

Police Jury Room
February 17, 2004
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on February 17, 2004, with President Hubert J. Faulk presiding.

The meeting was called to order by Mr. Faulk, who asked that the meeting begin with the Pledge of Allegiance, followed by a moment of silent prayer.

The following members were present:

Mr. Purvis Abshire	Mr. Gaulman Gaspard
Mr. Ernal "E. J." Broussard	Mr. Luther "Buster" Hardee, III
Mr. Minos Broussard	Mr. Ravis Menard
Mr. Maxwell Chreene	Mr. Mark Poche'
Mr. Ronald Darby	Mr. T. J. Prejean, Jr.
Mr. Carroll Duhon	Mr. Edval Simon, Jr.
Mr. Hubert Faulk	Mr. Wayne Touchet

Absent: No one absent

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the reading of the minutes of the February 2, 2004, meeting were dispensed with and were accepted.

The President recognized those persons who had requested time on the agenda to present their business at this time.

County Agent Andrew Granger with the Vermilion Parish Cooperative Extension Office, introduced parish agents Mr. Howard Cormier, Mr. Hilton Waits, and Ms. Mandy Gaspard. Mr. Granger and the other parish agents gave a brief report on the 2003 activities.

They provided a copy of their annual report to all jurors.

Ms. Victoria Leblanc, 4-H and Jr. Leader program participant, made a short presentation as part of her participation In the Citizenship Month Program.

Mr. Elbert Dawson, troop leader of Boy Scout Troop No. 56 of Abbeville informed the Police Jury that the month of February is Citizenship Month, and that members of the troop were present to watch local government in action. The troop members introduced themselves.

President Hubert Faulk then read the following announcements:

- 1) The Governor's Advisory Commission on Coastal Restoration and Conservation will hold a meeting on Friday, February 27, 2004 from 9:00 a.m. till 4:00 p.m. in the Oliver Pollock Room/C111, at the Galvez Building in Baton Rouge, Louisiana.
- 2) Received a copy of a resolution from the Beauregard Parish Police Jury, supporting Mr. Byrel Book and Mr. Gerald McLeod in their candidacy for Executive Board Member-At-Large of the Police Jury Association of Louisiana.
- 3) Mr. Gerald M. McLeod, Police Juror from Beauregard Parish, announces his candidacy for Executive Board Member-At-Large of the Police Jury Association of Louisiana.
- 4) Mr. Richard W. Billings, Police Juror from Rapides Parish, announces his candidacy for Third Vice President of the Police Jury Association.
- 5) The Louisiana Dept. of Veterans Affairs, announced that the Veterans Service officer in Vermilion Parish, Mr. Stan Sinegal, is resigning effective March 5, 2004. They will be advertising to fill the position. If anyone is interested, they must be a veteran and must take and pass the Professional Entrance Test with the civil service office before they can be considered.
- 6) Ms. Jill Duhon thanked the Police Jury Members for supporting the Vermilion Parish 4-H Program by purchasing her heifer.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Wayne Touchet, and unanimously carried, Item #12 of the Road Committee Recommendations was amended to add a driveway permit installation for Mr. Sonny Hebert on La. Hwy. 82.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury Public Road Committee Recommendations were further amended to suspend any remaining employee layoffs until the end of the first quarter of 2004, at which time a review of the budget can be made.

A motion was made by Mr. Ronald Darby, duly seconded by Mr. Ernal "E. J." Broussard, to amend the current workforce plan in Area 1, to have employees Oris Jackson and Terry Bourque be reassigned to work daily in Abbeville in Districts 4, 5, & 7, unless needed elsewhere in Area 1, and that a prorata share of equipment be allocated to them. By voice vote, the motion failed.

Upon motion of Mr. Luther "Buster" Hardee III, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury accepted the Road Committee Recommendations as amended.

PUBLIC ROAD COMMITTEE
FEBRUARY 11, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON FEBRUARY 11, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Road Supervisor be authorized to do the necessary repairs to the caution lights located on Front Ridge Road in the area of the Exxon/Mobil dock, based on the repair estimates submitted by Buddy Cabrol Electric at a cost of \$1,200.00.
2. It is recommended that when a polyethylene pipe installed along a private road is damaged, and the Jury cannot determine who caused the damage there, the cost of the culvert and the installation will be the responsibility of the Police Jury. Cost to be paid from the respective Road District Fund.
3. It is recommended that \$25,000 be authorized to be budgeted in the Parishwide Road Improvement Fund to develop the Area 2 Barn site located at the old Gulf Coast Vacuum site, and that the corresponding budget amendment be prepared.

