

Police Jury Room
January 22, 2002
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on January 22, 2002, with Mr. Edval Simon, Jr. presiding.

The following members were present:

Mr. Purvis Abshire,
Mr. Terry Bessard,
Mr. Ernal "E. J." Broussard,
Mr. Kenneth DeHart,
Mr. Carroll Duhon,
Mr. Hubert Faulk,
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: Mr. Minos Broussard,
Mr. Luther "Buster" Hardee, III

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Carroll Duhon, and unanimously carried, the reading of the minutes of the January 7, 2002 meeting were dispensed with and were accepted.

President Edval Simon, Jr. read the following announcement:

- (1) Received correspondence from Mr. Joe Fuller, Police Juror on the Rapides Parish Police Jury, requesting support in his candidacy for 3rd Vice-President of the Louisiana Police Jury Association Executive Board.
- (2) Received a notice from the Department of Transportation and Development advising that the asphaltic concrete overlay project of La. Hwy 92 from U. S. Hwy 167 to the Lafayette Parish Line at Milton has been awarded to Gilchrist Construction Co. Work is scheduled to begin on Monday, January 21, 2002.
- (3) The Greater Abbeville-Vermilion Chamber of Commerce Annual Banquet & Installation of Officers will be held on Thursday, January 31, 2002 at Magdalen Place in Abbeville.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury adopted the following resolution submitting to the Louisiana Department of Transportation and Development, those bridges which the Police Jury wants included in the Priority List for Program Years 2001-2003 under the Federal Off-System Bridge Rehabilitation and Replacement Program:

Mr. Gene Sellers, Sr., Parish Engineer questioned if there were any changes to the equipment list authorized to be advertised at the previous meeting. He was told to get with the Secretary-Treasurer after actions taken at tonight's meeting.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury granted approval of Permit No. 1204-D to Dominion Exploration to drill and produce the J. R. Hardee No. 1 Well located in Election District No. 14.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury amended the Agenda to allow those in the audience to present their business at this time.

Mr. Donald Duhon, representing the Indian Bayou Fire Department, thanked the Jurors for the repair work done at the Indian Bayou Fire Station. Mr. Duhon advised the Police Jury that the Hunter Family is proposing to donate the land to the Police Jury where the fire station is located. The legal counsel for the Hunter family is currently working with the Parish Legal Counsel to prepare the necessary transfer documents

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury authorized the President to sign all documents and directed the legal counsel to proceed with acquiring the property from the Hunter Family by an act of donation in the Vermilion Parish Police Jury's name, where the Indian Bayou Fire Station is located.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury returned to their regular agenda.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Public Road Committee Recommendations were amended to authorize Sellers & Associates to inspect road damages to Prairie and Detraz Roads and present their recommendations for repairs at the next Road Committee meeting.

Upon motion of Mr. Mark Poche, 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. Darren Romero as a non CDL Mower Operator and that he be assigned to the Area 1 Road Crew.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Mark Poche, and unanimously carried, the Public Road Committee Recommendations were further amended to amend Item No. 4 to add that Mr. Lorenzo Winters be reinstated on the Blacktop Crew effective after 1/23/02.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. T. J. Prejean, Jr., 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 16, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JANUARY 16, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the following invoices from Sellers & Associates, Inc. be approved to be paid:
 - A) Invoice No. 006429 - \$680.25
Prepare FY 01-02 Capital Outlay application for funding to dredge an old oilfield canal off of the Oaks Canal.
 - B) Invoice No. 006430 - \$421.50
Prepare FY 02-03 Capital Outlay application for funding to dredge an old oilfield canal off of the Oaks Canal.
 - C) Invoice No. 006435 - \$534.00
Prepare FY 02-03 Capital Outlay application for funding to do a flood protection project in the Erath/Bayou Tigre area.

