

Police Jury Room
June 17, 2002
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on June 17, 2002, with Mr. Edval Simon, Jr. presiding.

The following members were present:

Mr. Purvis Abshire	Mr. Luther "Buster" Hardee
Mr. Terry Bessard	Mr. Louis Joe Hardy
Mr. Ernal "E. J." Broussard	Mr. Mark Poche'
Mr. Minos Broussard	Mr. T. J. Prejean, Jr.
Mr. Kenneth DeHart	Mr. Edval Simon, Jr.
Mr. Carroll Duhon	Mr. Ritter Trahan
Mr. Hubert Faulk	

Absent: Mr. Pervis "Pee Wee" Meaux

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury amended the agenda to allow those in the audience to present their business at this time.

Senator Fred Hoyt made a short presentation on the recently completed Legislative Session.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the reading of the minutes of the June 3, 2002 meeting were dispensed with and were accepted.

President Edval Simon, Jr. read the following announcements:

- (1) The Erath 4th of July Association extends an invitation to the Police Jurors to participate in the celebration of their annual 4th of July activities and parade to be held on Thursday, July 4, 2002 at 5:00 p.m.
- (2) Received copy of the Ward One Consolidated Gravity Drainage District No. 1's financial audit report for the year ended December 31, 2001 which will be kept on file.

Mrs. Liz Girouard, with Sellers and Associates, Inc. advised that preliminary specs for the new automated solid waste collection trucks and containers are being sent out to local dealerships for comments. They will review the comments, then prepare revised specs. Bids are scheduled to be received at the July 15, 2002 meeting.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury gave final approval to JGB Estates – Phase I Subdivision contingent upon the Board of Health approval of the proposed water and sewer system.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized Sellers & Assoc., Inc. to obtain quotes for additional Road Improvements Projects in Election District #9 from Matt Durand, Inc. who is doing a construction project for the Vermilion Parish School Board. Cost to be paid from Road District #7 funds.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized that the legal counsel notify Glenn Romero to remove 2 junked cars which are on the road right of way on Lamos Road.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, Item No. 11 of the Public Road Committee recommendations was amended to add the following driveway installation permits:

- D) Daniel Hebert – La. Hwy 92
- E) Delmar Jordan – La. Hwy 92
- F) Blaine Trahan – La. Hwy 3267

A motion was made by Mr. Ritter Trahan, duly seconded by Mr. T. J. Prejean, Jr., to delete Item No. 9 of the Public Road Committee recommendations. A roll call was made with the following votes cast:

FOR: Minos Broussard, Purvis Abshire, Louis Joe Hardy,
Ernal "E. J." Broussard, Terry Bessard, T. J. Prejean, Jr.,
and Ritter Trahan.

AGAINST: Hubert Faulk, Carroll Duhon, Kenneth DeHart,
Mark Poche and Luther "Buster" Hardee.

The final vote was 7 votes for the motion and 5 votes against the motion. There being a majority in favor of the motion, Item #9 was deleted from the Public Road Committee Recommendations.

Upon motion of Mr. Luther "Buster" Hardee, 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
JUNE 12, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JUNE 12, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury award the contracts to the various low bidders meeting specifications as highlighted on the bid tabulation sheets provided by Sellers & Associates, Inc., to furnish materials for parish road maintenance for the period July 1, 2002 thru December 31, 2002, with the following exceptions:
 - A) Proposal No. 8 – PVC Drainage/Sewer Pipe
Proposal No. 16 – Motor Grader Blades
Proposal No. 17 – Welding Rods
Proposal No. 20 – Granular Material
Proposal No. 21 – Soil Stabilizing Agent
- No bids received. Purchasing Agent to obtain price quotes on as needed basis.
 - B) Proposal No. 9A – Corr Polyethylene Pipe and Couplings
- Reject bid of Vermilion Shell, Inc. as the materials bid are made of a recycled material which is not an acceptable alternate.

Proposal No. 10 – Mosquito Control Chemicals
- Reject bid of VOPAK, USA as materials bid do not meet specifications.

