will be adjusted for the Basic Service, Expanded Service and Home Theatre Packages increase in programming expenses.
- (2) Lorman Education Services will conduct a one-day seminar on "Human Resource Audits In Louisiana" on January 31, 2002, in Lafayette.
- (3) The NACo Legislative Conference will be held on March 1 – 5, 2002 in Washington, D.C.
- (4) Received the Annual Vermilion Parish Crop Year Statistics Report for 2001 from the Vermilion Parish Cooperative Extension Service. A copy was attached for the Jurors review and information.
- (5) The Vermilion Parish School Board and Vermilion Parish Police Jury in cooperation with the American Legion and Auxiliary will be sponsoring the Parish Government activities for the fortieth (40) consecutive year on February 7, and 8, 2002 in the Courthouse. Introduction of parish officials will begin at 8:30 a.m. on Thursday, February 7, 2002.
- (6) The 2002 Louisiana Police Jury Association Annual Convention will be held on February 21, 22, & 23, 2002 in Monroe.
- (7) The Louisiana Government Finance Officers Association will sponsor their Winter Workshop entitled "Intermediate Governmental Accounting and Financial Reporting" on February 26 & 27, 2002 in Baton Rouge.

- (8) The Annual Meeting of the Acadiana R C & D Council will be held on Friday, January 25, 2002 at the University of Louisiana – Ira Nelson Horticulture Center, in Lafayette.
- (9) The LSU Ag Center will be hosting a municipal solid waste conference entitled “Cost Effective Solid Waste Management: A Local Decision Makers Conference” on Wednesday, January 23, 2002 in Baton Rouge.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury authorized the award of contracts for the rebidding Proposals 1 & 2 to furnish Road Maintenance Materials for the period of January 1, 2002 – June 30, 2002 to the low bidders identified in the bid tabulation:

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of Permit No. 1203-D to Southwestern Energy to drill and produce the Betty L. Broussard Estate Well No. 1 in Election District No. 9.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of a letter of no objection to Mr. Toney N. Turnley relative to his proposed work in Election District No. 13 to construct a bulkhead along the Vermilion River.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury approved the issuance of a letter of no objection to Gryphon Exploration Company relative to their proposed work in Election District No. 13 to install two (2) drilling rigs, S.L. 17159 No. 1 and No. 2, in Vermilion Area Block 16 approximately 1.5 miles from shoreline.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of a letter of no objection to Broussard Brothers, Inc. relative to their proposed work in the Intracoastal City area, in Election District No. 9 to construct a 99' x 536' slip with bulkhead along the Vermilion River.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury approved the issuance of a letter of no objection to Exxon Company, USA relative to their proposed work in Election District No. 13 to cleanout an existing canal to provide access for a barge to plug and abandon Exxon VPSB No. 1 Well and to drill Exxon Fee No. 108 Well.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury approved the issuance of a letter of no objection to Northstar Design Solutions, Inc., on behalf of Bell South, relative to their request to install telephone cable in Bayou Marron Subdivision located off Pumping Plant Road, in Election District No. 13.

Mr. Gene Sellers, the Parish Engineer, presented the requested price quotes for patching and overlay work on the North Road at a cost of \$17,940.00 and on Sand Pit Road at a cost of \$13,312.00.

Mr. Sellers also advised Juror Kenneth DeHart that the cost to do some additional road work in his district would be over \$150,000. Mr. Sellers advised the Jurors that the School Board will be advertising in February for some asphalt repair work to various school parking lots and recommended that quotes be obtained again at that time.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Ritter Trahan, and unanimously carried, that in view of the report given by the Parish Engineer, the Police Jury denied the elevation variance requested by Mr. Chili Graham.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment of Invoice No. 6405 from Sellers and Associates, Inc. in the amount of \$126.00 relative to the subdivision construction plan review done for North Vermilion Estates.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved payment to H & S Construction, Inc. for the following:

- A) Road Improvements In District 9, Phase I  
Partial Payment No. 2 (Final)  
10% Retainage Release  
Amount Due \$8,418. 18
  
- B) Road Improvements In District 9 – Phase II  
Partial Payment No. 2 (Final)  
10% Retainage Release  
Amount Due \$3,987.02

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Public Road Committee Recommendations were amended to authorize the hiring of Mr. Randal Vercher as a non-CDL truck driver, and that he be assigned to the Area 4 Road Crew replacing Mr. Keith Sellers, who will be reassigned.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Public Road Committee Recommendations were further amended to authorize the hiring of Mr. David Prejean and that he be assigned to the Area 2 Road Crew as a Brushcutter Operator.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Minos Broussard, and unanimously carried, the Public Road Committee Recommendations were further amended to appoint Mr. William Vallot, Jr. as a commissioner to the Ward One Consolidated Gravity Drainage District No. 1 Board to fill the unexpired term of Mr. Walter Zenon, Sr., who recently passed away.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Public Road Committee Recommendations were further amended as follows:

- A) To transfer Mr. Keith Sellers to the Rabies and Animal Control Program on a permanent basis effective immediately.
  