2. It is recommended that Sellers and Associates Inc. be authorized to submit the following bridges for inclusion in the current funding cycle of the Off-System Bridge Replacement Program:
 - A) Report #200201 – Bluebonnet Road
 - B) Report #200207 – Dennis Road
 - C) Report #200258 – Oliver Road
 - D) Report #200282 – Lopez Road

3. It is recommended that the damage claim of Leona Williams be denied.

It is further recommended that the supervisors advise any persons claiming damages due to road hauling or potholes will be denied by the Police Jury unless it is proven in court.

It is further recommended that the Area Road Foremen and dump truck drivers be advised that failure to follow the load capacity and truck cleaning requirements will result in the following employment actions:

- A) 1st Violation – Warning
- B) 2nd Violation – 1 Day Suspension w/o pay
- C) 3rd Violation – 1 Week Suspension w/o pay
- D) 4th Violation - Termination

4. It is recommended that Mr. James Avert Guidry be transferred from the Blacktop Crew to the Area 2 Road Crew as a driver/operator.

It is further recommended that Mr. Lorenzo Winters be terminated from the Blacktop Crew.

It is further recommended that Mr. Allen Lanclos be hired as a non-CDL truck driver.

It is further recommended that the Road Supervisor be authorized to interview the previous truck driver applicants to fill the remaining open position left by the transfer of Mr. Guidry to the Blacktop Crew.

It is further recommended that the Police Jury advertise to fill for the Blacktop Crew Foreman position to fill the upcoming vacancy when Mr. Lloyd Huntley retires in June of 2002.

5. It is recommended that Sellers and Associates, Inc. proceed with preparing specifications for the equipment authorized to be advertised for bids at the last meeting subject to the following amendments:

- A) Add that bids be prepared for both a new and used self-propelled sheepfoot roller for the blacktop crew.
- B) That a new 3/5 ton vibratory steel wheel roller be purchased through the state contract pricing from Machinery Distribution Services, Inc. (Leebay 400T Vibratory Roller w/40 HP diesel engine) at a cost of \$24,147.00.

6. It is recommended that the Police Jury enter into an intergovernmental agreement with the Town of Erath and the Ward One Consolidated Gravity Drainage District No. 1 to clean the drainage ditches in the city limits.

7. It is recommended that Mr. Ellis Rung be paid a monthly salary to maintain the pump on the Liberty Farm Road.

8. It is recommended that the following appointments be approved:

- A) Ward 8 Cemetery Board
Appoint Mr. Marcus Rizzuto to fill
the unexpired term of Mr. Wilson Hines
who recently passed away.
- B) Fire Protection District No. 7
Re-Appoint Mr. Randy Choate (eff. 1/20/02)
Re-Appoint Mr. Rodney Primeaux (eff 1/20/02)
- C) Hospital Service District No. 1 (Kaplan)
Re-Appoint Mrs. Del Dean David (eff 1/16/02)

9. It is recommended that the President be authorized to sign the necessary contracts and related documents relative to the Coastal Impact Assistance Program Award.

10. It is recommended that the following surplus equipment be advertised to be sold:

- A) Unit CA120 – 1990 Ford Pick-up
- B) Unit 141 – Asphalt Kettle
- C) Unit 141A - Trailer

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:

Pauls Tire Repairs.....	\$ 59.60
Romero Auto Electric	909.00
TOTAL	\$ 968.60

ROYALTY ROAD:

Coastal Timbers..... \$22,733.71

Machinery Distribution Services..... \$ 6,500.00

MAINT RD-SUB ROAD 1 OF ROAD 2:

Vermilion Shell \$ 257.03

MAINT RD-SUB ROAD 4 OF ROAD 2:

Foley & Judell\$ 387.00

In accordance with the Public Road Committee Recommendations, the Police Jury entered into the following Intergovernmental Agreement :

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

GENERAL STATEMENT OF CONTRACTURAL AUTHORITY

WHEREAS, the provisions of La. R.S. 33:1321 et seq, dealing with “intergovernmental functions”, authorize the police jury of a parish, and any city, town or village, and any special district or political subdivision of the state to agree between and among themselves to engage jointly in the exercise of any power, and in the construction, acquisition or improvement of any public project or improvement, or the promotion and maintenance of any undertaking when either one of the participants in the agreement is authorized under provision of general or specific law to perform such activity or exercise such power as may be necessary for completion of the undertaking (La. R.S. 33:1324); and

PROJECT

WHEREAS, there is a need to keep drainage ditches clean within the corporate limits of the Town of Erath;

AGREEMENT

NOW, THEREFORE, the Town of Erath and the Ward One Consolidated Gravity Drainage District No. 1 does;

RESOLVE THAT, they will furnish labor and equipment to clean the ditches.

