

Police Jury Room
July 15, 2002
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on July 15, 2002, with Mr. Edval Simon, Jr. presiding.

The following members were present:

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	
Mr. Luther "Buster" Hardee	

Absent: Mr. Purvis Abshire,
Mr. Terry Bessard,
Mr. Pervis "Pee Wee" Meaux,
Mr. Louis Joe Hardy

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. T. J. Prejean, Jr., and unanimously carried, the Jury closed the receipt of all bids for tonight's meeting.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Jury authorized the opening of the following bids:

**Side Loading Refuse Collection Truck & Body
And Automated Rollout Waste Containers**

	Proposal No. 1-A (with wet-sleeve)	Proposal No. 1-B (w/o wet-sleeve)	Proposal No. 2 (90-Gallon Containers)
Frenzel Motors	2 Trucks - \$259,938.00	No Bid	4,000-90 Gal. \$205,480.00

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the above bid was referred to the parish engineer for review for compliance with the specifications and if found in order to award the contract to furnish the trucks and containers as specified.

Mr. Kenneth Delcambre, who had requested time on the Agenda was not present.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Hubert Faulk, and unanimously carried, the reading of the minutes of the July 1, 2002 meeting were dispensed with and were accepted.

Mrs. Liz Girouard, with Sellers and Associates, Inc. presented the following for consideration.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury gave final approval to Country Garden Subdivision - Phase I, contingent upon the Board of Health approval of the proposed water and sewer system and the submission of the original Act of Dedication and Subdivision Restrictions.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of the following drilling and pipeline permits contingent upon approval of their Emergency Plan by the Office of Emergency Preparedness for items A & B:

- | | |
|---|---|
| A) Project Permit No. 1210-D
Petrogulf Corporation
Election District No. 9
To install a ring levee and
install a drilling rig to produce
the Ella Parish No. 1 Well | B) Project Permit No. 1214-D
McAlester Fuel Company
Election District No. 9
To cleanout a new slip in open
water and the installation and
maintenance of drilling structures
for drilling the Vermilion Bay Prospect. |
| C) Project Permit No. 1212
ExxonMobil Production Co.
Election District No. 14
To install and maintain lines
To maintain J. R. Hardee Well
No. 1 in the Southeast Gueydan
Field. | D) Project Permit No. 1213
Ereunao Oil & Gas Co.
Election District No. 9
To install and maintain 2,766'
of (1) 4-inch flow line to accommodate
the Mayard Heirs No. 1 Well in Esther
Field. |

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury authorized the issuance of letters of no objection relative to the following permit applications:

- A) ExxonMobil Production Co.
DNR – CUP: P20011418
DEQ – WQC: WP-20-010-3981-0
 - Mitigation proposal to offset 18.02 acres of marsh impact resulting from dredging of canal for drilling the Exxon Fee 108 in Election District 08.

B) Hilcorp Energy Company

DNR – CUP: N/A

DEQ – WQC: SP-20-010-1821-O, SW (General Permit) NOD-128

- For the construction of a boat shed. This proposed activity consists of the excavation of +/- 38 cubic yards of earthen material, installation of 28-pilings, and the construction of a 55' x 38' bulkhead in Election District No. 13.

C) Hilcorp Energy Company

DNR – CUP: N/A

DOA: WX-20-020-1376

- For the Construction of a parking lot located in Section 18 T132-R12, approximately 15 miles southwest of Kaplan in Election District No. 13.

D) Chevron Texaco

DNR – CUP: N/A

DOA: N/A

- For the drilling, production, and transportation, of production from S.L. 340, Well #24 at Light House Point in Election District No. 13.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury granted approval of Payment Estimate #1 (Final Payment) in the amount of \$27,810.00 to R & S Construction for work done at the Law Enforcement Center on the Replacement of the Door Locking Operating System and to accept the project as complete subject to final inspection by The Sellers Group.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Ritter Trahan, and unanimously carried, Item No. 7 of the Public Road Committee Recommendations was amended to have the Road Supervisor review the quotes received and inspect the equipment to verify the quality of the tanks bid and to award the contract to the low bidder meeting specifications.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, Item No. 9 of the Public Road Committee Recommendations was amended to sell Tractor Unit 4-499 instead of Tractor Unit 4-869.

