

Police Jury Room
November 18, 2002
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 18, 2002, with Mr. Edval Simon, Jr. presiding.

The following members were present:

Mr. Purvis Abshire	Mr. Louis Joe Hardy
Mr. Terry Bessard	Mr. Luther "Buster" Hardee
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. Ritter Trahan, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the reading of the minutes of the November 4, 2002 regular meeting, were dispensed with and were accepted.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury allowed those on the Agenda and anyone in the audience to present their business at this time.

Mr. Donald Sagrera and Mr. Jason Dupuis representing the Tech Vermilion Fresh Water District, gave a status report on operations for the year. Slower than usual year for pumping. Reminded the jurors about the annual pumping station inspection and meeting to be held on Friday, November 22, 2002.

President Edval Simon, Jr. thanked them for their presentation.

Mr. Carroll Comeaux with the Maurice Volunteer Fire Department, thanked the Police Jury for allowing and working with the Vermilion Fire Protection Association Committee on equipment and accepting the recommendations submitted by them.

Mr. Ron White, with Pete & Ron's Tree Service requested the Police Jury to issue a change order to their contract to perform the right-of-entry tree removal work.

Mr. Ted McCollum with FEMA, explained the right-of-entry program and what is eligible.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Louis Joe Hardy, with Mr. Ritter Trahan and Mr. Purvis Abshire voting against the motion, the Police Jury approved the issuance of a change order to the current debris removal contract between the Jury and Pete & Ron's Tree Service, subject to the engineer obtaining pricing from the contract, subject to approval by FEMA that the costs are reasonable, and subject to legal counsel review of the bid/contract law that the proposed work can be added to the existing contract.

It was further authorized that if the above action is found to be ineligible or not authorized by the bid law, that Sellers & Associates be authorized to prepare specifications and obtain proposal to cut, remove, and haul all tree debris deemed eligible under the right-of-entry program by FEMA and located in the unincorporated areas of the parish.

President Edval Simon, Jr. read the following announcements:

- (1) The Teche-Vermilion Fresh Water District's Annual Inspection & Meeting at the Pumping Station in Krotz Springs will be held on Friday, November 22, 2002.
- (2) The Abrom Kaplan Memorial Hospital District No. 1 invites you to the dedication of Abrom Kaplan Memorial Hospital, an affiliate with Lafayette General Medical Center on Tuesday, November 19, 2002 at 2:30 p.m. in Kaplan.
- (3) Received a copy of correspondence from Congressman Chris John's office requesting President Bush to authorize 100% funding for the cleanup and repairs due to Hurricane Lili and Tropical Storm Isidore damages.
- (4) The U.S. Army Corps of Engineers has scheduled a project scoping meeting relative to the Deepwater Access Channel to the Port of Iberia Project. The meeting will be held in Courtroom 1, Second Floor, of the Courthouse Building on Tuesday, December 3, 2002 beginning at 7:00 p.m.
- (5) Received a copy of the Comprehensive Economic Development Strategy 2002 plans prepared by the Acadiana Regional Development District which has been sent to the Economic Development Administration.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the issuance of a letter of no objection to Texaco Pipelines, LLC to place rip-rap along the east and west bank of the Vermilion River at an existing pipeline crossing to prevent further bank-line erosion. Work to be done in Election District No. 09.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of a letter of no objection to Texaco Pipelines, LLC to place rip-rap along the north and south bank of the GIWW at an existing pipeline crossing to prevent further bank-line erosion. Work to be done in Election District No. 14.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury took under advisement, a request for a letter of no objection from B. F. Winch, et al for an after the fact permit for levee repair and levee extension in Election District No. 13.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved payment of Partial Payment Estimate No. 1 in the amount of \$240,300 to C. F. Bean, LLC for Drainage Improvements to the Boston Canal Project.

It is further recommended that a request for the funds be made for reimbursement from the Division of Administration, Office Of Facility Planning and Control under the cooperative endeavor agreement for the Drainage Improvements to the Boston Canal Project.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury adopted a Resolution of Acceptance accepting the project as complete and authorizing the President to execute an Act of Acceptance from C.F. Bean, LLD pertaining to the completion of the contractor for the "Drainage Improvements of Boston Canal".