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, they will provide labor and equipment to haul off the debris cleaned out from the ditches.

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

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Upon motion of Mr. Mark Poche, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Public Works Committee Recommendations were amended to authorize Sellers and Associates to prepare specifications and advertise for bids for Two (2) Spray Units and One (1) ½ Ton Pick-Up Truck for the Mosquito Control Program. Items are part of approved 2002 Budget.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ritter Trahan, 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;

SALES TAX AND BOND 1976:

Public Works:

Kaplan Utilities.....	\$	30.68
Southeast Water District #2		<u>15.79</u>
TOTAL	\$	46.47

Entex	\$	130.59
Intermedia Communications		<u>35.50</u>
TOTAL	\$	166.09

Advance Chemical.....	\$ 170.79
Bell South.....	1,033.56
Eagle Pest Control & Chemical.....	40.00
Entergy.....	3.91
Entergy.....	266.88
Franklin Supply, Inc.	69.92
General Fund	48.96
J T & J Enviro Service.....	339.15
Royalty Road Fund ...	217.32
Sellers & Associates	440.00
Teche Electric	31.74
TOTAL.....	\$ 2,662.23

Mosquito Control:

Kaplan Telephone.....	\$ 14.95
Abbeville General Hospital.....	\$ 30.00
Fluid Metering, Inc. ..	67.44
Napa Auto Parts – Abbeville.....	225.53
National Welding Supply.....	9.90
Xpect First Aid	50.69
Royalty Road Fund ...	3,177.39
T & M Aviation, Inc.	8,650.00
Vermilion Fire & Safety.....	275.00
Mosquito Control Director P. C.	48.17
TOTAL.....	\$ 12,534.12

Rural – Fire Protection:

A T & T.....	\$ 25.21
Bell South.....	231.05
Mary Beth C Broussard.....	100.00
Arvillien Choate	100.00
Jefferson Davis Electric Corp.....	14.90
Kaplan Telephone.....	264.36
Slemco.....	441.80
Water District #1.....	13.00
TOTAL.....	\$ 1,190.32

Bell South.....	\$ 104.84
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B & L Home ..	\$ 2,759.50
Bonaventure Co.	48.51
Breaux’s Grocery.....	20.50
Chief Supply..	119.96

Dave's Auto & Truck Repair	224.38
Entergy	50.12
Hollier's Five Oaks Grocery	24.79
Personal Communications.....	51.17
Slemco.....	31.20
Stelly's Grocery.....	123.40
Duhon Bros Oil Co.	264.57
Ferrara Firefighting Equipment	<u>158.11</u>
TOTAL	\$ 3,876.21

City – Fire Protection:

City of Abbeville	\$ 17,409.00
City of Kaplan – Mayor's Office.....	8,060.00
Town of Erath	5,587.00
Town of Delcambre ...	2,113.00
Town of Gueydan	2,862.50
Village of Maurice.....	<u>3,323.00</u>
TOTAL	\$ 39,354.50

1994 SALES TAX AND BOND FUND:

Bell South.....	\$ 219.38
Crawford & Co.....	101.00
GE Capital & Community Coffee	<u>4,747.15</u>
TOTAL	\$ 5,067.53

