

Police Jury Room
March 15, 2004
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on March 15, 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: None

President Hubert J. Faulk called for any other bids in the audience to be submitted relative to the bid calls shown on the agenda.

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

	RABIES CONTROL Unit RC13 1998 Ford, F-15 Pickup Truck Vin# 1FTZF17W2WNB74203
<u>BIDDER</u>	
Jerome Mergist	\$1,234.00

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury authorized the sale of the above pickup truck to the high bidder, Jerome Mergist, in the amount of \$1,234.00.

	1978 INTERNATIONAL FIRE TRUCK VIN# D0532HCA10665
<u>BIDDER</u>	
Johnny Fedoronko	\$2100.00
Vernis Leger	\$509.00

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized the sale of the above fire truck to the high bidder, Johnny Fedoronko, in the amount of \$2,100.00.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the reading of the minutes of the February 25, 2004 special meeting and the regular meeting of March 1, 2004, were dispensed with and were accepted.

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

District Attorney Mike Harson, was questioned about the Police Jury's ability to do roadway culvert installations. Currently the Police Jury utilizes their crews to install 40' of culverts. Mr. Harson advised the jury that the use of parish work crews and equipment is not a legal procedure, as it is not a public necessity, according to the law. There was extensive discussion regarding this matter.

President Faulk then recognized Mr. Robert Loe, President, of Vector Disease Control, Inc.

Mr. Loe, advised the Police Jury that his company had been in the mosquito control business for many years and that he was very familiar with the Vermilion Parish mosquito control program and its personnel. He is not interested in taking over the program, but his company can provide technical assistance in order to keep the program operating. Cost would be based on the scope of services to be provided. Currently doing similar operations in other Louisiana Parishes (Allen, Vernon, Beauregard), as well as in Mississippi and New York.

The Jury thanked him for attending the meeting and will keep his proposal in mind.

President Hubert Faulk read the following announcements:

1. The Louisiana Wetlands Conservation and Restoration Authority will hold its regular quarterly meeting on Tuesday, March 16, 2004 from 9:30 a.m. till 12:30 p.m. in the Louisiana Room, at the Department of Wildlife and Fisheries Building, in Baton Rouge.
2. The Vermilion Coastal Coalition will hold a meeting on the status of the Acadiana Gulf of Mexico Access Channel on Wednesday, March 17, 2004 at 9:30 a.m. at the Abbeville Harbor & Terminal Building in Abbeville.
3. The next meeting of the Governor's Advisory Commission on Coastal Restoration and Conservation has been scheduled for Friday, March 26, 2004 from 9:00 a.m. – 4:00 p.m. at the Department of Wildlife & Fisheries Building in Baton Rouge.

Mrs. Liz Girouard, with Sellers and Associates, Inc., presented the following interims for the Police Jury's consideration.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of a "letter of no objection" to Hilcorp Energy Company to install a heliport pad adjacent to an existing production platform in White Lake, in the Lac Blanc Oil & Gas Field located in Election District No.13.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of a "letter of no objection" to ExxonMobil Production Company to propwash an existing man-made canal. Located in the Pecan Island Field in Election District No.13.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of a "letter of no objection" to Vermilion Corporation to construct terraces in open water areas to reduce wave fetch and create marsh, a (2) separate sites in the Pecan Island area located in Election District No.13.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of a "letter of no objection" to ANR Pipeline Company to abandon a 6-inch pipeline located across the Intracoastal Waterway in the area south of Henry in Election District No.9.

Regarding the Public Road Committee Recommendations, Juror Ronald Darby requested that he be appointed to the subcommittee created in item No. 1, to review and prioritize grant applications. The President agreed to add him to the sub-committee.

A motion was made by Mr. Ernal "E. J." Broussard, duly seconded by Mr. Wayne Touchet, to delete Item #5 of the Public Road Recommendations. The vote on the motion was five (5) for and eight (8) against. Therefore the motion failed.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, Item #7 of the Public Road Recommendations, was deleted in view of the comments received from District Attorney, earlier in the meeting, therefore the Police Jury will no longer install any driveway and beautification culverts on state, parish or city roads. The secretary was further directed to send a notice to the Parish Road Supervisor and the area Foreman, that the Police Jury will no longer install driveway or beautification culverts, however a permit will be required to be obtained for any culvert work done on a parish road.