Parish Road Supervisor, Mr. C. J. Bertrand advised the Jurors that he had obtained the following quotes for Type 3 Asphaltic Concrete with AC-30:

H & S Construction	- \$36.50/ton
James Corporation	- \$31.50/ton
Matt Durand	- \$34.00/ton

The low bidder, James Corporation, is located northwest of Opelousas, La. However, Matt Durand General Contractors is located in Duson, La. which would mean less travel and loss time to load at the Duson sight.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Public Road Committee Recommendations were further amended to award the contract to Matt Durand General Contractors to supply Type 3 Asphaltic Concrete with AC-30 at a cost of \$34.00/ton picked up by parish trucks for the period of July 1, 2002 thru December 31, 2002.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Carroll Duhon, and unanimously carried, the Public Road Committee Recommendations were further amended to advertise the open asphalt crew position to replace Mr. Horace Matthews who will be retiring on July 26, 2002. Position to be advertised as that of a laborer with a commercial driver's license preferred.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Minos Broussard, 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
JULY 10, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JULY 10, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Sellers and Associates, Inc. be authorized to advertise for bids to be received at the August 15, 2002 meeting for the Dredging of the Boston Canal project.
2. It is recommended that Partial Payment Estimate No. 1 for H & S Construction Co., Inc. in the amount of \$100,471.46 be approved to be paid. Invoice represents construction work completed through June 30, 2002 on the Road Improvements Project in Ward 4 and 7.
3. It is recommended that the following invoices from Sellers & Associates, Inc. be approved to be paid:
 - A) Invoice No. 006531 - \$504.00
Preparation of application for Hazard Mitigation Grant Program
 - B) Invoice No. 006619 - \$358.75
Prepare specifications for new asphalt storage tank.

- C) Invoice No. 006618 - \$4,016.25
Prepare specifications, bids and award process for parish road maintenance and mosquito control program equipment.

4. It is recommended that quotes be obtained for the rental of a motor grader to do maintenance work in Ward 4, Election District No. 1. Cost to be paid from Sub 3 of 2 Road District Funds.
5. It is recommended that Mr. Roland Gilbert be authorized to work overtime to prepare roads designated to be resealed. Necessitated because of recent rains putting completion schedule behind.
6. It is recommended that the Area 1 – Election District 4, 5, & 7 Road Crew be authorized to work overtime on a Saturday to assist the City of Abbeville in removing 2 trees within the right-of-way of Trahan Street.
7. It is recommended that authorization be given to purchase a 100 gallon spray unit from Victory Supply, Inc. in the amount of \$1,639.95, being the lowest quote meeting specifications.
8. It is recommended that the following state highway permit installations be approved:
 - A) Carlton Abshire – La. Hwy 92
 - B) Sidney Bares – La. Hwy 338
9. It is recommended that an 8' rear mount mower be approved to be purchased from Quality Equipment through the State Contract for the Area 4 Barn to be placed on the new tractor and side mower to be received. Costs to be paid from the sale of other units being sold, as shown below.

It is further recommended that the following units be advertised to be sold:

- A) Unit 4-868 – 1991 Ford Tractor – Model 6610
 - B) Unit 4-869 – 1991 Ford Tractor – Model 6610
10. It is recommended that the FRS Crew continue after the current resealing program is completed, to prepare those roads to be patched by blading the shoulders and removing excess spoil prior to patching.
 11. It is recommended that the following insurance deductible payment be approved to be paid:

- A) Brooks Court Reports
Amount - \$223.90
Re: Charles Taylor Suit

12. It is recommended that Invoice No. – 2202604 from Coastal Environments, Inc. in the amount of \$4,695.37 be approved to be paid. Invoice represents consulting services provided relative to the Freshwater Bayou Deepwater Access Channel – Environmental Assessment Project. Costs to be paid from the Coastal Impact Assistance Fund Grant.

13. It is recommended that the following repairs be authorized relative to the Steven Sagrera damage claim from the July 2, 2002 accident:

- A) Pickup Truck Repair
Truman Abshire Body Shop
Estimate - \$6,917.96
Being the lowest of 3 quotes received

- B) Lawn Mower Repair
Gaspard's Mower Repair
Estimate = \$424.12

14. It is recommended that the Police Jury authorize the establishment of P. Trahan Private Road located off of Placide Road, and that the road location information be submitted to the 911 office and the parish engineer's office for inclusion on the parish road maps.