Intermedia Communications	\$ 29.02
Slemco.....	<u>3,192.09</u>
TOTAL	\$ 3,221.11

Stine Lumber .	\$ 33.30
Abbeville Meridional.	113.00
Bell South.....	198.03
Belt Store.....	226.75
Beraud Enterprises.....	1,042.50
Bergeron Machine Shop Inc.....	725.00
Bogel Sales, Inc.	49.92
CLM Equipment.....	2,304.60
Commercial Capital Fund, LLC	276.00
Dave's Auto & Truck Repair	60.00
Discount Tire Center..	9,599.45
Duhon Supply	46.50
Electronic Services	146.00
Enertec Inc.....	1,013.40
Frenzel Motors	294.40
General Fund .	65.28

Dutch Gosnell Mfg. Supply Inc.....	97.97
Gulf Coast Marketers	72.82
Hydradyne Hydraulics	217.59
J T & J Enviro Service	388.00
K & J Supplies.....	187.02
Lafayette Threaded Products.....	348.00
Lingo International, Inc.....	537.24
Macro Oil Co.	434.25
Menard Oil Co.....	8,571.40
Music Mountain Spring Water	189.00
Napa Auto Parts of Abbeville.....	641.11
National Welding Supply	232.00
O'Reilly Auto Parts ..	230.53
Pauls Tire Service	36.00
Piazza Office Supply.	85.00
Pumpelly Oil, Inc.....	1,170.95
Republic Auto Parts ..	10.90
Xpect First Aid	206.50
Romero Auto Electric	281.00
Royalty Road Fund ...	49,261.18
Sam Guarino & Son..	448.70
Sattler's Supply Co., Inc.	750.13
Slemco.....	96.97
Standard Coffee Service.....	236.32
Teche Electric	248.96
Thrifty Way Pharmacy.....	73.02
Vermilion Office Supply.....	242.81
Voorhies Supply Co..	696.74
Plant Superintendent – PC.....	18.00
TOTAL.....	\$ 82,204.24

Upon motion of Mr. Mark Poche, duly seconded by Mr. Kenneth DeHart, 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
JANUARY 16, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JANUARY 16, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury renew its 2002 building and personal property insurance coverage through Broussard, Bush & Hurst, utilizing Westchester Surplus Lines Insurance Company as the insurance carrier.

Cost of coverage will be \$85,853.25 and reflects coverage of \$16,484,883 of buildings and contents, with a \$50,000 per occurrence deductible, except for wind & hail damage which is minimum of \$100,000 per occurrence deductible.

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

Respectfully submitted,
 Mark Poche'
 Chairman

General Fund	\$57,398.88
Criminal Court Fund..	6,943.76
Parishwide Public Improvement Maintenance Fund	86,399.18
Vermilion Parish Public Library	88,492.82
Royalty Road Fund	13,644.06
Road District No. 1 Maintenance Fund	28,002.67
Sub 1 of 2 Maintenance Fund	47,455.89
Road District No. 3 and/or Sub 2 of 2 Mtne Fund	13,067.34
Sub 3 of 2 Maintenance Fund	13,231.49
Sub 4 of 2 Maintenance Fund	37,451.38
Sub 5 of 2 Maintenance Fund	24,562.21
Road District 4-A Maintenance Fund	23,733.65
Road District No. 6 Maintenance Fund	13,922.58
Road District No. 7 Maintenance Fund	60,248.98
Payroll Account	45,132.97
Vermilion Parish Civil Defense	2,073.10

HEALTH UNIT:

City of Abbeville	\$ 673.18
Entex	28.09
Kaplan Telephone	137.84
Intermedia Communications	19.02
Southeast Water District #2	30.26
Town Of Erath	23.49
USDA	3,165.36
Milfred Simon	<u>57.90</u>
TOTAL	4,135.14

Entex	\$ 20.27
Kaplan Telephone	98.56
La. DHH Office Of Public Health	14,254.97
Slemco	<u>583.34</u>
TOTAL	\$ 14,957.14