It is further recommended that the Road Supervisor be directed to obtain quotes for the major repairs needed for the site and submit to the Road Committee for approval.

It is further recommended that miscellaneous materials and supplies needed for the cleanup be authorized to be purchased at this time to access the site.

4. It is recommended that Police Jury accept into the parish road system, the right-of-way between the Gulf Coast Vacuum site and the D. L. Mud site, which is property owned by the Police Jury.

It is further recommended that the road be identified as Calvin Lebouef Road.

5. It is recommended that the Police Jury enter into an intergovernmental agreement with the City of Abbeville to do a 3-Course application on a section of road, north of Pete Noel Road, which leads to the main electrical substation. City of Abbeville to pay for the cost of the material and Police Jury to provide labor and equipment to do the project. Project to be done when warmer weather conditions allow.

6. It is recommended that the following invoices from Sellers & Associates, Inc. be approved to be paid:

- | | |
|---|---|
| A) Invoice No. 007527 = \$1,500.00
Engineering services provided relative
to the FY 04-05 LCDBG Street Improvements
Application. | B) Invoice No. 0075/3 - \$70.00
Final Plat Review
Countryview Estates – Phase I |
|---|---|

7. It is recommended that Secretary notify Mr. John Henry Buford that the Police Jury will not be renewing the lease for the Areas 2 Barn site, after the current term expires on December 31, 2004.

8. It is recommended that the legal counsel propose revisions to the current noise ordinance, which would establish decibel limits for various activities.

9. It is recommended that the invoice dated 02/05/04, which would not be exceeded from the Vermilion Parish Clerk of Court Office in the amount of \$223.25 be approved to be paid. Invoice represents Police Jury's share of court cost due relative to the VPPJ vs. Provost, etal suit.

10. It is recommended that Mr. Randy Choate and Mr. Rodney Primeaux be reappointed to the Board of Commissioners of Fire Protection District No. 7 for an additional term effective as of January 20, 2004.

11. It is recommended that the President be authorized to sign the amendments to the cooperative endeavor agreements for the Dredging of the Oilfield Canal off of the Oaks Canal Project and the Flood Protection in the Erath/Bayou Tirge area.

12. It is recommended that the following state highway driveway permit installation be approved to be installed:

- A) Paul Lalande – La. Hwy. 699
subject to road supervisor meeting
with the property owner about the project

13. It is recommended that the Police Jury adopt an ordinance establishing Pintail Avenue as a one way street for that section between Bayview Avenue to the end of the northeast edge of the new boat ramp section in Intracoastal City.

Respectfully submitted,
Luther "Buster" Hardee,
Chairman

In accordance with the Public Road Committee Recommendations, the following ordinance was adopted:

ORDINANCE

2004-O-08

ESTABLISHMENT OF A PORTION OF PINTAIL AVENUE AS A ONE-WAY STREET TO DIRECT TRAFFIC FLOW IN THE AREA OF THE INTRACOASTAL CITY BOAT RAMP.

WHEREAS, the Abbeville Harbor and Terminal District has constructed major improvements at the Intracoastal City Boat Ramp site located in the community of Intracoastal City: and

WHEREAS, these improvements require a designated traffic flow to accommodate the loading and unloading of boats at the ramp.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that Pintail Avenue, from its intersection with Bayview Avenue, thence in an easterly direction to the eastern end of the new boat ramp construction, be designated as one-way to traffic in that same direction.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the traffic flow pattern map provided by the Abbeville Harbor and Terminal District be accepted, and made a part of this ordinance.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that the Parish Road Supervisor be authorized to install the appropriate signs to delineate the traffic flow plan authorized by this ordinance.

* * * * *

I, Michael J. Bertrand, Secretary-Treasurer, of the Vermilion Parish Police Jury, do hereby certify that the above is a true and exact copy of an ordinance adopted by the Vermilion Parish Police Jury, at the regular meeting of February 17, 2004, at which a quorum was present and acting.

