

Police Jury Room
August 5, 2002
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on August 5, 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. Hubert Faulk
Mr. Terry Bessard	Mr. Luther "Buster" Hardee
Mr. Ernal "E. J." Broussard	Mr. Louis Joe Hardy
Mr. Minos Broussard	Mr. Pervis "Pee Wee" Meaux
Mr. Kenneth DeHart	Mr. Edval Simon, Jr
Mr. Carroll Duhon	Mr. Ritter Trahan.

Absent: Mr. Mark Poche,
Mr. T. J. Prejean, Jr.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Ritter Trahan, and unanimously carried, the reading of the minutes of the July 15, 2002 meeting were dispensed with and were accepted.

President Edval Simon, Jr. read the following announcements:

- (1) Received the proposed operating budget for the Vermilion Parish Clerk of Court's Office for the fiscal year beginning July 1, 2002 and ending June 30, 2003. The document projects revenues of \$1,196,000 and total expenditures of \$1,192,950. Also included were the 2001-2002 actual financial figures.
- (2) The Police Jury Association of Louisiana, Inc. Annual Region 7 Meeting will be held in Allen Parish on Saturday, September 7, 2002.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury granted approval to Northstar Design Solutions, Inc., on behalf of Bellsouth Telecommunications, Inc., to place new cable within the public right-of-way of Sand Pit Road in Election District No. 1.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury granted approval to Northstar Design Solutions, Inc., on behalf of Bellsouth Telecommunications, Inc., to place new cable within the public right-of-way of East Jane Street in Election District No. 5.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Purvis Abshire, and unanimously carried, relative to Pipeline Permit No. 1155 issued to ExxonMobil Production Co. on December 18, 2000, the Police Jury accepted the project as complete.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the issuance of Permit No. 1215 to ExxonMobil Production to install and maintain approximately 3,016 feet of 3-inch gas lift line to serve the H-7 Well located in Election District No. 13.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the issuance of Permit No. 1216 to McAlester Fuel Co. to install and maintain one (1) 130' x 55' barge, one (1) 70' x 40' barge, a 100' x 3' walkway, and approximately 100-feet of two (2) 6-inch flowlines to serve the SL 16141 No. 2 Well located in Election District No. 9.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury approved the issuance of Permit No. 1217-O, contingent upon receipt of the Certificate of Insurance and the Emergency Response Plan, to Dunhill Resources, Inc. to install and maintain appurtenant structures and to drill and produce SL7601 No. 2 Well located in Election District No. 13.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury approved the issuance of Permit No. 1218-D, contingent upon receipt of the Emergency Response Plan, to Dominion Exploration to install and maintain appurtenant structures and to drill and produce the Hannah Hardee, et al, No. 1 Well located in Election District No. 14.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury approved the issuance of Permit No. 1219-D to Murphy Exploration, contingent upon receipt of the Emergency Response Plan, to install and maintain an access road off Dogwood Road, install appurtenant structures, and to drill and produce the Trahan No. 1 – Alt. Well, located in Election District No. 14.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Public Road Committee Recommendations were approved as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

PUBLIC ROAD COMMITTEE
JULY 31, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JULY 31, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the parish road supervisor and the Acadia Parish Police Jury's bridge inspector (Mr. John Quibodeaux) do a joint inspection of the Petry bridge and establish a repair report to be jointly considered by both parishes.

It is further recommended that a copy of the current DOTD inspection report be sent to the Acadia Parish Police Jury office for their review.

2. It is recommended that the Vermilion Boys & Girls Club be authorized to pursue a separate quote for property coverage for the A. A. Comeaux Recreation Center Building and to have the quote submitted to the Police Jury for consideration.
3. It is recommended that authorization be given to purchase, if necessary, the additional quantities of mosquito control chemicals needed to address the impact of the west Nile virus and that the chemical budget be amended as needed, to reflect the additional costs.
4. It is recommended that a letter be sent to the Abbeville Meridional regarding the article by Mr. Chris Rosa in the Sunday, July 28, 2002 edition, addressing the poor timing of the article and the seriousness of the west Nile virus problem and the fact that the interview was made up.
5. It is recommended that the Police Jury authorize the secretary and solid waste staff to negotiate the purchase of a used 41' flat bed trailer from Broussard Brothers at a cost of not to exceed \$4,000.00 to replace one of the compactor trailer at the solid waste plant.

It is further recommended that if the trailer is purchased, that authorization be given to fabricate a new push out trailer box at an approximate cost of \$9,000.00.