Acadiana Ford, Inc.....	\$ 634.96
Advance Chemical.....	362.26
Bell South.....	25.20
Karen Crosby.....	21.74
Dave's Auto & Truck Repair.....	54.98
Discount Tire Center.....	52.81
Eagle Pest Control & Chemical.....	75.00
G & H Seed Co., Kaplan.....	393.10
Gueydan Journal.....	106.00
J T & J Enviro Service.....	319.50
Kaplan Herald.....	100.00
Pauls Tire Repairs.....	8.00
Piazza Office Supply.....	25.27
Royalty Road Fund ...	716.92
Standard Coffee Service.....	110.30
TNT Welding Supply Of N.I. Ltd.....	158.00
Tomahawk Live Trap Co.....	399.32
USDA.....	2,612.15
Vermilion Printers	160.15
TOTAL.....	\$ 6,335.66

GENERAL FUND:

Abbeville General Hospital.....	\$ 100.00
Lafayette Parish Coroner.....	100.00
Sellers & Associates	13,412.00
TOTAL.....	\$ 13,612.00

Abbeville Emergency Services.....	\$ 448.00
Abbeville General Hospital.....	4,651.69
Acadian Ambulance Service.....	946.00
Acadiana Resource Cons. & Dev.....	250.00
Bares Center ..	3,000.00
Naco.....	958.00
Boudreaux's Cashway Pharmacy.....	25.25
David W. Craft MD ..	170.00
Dubois Pharmacy & Food Mart.....	12,136.64
GFOA of Louisiana ..	100.00
Ardly Hebert, MD.....	4,020.00
Dr. Emil Laga.....	2,960.00
Corbett J. Lebouef, M.D.....	220.00
Minvielle & Associates, Inc.....	3,700.00
Police Jury Association of Louisiana.....	7,200.00
La. Prima.....	35.00
Radiology Clinic.....	522.00
Sellers & Associates ..	4,742.75

Organization Of Parish Administrative	135.00
The Denison Company LLC	487.50
Vermilion Parish Farm Bureau.....	39.00
Vermilion Parish Clerk of Court	880.00
Vermilion Parish 4-H.	300.00
Robert J. Young., M.D.....	55.00
Donald Menard.....	750.00
TOTAL	\$48,731.83

SALES TAX AND BOND 1978:

City of Abbeville	\$ 374.56
A T & T.....	25.30
Bell South.....	42.57
Entex	37.71
Kaplan Telephone.....	29.95
Southeast Water District #2	1,062.42
Worldcom.....	118.06
Bellsouth Public Communication.....	55.30
TOTAL	\$ 1,745.87

Royalty Road Fund.....	\$ 1,213.99
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Stine Lumber Co.....	\$ 13.68
Advance Chemical.....	139.62
ATCO International ...	266.63
A T & T.....	21.75
Auto Chlor Systems ...	124.25
Bell South.....	273.81
Buddy Cabrol A/C & Electric	245.00
Cajun Chemical & Janitorial	81.40
Coburn's Lafayette-South.....	-2.12
Duhon Supply	127.60
Eagle Pest Control & Chemical.....	100.00
Entex	1,874.76
General Fund	65.28
Wilmer Hebert Plumbing	55.00
J T & J Enviro Service.....	1,059.40
K & J Supplies, Inc.	206.52
Lester's Air Conditioning, Inc.....	169.50
Pure Water Clean Air Group	263.10
Teche Electric	217.50
Guy Thibodeaux Air Conditioning Inc.....	1,521.00
Vermilion Office Supply.....	68.00
Vermilion Parish Police Jury.....	1,560.00
Bellsouth Public Communication.....	55.30

Beta Technology Inc.	385.25
Superior Lamp & Supply	216.75
Teche Electric Supply	<u>102.40</u>
TOTAL.....	\$ 9,211.38

V.P. OFFICE OF COMMUNITY SERVICE:

City of Abbeville	\$ 169.56
Bell South.....	101.01
Entex	20.27
General Fund	25.50
Intermedia Communications	17.11
Piazza Office Supply.	1,421.15
Royalty Road Fund	50.81
Southeast Water District #2.....	<u>14.90</u>
TOTAL.....	\$ 1,820.31