- B) To hire Mr. Lynn Thibeaux and Mr. Lorenzo Winters as Parishwide FRS Crew Dump Truck drivers.

- C) To hire Mr. Terry Schexnaider as a culvert cleaner operator to train with Mr. Jean Touchet, who will be retiring soon.

Upon motion of Mr. Terry Bessard, duly seconded by Mr. Ritter Trahan, and unanimously carried, Item No. 7 of the Public Road Committee Recommendations was amended to add the following pauper funeral allocation:

- C) Mr. Roland Guidry payable to Brailey Marble and Granite.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Ritter Trahan, 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  
JANUARY 2, 2002  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JANUARY 2, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Sellers & Associates, Inc. review the base flood elevation variance request of Mr. Chili Graham and report their findings to the Police Jury for further consideration.
2. It is recommended that the Police Jury approve the preliminary plat, and street and drainage improvement plans for the Lahasky Subdivision, subject to the inclusion of some adjustments to the plans as recommended by Sellers and Associates, Inc.
3. It is recommended that the Police Jury approve the preliminary plat, and street and drainage improvement plans for the Red Maple Estates – Phase II Subdivision.
4. It is recommended that the quotes received for Materials For Parish Road Maintenance – Aggregates picked up in Gueydan and Forked Island Areas, be taken under advisement.
5. It is recommended that Sellers and Associates be requested to develop a contractor's cost for the patching and overlay of sections of North Road and Sand Pit Road.
6. It is recommended that the Police Jury authorize Sellers and Associates, Inc. to prepare specifications and advertise for bids for the following equipment:

- A) Four (4) – 5/6 Cu. Yd. Dump Trucks  
with GVW Rating <26,000# with Diesel Engines
- B) Four (4) – 90 HP Tractor w/cab and a/c.
- C) One (1) ¾ Ton, long-wheel base pick-up truck  
with Diesel Engine
- D) One (1) front-end loader to attach to 90 HP tractor
- E) One (1) – 4/6 ton vibratory steel wheel roller
- F) One (1) hydraulic truck conveyor
- G) Two (2) side mount mowers
- H) One (1) hydraulic brush cutter

It is further recommended that the mechanic shop foreman obtain quotes for the purchase and installation of a minimum 9,000# 2-Post lift with a mechanical lock release.

7. It is recommended that a pauper funeral allocation be approved for the following:

- A) Christopher Bessard payable to Syrie Funeral Home
- B) Kenny Monteaux payable to Vincent Funeral Home

8. It is recommended that the Police Jury obtain quotes for property insurance coverage for all properties with a value of \$250,000 or more, with the exceptions of the old Herod School building and the old Recreation Center. Deductible to be \$5,000.00 and as minimal a deductible for wind damage as can be obtained.

It is further recommended that Inland Marine and Boiler & Machinery coverage be renewed through Broussard, Bush and Hurst per their quote dated December 26, 2001:

- A) Inland Marine Coverage  
Great American Insurance  
Premium = \$3,816.00
- B) Boiler and Machinery  
Travelers Insurance  
Premium = \$2,282.00

9. It is recommended that the Public Officials Liability coverage be renewed through Huval Insurance Co. per their proposal submitted:

A) Public Officials Liability  
Continental Casualty Co.  
Premium = \$12,615.00

10. It is recommended that Mr. Donald Menard be reappointed as the Vermilion Parish Police Jury's representative to the Acadiana Resource Conservation and Development Council for the 2002 program year.

It is further recommended that Mr. Michael Bertrand be reappointed as the Police Jury's alternate representative to the Council.

11. It is recommended that the Police Jury approve the following appointments to the Vermilion Parish Tourist Commission to fill the unexpired terms of Mr. Danny Frederick and Mrs. Joyce Freeland who have resigned.

A) Mr. Burt Hoffpauir to replace Mr. Danny Frederick  
B) Mrs. Pat Heard to replace Mrs. Joyce Freeland

It is further recommended that letters of commendation be sent to Mrs. Freeland and Mr. Frederick thanking them for their service to the Commission.