6. It is recommended that Mr. Clint Dugas be named as a commissioner on the Southeast Waterworks District No. 2 Board replacing Mr. Gerald Menard who had previously resigned.
7. It is recommended that quotes be obtained for the purchase of the necessary fire extinguishers to be installed in all new parish road equipment which does not have an extinguisher, or in those units that the extinguisher is missing or out of date.
8. It is recommended that the following invoices from Sellers and Associates, Inc. be approved to be paid:

- A) Invoice No. 006681 - \$962.50
Measurement of parish roads from the parish road map according to the newly created Police Jury Election Districts.

- B) Invoice No. 006718 - \$140.00
Subdivision Review – Final Plat
JGB Estates – Phase I
- C) Invoice No. 006717 - \$350.00
Subdivision Review – Preliminary Plat,
Construction Plans, Final Plat
Country Garden Subdivision – Phase I
- D) Invoice No. 8951 - \$70.00
Subdivision Review – Final Plat
Seraphine Estates Subdivision
- E) Invoice No. 8950 - \$89.50
Subdivision Review – Inspection
of improvements and final plat review
Orangewood Subdivision
- F) Invoice No. 8949 - \$89.50
Subdivision Review – Inspection of
improvements and final plat review.
LeCove Subdivision
- G) Invoice No. 006686 - \$366.00
Prepare FY 02-03 Capital Outlay
Application For Building Addition to the
Cooperative Extension Exhibition Facility.
- H) Invoice No. 006698 - \$170.00
Review and verify 2000 census data
- I) Invoice No. 006707 - \$1,054.25
Topographic Survey of Everglade Road
to establish right-of-way limits.
- J) Invoice No. 006707 - \$930.50
Research to establish and stakeout of
right-of-way of Grant Road
- K) Invoice No. 006705 - \$70.00
Review General Louisiana Pollutant Discharge
Elimination System Wastewater Permit for the
Intracoastal City Fire Station

- L) Invoice No. 006701 - \$382.50
Maintenance of parishwide road mapping system including new road dedications, road name changes, and municipal annexations (June, 2001 thru July, 2002)
 - M) Invoice No. 006714 - \$210.00
Develop amendments to the parish seismic ordinance; revise application form to include all past amendments.
 - N) Invoice No. 006716 - \$1,627.50
Prepare specifications, bid processing and award of contracts for the materials for parish road maintenance (Bid Date of 6/3/02).
9. It is recommended that the authorization for the solid waste trash collection crews to work overtime be extended through August, 2002.
 10. It is recommended that the following state highway permit installations be approved:
 - A) Linda H. Greene – La. Hwy 335
 - B) Irene L. Broussard – La. Hwy 343
 11. It is recommended that the Police Jury enter into an intergovernmental agreement with the Town of Erath and Vermilion Parish School Board to install culverts in the area of the Erath High School girls baseball field. Police Jury to provide labor and to reimburse the School Board a portion of the cost of the culverts to be paid from Sub 5 of 2 Road District funds (\$500.00 – E.D.#3 and \$500.00 – E.D.#6 allocations). School Board to provide dirt and limestone material and balance of the cost of the culverts. The Town of Erath to provide labor to assist in the culvert installation.
 12. It is recommended that Mr. Alex Crochet be appointed to the vacant at-large position on the Vermilion Parish Economic District to replace Mr. James Doyle who has resigned.
 13. It is recommended that the Police Jury approve subject to receipt of the actual invoice, the payment to Covington Sales & Service, Inc. the amount of \$27,953.94 for furnishing two (2) side-mount mowers.
 14. It is recommended that the Secretary-Treasurer be authorized to sign a water utility easement agreement with Mr. Daniel J. Hebert relative to the 2001 LCDBG – Area VI Water Distribution System Project.
 15. It is recommended that the President be authorized to sign an agreement to obtain dirt fill from Ms. Christine T. Broussard on property located off of Chess Road.

It is further recommended that the Police Jury enter into an intergovernmental agreement with the Ward 1, Consolidated Gravity Drainage District No. 1. The Drainage District will provide the excavating equipment and the Police Jury will provide the necessary trucks to haul off the material.

16. It is recommended that the Police Jury approve the following payments relative to the 2000-2001 LCDBG Water System Improvements – North Vermilion Area V & VI:

A) Jan's Construction Co., Inc.
Partial Payment Estimate No. 1
Amount Due = \$55,568.24

B) M. P. Dumesnil Construction Co., Inc.
Partial Payment Estimate No. 1
Amount Due = \$31,200.05

17. It is recommended that the Police Jury establish St. Michael Private Lane located off of Meadow Lane and to authorize the Parish Road Supervisor, Parish Engineer and 911 Communication District to take the necessary steps to locate, plot and maintain the road in the road system mapping index.