Michael J. Bertrand
Secretary-Treasurer
Vermilion Parish Police Jury

PARISHWIDE:

Stine Lumber Co.....	\$ 82.10
Discount Tire Co.	2,254.00
Lemaire's Construction.....	2,500.00
Paul's Tire Repairs	<u>102.76</u>
TOTAL	\$ 4,938.86

PARISHWIDE:

Clarence Fusilier.....	\$ 141.00
Adan Benny Mergist..	139.65
Joseph Sellers	139.50
Jean L. Touchet	150.00
Francis Abshire.....	<u>150.00</u>
TOTAL	\$ 720.15

Upon motion of Mr. Mark Poche, duly seconded by Mr. Luther "Buster" HardeeIII, and unanimously carried, the Police Jury went into executive session at 7:30 p.m. to discuss prospective litigation regarding the Public Works Committee Recommendations dealing with the award of bids for solid waste equipment.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury returned to regular session at 8:00 p.m.

The Police Jurors requested the legal counsel's opinion regarding the bid award for the 15,000 garbage containers.

Legal Counsel Paul Moresi III recommended that due to concerns regarding the specifications and the bid proposals received for garbage containers, that the Police Jury reject the bids and readvertise.

A motion was made by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, to amend the Public Works Committee Recommendations to delete Item No. 5C and readvertise for the garbage containers:

President Faulk asked for a hand vote on the motion. There were 6 jurors in favor of the motion and 7 jurors against the motion, therefore the motion failed.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ernal "E.J." Broussard, 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
FEBRUARY 11, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON FEBRUARY 11, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the mosquito control employees be authorized to attend the annual La. Mosquito Control Association Conference, March 15-17, 2004, to get recertified as 8-A, mosquito control chemical applicators.
2. It is recommended that the secretary be authorized to send letters to all businesses regarding the placement of iron, wood, etc. in the garbage containers, which damages the grinder mill and requires additional personnel to sort through.
3. It is recommended that the following solid waste operators be authorized to attend the 2004 Solid Waste Conference in Lafayette, on March 18 & 19, 2004 to maintain their operator's certification:

Ricky Leblanc, Rodney Campbell, Thomas Campbell,
Doris Abshire and William Stockton

4. It is recommended that the Solid Waste Supervisor be authorized to obtain quotes from plumbing contractors, to separate the water lines in the plant, to accept the treated water supply in some areas of the building and to maintain the water well for other sources.

In addition, authorization was given to obtain quotes to replace bathroom and kitchen fixtures.

In addition, authorization was given to purchase materials to repair walls in the bathroom and eating area downstairs. Solid Waste crews will provide labor to do work.

5. It is recommended that the following actions be approved relative to the bids for the side-loading refuse collection trucks and body and automated rollout waste containers:
 - A) Reject the bid of McNeilus Companies Contractor not licensed to sell vehicles in Louisiana.
 - B) Award the contract to furnish six (6) trucks and bodies to Frenzel Motors, Inc. The proposal, with or without financing, is to be determined after further review; however authorization is given to order vehicles.
 - C) Award the contract to furnish 15,000 – 90 gallon containers to Lingo & ERS. The proposal, with or without financing, is to be determined after further review.

6. It is recommended that the action taken by the Police Jury at their January 26, 2004 meeting, regarding mobile home and camper parks relative to solid waste pickup be rescinded pending further review.

If is further recommended that Sellers & Associates, Inc. be authorized to provide a sample of other parish ordinances dealing with this matter, and to review the current parish solid waste ordinance to update.

It is further recommended that Sellers & Associates, Inc. also look into the feasibility of charging for trash trailer services and do a cost comparison of parish commercial collection charges versus other parish charges.