15. It is recommended that the following drainage district reappointments be approved:

- A) Coulee Baton Drainage District
 - I - Nicholas Boudreaux – Effective 7/18/02
 - II - Roland Harrington – Effective 7/18/02
 - III - Ravis Menard – Effective 7/18/02
 - IV - Mike Couvillion – Effective 7/18/02

- B) Coulee Des Jons Drainage District
 - I - Sidman Adams – Effective 7/18/02
 - II - Paul Melvin Faulk – Effective 7/18/02

- C) Isle Maronne Drainage District
 - I - Revis Gaspard – Effective 7/18/02
 - II - Paul Suire – Effective 7/18/02

- D) Seventh Ward Gravity Drainage District No. 2
 - I - Robert F. Broussard – Effective 7/15/02

16. It is recommended that Unit #1142 – (1990 Dodge Pickup) be transferred from the maintenance shop inventory to the FRS Road Crew inventory.

It is further recommended that Unit #828 – (1990 Ford Pickup) be kept at the maintenance shop for use as a replacement truck for the road foremen when their truck is being repaired.

17. It is recommended that pauper funeral allocations be approved for the following:

- A) Mrs. Clarence Fusilier made payable to Raphael Funeral Home
- B) Mrs. Linda Romero made payable to Evangeline Funeral Home

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

Respectfully submitted,
Edval Simon, Jr.
Acting Chairman

PARISHWIDE:

Breaux Tire Co.	\$ 97.93
Gueydan Manufacturing Inc.....	12.50
Minvielle Lumber Co.....	13.10
Pauls Tire Repairs.....	378.40
Romero Auto Electric	192.00
Vermilion Janitorial & Industrial.....	102.92
Vermilion Printers	<u>241.76</u>
TOTAL.....	\$ 1,038.61

Acadiana Shell Co.	\$ 83.50
Gueydan Manufacturing Inc.....	240.52
Pauls Tire Repairs.....	<u>98.85</u>
TOTAL.....	\$ 422.87

ROYALTY ROAD:

Coastal Timbers.....	\$ 6,100.50
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MAINT RD-SUB ROAD 3 OF ROAD 2:

Duhon General Merchandise.....	\$ 14.15
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Vermilion Shell.....	\$ 196.80
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MAINT RD-SUB ROAD 4 OF ROAD 2:

Stine Lumber Co.....	\$ 6.92
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MAINT OF ROAD NO.7:

Stine Lumber Co..... \$ 18.99

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
JULY 10, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 10, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that 10 hours of overtime be approved to be paid to Ricky Faulk for responding to incidences while Antoinette Derouen was on vacation.
2. It is recommended that Sellers and Associates, Inc. be authorized to prepare specifications and advertise for bids to be received for a new trash truck and loader.
3. It is recommended that the invoices shown on the attached sheets be approved to be paid.
4. It is recommended that the Police Jury acknowledge the resignation of Mr. Mark Norris from the Solid Waste Program.

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

SALES TAX AND BOND 1976:

Public Works:

Bell South.....	\$ 503.59
Terry Bourque	125.00
Southeast Water District #2	20.06
United States Postal Service.....	<u>500.00</u>
TOTAL	\$ 1,148.65

Terry Bourque	\$ 125.00
Kaplan Utilities.....	56.65
Worldcom.....	<u>21.60</u>
TOTAL	\$ 203.25

Bell South.....	\$ 507.83
Crappell True Value Hardware.....	13.96
Entergy	501.25
Entergy	4.23
Entex	104.61
General Fund	77.34
J T & J Enviro Service	339.15
K & J Supplies, Inc. ..	24.86
Piazza Office Supply.	31.17
Pitney Bowes.	9.99
Royalty Road Fund ...	210.19
Sellers & Associates	440.00
Standard Coffee Service.....	28.51
The Denison Company LLC	260.00
TOTAL.....	\$ 2,553.09

Mosquito Control:

Kaplan Telephone	\$ 14.95
Abbeville General Hospital.....	\$ 60.00
Abbeville Hardware ..	83.76
Abbeville Meridional	161.00
Baton Rouge Industries	92.42
Bay City Motors	148.27
Discount Tire Center.	154.86
Enertec Inc.....	1,949.40
Atofina Petrochemicals, Inc.	2,724.30
Gueydan Journal	48.00
Jim's Tire Service Inc.	8.00
Kaplan Herald	50.00
La. Mosquito Control Assn	15.00
Louisiana Power Steering.....	472.30
Carquest – Abbeville.	211.19
Pumpelly Oil, Inc.	729.57
Republic Auto Parts of Abbeville.....	73.49
Royalty Road Fund ...	4,240.74
Scalisi's Small Engine	81.46
T & M Aviation, Inc.	4,152.00
Vermilion Fire & Safety.....	8.00
W.W. Grainger	150.30
TOTAL.....	\$ 15,614.06

Rural – Fire Protection:

A T & T.....	\$ 18.00
Bell South.....	224.30
Mary Beth C Broussard	100.00
Arvillien Choate	100.00
Jefferson Davis Electric Corp	14.41
Kaplan Telephone.....	255.21
Lundin Roofing Co. Inc.	6,300.00
Slemco.....	510.49
Special Risk Ins., Inc.	3,529.00
Water District #1	<u>14.30</u>
TOTAL	\$ 11,065.71

Bell South.....	\$ 103.78
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Stine Lumber Co.....	\$ 99.00
Bonaventure Co.....	5,728.35
Breaux's Grocery.....	59.54
Cal's Communications Service	747.92
Casco Industries Inc.	725.00
Dave's Auto & Truck Repair	891.90
Entergy.....	104.75
Maxie Pierce Grocery	12.72
Public Agency Training Council	175.00
Service Communication of	55.00
Southland Fire & Safety.....	292.50
Total Safety Inc.	146.25
Ferrara Firefighting Equipment	<u>846.90</u>
TOTAL	\$ 9,884.83

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
Town of Maurice	<u>3,323.00</u>
TOTAL	\$ 39,354.50

1994 SALES TAX AND BOND FUND:

Bell South.....	\$ 193.61
Kaplan Telephone.....	<u>14.95</u>
TOTAL	\$ 208.56

Worldcom.....	\$ 10.01
Shelton's Truck & Diesel.....	<u>3,090.00</u>
TOTAL.....	\$ 3,100.01

Stine Lumber Co.....	\$ 87.51
Bearing Service & Supply.....	2,817.64
Bell South.....	192.21
Beraud Enterprises.....	147.50
Bergeron Machine Shop Inc.....	240.00
Breaux Tire Co.	18.00
Crappell True Value Hardware.....	116.80
Dave's Auto & Truck Repair	30.00
Delanie & Associates	61.56
Delta Wire Rope	492.37
Discount Tire Center.	23,226.87
Enertec Inc.....	633.60
Franklin Supply, Inc.	204.27
Frenzel Motors.....	307.11
G & H Tire Service ...	35.00
General Fund	103.12
Dutch Gosnell Mfg. Supply Inc.....	234.07
Helena Chemical Company.....	719.60
HOH Pak, Laboratory Inc.	624.00
Hydradyne Hydraulics	184.42
J T & J Enviro Service	882.20
Laborde & Neuner	1,160.51
Lafayette Threaded Products.....	425.00
Lingo International, Inc.....	3,551.40
Lowe's Companies, Inc.....	95.79
Louisiana Machinery	2,659.23
Macro Oil Co.	1,477.65
Menard Oil Co.	16,751.04
Music Mountain Spring Water	586.00
Carquest – Abbeville.	3,408.30
National Welding Supply.....	38.26
Nortrax South	649.53
O'Reilly Auto Parts ..	256.98
Pauls Tire Repair	18.00
Petersen Industries Inc.	447.75
Port City Tarpaulin & Supply.....	18,000.00
Prochem Inc... ..	322.70
Republic Auto Parts of Abbeville.....	134.44
Romero Auto Electric	413.00
Royalty Road Fund ...	49,996.09

Sam Guarino & Sons	89.90
Sattler's Supply Co., Inc.	1,507.41
Selig Industries	174.52
GSE Lining Technology, Inc.	10,852.61
Slemco.	3,470.82
Southern Power Systems.	771.00
Standard Coffee Service	419.00
Teche Electric	85.45
Teem Enterprise.	50,120.00
Thrifty Way Pharmacy.	33.70
Vermilion Janitorial & Industrial Supply	170.50
Vemrilion Office Supply.	195.99
Voorhies Supply Co.	482.16
Public Works Director – P.C.	8.74
TOTAL	\$200,131.32

Upon motion of Mr. Mark Poche, duly seconded by Mr. Carroll Duhon, 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;

