

Police Jury Room
February 4, 2002
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on February 4, 2002 with Mr. Edval Simon, Jr. presiding.

The meeting was called to order by Mr. Simon, 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

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Hubert Faulk, and unanimously carried, the reading of the minutes of the January 22, 2002 meeting were dispensed with and were accepted.

President Edval Simon, Jr. read the following announcement:

- (1) Received correspondence from Mr. Bob Manuel, from Evangeline Parish Police Jury, requesting support for his re-election to the position of Board Member At Large of the Louisiana Police Jury Association Executive Board.
- (2) The Acadiana Regional Development District will have a lunch/meeting on Tuesday, February 19th at 11:00 a.m. at their office in Lafayette.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, relative to Announcement No. 1, the Police Jury endorsed Mr. Bob Manuel for re-election to the position of Board Member At Large of the Louisiana Police Jury Association Executive Board.

President Simon then invited those having time on the agenda to present their business.

Ms. Cynthia Vincent, Coordinator for the Parish Government Day Program, on behalf of the students, thanked the Police Jury for their continued support in sponsoring this annual event. Students who were elected as Police Jury members were in the audience and introduced themselves. Ms. Vincent advised the members that the mock Police Jury Meeting will be held on Thursday, February 7, 2002 and invited Jurors to attend.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury approved the issuance of Permit No. 1205-D to Sampson Resources to drill and produce the Smith Heirs No. 1 Well in Election District No. 14.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury approved the issuance of a letter of no objection to Chevron/Texaco relative to proposed work within the coastal zone boundary of Vermilion Parish in Election District No. 13.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Louis Joe Hardy and unanimously carried, the Jury granted approval to Northstar Design Solutions, Inc., on behalf of Bellsouth Telecommunications, Inc., to place new cable within the public right-of-way of Tee Robe Road in Election District No. 2.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Jury granted approval to Cox Communications, Inc. to place new cable within the public right-of-way of Ollie, Robert, Wilmer and Yuma Roads in Election District No. 3.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury adopted the following ordinance revising certain Election Precinct Boundaries of Vermilion Parish:

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury adopted the following ordinance amending Ordinance 2001-O-23 Redistricting The Election Districts of the Vermilion Parish Police Jury:

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury approved payment of the following invoice from Sellers and Associates, Inc.:

- A) Invoice No. 006448
Amount = \$13,135.38
2000 Census and Reapportionment Plan

- B) Invoice No. 006446
Amount = \$4,843.75
Precincts Descriptions and Mapping
For Reapportionment Plan

Upon motion of Mr. Mark Poche, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the assignment of State Agency Lease No. 12509 from Forest Oil Company (successor in title to Forcenergy, Inc.) to Hilcorp Energy I, L.P.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury authorized the parish to participate in the DNR/CRD 2002-2003 Parish Coastal Wetlands Restoration Program.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury approved the following self-insured retention (deductible) payments to the parties shown for services rendered relative to the lawsuits shown:

- 1) Freddie Touchet, Jr. vs. VPPJ, et al
Payable to Laborde & Neuner
Amount = \$567.32

- 2) Houston Simon vs. VPPJ, et al
 - a) Payable to Randall Faulk, M.D.
Amount = \$7.34
 - b) Payable to State Farm Insurance
Amount = \$5,746.75

- 3) Melissa Ann Carmouche vs. VPPJ, et al
 - a) Payable to Lafayette Certified Shorthand
Amount = \$528.00
 - b) Payable to Laborde & Neuner
Amount = \$2,199.41

- 4) Charles Taylor vs. VPPJ, et al
 - a) Payable to Laborde & Neuner
Amount = \$1,452.67
 - b) Payable to Laborde & Neuner
Amount = \$391.47

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized payment of Invoice No. 2002-VRM-01 from Gordon Vice, LLC in the amount of \$12,190.00 for work done at the New Area 4 Barn to build a pump shed and a pressure washer shed per quote previously approved.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury granted issuance of an Alcoholic Liquors permit to CJT Enterprises, Inc. to sell alcoholic beverages at the Perry Bar, 14020 Elm Street, Perry, La. contingent upon receipt of all necessary documents.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the following state highway driveway permit installations:

- A) Fr. William Rogalla – La. Hwy 82
- B) Lester Duhon – La. Hwy 89
- C) Marilyn Landry – La. Hwy 3267
- D) Nanette M. Talbot – La. Hwy 330

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment to P & R Hauling, Inc. in the amount of \$550.00 for the hauling of voting machines to the high schools and courthouse relative to Parish Government Day activities.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury ratified payment of Invoice No. 37519 from Burch, Marcus, Pool, Krupp, Daniel, & Babineaux, Inc. in the amount of \$153,506.00 which is the premium due for the 2002 Commercial Auto Policy.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury ratified payment of Invoice #2002-VPOCS-02 in the amount of \$229.18 to reimburse the Vermilion Parish Office Of Community Services Fund for the balance of expenses incurred to operate the Commodity Distribution Program for the period of January 1, 2001 thru December 31, 2001.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury ratified payment of Invoice #2002-VPOCS-01 in the amount of \$6,056.52 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 December 31, 2001 (including invoices paid in January for December expenses).

Upon motion of Mr. Terry Bessard, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury adopted the following Budget Amendment:

Budget Amendment 02-02

SALES TAX & BOND FUND:

Expenditures:

Public Safety:

Fire Protection - Rural:

To increase the 2002 budget figures by the following amounts to include balances from the 2001 allocation:

District 13	\$ 348.46
Henry Vol. Fire Dept.	\$ 2,533.82
Pecan Island	\$ 3,065.56
7 th Ward Vol. Fire Dept.	\$ 5,134.66
Little Chapel Vol. Fire Dept.	\$ 822.42
Leleux Satellite Fire Dept.	\$ 3,433.15
LeBlanc Satellite Fire Dept.	\$ 1,201.79
Meaux/Nunez Vol. Fire Dept.	\$ 312.02
TOTAL	\$ 16,851.88

The anticipated 12/31/02 Fund Balance is to be reduced by \$16,851.88

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Upon motion of Mr. Minos Broussard, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury approved the award of the 2001-2002 Vegetative Planting Project, DNR Contract No. 2503-02-09, to Dauterive Contractors, Inc. d/b/a/ Wetlands Restoration. Contract to be for \$18,000.00 for furnishing and installing 3,750 Trade Gallon plants of California Bulrush.

Police Juror Mark Poche inquired as to the outcome of a meeting held with Iberia Parish officials regarding the boundary line between both parishes.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized that a request be sent to the State Land Office to prepare a cost estimate to survey and establish the Vermilion-Iberia Parish Boundary Line in the field. Costs of the survey would be shared by both parishes.

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

Secretary-Treasurer

President