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Ritter Trahan, 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
NOVEMBER 13, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON NOVEMBER 13, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury give preliminary and final approval to the Robert Billet, Jr. Rural Subdivision.
2. It is recommended that the Police Jury give preliminary approval for the plat and the road/drainage plans and specifications relative to the Weston Ridge Subdivision.
3. It is recommended that the following contract change orders be approved, subject to concurrence by the Office of Facility Planning and Control relative to the Dredging of the Boston Canal Project:
 - A) Contract Change Order No. 1
Net Increase = \$7,006.00
 - B) Contract Change Order No. 2
Net Increase = \$18,000.00
4. It is recommended that for the 2002 calendar year, in view of the work load caused by Hurricane Lili, that the vacation policy be amended to allow employees to carryover any unused vacation time into 2003 and that the unused vacation time will be taken prior to March 1, 2003.
5. It is recommended that the damage claim of Karen Marceaux which occurred on Columbus Road be authorized to be repaired in the amount of \$2,938.95.
6. It is recommended that a pauper funeral allocation be approved for the following persons:
 - A) Hazel Duplantis, payable to Vincent Funeral Home
 - B) Quida Lee, payable to Fletcher Funeral Home
7. It is recommended that Mr. Clarence Francis be reappointed to the Hospital Service District No. 1 Board of Commissioners.

8. It is recommended that a "Letter of No Objection" be issued to the Office of State Parks relative to the proposed realignment of Pleasant Road in the area of the entrance to the Palmetto Park site.
9. It is recommended that the original Intergovernmental Agreement with the Coulee Des Jons Drainage District which was approved on October 21, 2002 be voided and re-approved as follows:

To clean a drainage on the School Board lands near the Kaplan High School.

The Coulee Des Jons Drainage District to provide the Labor and equipment to do the project on behalf of the Police Jury which does not have the necessary equipment.

10. It is recommended that the following state highway driveway permit installations be approved:
 - A) Keith Luquette – La. Hwy 35
 - B) Michael Gott – La. Hwy 3143 (subject to paperwork being provided)

11. It is recommended that the President be authorized to request the U. S. Army Corps of Engineers to initiate an investigation of the flood control problem on Bayou Queue De Tortue from the Community of Riceville westward to its intersection with the Mermentau River, under the authority of Section 205 of the Flood Control Act of 1948, as amended.

It is further recommended that copies of the correspondence be sent to the parish congressional delegation.

12. It is recommended that the Police Jury enter into an intergovernmental agreement with the Vermilion Parish School Board to perform authorized projects. The Police Jury is to provide labor and equipment to do the work and the School Board will pay the cost of all materials used on the projects.
13. It is recommended that the invoices shown on the attached sheets be approved to be paid.

Respectfully submitted,
Luther "Buster" Hardee
Chairman

PARISHWIDE:

Breaux Tire Co.	\$ 35.94
Star True Value Hardware.....	112.93
Discount Tire Center.	25.00
Enterprise Rent-A-Car	170.00
G & H Tire & Service	177.85
Meaux Lumber Co	362.23
Pauls Tire Repair	347.25
Republic Auto Parts of Abbeville.....	20.95
Romero Auto Electric	168.00
Scalisi Cleaners.....	616.96
Thrifty Way Pharmacy.....	32.74
Vermilion Shell.....	<u>118.00</u>
TOTAL.....	\$ 2,187.85

Acadiana Shell Co. ...	\$ 1,557.66
Belt Store.....	30.44
Boudreaux's Lawnmowers.....	1,325.40
Breaux Tire Co	111.31
Cajun Hardware Inc. .	109.95
Coburn's Lafayette – South.....	430.68
Discount Tire Center.	77.00
Fred's Plumbing	2.55
G & H Tire & Service	62.20
Glass & Mirror Outlet	860.31
Hardee Lumber Co.....	9.15
LeBlanc & Theriot	211.90
Menard Oil	1,911.10
O'Reilly Automotive, Inc.....	47.85
Preferred Electric Inc.	108.00
Romero Auto Electric	409.00
Scalisi's Small Engine	220.50
Thrifty Way Pharmacy.....	55.57
Universal Electric Inc.....	1,623.79
Voorhies Supply Co. .	21.67
Pecan Island Food Store.....	<u>20.79</u>
TOTAL.....	\$ 9,206.82