7. It is recommended that the invoices submitted by the Public Works Department be approved to be paid.

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

SALES TAX AND BOND 1976:

Public Works:

Centerpoint Energy.....	\$ 100.83
Kaplan Utilities.....	21.99
Royalty Road Fund.....	2,476.67
Southeast Water District #2.....	9.02
MCI.....	<u>22.74</u>
TOTAL.....	\$ 2,631.25

Entergy.....	\$ 483.11
Centerpoint Energy.....	8.45
General Fund.....	69.96
J T & J Enviro Serv.....	339.00
K & J Supplies, Inc.....	10.80
Piazza Office Supply.....	133.88
Pitney Bowes Inc.....	293.24
Selig Industries.....	75.43
Standard Coffee Service.....	31.61
Vermilion Office Supply.....	33.72
Public Works Director – P.C.....	<u>9.53</u>
TOTAL.....	\$ 1,488.73

Acadiana Security Plus Inc.....	\$ 525.00
Advance Chemical.....	53.28
Architectural Specialties, Inc.....	150.00
ATCO International.....	164.15
Auto-Chlor System.....	240.00
Cajun Chemical & Janitorial.....	127.52
Cintas Corporation #543.....	6.75
Cormier’s Electric Motor Shop.....	166.40
Covington Sales & Service, Inc.....	888.48
Star True Value Hardware.....	8.66
Franklin Supply, Inc.....	264.86

General Fund	93.28
Wilmer Hebert Plumbing	62.00
Hobart Corporation	475.95
J. T. & J. Enviro Serv	2862.00
K & J Supply	25.32
Lafayette Restaurant Supply	183.25
Louisiana Special Systems Inc	130.25
Minvielle Lumber Co.	104.43
Prison Enterprises	967.60
Republic Auto Parts of Abb	12.51
Royalty Road Fund	29,987.10
Sola Communications, Inc.	160.00
Teche Electric	64.76
Vermilion Janitorial & Industr	48.80
Superior Lamp & Supply	217.92
Dehart Shipyard Inc	585.00
TOTAL	<u>\$38,575.27</u>

Energy \$ 4.08

Mosquito Control:

Kaplan Telephone Co. \$ 15.96

Abbeville Hardware	\$ 24.00
Acadiana Ford Inc.	24.00
Cintas Corporation #543	62.60
Discount Tire Center	142.04
Jim's Tire Service Inc.	16.00
Menard Oil	2,346.73
Carquest-Abbeville	572.45
O'Reilly Automotive, Inc.	113.96
Republic Auto Parts of Abb	3.05
La Truck Parts Of Opelousas	36.67
Teche Electric	<u>355.59</u>
TOTAL	\$ <u>3,697.99</u>

Fire Protection:

Bell South	\$ 43.04
Mary Beth C. Broussard	100.00
Arvillien Choate	100.00
Jefferson Davis Electric Corp.	14.39
Kaplan Telephone	299.23
Slemco	365.87
Waterworks District #1	<u>13.00</u>
TOTAL	\$ <u>953.53</u>

Bell South.....	\$ 130.83
Acadiana Shell Co.	\$ 269.99
Entergy.....	49.86
Maxie Pierce Grocery	48.58
Slemco.....	63.37
Vermilion Fire & Safety	<u>330.00</u>
TOTAL	\$ 751.79

Bell South.....	\$ 130.83
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1994 SALES TAX & BOND:

Cintas Corporation #543	\$ 331.00
Kaplan Telephone	16.96
Waterworks District #1	<u>13.00</u>
TOTAL	\$ 359.95

H & S Construction ...	\$29,691.27
La. Dept Of Labor	1,610.45
Paul G. Moresi, III, LLC.....	196.00
Pace Analytical Services.....	3,115.00
Royalty Road Fund.....	7,721.33
Scott Construction Equip Co.....	4,966.00
Sellers & Associates ..	770.00
Shelton's Truck & Diesel.....	4,580.00
Soil Testing Engineers, Inc.	10,356.00
MCI.....	<u>17.87</u>
TOTAL	\$ 63,023.92

Abbeville Hardware.....	\$ 20.26
Stine Lumber Co.....	166.49
Attn: Theresa Milliman.....	125.00
Acadiana Shell Co.	5,793.46
Aumiller's Petroleum EQ.,Inc.....	341.46
Belsco, Inc.....	1,354.70
Beraud Enterprises.....	575.00
Breaux Tire Co	57.10
Cintas Corporation #543	568.90
Cleaning Systems Company	159.96
Star True Value.....	63.80
Discount Tire Center..	6,859.49
Duhon Supply	9.00
Electronic Services	228.00
Enertec Inc	674.00
Fred's Plumbing	338.30
Frenzel Motors	4,803.52