General Fund	\$65,706.67
Criminal Court Fund.	5,784.19
Parishwide Public Improvement Maintenance Fund	143,103.23
Vermilion Parish Public Library	44,819.26
Royalty Road Fund	4,949.28
Road District No. 1 Maintenance Fund	15,319.23
Sub 1 of 2 Maintenance Fund	3,766.61
Road District No. 3 and/or Sub 2 of 2 Mtne Fund	3,965.97
Sub 3 of 2 Maintenance Fund	992.12
Sub 4 of 2 Maintenance Fund	3,134.50
Sub 5 of 2 Maintenance Fund	2,174.24
Road District 4-A Maintenance Fund	387.14
Road District No. 6 Maintenance Fund	6,241.77
Road District No. 7 Maintenance Fund	1,930.33
Payroll Account	40,536.85
Vermilion Parish Civil Defense	1,456.36

HEALTH UNIT:

City of Abbeville	\$ 985.03
Entex	30.46
Slemco.	359.93
Town of Erath	24.15
USDA.	3,113.68
Milfred Simon	129.60
TOTAL	\$ 4,642.85

Kaplan Telephone	\$ 356.38
Royalty Road Fund	969.78
Southeast Water District #2.....	41.19
Worldcom.....	<u>7.33</u>
TOTAL.....	\$ 1,374.68

Stine Lumber Co.....	\$ 299.00
Buddy Cabrol A/C & Electric	1,070.00
Crappell True Value Hardware.....	13.15
Dave's Auto & Truck Repair	10.00
Entex	45.58
J T & J Enviro Service	319.50
La. DHH Office Of Public Health	27,875.14
Minvielle Lumber Co.....	639.08
O'Reilly Auto Parts	99.99
Royalty Road Fund	540.52
Standard Coffee Service.....	55.25
Sterling Termite and Pest Control	100.00
Vermilion Fire & Safety.....	96.00
Zee Service Company	<u>51.10</u>
TOTAL.....	\$31,214.31

GENERAL FUND:

Vermilion Parish Sheriff	\$ 46.50
Abbeville Emergency Services.....	\$ 1,933.00
Abbeville General Hospital	5,374.07
Acadian Ambulance Service	1,700.40
Acadiana Medical Laboratories.....	796.00
Boudreaux's Cashway Pharmacy	4,341.58
David W Craft MD	640.00
Dr. George Desormeaux.....	50.00
Gene Dupree DDS	150.00
GMR Of Abbeville	434.00
Ardly Hebert, MD.....	2,877.50
Landry's Pharmacy	15.04
La. Co-Op Extension Service	7,372.50
Lafayette Consolidated Government	400.00
Phillip E. Noel, M.D.	111.00
East Baton Rouge Coroner's	100.00
Radiology Clinic	191.00
Rapides Parish Coroners Office	550.00
The Denison Company LLC	2,892.50
Thrifty Way Pharmacy.....	283.97

Vermilion Parish Clerk of Court	820.00
Vermilion Parish Sheriff	<u>259.80</u>
TOTAL	\$31,292.36

SALES TAX AND BOND 1978:

City of Abbeville	\$ 516.68
A T & T.....	23.71
Bell South.....	123.99
Entex	45.01
General Fund	102.88
Kaplan Telephone.....	15.00
Southeast Water District #2	1,051.64
Worldcom.....	<u>107.30</u>
TOTAL	\$ 1,986.21

Abbeville Hardware... ..	\$ 35.17
Stine Lumber Co.....	449.33
Advance Chemical.....	205.84
ATCO International... ..	316.94
Auto Chlor Systems... ..	204.75
Bayou Fencing & Supply, Inc.	305.00
Bell South.....	125.80
Cajun Chemical & Janitorial	139.87
Cormier Electric	52.00
Crappell True Value Hardware	15.27
General Fund	103.12
Wilmer Hebert Plumbing	220.00
HOH Pak, Laboratory Inc.	15.00
J T & J Enviro Service	1,311.20
K & J Supplies, Inc.	94.08
Langlinais Tractor.....	34.22
Carquest – Abbeville	9.53
Pitt Stop Oil Change & Car.....	81.94
Republic Auto Parts... ..	117.19
Royalty Road Fund....	1,233.37
Beta Technology, Inc.	254.27
TOTAL	\$ 5,323.89