Proposal No. 12 – Motor Oil, Hydraulic Oil & Grease
- Reject bid of Pumpelly Oil Co. as materials bid for Items 1-7 and 11-13, do not meet specifications as a name brand product.

Proposal No. 22 – Treated Timber and Piles
- Reject bid of Bayou Forest Products, Inc. as bid submitted was for truckload quantities which does not meet specifications.
2. It is recommended that Invoice No. 006629 from Sellers & Associates, Inc. in the amount of \$294.00 be approved to be paid. Invoice represents engineering services provided relative to the Andrus and Picard Roads damage lawsuit.
3. It is recommended that for 2002, the All Saints Day holiday be exchanged and given as the July 5th holiday.
4. It is recommended that Unit 2-625 (Excavator) be declared obsolete and irreparable.

It is further recommended that the parish road supervisor and shop mechanic be authorized to search for a used machine and report back to the committee.

5. It is recommended that the Police Jury authorize contracting with CINTAS CORPORATION to provide uniforms for all employees (Road Maintenance Crews, Solid Waste, Mosquito Control) with cost pro-rated to each program.
6. It is recommended that the policy regarding mailbox breakage replacement be amended to reflect that costs are to be taken from the respective road district funds.
7. It is recommended that the Road Supervisor be given authorization to be off on Friday, June 14 and Monday, June 17, 2002.
8. It is recommended that the Police Jury advertise the sale of the following surplus equipment with the receipt of the new equipment:

3 Dump Trucks, 2 Pickup Trucks and Excavator

It is further recommended that the Police Jury enter into an intergovernmental agreement with Waterworks District No. 1 to donate Unit MCM #2 (pickup truck).

9. It is recommended that the Police Jury adopt the following culvert installation policy:
 - A) Initiate a culvert project permit with a fee set at \$25.00
 - B) Permit required for driveway and beautification projects on both parish and state highways.
 - C) Police Jury will install a maximum of forty (40) feet of driveway, provide backfill material, and aggregate surfacing (parish roads only).

It is further recommended that the deadline for the Police Jury to list all pre-permit beautification and driveway projects will be July 1, 2002. All foremen will provide a list of outstanding driveway/beautification installations to the Road Supervisor or Administrative Office by July 1, 2002. The listed projects will be required to be installed by December 31, 2002.

It is further recommended that the Road Supervisor and Secretary-Treasurer develop the required permit form and procedures to be followed for this new policy. Policy to include penalty provision for employees failing to follow procedure.

10. It is recommended that the legal counsel be directed to pursue the recovery of the bid bonds submitted by HARTEC Corporation in view of their rejecting the award of the two LCDBG contracts for the Water Distribution System Extensions in Area V and Area VI of the North Vermilion Water System.

11. It is recommended that the following state highway driveway permit installations be approved:
 - A) Winston Broussard – La. Hwy 699
 - B) Natalie L. Lovett – La. Hwy 330
 - C) Sidney Bares – La. Hwy 338

12. It is recommended that the following appointments be approved:
 - A) Hospital Service District No. 1
Reappoint John W. Boudreaux
Effective June 17, 2002

 - B) Coulee Kinney Drainage District
Appoint David Guidry to replace
R. J. Comeaux effective July 18, 2002

13. It is recommended that Invoice No. 2202603 from Coastal Environments, Inc. in the amount of \$6,642.42 be approved to be paid. Costs to be paid from C.I.A.P. grant funds.

14. It is recommended that Invoice No. 077212 from Scottsdale Insurance Company in the amount of \$2,500 be approved to be paid. Invoice represents policy deductible payment relative to the Noel suit.

15. It is recommended that the Police Jury enter into an intergovernmental agreement with the Coulee Baton Gravity Drainage District No. 1 to brushcut a certain drainage in the area of the Dean Broussard and Todd Touchet properties, on a branch of the Broussard Canal. Police Jury to provide labor and equipment to do the project.