General Fund	93.28
Gueydan Auto Parts	19.64
Hoh Pak, Laboratory Inc.	769.00
Hydradyne Hydraulics	87.03
J T & J Enviro Serv...	700.00
Langlinais Tractor.....	60.80
Lingo International	463.17
Menard Oil	3,330.00
Carquest – Abbeville.	948.71
National Welding Supply	134.19
Nortrax South	6,038.12
Paul Tire Repairs	9.00
Peterson Industries Inc.	785.90
Rexnord Corporation	7,056.53
Romero Auto Electric	632.00
La Truck Parts Of Opelousas	1,442.03
Scott Construction Equip Co.	4,506.00
Sellers & Associates	1,913.45
Slemco.....	3,580.71
St. Martin Oil & Gas, Inc.	2,873.40
TNT Welding Supply of N.I., Ltd	1,992.80
Thrifty Way Pharmacy.....	16.00
Unisource Supply, Inc.....	462.75
Vermilion Office Supply.....	102.80
Voorhies Supply	797.08
Acadiana Mack Sales	148.50
Dehart Shipyard Inc.	31.00
Duhon Bros Oil Co.	4,793.17
Public Works Director – P.C.....	17.86
TOTAL.....	\$ 65,913.35

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Maxwell Chreene, 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
FEBRUARY 11, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON FEBRUARY 11, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that a committee be established to pursue the development of a new multipurpose facility, which can be used for activities such as cutting horse shows, roping shows, concerts, etc.
2. It is recommended that Minvielle & Associates, Inc. be requested to look into available funding sources and report back to the Finance Committee on potential projects, which could qualify for funding.
3. It is recommended that the Police Jury amend their building permit ordinance to charge the permit fee schedule to reflect similar charges as other parishes.

It is further recommended that the Police Jury also implement the following permit fee schedule for all roofing and demolition contract work:

<u>Contract Amount</u>	<u>Fee Amount</u>
\$ 0-\$4,000.00	\$40.00
Each \$1,000.00 or part there of	\$2.50 per \$1,000.00

4. It is recommended that the Police Jury approve the reimbursement of \$78.00 to Paul G. Moresi, III, LLC, which represents the fees paid by him on behalf of the Police Jury to the 3^d Circuit Court of Appeals for the application brief in the Deblanc/Wilborn vs VPPJ suit.
5. It is recommended that the secretary reimburse the respective funds for any expenses already paid, and pay any additional fees incurred relative to the VPPJ vs. HARTEC suit from the settlement funds received, and that the balance of funds be forwarded to the LCDBG office, which was the authorizing funding agent.
6. It is recommended that the Police Jury authorize the bond counsel to take the necessary steps to file for a referendum to be held on the November 2, 2004, election date, which would allow the parish to exempt oil companies, that would bring offshore drilling facilities into the Parish for repair or maintenance, from having to pay ad valorem taxes while in the parish.
7. It is recommended that Invoice No. 12-004 from KV Business Resources, Inc. in the amount of \$3,294.55 be approved to be paid. Invoice represents partial payment for benefits consulting services provided relative to the health insurance coverage.
8. Is recommended that the Police Jury approve renewing its auto liability coverage with Clarendon Insurance Company through agent Burch, Marcus, Pool, Krupp, Daniel and Babineaux, Inc. for the period 2/1/04 thru 1/1/05 with a \$500,000 limit and \$5,000 BI/PD deductible for a premium of \$225,000.
9. It is recommended that the invoices incurred and verified be approved to be paid.

