

Police Jury Room
April 1, 2002
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on April 1, 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. Luther "Buster" Hardee, III
Mr. Terry Bessard,	Mr. Louis Joe Hardy,
Mr. Ernal "E. J." Broussard,	Mr. Pervis "Pee Wee" Meaux,
Mr. Minos Broussard,	Mr. Mark Poche',
Mr. Kenneth DeHart,	Mr. T. J. Prejean, Jr.,
Mr. Carroll Duhon,	Mr. Edval J. Simon, Jr.
Mr. Hubert Faulk,	Mr. Ritter P. Trahan.

Absent: None

President Edval Simon, Jr. called for any other bids in the audience to be submitted relative to the bid calls shown on the agenda.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Jury closed the receipt of all bids for tonight's meeting.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Jury authorized the opening of the following bids:

EQUIPMENT FOR THE
MOSQUITO CONTROL PROGRAM
One, ½-Ton Pick-Up Truck

Bay City Motors	-	\$15,078.00
Frenzel Motors	-	\$16,684.00

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury authorized the award of the above to the low bidder meeting specifications.

NORTH VERMILION – AREA V - WATER DISTRIBUTION SYSTEM

Jan's Construction	-	\$441,618.90
Stelly Construction	-	\$447,937.00
Teche Construction	-	\$532,443.00
Hartec Corporation	-	\$405,795.60
Coushatta Empire	-	\$570,589.50

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, the bids received for the above project were taken under advisement.

NORTH VERMILION – AREA VI - WATER DISTRIBUTION SYSTEM

Jan's Construction	-	\$494,190.50
Stelly Construction	-	\$459,140.75
Bron Contractors	-	\$575,501.00
Teche Construction	-	\$669,494.50
Hartec Corporation	-	\$422,579.68
Coushatta Empire	-	\$598,441.00
M.P. Dumesnil Construction	-	\$437,560.30

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the bids received for the above project were taken under advisement.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the reading of the minutes of the March 18, 2002 meeting were dispensed with and were accepted.

President Edval Simon, Jr. read the following announcements:

- (1) The 13th Annual Louisiana Community Economic Development Seminar will be held April 17 – 18, 2002 in Baton Rouge.
- (2) The 14th Annual Entergy Team City Conference will be held May 22 – 24, 2002 in Baton Rouge.
- (3) The Louisiana Government Finance Officers Association of Louisiana will conduct its Spring Conference "Best Practices in Budgeting" on May 8 – 10, 2002 in Shreveport.

In Engineering Reports, Mrs. Liz Girouard, with Sellers and Associates, Inc. advised the Police Jury that the Road Improvements Project for Ward 7 and Ward 4 are nearly complete. Bids will be received on May 6, 2002.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury acknowledged receipt of accepted a letter of resignation from Ms. Mary Menard as Commissioner on the Vermilion Parish Tourist Commission.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the appointment of Mr. Kenneth Broussard to fill the unexpired term of Ms. Mary Menard on the Vermilion Parish Tourist Commission.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury approved payment of Invoice No. 326011846 from the Department of Environmental Quality, Air Quality Division in the amount of \$362.00 for the FY 2002 Air Quality Maintenance and Surveillance Fee.

Upon motion of Mr. Terry Bessard, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the following self-insured retention (deductible) payments to the parties listed for cost incurred relative to the lawsuits shown:

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| 1) Charles Taylor vs. VPPJ, et al
Payable to Laborde & Neuner
Amount = \$174.77 | 2) Terry Lapoint vs. VPPJ, et al
Payable to Deep South Surplus, Inc.
Amount = \$4,500.00 |
| 3) Melissa Ann Carmouche vs. VPPJ, et al
Payable to Laborde & Neuner
Amount = \$672.18 | 4) Herman Taylor Vs. VPPJ, et al
Payable to Laborde & Neuner
Amount = \$584.85 |
| 5) Debra Breaux vs. VPPJ, et al
Payable to State Farm Mutual Automobile, Ins. Co.
Amount = \$3,239.09 | |

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the assignment of State Lease No. 12219 and State Lease No. 13065 from RSEC II, LLC to White Oak Energy, LLC .

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury approved the assignment of State Lease No. 12509 from Hilcorp Energy I, L.P. to Hilcorp Energy II, L.P.

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 February, 2002 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. Mark Poche, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury ratified a Temporary Alcoholic Beverage Permit for the Waikiki Riders sponsoring a fundraiser on April 5th – 7th, 2002 at the Waikiki Campground, located at 7507 W. La. Hwy 338, Abbeville, LA

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized Custom Construction to repair the roof flashing at the Area 3 Barn Building in accordance with their proposal at a cost of \$700.00.

