

Police Jury Room
May 6, 2002
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on May 6, 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. Terry Bessard,	Mr. Luther "Buster" Hardee, III
Mr. Ernal "E. J." 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.
Mr. Louis Joe Hardy,	

Absent: Mr. Purvis Abshire and Mr. Minos Broussard

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. Ernal "E. J." Broussard, and unanimously carried, the Jury closed the receipt of all bids for tonight's meeting.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Jury authorized the opening of the following bids:

ROAD IMPROVEMENTS
FOR THE VERMILION PARISH POLICE JURY

	<u>Base Proposal</u>	<u>Alt. Proposal No. 1</u>	<u>Base + Alt. Prop. No. 1</u>
R.E. Heidt Construction	\$216,137.00	\$93,250.00	\$309,387.00
M. Matt Durand	\$216,595.60	\$96,351.25	\$312,946.85
Gilchrist Construction	\$221,904.00	\$93,857.50	\$315,761.50
H & S Construction	\$155,939.00	\$78,775.00	\$234,714.00

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized the above bids be taken under advisement.

SPECIAL REAR LOADING CONTAINERS
2.0 AND 4.0 CUBIC YARD CAPACITY
FOR THE SOLID WASTE DEPARTMENT

Total Base Bid BIDS FOR SIX (6) MONTH SUPPLY CONTRACT

	<u>30 – 2.0 cu. yd.</u>	<u>2.0 cu. yd</u>	<u>2.0 cu. yd.</u>	<u>4.0 cu. yd.</u>	<u>4.0 cu. yd.</u>
	<u>70 – 4.0 cu. yd.</u>	<u>min.20/each</u>	<u>min.40/each</u>	<u>min.20/each</u>	<u>min.40/each</u>
Wastequip Teem	\$50,120.00	\$320.00	\$315.00	\$587.00	\$582.00

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 the contract to furnish the above containers to Wastequip Teem.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the reading of the minutes of the April 15, 2002 meeting were dispensed with and were accepted.

President Edval Simon, Jr. read the following announcements:

- (1) The Lafayette Conference on State and Federal Personnel Laws will be held on July 8-9, 2002 at the Best Western Hotel Acadiana in Lafayette.
- (2) Classic Communications has announced that effective with their June billing, monthly charge for their "Expanded" residential service will increase from \$35.34 to \$38.17. This will only affect the customers who have the "Expanded" level of service. It will not affect the "Basic-only" service or customers who have "expanded" service with the digital programming.
- (3) The Louisiana Chapter of the National Institute of Governmental Purchasing will hold their 7th Annual Educational Conference and Products Expo on September 4-6, 2002 in New Orleans.
- (4) The Police Jury Association of Louisiana will conduct a seminar on local government redistricting and the application of SB#65 (ACT #123) of the 2002 First Extraordinary Session, the Precinct Consolidation Act on Friday, May 10, 2002 at the State Capitol.
- (5) Received a copy of the audit report of the Prairie Gregg Gravity Drainage District and Sub Drainage District #2 for the fiscal year ended December 31, 2001.
- (6) Received a copy of Acadiana Regional Development District's annual report for 2001.

In Engineering Reports, Mrs. Liz Girouard, with Sellers and Associates, Inc. presented the following for consideration:

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury gave final approval and accepted Le Cove, a residential community, into the parish.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury gave final approval and accepted Brett Subdivision into the parish.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of Permit No. 1208 to ExxonMobil Production to install and maintain one 8-inch flowline a total of 20,286-feet in length to serve the Scanlan Well No. 1 in Election District No. 14.

Upon motion of Mr. Terry Bessard, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the issuance of Permit No. 1209-D to Hunt Petroleum Corp. to perform maintenance dredging and install drilling structures to service La. Furs, Inc. No. 1 Well in Election District No. 09.

Mrs. Girouard presented a letter to the Police Jurors from Hartec Corporation. They were awarded the contracts for the North Vermilion Area V & VI Water Improvements Project. They are requesting that a change order be issued in the amount of \$19,434.50 due to a price increase on the PVC pipe to be used on the project.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Hubert Faulk and unanimously carried, the Police Jury denied the requested increase by Hartec Corp. and directed that they be given an option to enter into the contract as is, or to rescind their bid, or the Jury will award the contract to the second lowest bidder on each project and if these contractors do not want to honor their bids that both projects be readvertised for new bids.

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 presented, and the appropriate officials of the Jury were authorized to carry out the recommendations;

PUBLIC WORKS COMMITTEE
MAY 1, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON MAY 1, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Solid Waste Supervisor be authorized to allow for overtime to be paid for up to 60 days to allow crews to catchup with the cleanup of trash in the parish.

It is further recommended that the trash crews be directed to maintain the five (5) grab limit per trip for any one site.

2. It is recommended that Sellers and Associates, Inc. be authorized to prepare specifications and advertise for bids to be received for five (5) trash trailers and one 2-ton truck for the Solid Waste Trash Operations.

