

Police Jury Room
October 7, 2002
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on October 7, 2002 with Mr. Edval Simon, Jr. presiding.

The meeting was called to order by Mr. Simon, who asked that the meeting begin with the Pledge of Allegiance.

The following members were present:

Mr. Purvis Abshire	Mr. Luther "Buster" Hardee
Mr. Terry Bessard	Mr. Louis Joe Hardy
Mr. Minos Broussard	Mr. Mark Poche
Mr. Kenneth DeHart	Mr. T. J. Prejean, Jr.
Mr. Carroll Duhon	Mr. Edval Simon, Jr.
Mr. Hubert Faulk	Mr. Ritter Trahan.

Absent: Mr. Ernal "E. J." Broussard,
Mr. Pervis "Pee Wee" Meaux

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the reading of the minutes of the September 16, 2002 meeting were dispensed with and were accepted.

Upon motion of Mr. Louis Joe Hardy, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury approved the following items:

- (A) Payment of Invoices from Frenzel Motors, Inc.
 - I) Invoice #100 - \$205,480.00
Furnishing 4,000 - 90 Gallon Rollout Waste Containers
 - II) Invoice #11970 - \$129,969.00
Invoice #11971 - \$129,969.00
\$259,938.00
Furnishing 2 Automated Garbage Trucks

Cost to be paid from 1994 Sales Tax Fund

- (B) Payment of Invoice dated Sept. 19, 2002 from 3R Feed Store, L.L.C. in the amount of \$757.92 for furnishing weed control chemical.

Costs to be paid from Ward 8 Cemetery Funds.

- (C) A Resolution providing for the annual certification of compliance with the Off-System Bridge Replacement Program.

**RESOLUTION
2002-R-13
ANNUAL CERTIFICATION
OF COMPLIANCE WITH
STATE OF LOUISIANA
OFF SYSTEM BRIDGE REPLACEMENT PROGRAM**

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Vermilion Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Vermilion Parish.

THEREFORE BE IT RESOLVED by the governing authority of Vermilion Parish (herein referred to as the Parish) that the Parish, in meeting duly assembled, does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October, 2001 through 30 September, 2002:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

- (D) Payment of Partial Payment Estimate No. 7 from Lundin Roofing Co. in the amount of \$9,000.00 for completion of roofing repairs done at various fire departments. Approval of payment subject to final inspection.
- (E) Authorized The Sellers Group to advertise for bids to be received for the renovation of the Maurice Branch Library.
- (F) Payment of self-insured deductible in the amount of \$85.95 to Laborde & Neuner, relative to the Charles Taylor vs. VPPJ suit.
- (G) Payment of Invoice No. 62802495 from Phillip Reclamation Services in the amount of \$23,864.44. Invoice represents work done relative to the annual hazardous waste collection day activities. Cost to be paid from 1994 Sales Tax.
- (H) Payment of the following charges from the Ward 8 Cemetery Fund for the period of July thru September, 2002:
 - (1) Diana Gale Smith - \$300.00 – record keeping for the months of July – September, 2002
 - (2) Lorphea Broussard - \$200.00 – maintenance of the Little Chapel Cemetery for the months of July – September, 2002
 - (3) Kent Richard - \$300.00 – maintenance of the Broussard Cemetery for the months of July – September, 2002
 - (4) Troy Lawn Service - \$350.00 – maintenance of the Shell Beach Cemetery for the months of July – September, 2002
 - (5) Troy Lawn Service - \$1,550.00 – maintenance of the Gueydan Cemetery for the months of July – September, 2002
 - (6) Shelton Breaux - \$50.00 – per diem for the months of July – September, 2002
 - (7) Roy Fontenot - \$50.00 - per diem for the months of July – September, 2002
 - (8) William Hair - \$50.00 - per diem for the months of July – September, 2002
 - (9) Marcus Rizzuto - \$50.00 - per diem for the months of July – September, 2002