16. It is recommended that the hiring of Mr. Ronald J. Stelly to replace Mr. Lee Schaubert on the Area 2 Road Crew be ratified effective as of June 10, 2002.

17. It is recommended that the following ordinances dealing with No Wake Zones be rescinded in view of the adoption of Ordinance 98-O-9, as amended June 3, 2002:

Ordinance Nos: 2001-O-20; 2000-O-4; 97-O-17; 94-O-3; 93-O-10;
92-O-11; and 89-O-12

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

19. It is recommended that the Police Jury enter into an intergovernmental agreement with the Coulee Kinney Drainage District to clean an outfall ditch on the north end of Abadie Oaks Subdivision at the end of Northwood and Southwood Drives.

Respectfully submitted,
 Luther “Buster” Hardee, III,
 Chairman

PARISHWIDE:

Bay City Motors	\$	8.00
Breaux Tire Co.		261.67
Fred’s Plumbing		911.40
G & H Tire Service....		33.00
Glass & Mirror Outlet		149.40
Pauls Tire Repairs.....		156.60
Romero Auto Electric		<u>168.00</u>
TOTAL	\$	1,688.07

Discount Tire Center..	\$	212.46
Lacal Equipment, Inc.		497.00
Pauls Tire Repairs.....		<u>98.85</u>
TOTAL	\$	808.31

MAINTENANCE ROAD – SUB ROAD 1 OF ROAD 2:

Duhon Supply	\$	5.10
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In accordance with the Public Road Committee Recommendations, the following intergovernmental agreements were entered into:

TITLE: A resolution authorizing the Vermilion Parish Police Jury and the Waterworks 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 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, the Waterworks District No. 1 – North Vermilion Water System is in need of a used pickup truck for its maintenance operations; and

WHEREAS, the Mosquito Control Program of the Vermilion Parish Police Jury has a surplus pickup truck;

AGREEMENT

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, they will donate/transfer Unit MCM #2 (1983 GMC Pickup Truck) to the Waterworks District No. 1 Water System.

NOW, THEREFORE, Waterworks District No. 1 – North Vermilion Water System will accept the transfer of the title to the vehicle and will operate and maintain the vehicle at their expense;

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 Waterworks District No. 1 and a copy of this resolution shall be published in the official journal of the above said parties concerned.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Public Works Committee Recommendations were amended to approve the hiring of Mr. James Carroll Lemaire from the three candidates interviewed to fill the open position of Larvicider I with the Mosquito Control Program.

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;

PUBLIC WORKS COMMITTEE
JUNE 12, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 12, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the 8 hours of overtime for Ricky Faulk for the mosquito control program be ratified and approved to be paid.
2. It is recommended that authorization be given for the mosquito control program larviciders/inspectors to report to work on Mondays and Thursdays from 6:00 a.m. to 2:30 p.m.
3. It is recommended that the Solid Waste Supervisor be authorized to rent an excavator for a one month period at a cost of \$3,400.00 from Scott General Equipment to do needed drainage cleanout work at the Solid Waste Plant. Rental quote being the lowest of four (4) received.
4. It is recommended that the Police Jury approve the holding of the annual hazardous waste collection day in September and that Phillip Reclamation Services be contracted to handle the waste disposal.
5. It is recommended that Invoice No. 013591 from Waste Equip Teem in the amount of \$22,659.00 be approved to be paid. Invoice represents delivery of thirty-nine (39), 4 cu. yd. garbage containers in accordance with the previously awarded contract.
6. It is recommended that Partial Payment Estimate No. 5 from Lundin Roofing Company in the amount of \$6,300.00 be approved to be paid. Estimate represents materials on hand to complete additional fire station roofing repairs.
7. It is recommended that the Police Jury enter into a maintenance agreement with J T & J Enviro Services to maintain the leachate pump station, wash down pump station and the domestic waste pump station at the solid waste plant at a cost of \$100.00 per month.

8. It is recommended that the invoices shown on the attached sheets be approved to be paid.
9. It is recommended that the population counts for all fire department response areas be revised using the 2000 census population figures and that the allocation plan be reviewed using these figures and a report made to Public Works Committee.