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

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved the transfer of the permit holder on pipeline permits #1170-D and #1195 from Seneca Resources Corporation to McAlester Fuel Company.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury approved payment to Asbestos Tech, Inc. in the amount of \$2,790.00 for completion of the asbestos abatement of the existing building to house the Erath Branch of the Vermilion Parish Library.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury authorized that a letter of no objection be issued relative to the following;

- (1) Nextel Partners – for a new Guyed Tower located at 21002 Sumac Road, Kaplan, La.
- (2) Nextel Partners – for a co-location of an antenna on an existing tower and the addition of a new equipment shelter at the existing tower site located at 23838 Hwy. 333, Abbeville, La.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the payment of partial payment #2 to Coastal Environments, Inc. in the amount of \$11,653.57 for professional services provided relative to the preparation of the environmental assessment on the effects on the deepwater access channel through Freshwater Bayou.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved payment to Gulf Insurance Group in the amount of \$2,500.00 which represents payment of the deductible relative to the settlement of the suit: Alvin G. Harrison, Sr. vs. Marcon, et al.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury granted approval to the Landry Riders to sponsor a Trailride on May 10th thru 12th, 2002, at the Waikiki Campground at 7507 W. La. Hwy 338, Abbeville, LA at which time alcoholic beverages will be sold.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury authorized the exercising of its option to renew with Marcus Broussard, Jr. the lease of the building which houses the Veterans Affairs Office for one year at a monthly rate of \$475.00 per month.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury authorized the President to enter into the following cooperative endeavor/intergovernmental agreement with the Lafayette Parish Consolidated Government and the State Land Office to perform the boundary survey and re-establish of the described common boundary between Lafayette and Vermilion Parish.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury approved payment of Application No. 1 in the amount of \$65,946.62 to Rudick Company, Inc. for the construction of the Vermilion Parish Library, Abbeville Main Branch. Cost to be paid from the Library Construction Fund.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury approved payment of Invoice No. 2200 in the amount of \$1,006.55 from The Sellers Group for architectural services provided relative to the construction of the new Abbeville Library Building. Cost to be paid from the Library Construction Fund.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury approved the transfer of Mr. Irving Stelly back to the Area 2 Road Crew; the transfer of Mr. Earl Dartez back to Solid Waste Collection Program; and ratified the hiring of Mr. Chad Stelly as a brushcutter operator for Area 2 Road Crew. All transfers are effective as of May 6, 2002.

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

- A) Ibra Miller – La. Hwy 82
- B) Martial J. D'Augereau – La. Hwy 82
- C) Clyde L. Adams – La. Hwy 82
- D) Marcella Manuel – La. Hwy 92
- E) Ida Butler – La. Hwy 695

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury approved the award of the contract to furnish a new front-end to Quality Equipment loader in the amount of \$4,759.92 which is the state contract price.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of a "Letter of No Objection" relative to the City of Abbeville's Permit Application for the Land Application of Class B Sewage Sludge on agriculture lands in Vermilion Parish.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury approved accepting the property settlement offer in the amount of \$8,442.95 from Allstate Insurance as the salvage value for the 1996 Ford pickup truck recently involved in an accident.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved payment of Invoice No. 78827 in the amount of \$587.68 to Second Harvesters Food Bank relative to the commodities furnished for the April distribution.

The Secretary advised the Police Jurors that the Police Jury Association of Louisiana will host their annual Legislative Day in Baton Rouge on Wednesday, May 15, 2002.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury, at the request of legal counsel, went into executive session at 7:32 p.m. to discuss pending litigation.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury returned to its regular session at 7:40 p.m.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury approved the hiring of Mr. Roger Touchet as a CDL truck driver/mower operator to replace Mr. Jean Touchet on the Area 2 Road Crew.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved amending the no wake zone ordinances to change the wording from "No-Wake Zone (5 mph)" to "No-Wake Zone (idle speed)."

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the termination of Mr. Scott Touchet effective today and hired Mr. Lee Schaubert to replace Mr. Touchet as a mower operator/non CDL truck driver on the Area 2 Road Crew.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the adoption of an ordinance establishing a three-way stop at the intersection of Cypress Street and Texas Street.

ORDINANCE 2002-O-9

WHEREAS, it has been brought to the Police Jury's attention that a very hazardous and dangerous condition exists at the intersection of Cypress Street and Texas Street; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 3-way stop at said intersection; and

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate stop 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 stop signs by the use of regular patrolling.

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Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury approved a state highway driveway permit installation for Mr. Ed Freeland on La. Hwy 712.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury approved a pauper funeral allocation for Bryan Neil Guidry made payable to the appropriate funeral home, etc.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized taking the necessary steps to obtain quotes to repair the four (4) Schooner Bayou water control structures to minimize salt water intrusion.

Mr. Robert LeBlanc, Director of the Vermilion Parish Office of Emergency Preparedness advised the Police Jury that a First Responder Course dealing with handling of contaminated mail letter submittals will be held on Friday, May 24, 2002 at the Abbeville National Guard Armory.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury authorized that a letter be sent to the Vermilion Parish Library Board requesting the status regarding the Vermilion Parish Library – Maurice Branch and to request expediting the work to upgrade the facility.

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

Secretary-Treasurer

President