PARISHWIDE FRS:

Material Resources ...	\$ 1,566.00
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ROYALTY ROAD:

Acadiana Shell.....	\$ 118.87
Vermilion Shell.....	<u>2,539.30</u>
TOTAL.....	\$ 2,658.17

ROAD DISTRICT NO. 1:

Acadiana Shell Co. \$ 3,970.28

Scott Construction Equipment Co. \$ 4,000.00

In accordance with the Public Road Committee Recommendations, the Police Jury entered into the following intergovernmental agreement:

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, Item No. 3 of the Public Works Committee Recommendations was deleted in view of actions taken earlier in the meeting regarding the right-of-entry program.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, 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
NOVEMBER 13, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 13, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the request of Mr. Roger Thibeaux for the Police Jury to provide a site at the solid waste plant for him to pickup 36" and greater diameter tree trunks be denied.
2. It is recommended that the Police Jury agree to participate in the right-of-entry program to remove hazardous tree debris on private property in the unincorporated areas of the parish which have been inspected and approved as eligible under the FEMA guidelines.
3. It is recommended that Sellers and Associates, Inc. be authorized to prepare specifications and accept proposals to cut, remove and haul all tree debris deemed eligible under the above right-of-entry program by FEMA and located in the unincorporated areas.

Proposal shall be a lump sum type based on various tree sizes approved.

4. It is recommended that the public be notified that the last date to haul debris to the street to be picked up by the debris contractor will be December 31, 2002.
5. It is recommended that the handling of broken branches (hangars) located in trees hanging over the parish road right-of-ways will be removed and disposed of by parish road crews.
6. It is recommended that the following deductible payments be made to Deep South Surplus, Inc. relative to claims covered by the current auto liability policy:

A) Claim #202DS0015372
 Claimant: Wendy Hebert
 D/I – 10/28/02
 Amount Due = \$1,000.00

B) Claim #202D5001537`
 Claimant: Jason Simoneaud
 D/I: 10/28/02
 Deductible Amount Due = \$700.00

7. It is recommended that Partial Payment Estimate No. 8 from Lundin Roofing Company in the amount of \$3,093.50 be approved to be paid. Estimate represents retainage amount held on the change order work for the roof repairs done on the Maurice and 7th Ward Fire Stations.
8. It is recommended that the invoices shown on the attached sheets be approved to be paid.
9. It is recommended that the annual fire department allocations for 2003 be adjusted to reflect the new amounts which are based on the 2000 census population counts for each area.
10. It is recommended that the current priority schedule to replace designated fire trucks at fire stations be amended for program years 2003 and 2004 to reflect the following fire department vehicles being purchased:

2003 – Maurice Fire Department
 2004 – Klondike Fire Department

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

SALES TAX AND BOND 1976:

Public Works

Entergy	\$ 397.06
Entex	17.70
Kaplan Utilities.....	39.85
Sellers & Associates .	440.00
Worldcom.....	24.27
TOTAL.....	\$ 918.88

HNB Commercial Card.....	\$ 150.00
Southeast Water District #2.....	31.62
TOTAL.....	\$ 181.62

Advance Chemical.....	\$ 59.68
Bell South.....	536.82
Eagle Pest Control & Chemical.....	20.00
Entergy.....	4.03
Entex.....	14.86
General Fund.....	77.34
Hoh Pak Laboratory, Inc.....	90.00
J T & J Enviro Service.....	250.00
K & J Supplies, Inc.....	70.55
Piazza Office Supply.....	410.85
Pitney Bowes Inc.....	293.25
Standard Coffee Service.....	71.13
Vermilion Printers.....	104.12
Public Works Director – P.C.....	9.53
TOTAL.....	\$ 2,012.16

Mosquito Control:

Kaplan Telephone.....	\$ 14.95
Acadiana Ford, Inc.....	\$ 620.48
Auto Go Transmission.....	406.00
Cintas Corporation.....	132.00
Star True Value Hardware.....	1.49
Discount Tire Center..	216.20
Electronic Services.....	120.00
Enertec Inc.....	2,197.80
Jim’s Tire Service Inc.....	8.00
O’Reilly Automotive.....	26.32
Pauls Tire Repairs.....	8.00
Piazza Office Supply.....	29.98
Pumpelly Oil, Inc.....	723.71
Ray Chevrolet – Olds.....	40.53
Republic Auto Parts.....	17.28
Scalisi’s Small Engine.....	45.00
Southwest Industries, Inc.....	132.21
T & M Aviation.....	2,768.00
Vermilion Printers.....	104.11
ADAPCO.....	15,747.00
Mosquito Control Director, P.C.....	50.12
TOTAL.....	\$ 23,394.23

Rural – Fire Protection:

Bell South.....	\$ 39.12
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A T & T.....	\$ 18.08
Bell South.....	310.11
Mary Beth C. Broussard.....	100.00
Arvillien Choate	100.00
Jefferson Davis Electric Corp.....	14.32
Kaplan Telephone	254.30
Rodney P. Primeaux, Contractor	6,785.27
Slemco.....	366.56
Water District #1.....	<u>19.55</u>
TOTAL.....	\$ 7,968.19

Appel's Hardware & Supply	\$ 5.89
Breaux's Grocery.....	41.01
Chief Supply	93.80
Dyna Med.....	42.25
Five Alarm Apparatus, Inc.....	2,695.00
Hollier's Five Oaks Grocery	13.85
Kay Communications, Inc.....	17.50
Maxie Pierce Grocery	25.23
Personal Communications.....	50.00
Piazza Office Supply.	32.97
Slemco.....	33.09
Special Risk Insurance	177.00
Vermilion Janitorial & Industrial.....	39.95
Duhon Bros. Oil Co.	<u>202.85</u>
TOTAL.....	\$ 3,470.39

1994 SALES TAX AND BOND FUND:

Cajun Covers	\$ 835.25
Gueydan Journal	70.00
Laborde & Neuner	156.87
La. Dept. Of Labor.....	1,601.90
Shelton's Truck & Diesel.....	4,735.00
Vermilion Shell.....	2,057.00
Worldcom.....	11.97
Duhon Bros Oil Co ...	<u>43.70</u>
TOTAL.....	\$ 9,511.69

Acadiana Shell Co. ...	\$55,682.84
Alpha Specialties, LLC	83.00
Deep South Surplus Inc.....	736.11
HNB Commercial Card.....	194.14
Kaplan Telephone	14.95
Kern's Construction .. .	5,750.00

Beatrice Moore	46.95
Piazza Office Supply	644.19
Universal Electric Inc	80.22
V. P. Office of Emergency	149.99
Dale White	7,570.00
Barry Toups...	<u>150.00</u>
TOTAL	\$71,102.39

Abbeville Hardware...	\$ 10.49
Stine Lumber Co.....	224.12
Abbeville Meridional.	154.00
Acadiana Hydraulic, Inc.	85.05
Advantage Advertising Inc.	915.90
Angelle Concrete	206.40
Auto Go Transmission	97.30
Bell South.....	191.01
Belsco, Inc.....	182.00
Belt Store.....	53.36
Bergeron Machine Shop Inc.....	225.00
Cajun Custom & Body.....	1,119.90
Cintas Corporation.....	1,836.40
Cleaning Systems Company	79.90
Star True Value Hardware	12.99
Dave's Auto & Truck Repair	30.00
Discount Tire Center..	16,074.98
Electronic Services	166.50
Enertec Inc.....	708.00
Frenzel Motors	139.15
General Fund	103.12
Hoh Pak, Laboratory Inc.....	695.00
J T & J Enviro Service	700.00
Jordan Enterprises.....	3,087.44
K & J Supplies, Inc.	363.82
Lingo International, Inc.	937.07
Louisiana Machinery	1,228.83
Macro Oil Co.	1,158.00
Mandate, Inc..	339.85
Menard Electronics.....	169.46
Menard Oil	8,898.70
Midsouth Truck Equipment Co., Inc.	205.04
Morlin, Inc.....	629.54
Music Mountain Spring Water	281.00
Carquest – Abbeville	988.91
National Welding Supply.....	123.10
Nortrax South	110.60