U. S. Postmaster.....	\$ 136.00
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Entergy	\$ 97.54
General Fund	48.96
Southeast Water District #2.....	<u>14.15</u>
TOTAL.....	\$ 160.65

Bell South.....	\$ 19.79
Entergy	106.82
Entex	17.27
Piazza Office Supply.	<u>8.16</u>
TOTAL.....	\$ 152.04

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
JANUARY 16, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF COURTHOUSE BUILDING COMMITTEE MEETING HELD ON JANUARY 16, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that The Sellers Group be authorized to prepare specifications, drawings, and advertise for bids/quotes to be received for the replacement of the sliding door devices to one of the complete cell line groups (seven/eight/nine doors) and associated component parts, at the law enforcement center.
2. It is recommended that the Police Jury authorize entering into an agreement with the University of Louisiana – Archives and Special Collections Department to donate some of the inactive historical records of the Office of Emergency Preparedness and Police Jury to be placed in the repository of the Southwestern Archives and Manuscripts Collection.

Respectfully submitted,
Pervis "Pee Wee" Meaux,
Chairman

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury reappointed Mr. Kenneth DeHart as a commissioner on the Waterworks District No. 1 Board.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved Budget Amendment 02-01 as follows:

Budget Amendment 02-01

CRIMINAL COURT:

Expenditures:

Total expenditures were approximately 5% over the budget due to additional benefits cost for the Victims Assistance Coordinator. The anticipated 12/31/01 fund balance is to be reduced by this amount.

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WARD 8 CEMETERY:

Revenues:

Total revenue received was approximately 6% over the budget due to an increase in interest earned; therefore this amount will be added to the anticipated 12-31-01 fund balance.

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LIBRARY 1999 CONSTRUCTION:

Revenues:

Total revenue received was approximately 15% over the budget due to an increase in interest earned; therefore this amount will be added to the anticipated 12-31-01 fund balance.

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Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury ratified the Section 5311 Monthly Activity Report for the month of December, 2001 as submitted by the Vermilion Council On Aging and directed the Secretary to submit the report to the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

The Secretary advised the Police Jury of the proposed relocation of the JTPA Office to a new office space located across from Abbeville General Hospital. The move will take place in early February.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury authorized payment of Invoice No. 37223 in the amount of \$26,292.20 to Burch, Marcus, Pool, Krupp, Daniel & Babineaux, Inc. for prorated general liability and vehicle coverage for the month of January, 2002.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury authorized payment to Gordon Vice, LLC in the amount of \$3,750.00 for work done at the Leleux Fire Station to repair a 2" drain line leak underneath the fire station building.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Jury ratified the purchase and payment of Invoice No. 27848 from Francis' G. E. Center, Inc. in the amount of \$700.00 for a new 22,000 BTU Heater & A/C for the Seventh Ward Fire Station.

In Legal Counsel business, Mr. Paul Moresi, III advised the Jurors that he had sent a demand letter to Mr. Wencelaus Provost relative to damages of parish roads and has received no response as of this date. The Sheriff's Office has submitted a complaint to the District Attorney's office as requested. He recommends not filing suit at this time but to contact the District Attorney's office to request that they not resolve this complaint without addressing the damages to be paid.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury authorized its Legal Counsel to take the necessary steps to address the Provost damage claim as per his recommendation.

Police Juror Carroll Duhon, inquired about the Albert lawsuit. Mr. Moresi advised that the Albert's did not respond to the settlement offer and he is proceeding with the suit. He is ready to depose the farmers and others involved in the case.

Mr. Bob LeBlanc, Director of the Office of Emergency Preparedness, advised that since the Office of Community Service is no longer in place, there is no provision for parish personnel to be used as shelter managers. He requested consideration of Mr. Tim Creswell to coordinate this operation on a voluntary basis and to acknowledge his position in the Emergency Plan.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury authorized that Mr. Tim Creswell be considered to coordinate the shelter management personnel in the Emergency Plan on a voluntary basis.

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

Secretary-Treasurer

President