Respectfully submitted,
 Wayne Touchet
 Chairman

GRAND TOTAL	
GENERAL FUND	\$ 146,603.95
CRIMINAL COURT	\$ 4,077.12
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND	\$ 33,987.94
VERMILION PARISH PUBLIC LIBRARY	\$ 67,007.28
ROYALTY ROAD FUND.....	\$ 151.52
RPAD SISTRICHT NO. 1 FUND.....	\$ 7,916.42
SUB 1 OF 2 MTNE. FUND	\$ 12,683.45
RD. DIST. NO. 3 AND/OR SUB 2 OF 2 FUND	\$ 254.77
SUB 3 OF 2 MTNE. FUND.....	\$ 8,304.07
SUB 4 OF 2 MTNE. FUND.....	\$ 10,034.94
SUB 5 OF 2 MTNE. FUND.....	\$ 2,862.78
ROAD DISTRICT 4-A MTNE. FUND	\$ 12,905.43
ROAD DISTRICT NO. 6 MTNE. FUND	\$ 5,315.65
ROAD DISTRICT NO. 7 MTNE. FUND	\$ 30,173.99
PAYROLL ACCOUNT	\$ 162,684.36
VERMILION PARISH CIVIL DEFENSE.....	\$ 3,515.61

Royalty Road:

Gallagher Bassett Service.....	\$ 96,454.65
La. Parish Gov. Risk Mang	36,906.00
TOTAL.....	\$ 133,360.65

General Fund:

Royalty Road Fund	\$ 36,900.08
The Prescription Shoppe	2,504.63
TOTAL.....	\$ 39,404.71

Abbeville/City Of Abbeville	\$ 4,166.50
Abbeville Emergency Services.....	200.00
Abbeville General Hospital	1,293.90
Acadiana Medical Laboratories.....	60.25
Bell South.....	39.35
Court Of Appeal Third Circuit	50.00
Health Mart.....	24.76
Ardley Hebert, MD	3,910.00
Lafayette Parish Coroner.....	500.00
Lafayette Parish Sheriff Dept	460.73
Dr. Gordy Landry	342.00
Louisiana State Coroners Assoc.....	350.00

Medxcel.....	660.00
The Prescription Shoppe	3,558.94
Vermilion Office Supply.....	83.14
Vermilion Parish Sheriff	<u>1,898.88</u>
TOTAL	\$ 17,598.45

Health Unit:

Kaplan Telephone.....	\$ 230.81
Onebane Law Firm	90.00
Slemco.....	598.77
Town Of Erath.....	19.64
Waterworks District #1	30.38
MCI.....	6.98
Milfred Simon	<u>53.76</u>
TOTAL	\$ 1,030.34

Abbeville Hardware... ..	\$ 9.97
Attn: Theresa Milliman.....	168.00
Acadia Animal Clinic, Inc.....	35.00
Acadiana Ford Inc.	89.38
Advance Chemical.....	56.08
Airgas Gulf States.....	192.04
Calcasieu Parish Animal	25.00
Cintas Corporation #543	82.02
Star True Value Hardware	35.48
Discount Tire Center.. ..	27.30
Gueydan Journal.....	163.00
J T & J Enviro Serv ...	150.00
Kaplan Herald	132.00
Carquest-Abbeville	12.36
O'Reilly Automotive, Inc.	11.30
Pauls Tire Repairs.....	10.00
Piazza Office Supply	86.49
Prejean Veterinary Clinic.....	15.00
Reaux Animal Clinic	35.00
Royalty Road Fund.....	1,756.05
Thibodeaux Animal Hospital	55.00
USDA.....	<u>2,216.02</u>
TOTAL	\$ 5,362.49

SALES TAX & BOND 1978:

Abbeville/City Of Abbeville	\$	352.47
Centerpoint Energy		101.68
Kaplan Telephone		15.00
Sharp Electronics Corp		7,117.00
Southeast Water District #2.....		<u>1,010.72</u>
TOTAL.....	\$	8,596.87

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Minos Broussard, 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
FEBRUARY 11, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE BUILDING COMMITTEE MEETING HELD ON FEBRUARY 11, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Partial Payment Estimate No. 8 (FINAL) from G. P. Pierret Construction, LLC. In the amount of \$24,277.00 be approved to be paid. Invoice represents payment of retainage and additional funds withheld pending completion of the punch list items on the Maurice Library site. A clear lien certificate has been received. Cost to be paid from the Library Construction Fund.
2. It is recommended that The Sellers Group be authorized to advertise for bids to be received for the construction of the new Gueydan Branch Library building.
3. It is recommended that Partial Payment Estimate No. 3 (FINAL) from Scapes, Inc. in the amount of \$3,323.70 be approved to be paid. Invoice represents release of the retainage withheld on the landscape and irrigation system for the Abbeville Library site. A clear lien certificate has been received. Cost to be paid from the Library Construction Fund.
4. It recommended that the Invoice No. 454742 from BRODART CO. in the amount of \$488.62 be approved to be paid. Invoice represents purchase of two (2) benches for the Maurice Library site. Cost to be paid from the Library Construction Fund.
5. It is recommended that the Police Jury set aside from the remaining balance in the Library Construction Fund the amount of \$400,000.00 for the construction, and furnishing, and site development of the new Gueydan Library site, and to advise the Library Board of this action.