The Secretary-Treasurer advised the Police Jury that the Vermilion Parish Rural Health Network has been approved for a grant.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury went on record in support of Hospital Service District No. 3's Distance Learning and Telemedicine Grant Application, being made to the United States Department of Agriculture (USDA), Rural Utilities Service (RUS) to provide teleradiology services and authorized the President to submit a letter of endorsement.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Minos Broussard, and unanimously carried, relative to the USDA Cooperative Agreement For Wildlife Damage Control Services, the Police Jury approved Amendment No. 1 to reflect a 25% cost sharing match from USDA and authorized the President to sign the agreement..

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury authorized payment of Invoice No. 22634 from Central States Fire Apparatus, LLC in the amount of \$139,054.00 for the Pecan Island Fire Department's new pumper, subject to the receipt of the unit, inspection, and acceptance by the Fire Department.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury authorized the hiring of Mrs. Laurie Bush to fill the Receptionist/Clerk position in the Administrative Office.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury authorized the purchase of a new steam cleaner through State Contract from W.W. Grainger at a cost of \$3,427.00, being the lowest of four (4) quotes received, for the Area 4 Barn to replace the existing unit which is not working.

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

- A) Spencer Smith – La. Hwy 92
- B) Davis Menard – La. Hwy 697
- C) Kayward Hebert – La. Hwy 35

- D) Daniel Broussard – La. Hwy 697
- E) Diane Menard – La. Hwy 689
- F) Chad Bertrand – La. Hwy 91

The Secretary advised the Police Jury of the next quarterly commodity distribution dates.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized that bids be obtained for the purchase of at least 40 – 4 cu. yd. and 30 – 2 cu. yd. garbage containers for the solid waste operations.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Kenneth DeHart, and unanimously carried, relative to an accident involving one of the Area 2 pick-up truck, the Police Jury authorized that a change order be issued to the contract with Bay City Motors to add the purchase of an additional ¾ ton pick-up truck to replace the truck which is probably a total loss.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury entered into the following intergovernmental agreement with the Cameron Parish Police Jury to repair a bridge on Oliver Road at the Cameron Parish line:

TITLE: A resolution authorizing the Vermilion Parish Police Jury and the Cameron Parish Police Jury to enter into an intergovernmental agreement all in accordance with the provisions of La. R.S. 33:1321 et seq.

GENERAL STATEMENT OF CONTRACTUAL 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 repair a bridge on Oliver Road; and
WHEREAS, the bridge is located on the boundary between Cameron Parish and Vermilion Parish.

AGREEMENT

NOW, THEREFORE, the Cameron Parish Police Jury does;
RESOLVE THAT, they agree to furnish or pay for the cost of the materials to repair the bridge.

NOW, THEREFORE, the Vermilion Parish Police Jury does;
RESOLVE THAT, they will provide the labor and equipment to do the repairs.

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 and the Cameron Parish Police Jury 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. Terry Bessard, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury approved the hiring of Mr. Gerald Williams to replace Mr. Terry Levine as a part-time mosquito control spray driver.

Police Juror, Mark Poche inquired about the damage repair to a trailer in the Erath area. He requested that Mr. C. J. Bertrand follow-up to see if the repair included the replacement of the wall panel or if only the hole was patched.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury entered into the following intergovernmental agreement with the Village of Maurice to add Catalon Road and E. Lafayette Street to the Road Improvement Project currently being advertised:

TITLE: A resolution authorizing the Vermilion Parish Police Jury and the Village of Maurice to enter into an intergovernmental agreement all in accordance with the provisions of La. R.S. 33:1321 et seq.

GENERAL STATEMENT OF CONTRACTUAL 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 improve the road conditions on Catalon Road and East Lafayette Street; and

AGREEMENT

NOW, THEREFORE, the Vermilion Parish Police Jury does;
RESOLVE THAT, they will add Catalon Road and East Lafayette Street, located in the corporate limits of the Village of Maurice, to the Road Improvement Project for Ward 4 and Ward 7.

NOW, THEREFORE, the Village of Maurice does;
RESOLVE THAT, they will pay all costs associated with the improvements done through the construction contract.

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 and the Village of Maurice 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. Terry Bessard, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury directed the Road Supervisor to check into the feasibility of installing a 3-Way Stop at the intersections of Lauren and Marie and at Trahan and Lovers Lane.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury adopted the following ordinance to establish a 30 mph speed limit on Allan Road for its entire length:

O R D I N A N C E
2002-O-4

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 Allan Road; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 30 mph speed limit on said road for its entire length; and

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit 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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Mr. Bob LeBlanc advised the Jurors that the Annual Parish Hazmat/Hurricane Preparedness meeting would be held on May 24, 2002 in the Abbeville General Hospital Auditorium.

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

Secretary-Treasurer

President