18. It is recommended that the following insurance deductible payments relative to the suits shown be approved to be paid to Laborde & Neuner:

A) Guy Duhon vs. VPPJ, et al
Amount Due = \$1,226.63

B) Charles Taylor vs. VPPJ, et al
Amount Due = \$1,811.56

C) Herman J. Taylor vs. VPPJ, et al
Amount Due = \$247.92

Respectfully submitted,
Luther "Buster" Hardee
Chairman

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 Ward One Consolidated Gravity Drainage 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 CONTRACTURAL 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 obtain dirt fill from the Christine Trahan Broussard property located off of Chess Road and,

WHEREAS, the Vermilion Parish Police Jury does not have the necessary equipment and labor to do the work at this time.

AGREEMENT

NOW, THEREFORE, the does Ward One Consolidated Gravity Drainage District No. 1,

RESOLVE THAT, they will provide the equipment to excavate the dirt.

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, they will provide the necessary trucks to haul off the dirt.

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 Ward One Consolidated Gravity Drainage District No. 1 and a copy of this resolution shall be published in the official journal of the above said parties concerned.

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

GENERAL STATEMENT OF CONTRACTURAL 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 install culverts in a drainage in the area of the Erath High School girls baseball field.

AGREEMENT

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, they will provide labor and reimburse the Vermilion Parish School Board a portion of the cost of the culverts to be paid from Sub 5 of 2 Road District funds (\$500.00 – E.D. #3 and \$500.00 – E.D. #6 allocations).

NOW, THEREFORE, the Vermilion Parish School Board does;

RESOLVE THAT, they will provide dirt and limestone material and the balance of the cost of the culverts.

NOW, THEREFORE, the Town of Erath does;

RESOLVE THAT, they will provide labor to assist in the culvert installation.

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, Vermilion Parish School Board and the Town of Erath 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. Carroll Duhon, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury ratified the REVISED 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. Kenneth DeHart, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury granted the issuance of an Vinous and Malt Liquors Permit to Mr. John Welborn to sell alcohol at Delores' Restaurant and Pub, 23906 Hwy 333, Intracoastal City, La

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved the issuance of a letter of no objection for the temporary liquor permit to the Gueydan Duck Festival Association for their annual festival to be held August 21, - 25, 2002 located at 404 Dallas Guidry Road in Gueydan, LA at which alcoholic beverages will be sold.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury authorized the Duck Festival Association to use the ARCO Park grounds for a parking area during the Annual Duck Festival Event.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury approved the assignment of State Agency Lease No. 17245 from RME Petroleum Company to Hilcorp Energy I, L.P.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury adopted the following resolution which gives notice of the Jury's intention to alter the boundaries of Waterworks District No. 1 of the Parish of Vermilion, State of Louisiana, and to provide for the creation of Pecan Island Waterworks District No. 3 of Vermilion Parish, Louisiana. A public hearing on the matter will be held on September 16, 2002 at 7:00 p.m. in the Police Jury Meeting Room in the Courthouse.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved payment of the following invoices for the DEQ Annual Maintenance & Surveillance Fee for the following facilities relative to the Wastewater Discharge Permit for each facility.

- A) Rabies Control Center – Invoice No. 436011171 - \$90.00
- B) Intracoastal City Fire Station – Invoice No. 436011232 - \$90.00
- C) Solid Waste Plant – Invoice No. 436014627 - \$1,372.31
- D) Law Enforcement Center – Invoice No. 436012316 - \$240.00

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved payment of Application No. 2 from Minvielle Lumber Company, Inc. in the amount of \$10,620.00 for work done relative to the renovation of an existing building to house the Erath Branch of the Vermilion Parish Library. Cost to be paid from the Library Construction Fund.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved payment of Invoice No. 2255 from The Sellers Group in the amount of \$236.00 for architectural services provided relative to the renovation to an existing building to house the Erath Branch of the Vermilion Parish Library. Cost to be paid from the Library Construction Fund.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved payment of Invoice No. 2257 from The Sellers Group in the amount of \$3,210.00 for architectural services provided relative to the design development of the New Maurice Branch of the Vermilion Parish Library. Cost to be paid from the Library Construction Fund.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Pervis "Pee Wee" Meaux., and unanimously carried, approving payment of the following three (3) invoices relative to the Solid Waste Plant Subtitle D – Groundwater Monitoring Reports for the June, 2002 Sampling Event.