O'Reilly Automotive Inc.....	1,644.81
Pauls Tire Repairs.....	183.25
Petersen Industries, Inc.	3,006.04
Quality Equipment.....	254.16
Republic Auto Parts of Abbeville.....	50.81
Cintas First Aid & Safety.....	91.08
Rittiner Equipment Co., Inc.	412.31
Romero Auto Electric	391.00
Sam Guarino & Son.. ..	628.10
Sattler's Supply Co., Inc.	782.29
Selig Industries	145.59
Slemco.....	2,328.08
Southern Power Systems.....	760.00
Steel Point Inc.....	344.70
Standard Coffee Service.....	268.38
Terry Truck & Diesel Repair.....	20.00
Thrifty Way Pharmacy.....	11.09
Tifco Industries.....	408.64
United Diesel Inc. – New Iberia	6,214.00
Vermilion Janitorial & Industrial Supply.....	53.70
Vermilion Office Supply.....	216.29
Vermilion Printers	208.23
Voorhies Supply Co.. ..	1,369.15
Beta Technology Inc.	193.21
Duhon Bros Oil Co. . .	82.26
Guy's Towing Service	396.00
Public Works Director – P.C.....	10.91
John Carroll Duhon... ..	<u>142.49</u>
TOTAL.....	\$ 63,148.50

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;

FINANCE COMMITTEE
NOVEMBER 13, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON NOVEMBER 13, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that due to budget constraints, that the Police Jury discontinue the payment of any portion of the employer contribution to the health insurance coverage for the following non-fulltime categories:

- A) Assistant District Attorneys
- B) Justices Of The Peace and Constables

It is further recommended that those persons currently on the plan be advised of this change to allow for replacement coverage as an option.

2. It is recommended that the Solid Waste Supervisor obtain residential and commercial garbage and trash collection rates from the surrounding parishes to compare to the rate currently charged to the Town of Delcambre for pickup of the Iberia Parish side.
3. It is recommended that the invoices shown on the attached sheet be approved to be paid.

Respectfully submitted,
Mark Poche'
Chairman

General Fund	\$59,654.82
Criminal Court Fund..	51,473.19
Parishwide Public Improvement Maintenance Fund	98,342.81
Vermilion Parish Public Library	55,982.44
Royalty Road Fund	1,227.78
Road District No. 1 Maintenance Fund	10,146.26
Sub 1 of 2 Maintenance Fund	15,476.69
Road District No. 3 and/or Sub 2 of 2 Mtne Fund	3,489.55
Sub 3 of 2 Maintenance Fund	4,389.35
Sub 4 of 2 Maintenance Fund	15,410.37
Sub 5 of 2 Maintenance Fund	7,086.58
Road District 4-A Maintenance Fund	7,512.95
Road District No. 6 Maintenance Fund	5,582.87
Road District No. 7 Maintenance Fund	21,800.85
Payroll Account	166,409.04
Vermilion Parish Civil Defense	2,306.59

HEALTH UNIT:

City of Abbeville	\$ 1,458.26
Cintas Corporation #543	48.18
Entex	22.11
General Fund	35,723.28
Kaplan Telephone	224.47
Onebane Law Firm	2,309.17
Slemco	320.24
Southeast Water District #2	55.41
Worldcom	10.85
Milfred Simon	<u>281.60</u>
TOTAL	\$ 40,453.57

Acadiana Ford Inc.....	\$	500.95
Advance Chemical.....		450.83
Airgas Gulf States.....		29.40
Bay City Motors.....		61.80
Cintas Corporation #543.....		48.18
Discount Tire Center.....		24.95
Entex.....		30.44
J T & J Enviro Service.....		225.00
La. DHH Office Of Public Health.....	13,488.34	
Piazza Office Supply.....		56.22
Standard Coffee Service.....		41.24
Vermilion Printers.....		875.15
TOTAL.....	\$	15,832.50