Respectfully submitted,
Luther "Buster" Hardee
Acting Chairman

SALES TAX AND BOND 1976:

Public Works:

Terry Bourque	\$ 125.00
Kaplan Utilities.....	\$ 49.61
Worldcom.....	23.62
Southeast Water District #2.....	25.45
U.S. Postmaster.....	55.00
TOTAL.....	\$ 153.58

Advance Chemical....	\$ 132.04
Eagle Pest Control & Chemical.....	40.00
Entergy	4.18
Entergy	445.87
Entex	101.45
JT&J Enviro Service .	250.00
J & J Supplies, Inc.	14.50
Piazza Office Supply.	1,322.01
Sellers & Associates .	440.00
Standard Coffee Service.....	31.75
TOTAL.....	\$ 2,781.80

Mosquito Control:

Kaplan Telephone.....	\$ 14.95
Abbeville Hardware ..	\$ 16.69
Stine Lumber Co.....	32.96
Acadiana Ford Inc.....	346.98
Advance Chemical....	62.10
Coburn's Lafayette – South.....	34.65
Enertec Inc.....	1,669.50
Etofina Petrochemicals, Inc.....	1,344.00
Gueydan Journal	58.00

Jim's Tire Service Inc.	16.00
La. Mosquito Control Association.....	40.00
O'Reilly Auto Parts ...	16.43
Petron, Inc.	120.00
Piazza Office Supply .	84.27
Pumpelly Oil, Inc.....	966.90
Republic Auto Parts of Abbeville.....	20.28
T & M Aviation, Inc. .	2,076.00
Truman Abshire Body Shop.....	45.00
Adapco	<u>61,458.24</u>
TOTAL	\$ 68,408.00

Rural Fire Protection:

Kaplan Telephone.....	\$ 252.68
Special Risk Insurance, Inc.	861.00
Water District #1	<u>14.30</u>
TOTAL	\$ 1,127.98

Abbeville Snapper Sales & Service.....	\$ 39.90
Abbeville Hardware ...	40.20
Stine Lumber Co.....	93.99
B & B Fire & Safety Services	3,240.00
Bell South.....	62.04
Bonaventure Co.....	154.40
Cal's Communications Service	100.00
Eagle Pest Control & Chemical.....	60.00
Entergy.....	97.67
Carquest – Kaplan	14.48
Personal Communications.....	170.00
R M Fire Protection Co., Inc.	139.00
Slemco.....	47.12
Terry Truck & Diesel Repair	219.51
Terrara Firefighting Equipment.....	<u>466.45</u>
TOTAL	\$ 4,944.76

1994 Sales Tax and Bond Fund:

Laborde & Neuner	\$ 920.64
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Kaplan Telephone.....	\$ 14.27
Pace Analytical Services Inc.	870.00
Shelton's Truck & Diesel.....	<u>4,050.00</u>
TOTAL	\$ 4,934.27

A-1 Radiator..	\$ 45.00
A & B Bolt & Supply, Inc.....	16.68

Stine Lumber Co.....	57.45
Abbeville Meridional	101.00
Acadiana Shell.....	130.73
Advance Chemical....	1,071.38
Auto Go Transmission	1,458.80
Bearing Service & Supply.....	1,891.62
Bergeron Machine Shop Inc.....	380.00
Boss Rental & Sales Inc.....	120.00
CLM Equipment	83.58
Crappell True Value Hardware.....	73.47
Dave's Auto & Truck Repair	30.00
Delanie & Associates	832.12
Discount Tire Center	23,169.84
Duhon Supply	31.80
Electronic Services ...	378.00
Enertec Inc.....	766.50
Farm Plan	2.32
Frenzel Motors.....	26.30
HOH Pak, Laboratory Inc.	60.00
Huber, Inc.....	492.91
J T & J Enviro Service	500.00
J & J Supplies, Inc. ...	192.89
Laborde & Neuner	323.82
Lafayette Rental.....	298.22
Lafayette Threaded Products.....	348.00
Langlinais Tractor.....	14.88
Lingo International, Inc.....	2,237.10
Louisiana Machinery	90.43
Macro Oil Co.	1,515.70
Mandate, Inc.	340.82
Menard Oil	9,367.50
Music Mountain Spring Water	84.00
National Welding Supply	140.97
O'Reilly Auto Parts ..	184.21
Pauls Tire Repairs.....	59.57
Petersen Industries Inc.	510.66
Piazza Office Supply.	70.30
Republic Auto Parts of Abbeville.....	68.31
Xpect First Aid	167.20
Romero Auto Electir.	167.00
Sattler's Supply Co., Inc.	1,177.76
Sellers & Associates .	1,260.00
Slemco.....	2,701.92
Standard Coffee Service.....	106.44
Thrifty Way Pharmacy.....	115.85