- (I) Payment of Partial Payment Estimate No. 3 from M. P. Dumesnil Construction Co., inc. in the amount of \$118,648.50. Estimate represents payment for work done through August 31, 2002 relative to the FY 2000-2001 LCDBG Water System Improvements – North Vermilion – Area VI – Water Distribution System Project. Costs to be paid from LCDBG Grant funds
- (J) Payment of Invoice Nos. 36-3747 & 36-3886 from Louisiana Testing & Inspection, Inc. in the amounts of \$1,345.00 and \$615.00, respectively. Invoice represents testing work performed at the New Main Library in Abbeville. Costs to be paid from Library Construction Fund.
- (K) Issuance of a letter of no objection to Northstar Design Solutions on behalf of Bell South Telecommunications to place new cable within the public right-of-way of Amerada Road.
- (L) Payment of self-insured deductible in the amount of \$807.36 to Laborde & Neuner relative to the Guy Duhon vs. VPPJ suit. Costs to be paid from '94 Sales Tax Fund.
- (M) Payment of of Partial Payment Estimate No. 6 from Lundin Roofing Co. in the amount of \$12,541.50. Estimate for work completed on the fire stations. Approval of payment subject to final inspection.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury amended the Agenda to allow Senator Fred Hoyt to update the Jury on the following items dealing with Hurricane Lili Cleanup:

- Working with the Governor to provide a portion of the local share requirement for the disaster payments: FEMA – 75%, Local – 25%.
- The state is also requesting consideration of upping the federal share reimbursement from 75% to 90% as was done during the ice storm disaster in the northeast a few years back.

Mr. Bob LeBlanc, Director of Vermilion Parish Office of Emergency Preparedness presented a report on Hurricane Lili and damages sustained from the storm. He also complimented his staff and the Police Jury Supervisors, Mrs. Antoinette Derouen – Mosquito Control Director, Mr. C. J. Bertrand – Road Supervisor, Mr. Ricky LeBlanc – Solid Waste Supervisor, Mr. Gabe Mathiews, Director of 911 Communications, Mrs. Becky Broussard – OEP, Mr. Tim Creswell –Vermilion Parish Red Cross Director, Mr. Todd Dore – Clerk of Court, Mr. Jay Guidry – Maintenance Supervisor, and the Vermilion Parish Police Jurors.

Mr. Ricky LeBlanc, Solid Waste Supervisor, advised the Police Jury that 741 loads of debris have been brought in from Friday through Sunday. Working cities first, 32 workers and equipment from Calcasieu Parish were provided Saturday and Sunday.

Mrs. Antoinette Derouen, Mosquito Control Director, advised that she has applied to the Center for Disease Control for vector control as part of the process to qualify mosquito control for reimbursement of funds expended because of the Hurricane.

Mr. C. J. Bertrand, Road Supervisor, commented on the cleanup activities in the parish.

Mr. Tim Creswell, Vermilion Parish Red Cross Director, advised that 3 shelters are still open and the kitchen will be open during the day tomorrow, Tuesday, October 8, 2002.

Mr. Todd Dore, Vermilion Parish Clerk of Court, commented on the ongoing activities during the storm.

Damage Reports were presented for the Rabies Control Center, the LSU Cooperative Extension Office, and the Law Enforcement Center buildings.

Mr. Michael J. Bertrand, Secretary-Treasurer, advised the Police Jury of the following:

- That a request to open burn tree limbs and branches at the landfill and other potential sites has been sent to the Louisiana Department of Environmental Quality.
- A briefing on the FEMA Assistance Program will be held at 2:00 p.m. on Wednesday, October 9, 2002, at the Clifton Chenier Center in Lafayette.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury ratified the approval of the Section 5311 Monthly Activity Report for the month of August, 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. Hubert Faulk, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved a state highway driveway installation permit for Delores Hines on La. Hwy 696.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury authorized that all supervisors get paid for overtime earned during the Hurricane Lili situation.

Upon motion of Mr. Carroll Duhon, and a unanimous second, the Police Jury directed that a resolution of appreciation be adopted and that plaques and certificates be prepared to present to the Calcasieu Parish employees who helped in all response areas during the days immediately following Hurricane Lili.

The Police Jurors also went on record thanking all the volunteers that have come into the parish to assist in the hurricane recovery.

Police Juror Kenneth DeHart suggested that local contractors be hired as much as possible for all contracted work.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury directed that Entergy representatives attend the next meeting to discuss the issue regarding the maintenance of their system and the problem with the extensive outages after a storm. Also are requesting a copy of their system evaluation done with the last 2 years.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved ordering four (4) grappling hook attachments for the parish excavators at a cost of approximately \$4,000.00 per unit.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the following:

- (A) Accept as complete Project Permit No. 1207 issued to ExxonMobil Production Co.
- (B) Approve issuance of Project Permit No. 1222 to McAlester Fuel Co. to install and maintain approximately 1,469 feet of one (1), 12-inch pipeline and approximately 7 feet of one (1), 10-inch pipeline to serve SL 16141 No. 2 Well in Election District No. 09

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

Secretary-Treasurer

President