GENERAL FUND:

Abbeville Emergency Services.....	\$	590.00
Abbeville General Hospital.....		899.85
Boudreaux's Cashway Pharmacy.....		6.98
David W Craft, MD ..		255.00
Eckerd Drug ..		465.86
Ardly Hebert, MD.....		4,845.00
Lafayette Consolidated Government.....		400.00
Dr. Gordy Landry.....		412.00
The Denison Company LLC.....		260.00
Thrifty Way Pharmacy.....		4,365.86
Vermilion Parish Clerk of Court.....		780.00
Young Eye Clinic.....		50.00
Vermilion Parish Sheriff.....		12,402.83
TOTAL.....	\$	25,733.38

SALES TAX AND BOND 1978:

City of Abbeville.....	\$	602.67
A T & T.....		23.78
Entex.....		38.67
Kaplan Utilities.....		15.00
Southeast Water District #2.....		900.18
Worldcom.....		91.32
TOTAL.....	\$	1,671.62

Stine Lumber Co.....	\$	169.20
Acadiana Tower Systems.....		248.00
Advance Chemical.....		228.94
American Pest Control.....		90.00
A T & T.....		24.12

Auto Chlor Systems	252.25
Bob Barker Company Inc.	87.54
Bay City Motors	265.55
Bell South..... ..	203.86
Cajun Chemical & Janitorial	177.08
Cintas Corporation..... ..	54.00
Eagle Pest Control & Chemical.....	100.00
Entex	1,084.87
Wilmer Hebert Plumbing	98.75
J T & J Enviro Service	1,095.00
Menard Oil	277.83
Office of State Fire Marshal.....	75.00
Piazza Office Supply	417.00
Pitt Stop Oil Change & Car.....	23.99
Republic Auto Parts of Abbeville.....	25.89
Slemco..... ..	4,865.21
Sola Communications, Inc.	2,760.26
Teche Electric	101.76
Vermilion Janitorial & Industrial	56.34
Vermilion Printers	138.81
BellSouth Public Communication	55.30
Beta Technology Inc.	<u>161.95</u>
TOTAL	\$ 13,138.50

Award Master \$ 93.65

WARD 8 CEMETERY:

General Fund \$ 1,308.32

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
NOVEMBER 13, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE BUILDING COMMITTEE MEETING HELD ON NOVEMBER 13, 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 from the Library Construction Fund:

A) Renovations Of An Existing Building to
House The Erath Branch Library

1) Minvielle Lumber Co.
Partial Payment Estimate No. 5 - \$31,923.02

2) The Sellers Group
Invoice No. 2290 - \$709.39

B) Main Library At Abbeville

1) Rudick Company, Inc.
Partial Payment Estimate No. 7 - \$94,131.92

2) The Sellers Group
Invoice No. 2291 - \$1,436.74

2. It is recommended that the Police Jury enter into an intergovernmental agreement with the City of Kaplan to allow the City to utilize the old Kaplan Health Unit Building with the understanding that the building will be used for mental and/or physical health related services.

It is further understood that the City of Kaplan will be responsible for the operation and maintenance of the facility.

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

In accordance with the Courthouse/Building Committee Recommendations, the Police Jury entered into the following intergovernmental agreement:

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 desires to obtain the use of a building to provide physical, mental and any associated health services for their constituents and others, and

WHEREAS, the Vermilion Parish Police Jury desires to assist the City by providing the use of the Old Kaplan Health Unit building to provide these services.

AGREEMENT

NOW, THEREFORE, the Vermilion Parish Police Jury does;

RESOLVE THAT, they will provide the Kaplan Health Unit Building to the City of Kaplan with the understanding that the building will only be utilized for health related services for the residents of Kaplan, as well as the surrounding area.

NOW, THEREFORE, the City of Kaplan does;

RESOLVE THAT, they will be responsible for the operation and maintenance of the facility and agree to also provide all of the above stated services to the residents of the surrounding area of the City of Kaplan.