TSA Driveline Inc	56.00
Vermilion Printers	524.76
Voorhies Supply Co...	372.95
Vopak USA Inc.	<u>1,702.40</u>
TOTAL	\$55,919.11

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
JUNE 12, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JUNE 12, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury not renew its annual membership fee to the Gulf Intracoastal Canal Association.
2. It is recommended that the invoices shown on the attached sheet be approved to be paid.

Respectfully submitted,
Mark Poche'
Chairman

General Fund	\$39,320.81
Criminal Court Fund..	9,992.47
Parishwide Public Improvement Maintenance Fund	79,628.38
Vermilion Parish Public Library	75,341.55
Royalty Road Fund....	21,941.26
Road District No. 1 Maintenance Fund	10,867.41
Sub 1 of 2 Maintenance Fund	6,644.47
Road District No. 3 and/or Sub 2 of 2 Mtne Fund	1,212.83
Sub 3 of 2 Maintenance Fund	914.58
Sub 4 of 2 Maintenance Fund	2,729.89
Sub 5 of 2 Maintenance Fund	2,522.13
Road District 4-A Maintenance Fund	1,185.70
Road District No. 6 Maintenance Fund	1,077.20
Road District No. 7 Maintenance Fund	4,573.20
Payroll Account	84,718.82
Vermilion Parish Civil Defense	1,698.46

ROYALTY ROAD:

La. Parish Government Risk Management	\$ 37,515.00
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HEALTH UNIT:

City of Abbeville	\$ 776.06
Entex	35.64
Kaplan Telephone	135.55
Slemco.....	322.46
Southeast Water District #2.....	31.22
Town of Erath	29.09
USDA.....	<u>2,490.21</u>
TOTAL.....	\$ 3,820.23

Kaplan Telephone	\$ 166.99
Worldcom.....	<u>7.66</u>
TOTAL.....	\$ 174.65

Abbeville Meridional	\$ 845.25
Advance Chemical	132.71
Bay City Motors	115.70
Buddy Cabrol A/C & Electric	96.00
Richard Comeaux, Inc.....	158.00
Dave's Auto & Truck Repair	10.00
Discount Tire Center	242.60
Eagle Pest Control & Chemical.....	75.00
Entex	21.77
Farm Plan	219.25
Fred's Plumbing	169.70
G & H Seed Co., Kaplan.....	207.85
J T & J Enviro Service	150.00
La. DHH Office of Public Health.....	14,137.44
Minviele Lumber Co.	356.53
Carquest – Abbeville.	3.14
Pauls Tire Repairs.....	8.00
Piazza Office Supply.	44.97
Standard Coffee Service.....	56.12
V.P. Office of Emergency Preparedness.....	177.70
Zee Service Company	56.90
Milfred Simon	<u>120.00</u>
TOTAL.....	\$17,404.63

GENERAL FUND:

Vermilion Parish Sheriff	\$ 58.20
Abbeville Emergency Services.....	\$ 852.00
Abbeville General Hospital	4,874.88
Acadiana Medical Laboratories.....	1,016.50