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Hubert Faulk, 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
JULY 10, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF COURTHOUSE BUILDING COMMITTEE MEETING HELD ON JULY 10, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the following purchases be approved to be made for the Cooperative Extension Office:
 - A) Purchase 40 vinyl padded seat folding chairs.
ATD – American Co.
Unit Price of \$21.48 plus shipping
 - B) Purchase one (1) digital projector
Troxell Communications
Price = \$3,500.00 plus shipping
2. It is recommended that invoice No. 633005 from the Department of Public Safety & Corrections, Office of the State Fire Marshall in the amount of \$75.00 be approved to be paid. Invoice represents the semi-annual boiler certificate and inspection charges for the courthouse boiler.

Respectfully submitted,
Pervis "Pee Wee" Meaux
Chairman

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Rabies and Animal Control Committee Recommendations were approved as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

RABIES AND ANIMAL CONTROL COMMITTEE
JULY 10, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES AND ANIMAL CONTROL COMMITTEE MEETING HELD ON JULY 10, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that two (2) carbon monoxide monitors be purchased and installed at the Rabies Control Center.

Respectfully submitted,
Purvis Abshire,
Chairman

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized the payment of Invoice No. 69489 in the amount of \$27,000 to Broussard, Poche, Lewis & Breaux, L.L.P. Certified Public Accountants relative to professional services provided relative to the audit of the financial statements done for the year ending December 31, 2001.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury authorized the payment of Invoice No. 36-3476 in the amount of \$2,117.50 to Louisiana Testing & Inspection, Inc. for testing performed relative to the new Abbeville Library Building site. Cost to be paid from Library Construction Fund.

Upon motion of Mr. Mark Poche', duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury authorized payment of Partial Payment Estimate No. 3 in the amount of \$109,964.67 to Rudick Company, Inc. for work completed to date on the construction of the new Abbeville Library building project. Cost to be paid from Library Construction Fund.

Upon motion of Mr. Mark Poche', duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury authorized payment of Invoice No. 2244 in the amount of \$1,678.41 and Invoice No. 2247 in the amount of \$2,012.73 to The Sellers Group for architectural services provided relative to the new Abbeville Library building project and furniture design, respectively. Cost to be paid from Library Construction Fund.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury approved the Section 5311 Monthly Activity Report for the month of June, 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. Minos Broussard, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury authorized Cajun Custom & Bodyshop to repair the 1991 Ford Ranger Supercab Truck of parish employee Mr. Eugene Faulk at a cost of \$1,119.90 being the lowest of two (2) quotes received. Mr. Faulk's vehicle was damaged by Police Jury equipment which was located at the Solid Waste Facility.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury authorized payment of \$769.43 to Mr. Donald Menard for technical and supervisory services provided relative to the 2001-2002 DNR-Vegetative Planting Project. Cost to be paid from General Fund.

The Secretary advised the Jurors that a copy of the Waterworks District No. 1 2001 Audit Report had been received and will be kept on file.

The Secretary introduced Ms. Jackie Broussard, who is the new part-time program coordinator for the Commodity Distribution Program. Ms. Broussard distributed a copy of the notice showing the dates and locations in July and August when the commodities will be distributed for this quarter.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized entering into the annual lease agreement (2002 – 2003) with the St. Mary Community Action Agency – Vermilion Head Start Program, for the use of the old Herod School Building for the Abbeville Head Start Center.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury did resolve to clarify the action taken at their June 17, 2002 meeting regarding the Med-Express Ambulance Service operating permit for 2002, to reflect that the permit is still valid and available for use as long as Med-Express complies with the provisions of the ambulance ordinance and terms of the permit. To the extent that the motion, resolution, or action taken at the June 17, 2002 Police Jury meeting conflicts with this motion is hereby rescinded.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury adopted the following ordinance establishing a 45 MPH speed limit on the North Road from La. Hwy 14 Bypass to Pickett Road:

ORDINANCE

2002-O-11

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 North Road; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 45 mph speed limit from Hwy 14 By-Pass to Pickett Road; 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.

* * * * *

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury requested that the staff advise the general liability insurance company to have an adjuster look at the motorcycle of Mr. Chris Schafer as soon as possible. Mr. Schafer's motorcycle was damage by a solid waste truck on the morning of July 12, 2002.

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

Secretary-Treasurer

President