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. Purvis Abshire, duly seconded by Mr. T. J. Prejean, Jr., 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
NOVEMBER 13, 2002
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES AND ANIMAL CONTROL COMMITTEE MEETING HELD ON NOVEMBER 13, 2002, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Dr. Bradley's request to guarantee the payment of an invoice for veterinary services performed on a dog belonging to Mr. Ronald Lewis be denied.
2. It is recommended that Ms. Karen Crosby be suspended without pay for three (3) days effective, Tuesday, November 19, 2002.

Respectfully Submitted
Purvis Abshire, Chairman

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury ratified the approval of the Section 5311 Monthly Activity Report for the month of October, 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. Carroll Duhon, duly seconded by Mr. Hubert Faulk, and unanimously carried, the Police Jury granted the issuance of a vinous and malt liquors permit to Mr. Gerard Baudoin and Mr. Keith Ratliff to sell alcohol at Mr. Keet's Restaurant located at 9511 Maurice Avenue, Maurice, La.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury approved Budget Amendment 02-05 which adjusts the Vermilion Parish Library Fund Budget to reflect actual revenues and expenditures anticipated:

Budget Amendment 02-05

LIBRARY

Revenues:

To increase/decrease specific anticipated revenues in the 2002 budget as follows:

Capital Interest Earned	\$ -2,313.00
Beginning of year fund balance	\$ +15,647.00
Ad Valorem	+30,396.00
State Aid Grants	-113.00
Payment in Lieu of Taxes	+5,576.00
Fines & Lost Books	+1,500.00
Interest Earnings	-10,800.00
Grants	+2,741.00
Gifts/Donations/Contributions	+3,700.00
Miscellaneous Revenue	+700.00
TOTAL INCREASE IN REVENUES	\$ 49,347.00

Expenditures:

To increase/decrease specific anticipated expenditures as follows:

Director's Salary	\$ -2,000.00
Regular Salaries	-11,000.00
Student, Temporary Salaries	+2,000.00
Workers Unemployment Compensation	+100.00
Retirement Benefits	-1,700.00
Life & Health Insurance Benefits	-14,500.00
Advertising	+200.00
Electrical, Light & Power	-7,500.00
Gas	-1,000.00
Telephone	-500.00

Telecommunication Costs	-500.00
Subscription Charges	-1,000.00
Maintenance Services	+2,900.00
Building and Land Rentals	+1,000.00
Equipment & P.O. Box Rentals	+200.00
Grounds Maintenance	-700.00
Building Maintenance	+900.00
Plumbing & Heating Maintenance	+3,500.00
Electrical Maintenance	+700.00
Furniture, Office Machines, Equipment Maint.	+1,500.00
Performers, Architect & Landscaping	-3,000.00
Fire & Casualty Insurance	+1,100.00
Library Supplies	-1,000.00
Office Supplies	-500.00
Automated Online Supplies	-1,600.00
Motor Vehicle Supplies	-900.00
Books	+86,038.00
Serials	-800.00
Video Materials	+2,000.00
Travel	-1,000.00
Library Machines & Equipment Acquisitions	-3,000.00
Building & Ground Machines, Equipment Acq.	-1,000.00
Automated Online Machines & Equipment Acq.	+1,000.00
Contribution to Retirement System	-591.00
Intergovernmental Service Charge	-500.00
Grants-Bayouland Library System	-500.00
Miscellaneous	+1,000.00
TOTAL INCREASE IN EXPENDITURES	\$49,347.00

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury authorized payment of Invoice No. 2202608 in the amount of \$18,574.66 to Coastal Environments, Inc. relative to the environmental assessment of the effects of the proposed Deepwater Access Channel to the Port of Iberia Project.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized payment of Invoice No. 125635 in the amount of \$6,523.29 to Onebane Law Firm relative to the D. Suire lawsuit.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized payment of Partial Payment Estimate No. 5 in the amount of 14,826.04 to Jan's Construction Co. relative to the FY 2000-2001 LCDBG Water System Improvements – North Vermilion – Area V – Water Distribution System Project.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized payment of Partial Payment Estimate No. 5 in the amount of \$48,311.25 to M. P. Dumesnil Construction Co., Inc. relative to the F.Y. 2000-2001 LCDBG Water System Improvements – North Vermilion – Area VI – Water Distribution System Project.