Boudreaux's Cashway Pharmacy	3,876.02
CNA Surety	297.50
Dubois' Pharmacy	14.07
Akshey K Gupta, M.D.	20.00
Ardly Hebert, MD.....	2,695.00
Dr. Emil Laga	5,920.00
Dr. Gordy Landry	740.00
Corbett J. Lebouef, MD	50.00
East Baton Rouge Coroners	100.00
Opelousas Radiology Group	47.00
Pecot, Padgett & Jolissaint	349.00
Prison Enterprises	2,298.00
Radiology Clinic.....	1,712.00
Thomas P. Sagra D.D.S.	310.00
Lance Savoie DDS.....	80.00
Sellers & Associates ..	1,124.25
The Denison Company LLC	2,015.00
Thrifty Way Pharmacy.....	268.68
Vermilion Parish Clerk of Court	780.00
Vermilion Parish Sheriff	<u>542.31</u>
TOTAL	\$29,982.21

Viator Cleaning Company \$ 341.58

SALES TAX AND BOND 1978:

Kaplan Telephone.....	\$ 15.00
Southeast Water District No. 2.....	951.32
The Sellers Group.....	2,317.50
Worldcom.....	<u>156.15</u>
TOTAL	\$ 3,439.97

City of Abbeville	\$ 132.07
Entex	<u>45.12</u>
TOTAL	\$ 177.19

Stine Lumber Co.....	\$ 33.66
Auto Chlor Systems... ..	204.75
Bares Welding Inc.	20.00
Bay City Motors	10.00
Bell South.....	135.80
Buddy Cabrol A/C & Electric	1,628.00
Coburn's Lafayette-South.....	257.23
Cormier Electric	201.15
Duhon Supply	16.00
Entex	1,140.08

Fiber Mend Inc.	300.00
Wilmer Hebert Plumbing	157.25
HOH Pak, Laboratory Inc.	50.00
J T & J Enviro Service	1,095.00
Jim's Tire Service Inc.	15.00
Mallard Environmental, Inc.	322.00
Menard Oil	134.85
Office of State Fire Marshall.....	55.00
Sam Guarino & Son..	16.50
Slemco.....	6,895.74
Sola Communications, Inc.	300.00
Southland Engine Co. Inc.....	103.90
Bellsouth Public Communication.....	55.30
Beta Technology Inc.	134.21
Teche Electric Supply	<u>124.95</u>
TOTAL.....	\$ 13,406.37

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Terry Bessard, 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
JUNE 12, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF COURTHOUSE BUILDING COMMITTEE MEETING
HELD ON JUNE 12, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY
SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the following invoices be approved to be paid.

I - Renovations of an existing building to house the
Erath Branch Library

A) Minvielle Lumber Company, Inc
Partial Payment Estimate No. 1
Amount Due = \$6,177.00

B) The Sellers Group
Invoice No. 2235
Amount Due - \$137.26

II - Construction of new Abbeville Library

- A) Rudick Company, Inc.
Partial Payment Estimate No. 2
Amount Due = \$154,021.15

- B) The Sellers Group
Invoice No. 2233
Amount Due = \$2,350.85

III - Furniture Design/Specifications for new Abbeville Library

- A) The Sellers Group
Invoice No. 2236
Amount Due = \$2,984.42

Respectfully submitted,
Ernal "E. J." Broussard,
Acting Chairman

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Emergency Services Committee Recommendations were amended to officially revoke the 2002 operating permit of Med Express Ambulance Service, Inc. effective as of June 11, 2002.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Emergency Services Committee Recommendations were approved as amended, and the appropriate officials of the Jury were authorized to carry out the recommendations:

EMERGENCY SERVICES COMMITTEE
JUNE 11, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A EMERGENCY SERVICES COMMITTEE MEETING HELD ON JUNE 11, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that a sub-committee of the Emergency Services Committee be established to be comprised of the 911 Communications Director, an Acadian Ambulance representative, Mr. Ernal "E. J." Broussard, and Mr. Carroll Duhon to establish guidelines and policies regarding ambulance service response zones and time frames to be presented to the full committee for consideration.