- 1) Invoice No. 9051-019
Icon Environmental Services, Inc.
Amount Due = \$1,558.00
Groundwater Sampling
- 2) Invoice No. 9051-18
Icon Environmental Services, Inc.
Amount Due = \$346.45
Purge MW-1 & MW-5 and Resample MW-3

- 3) Invoice No. 20011676
Pace Analytical
Amount Due = 2,925.00
Testing of Samples

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury approved the hiring of Mr. Derwin J. Hernandez to replace Mr. Archie Hebert on the Area 2 road crew.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury adopted the following ordinances establishing a 15 mph speed limit on Lovers Lane, a 15 mph speed limit Hebert Road, and a 5 mph speed limit on Lakeshore Road:

**ORDINANCE
2002-O-12**

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 Lovers Lane; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 15 mph speed limit 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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**ORDINANCE
2002-O-13**

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 Hebert Road; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 15 mph speed limit 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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ORDINANCE
2002-O-14

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 Lakeshore Road; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 5 mph speed limit beginning at the entrance of the Lakeshore Club House east to the end of the maintained roadway; 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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Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury authorized the lease of a road grader, to be used as needed, from Acadian Shell as per their low bid received. Cost to be paid from the respective road district maintenance funds.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury accepted Baylee Road into the parish road maintenance system.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury authorized requesting the State Mineral Board to advertise for an oil and gas mineral lease covering the following described lands:

Beginning at a point having Coordinates X=1,728,382.25 and Y=472,351.59 (hereinafter referred to as "Point of Beginning"); thence 5,465.32' East to point having Coordinates X-1,733,847.57 and Y-472,351.59; thence 6,999.69' South to a point having Coordinates X-1,733,847.57 and Y-465,351.90; thence 1,851.49' to a point on the outer boundaries of the 11,150' RC SUA having Coordinates X-1,731,996.8 and Y-465.351.90; thence along the outer boundary of the 11,150' RC SUA the following courses: North 02 degrees, 14 minutes East 966.18' to a point; thence South 72 degrees 24 minutes 15 seconds West 255.84' to a point; thence South 64 degrees 03 minutes 28 seconds West 205.73' to a point; thence South 52 degrees 32 minutes 56 seconds West 296.02' to a point; thence South 60 degrees 01 minutes 06 seconds West 300.17' to a point, thence South 74 degrees 19 minutes 14 seconds West 296.02' to a point; thence South 82 degrees 52 minutes 30 seconds West 201.56' to a point; thence South 89 degrees 51 minutes West 2,242.76' to a point having Coordinates X=1,728,382.25 and Y=465,709.13; thence 6,642.45' North to the Point of Beginning. Said boundary being outlined in red on the attached plat.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved payment of Invoice Number 436015011 in the amount of \$314.00 for the DEQ Annual Maintenance and Surveillance fee for the Public Works Complex relative to the Wastewater Discharge Permit.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury authorized the award of the contract to Buddy Cabrol A/C & Electrical to install a new 7 ½ ton air condenser at the Vermilion Parish Law Enforcement Center at a cost of \$2,600.00 being the lowest of four bids received.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury, at the request of legal counsel, Paul Moresi, III, went into executive session at 7:15 p.m. to discuss pending litigation.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury returned to regular session at 7:25 p.m.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the following pauper funeral allocations:

- A) Avery Walker payable to Raphael Funeral Home
- B) Willie Marceaux payable to Vincent Funeral Home - Kaplan

Upon motion of Mr. Terry Bessard, duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury directed the administrative office to hang a parish flag in the Police Jury Meeting Room.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury authorized the upgrading of the copy machine in the administrative office and the donation of the existing copier to the Council on Aging.

Mr. Bob LeBlanc, Director of Office of Emergency Preparedness, advised the Jurors that last week he had requested that President Simon to declare a state of emergency situation to exist in the parish relative to the West Nile Virus problem, which has since been declared a State Emergency by the Governor.

Mr. LeBlanc requested that the Mosquito Control Director contact the Center for Disease Control for assistance in establishing the vector control criteria needed in the event federal disaster relief funds become available.

Mrs. Antoinette Derouen, Director of Mosquito Control, provided Jurors with a copy of the Emergency Plan regarding the current situation. She advised that their office is currently spraying at nearly double the rate of normal conditions.

Mrs. Derouen also advised the Jurors that there is no need for the public to report dead bird calls as the testing of the birds is only to establish the presence of the west nile virus in the parish, which is already known to exist.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Ernal "E. J." Broussard and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

Secretary-Treasurer

President