12. It is recommended that the following invoices from Minvielle & Associates, Inc. be approved to be paid:

A) Invoice No. 744 = \$1,900.00  
Prepare FY 2002-2003 LCDBG Application For  
North Vermilion (Area VII) Water Project  
- \$600,000 Grant

B) Invoice No. 745 = \$1,800.00  
Prepare FY 2002-2003 LCDBG Application For  
Forked Island (Area VIII) Water Project  
- \$390,540 Grant

13. It is recommended that the following invoices from Gordon Vice, LLC be approved to be paid:

A) Invoice dated 12/26/01  
Leleux Fire Station Repairs  
Amount Due = \$14,692.00

- B) Invoice dated 12/20/01  
Forked Island Fire Station Repairs  
Extra Work  
Amount Due = \$950.00
- C) Invoice dated 12/20/01  
Pecan Island Fire Station Repairs  
Extra Work  
Amount Due = \$1,170.00
- D) Invoice dated 12/20/01  
Little Chapel Fire Station Repairs  
Extra Work  
Amount Due = \$425.00

- 14. It is recommended that the purchase orders listed on the attached sheets be voided.
- 15. It is recommended that the material supply contract with ADAPCO, Inc. to furnish certain mosquito control chemicals for the period 1/1/2002 thru 6/30/2002 be extended until December 31, 2002 in view of their correspondence agreeing to maintain their current contract price through the extended term.
- 16. It is recommended that the following state highway driveway permit installation be approved:

A) Emily Mire – La. Hwy 82

- 17. It is recommend that the following invoices from Laborde and Neuner be approved to be paid. Invoices are for legal fees relative to the Carmouche vs. VPPJ suit.

- A) Statement No. 7808 - \$ 685.28
- B) Statement No. 8100 - \$1,111.43
- C) Statement No. 8278 - \$ 917.26
- TOTAL     \$2,713.97

- 18. It is recommended that the invoice dated December 27, 2001 from Mr. Donald Menard in the amount of \$750.00 be approved to be paid. Invoice represents technical services provided relative to the 2001/2002 DNR Vegetative Planting Project – Contract No. 2503-02-09.
- 19. It is recommended that the Police Jury approve taking a ½ page ad in the Louisiana Parish Government magazine.

20. It is recommended that the Police Jury accept into the parish road maintenance system the 420' +/- extension of J. K. Road subject to the necessary right-of-way documents being completed.

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

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>	<u>.....</u>
<u>PARISHWIDE</u>				
27146	Advanced Chemical	9/17/01	Invoice Never Received	
26799	Advanced Chemical	8/27/01	" " "	
27093	Franklin Supply	9/10/01	" " "	
26946	LaSalle's Sharpening	9/04/01	" " "	
27274	LaSalle's Sharpening	9/20/01	" " "	
<u>PARISHWIDE FRS</u>				
27688	Acadiana Shell	10/12/01	Invoice Never Received	
26088	H & S Construction	07/11/01	" " "	
<u>RD # 1</u>				
27514	Hardee Home Center	10/03/01	Invoice Never Received	
<u>RD # 3</u>				
27242	Vermilion Shell	9/17/01	Invoice Never Received	

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Hubert Faulk, 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  
JANUARY 2, 2002  
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES AND ANIMAL CONTROL COMMITTEE MEETING HELD ON JANUARY 2, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the purchasing agent obtain quotes for the purchase of a mid-level copy machine and general fax machine for the Rabies Control Center.

2. It is recommended that Ms. Karen Crosby be reimbursed \$21.74 for the purchase of film used for the Rabies Control Program.

Respectfully submitted,  
Purvis Abshire, Chairman

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury approved payment of \$300.00 to the Vermilion Parish 4-H Livestock Fund for the Jury's share in co-sponsoring the Annual Jr. Livestock Show and Sale to be held on January 18 and 19, 2002.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved payment of Invoice No. 1011-2 in the amount of \$2,759.50 to B & L Homes for construction work completed to date relative to the repairs to the Andrew/Indian Bayou Fire Station.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury acknowledged the appointment of Dr. Alton Romero, Jr. the current Abrom Kaplan Memorial Hospital Chief of Staff for 2002, to the Hospital Service District No. 1 Board of Commissioners.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury adopted the following ordinance creating Road Sales Tax District No. 1 of the Parish of Vermilion:



Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Carroll Duhon and unanimously carried, the Police Jury adopted the following resolution ordering and calling a special election to be held in Road Sales Tax District No. 1 of the parish of Vermilion, to authorize the levy of a 1 cent sales and use tax in the unincorporated area of the parish to be dedicated and used for the purposes of constructing, improving and resurfacing parish roads in the District:



Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury adopted the following resolution approving the issuance, sale and delivery of \$1,256,000 of Water Revenue Bonds, Series 2002 by Waterworks District No. 1, and other matters relating thereto:



Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury approved the assignment of State Agency Lease No. 13065 from Thomas F. Jordan, Jr., et ux, to Thomas F. Jordan, Jr., LLC.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment in the amount of \$12,475.00 to Gordon Vice, LLC for the labor to erect the Area 4 Maintenance Barn.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury approved payment of the following invoices for services provided by The Sellers Group:

- A) Invoice No. 2171  
Amount Due = \$5,000.00  
Erath Branch Library
- B) Invoice No. 2170  
Amount Due = \$33,263.60  
New Abbeville Library

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury authorized President, Edval Simon, Jr., to sign the necessary documents relative to the Section 5311 – Parish Transportation Program – 2002/2003 Application.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury adopted the following resolution authorizing President Edval Simon, Jr. to enter into a cooperative endeavor agreement with the State of Louisiana to participate in the Intergovernmental Transfer Program and to sign all required documents:

## **RESOLUTION 2002-R-1**

**WHEREAS**, as a result of the Medicaid Enhancement Pool payments made by the Department of Health and Hospitals (“DHH”) to Vermilion Parish Hospital Service District No. 3, a qualified public provider (the “Qualified Public Provider”) enrolled in the Louisiana Medicaid Assistance Program (“Medicaid”) and to provide for the funding of the State’s Medicaid Trust Fund for the Elderly (the “Fund”) created pursuant to Act No. 143 of the First Extraordinary Session of the Louisiana Legislature of 2000 (the “Act”), which will further the health, safety and welfare of the elderly and infirm citizens of this Parish and the State, the Vermilion Parish Police Jury (the “Parish”) desires to enter into a Cooperative Endeavor Agreement (the “Agreement”) with the Qualified Public Provider as authorized by the Act and Article VII, Section 14(C) of the Louisiana Constitution of 1974, as amended, and;

**WHEREAS**, the Vermilion Parish Police Jury has previously endorsed the Intergovernmental Transfer Program for publicly owned nursing homes in Louisiana.

**NOW THEREFORE BE IT RESOLVED** by the Parish as follows:

**SECTION 1.** That the Vermilion Parish Police Jury does hereby authorize and approve the receipt of funds from the Qualified Public Provider and the immediate transfer of that amount (less one-half of one percent (.5%) to the Department of Treasury in order to further the health, safety and welfare of the elderly and infirm citizens of this Parish and the State and the funding of the Fund.

**SECTION 2.** That the Vermilion Parish Police Jury does hereby authorize and approve the form, execution and delivery of the Cooperative Endeavor Agreement between the Qualified Public Provider and the Parish, the Cooperative Endeavor Agreement between the Parish and the Department of Treasury (collectively, the "Agreement") and the Order to Bank to Transfer Funds (the "Transfer Order"), and Edval J. Simon, Jr., the President is authorized on behalf of the Parish to execute and deliver the Agreements and one or more Transfer Orders, in substantially the form as presented at this meeting with such additions, omissions, and changes as may be required by the State of Louisiana.

**SECTION 3.** That the Parish does hereby authorize the creation of a bank account at Bank One, N.A. , to effectuate the transactions contemplated by the Agreement and Edval J. Simon, Jr. is authorized to sign a Bank Signature Card on behalf of the Parish.

**SECTION 4.** That the Parish does hereby authorize Edval J. Simon, Jr. to execute any and all documents or certificates deemed necessary, advisable or reasonably required in order to accomplish the transactions described herein.

**SECTION 5.** That this resolution shall take effect immediately and any resolutions in conflict herewith are hereby repealed.

\* \* \* \* \*

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury authorized the administrative office to use the current signature plates which have Mr. Ritter Trahan's name for signing of payroll and account payables checks, until new signature plates with Mr. Simon's name are received.

Legal Counsel, Mr. Paul Moresi, III, advised the Police Jury that the additional information requested from the Ambulance Service providers applying for operating permits, has been received and reviewed and he recommends granting full permits to operate for the year 2002.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury granted operating permits to Acadian Ambulance Service and Med-Express Ambulance Service for the year 2002.

Upon motion of Mr. Ernal "E. J." Broussard, 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