6. It is recommended that the Secretary and the Assessor's Office work to finance the purchase of the requested computer equipment and printers at a cost of approximately \$11,500.00.

Respectfully submitted,
Ronald Darby, Chairman

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Ravis Menard, 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
FEBRUARY 11, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES AND ANIMAL CONTROL COMMITTEE MEETING HELD ON FEBRUARY 11, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Rabies Control Manager be authorized to purchase a computer disc from Calcasieu Parish Animal Control at a cost of \$25.00, which reflects all the current state rules and regulations regarding animal control.

Respectfully submitted,
Purvis Abshire, Chairman

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved payment of invoice dated February 5, 2004 from the Secretary of State Office for the Jury's prorated cost of the election held on October 4, 2003 in the amount \$2,583.38.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved the revised Section 5311 Monthly Activity Reports for the months of October and November, 2003 as submitted by the Vermilion Council On Aging, and directed 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. Ravis Menard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of a "Letter Of No Objection" relative to the Permit request of Mary Courville to install and construct a shoreline stabilization barrier along the Gulf of Mexico, in the area of Chenier Au Tigre.

The secretary advised that a letter of resignation had been received from the Mosquito Control Program Supervisor, Mr. Sam Riche, effective as of February 13, 2004.

Upon motion of Luther "Buster" Hardee III, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury accepted Mr. Sam Riche's resignation.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the secretary to advertise to fill the opening for a Mosquito Control Supervisor Position.

Upon motion of Mr. Luther "Buster" Hardee III, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury did resolve to go on record in opposition to Iberia Comprehensive Community Health Center's application to open a clinic in Abbeville, in view of one or more of the Vermilion Parish Hospital Districts planning to make a similar application to provide these services.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury President was authorized to appoint new Police Jury representatives to the Ambulance Advisory Committee, to replace former Jurors Terry Bessard and Louis Joe Hardy.

President Faulk appointed Mr. Ronald Darby and Mr. Luther "Buster" Hardee III, to the Ambulance Advisory Committee.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the secretary was directed to schedule a meeting of the Ambulance Advisory Committee within the next two (2) weeks.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the secretary to meet with the legal counsel to review medical bills incurred relative to a parish prisoner injured in a fight at the jail.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury authorized the President to sign the annual housing agreement for the 2004 with Lafayette Juvenile Detention Home.

Legal Counsel, Mr. Paul Moresi, III, advised the Police Jury that the settlement monies from the Jury's suit against Hartec were received and distributed to the Police Jury.

The Legal Counsel, advised the Police Jury that he had received correspondence from attorney Dwayne Broussard, representing Mr. Myron Rodrigue, asking the Jury to reconsider payment of his damage claim.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury denied payment of the damage claim.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury did resolve to request the Department of Transportation Department and the Parish Legislative Delegation to fund the overlay of La. Hwy. 699 from U.S. Hwy. 167 to the Leroy community.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury gave interim acceptance of La Premiere Subdivision, Phase II, with the punch list signed and submitted by the developer. As soon as all items are received and/or completed, a formal acceptance will be recorded.

Mr. Robert Leblanc, the Office of Emergency Preparedness Director, presented a copy of the New Emergency Response Plan to all Jurors.

Upon motion of Mr. Luther “Buster” Hardee III, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of Project Permit No. 1274-D to Proton Energy to drill a well in Election District No.14.

Mr. Raul Choate, a resident living in a trailer park, asked the Police Jury if new trashcans could be put along Acorn Road for their use. The Police Jury advised him that the matter would be discussed at the next Public Works Committee meeting.

Upon motion of Mr. Ernal “E. J.” Broussard, duly seconded by Mr. Ravis Menard, and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

Secretary-Treasurer

President