2. It is recommended that the Police Jury implement the penalty provision of *Article VI*, paragraph *e.* and assess the maximum monetary fine of \$1,000/day for each day of the unfulfilled operating permit of MED-EXPRESS AMBULANCE SERVICE, INC. (June 11 – December 31, 2002 = 204 days).

It is further recommended that the Police Jury send notification to MED-EXPRESS of its intent to levy the penalty provision and advise them that an appeal hearing has been scheduled for July 1, 2002 during the regular Police Jury meeting, should they wish to appear and appeal the decision.

Respectfully submitted,
Edval Simon, Jr.
Chairman

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury authorized the payment of the self-insured retention (deductible) payment in the amount of \$79.00 to Laborde & Neuner relative to the Charles Taylor lawsuit.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury authorized the payment of the self-insured retention (deductible) payment in the amount of \$122.04 to Laborde & Neuner relative to the Herman Taylor lawsuit.

Upon motion of Mr. Terry Bessard, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury approved the submittal of Mr. Carlton Campbell's name to the Abbeville Harbor & Terminal District to fill a vacancy of the board of commissioners effective June 30, 2002.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury also approved the submittal of Mr. Earl J. Broussard's name to the Abbeville Harbor & Terminal District to fill a vacancy of the board of commissioners, effective June 30, 2002.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved payment of the following Ward 8 Cemetery bills, with the costs to be paid from Ward 8 Cemetery Funds:

- (1) Diana Gale Smith - \$300.00 – record keeping for the months of April – June 2002
- (2) Lorphea Broussard - \$200.00 – maintenance of the Little Chapel Cemetery for the months of April - June 2002
- (3) Kent Richard - \$300.00 – maintenance of the Broussard Cemetery for the months of April - June 2002

- (4) Troy Lawn Service - \$350.00 – maintenance of the Shell Beach Cemetery for the months of April - June 2002
- (5) Troy Lawn Service - \$1,550.00 – maintenance of the Gueydan Cemetery for the months of April - June 2002
- (6) Shelton Breaux - \$50.00 – per diem for the months of April - June 2002
- (7) Roy Fontenot - \$50.00 - per diem for the months of April - June 2002
- (8) William Hair - \$50.00 - per diem for the months of April - June 2002
- (9) Marcus Rizzuto - \$50.00 - per diem for the months of April - June 2002

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury authorized payment of Invoice No. 013612 to Wastequip Teem Enterprises in the amount of \$27,461.00 for furnishing 30 – 2 cu. yd. and 31 – 4 cu. yd. garbage collection containers per contract agreement previously approved.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury approved the issuance of a low alcoholic content liquors permit to Timmy Le to sell beverages at Le's Fast Food located at 24725 La Hwy 333, Abbeville, La.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury approved entering into the following intergovernmental agreement with the City of Kaplan to patch and overlay Pirate Lane, at a cost of approximately \$25,000. Cost to be shared on a 50-50 basis; with the Police Jury share being paid from Road District Sub 4 of 2, Election District #12 fund allocation:

TITLE: A resolution authorizing the Vermilion Parish Police Jury and the City of Kaplan 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, the City of Kaplan has determined that there is a need to patch and overlay Pirate Lane, but does not have all of the necessary funds to complete the project; and

WHEREAS, the Vermilion Parish Police Jury wishes to assist in the project.

AGREEMENT

NOW, THEREFORE, the City of Kaplan does;

RESOLVE THAT, they will enter into a contract to patch and overlay Pirate Lane at a cost of approximately \$25,000, and will pay the cost of the improvements and will bill the Vermilion Parish Police Jury for ½ of the costs of the improvements.

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, they will agree to pay ½ of the cost (approximately \$12,500) of the improvements to Pirate Lane, and will reimburse the City of Kaplan for these costs. Costs to be paid from Road District Sub 4 of 2, Election District No. 12 fund allocation.

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 City of Kaplan and a copy of this resolution shall be published in the official journal of the above said parties concerned.

* * * * *

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