The Secretary advised the Police Jury of a ribbon cutting ceremony to be held on Tuesday, November 19, 2002 at 11:45 a.m. at Harvest Time Seafood located at 208 W. Elina Street in Abbeville.

Upon motion of Mr. Ritter Trahan, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized payment of Invoice No. 1110 in the amount of \$30,728 to Iberia Parish Libraries for the final installment due on the Delcambre Branch Library. Cost to be paid from the Library Construction Fund.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Kenneth DeHart, and unanimously carried, the Police Jury adopted the following resolution requesting legislative support and assistance in passage of disaster aid relief to the agriculture industry through the Interior Appropriations Bill HR 5093 and Weather Disaster Assistance Bill SA 4481:

RESOLUTION 2002-R-18

WHEREAS, agriculture is the leading industry and largest employer in Vermilion Parish; and

WHEREAS, agriculture is a capital intensive industry and vulnerable to weather extremes; and

WHEREAS, farmers in Vermilion Parish and the State of Louisiana suffered economic disaster last year due to weather extremes, which was compounded by historic low commodity prices and no federal crop disaster relief; and

WHEREAS, farmers of Vermilion Parish and the State of Louisiana are again faced with economic disaster due to weather extremes and low commodity prices; and

WHEREAS, Vermilion Parish and the State of Louisiana have been declared a disaster due to drought, hurricanes and torrential rainfall; and

WHEREAS, many farmers and businesses will be unable to survive these trying economical times.

THEREFORE BE IT RESOLVED, that the Vermilion Parish Police Jury is requesting legislative assistance for agriculture through disaster aid relief by stating our support for Interior Appropriations Bill HR 5093 and Weather Disaster Assistance Bill SA 4481;

BE IT RESOLVED FURTHER, that the Vermilion Parish Police Jury is requesting the Governor of the State of Louisiana, the United States Congressional Delegations, State Legislatures, Police Jury Association of Louisiana and all Parish Governments of the State of Louisiana to join the farmers in their pursuit by lending their support in the passage of said legislation as expeditiously as possible before the end of 2002; and;

BE IT RESOLVED FURTHER, that a copy of this resolution be forwarded to the Honorable Murphy "Mike" Foster, Jr., Governor of the State of Louisiana, United States Senator John Breaux, and Senator Mary Landrieu, United States Congressman Chris John, State Senator Fred Hoyt, State Representative Mickey Frith, and Representative Troy Hebert, and the Police Jury Association of Louisiana for their support of this endeavor.

Mr. Paul Moresi, III, Legal Counsel for the Police Jury, advised of a request from Mr. Roger Boynton, Legal Counsel for the Abbeville Harbor and Terminal District, to consider a public road swap in the area of the Intracoastal City boat ramp.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury authorized the legal counsel to proceed with the preparation of the necessary documents for the exchange of Bayview and Pintail Roads right of ways.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury directed the Road Supervisor to prepare a cost estimate for repairs of Leon and Sosthene Roads damaged by Provost Sugarcane Farms and to submit the information to the legal counsel for further issuance of a demand letter for the repairs needed and/or to authorize filing of a suit for the cost of the repair.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ritter Trahan, and unanimously carried, the Police Jury adopted the following ordinance establishing a 45 mph speed limit on Cuz Road beginning at La. Hwy 35 to the Isle Maronne Canal bridge:

ORDINANCE

2002-O-20

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 Cuz Road; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 45 mph speed limit on said road beginning at La. Hwy 35 to the Isle Maronne Canal Bridge; 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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Mr. Bob LeBlanc, Director of Vermilion Parish Office of Emergency Preparedness requested time to explain the Right-Of-Entry Program.

Specific to trees which pose a hazardous condition to exist. The U.S. Forestry Service, FEMA and Police Jury staff must inspect to determine if the site meets qualifications. The deadline is Friday, November 22, 2002. Trees must be inspected by the deadline for submittal. Persons living in the unincorporated areas should call the Police Jury office. Persons living within the corporate limits of a city should call the city hall.

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

Secretary-Treasurer

President