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

PUBLIC ROAD COMMITTEE
MARCH 10, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON MARCH 10, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that following jurors be appointed to a committee to review and prioritize all existing grant applications, and to preapprove any future requests for funding before final application are made:

Luther "Buster" Hardee, III, Maxwell Chreene, Carroll Duhon,
Gaulman Gaspard, and Wayne Touchet

2. It is recommended that ordinances establishing speed limits be adopted:

- A) Dubose Road – 30 MPH
From La. Hwy. 92 to Alice Road
- B) Chestnut Road – 35 MPH
From Romaine Road to Holly Road

3. It is recommended that following improvements for the new Area 2 barn site be approved to be contracted based on the estimates presented:

- A) Drilling of new four (4) inch water well - \$4,500.00
- B) Electrical repair - \$7,000.00 - \$10,000.00
- C) Replace existing skylights - \$1,950.00
- D) Mechanical treatment system - \$2,650.00

4. It is recommended that a ten (10) foot pull mower be authorized to be purchased through the state contract from Quality Equipment, Inc. Mower to be assigned to the Area 3 Barn. Cost to be paid from Road District 4 of 2 funds.

5. It is recommended that the parish legislative delegation be requested to introduce legislation in the 2004 regular session call for a referendum election to consider allowing for the operation of video poker devices in the parish, or as an alternative that Vermilion Parish be included in the proposed legislation introduced by Senator Romero for Iberia Parish.

6. It is recommended that the Police Jury enter into an Intergovernmental Agreement with the Coulee Kinney Drainage District to clean out a drainage in the area of Abadie Oaks Subdivision, from the Rodney Simon field, to Westward Street. Police Jury to provide labor and equipment to do the work and haul off the spoil.
7. It is recommended that the following state highway driveway permit installation be approved:
 - A) Darvey Dupuis (Robbie Gaspard) – La. Hwy. 696
8. It is recommended that the invoices reviewed by the committee be approved to be paid...

Respectfully submitted,
Luther "Buster" Hardee,
Chairman

AMENDED AS FOLLOWS:

The Public Road Committee Recommendation Item #7 was amended to be deleted.

PARISHWIDE:

Physicians Mutual Insurance Co.	\$ 2,602.46
Francis Abshire.....	150.00
TOTAL	\$ 2,902.46

PARISHWIDE:

Lloyd Huntley	\$ 125.80
Physicians Mutual Insurance Co	<u>125.80</u>
TOTAL	\$ 251.60

In accordance with the Public Road Committee Recommendations, the following ordinances where adopted:

ORDINANCE

2004-O-09

WHEREAS, it has been brought to the Police Jury’s attention that a considerable amount of speeding exists which is causing very hazardous conditions on Dubose Road.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 30 mph speed limit on Dubose Road from La. Hwy. 92 to Alice Road.

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.

* * * * *

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 March 15, 2004, at which a quorum was present and acting.

Michael J. Bertrand
Secretary-Treasurer
Vermilion Parish Police Jury

ORDINANCE

2004-O-010

WHEREAS, it has been brought to the Police Jury's attention that a considerable amount of speeding exists which is causing very hazardous conditions on Chestnut Road.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on Chestnut Road from Romaine Road to Holly Road.

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.

* * * * *

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 March 15, 2004, at which a quorum was present and acting.

Michael J. Bertrand
Secretary-Treasurer
Vermilion Parish Police Jury

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Public Works Committee Recommendations were amended to authorize payment of a damage claim submitted by the Solid Waste Department on behalf of Mr. Raymond Champagne, if the insurance company who has already been contacted about the accident, has not initiated settlement.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, III, by a vote of nine (9) for and four (4) against, Item #9 was deleted and referred back to the Public Works Committee for further discussion.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, III, 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
MARCH 10, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON MARCH 10, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury adopt a policy establishing that all mobile home/rv parks which are accessed by a private road and having six or more units, shall be required to contract as a commercial business.
2. It is recommended that the Police Jury adopt a policy establishing a permit system for all tree contractors hauling material to the solid waste plant. Permit fee to be established as follows:

<u>Contract Cost</u>	-	<u>Fee</u>
\$0-\$4,000.00		\$40.00
\$4001.00 and above		Additional \$2.50 for each additional \$1,000.00, or part thereof.

3. It is recommended that the legal counsel review the state law to verify the maximum allowable fine which can be imposed by a parish governing body.

It is further recommended that, if allowable, the fine for littering be increased to the maximum allowable by state law.

4. It is recommended that the secretary be directed to send a letter to all fire departments directing them to take the necessary steps to maintain their records of operation and fire response in order to meet PIAL certification requirements.
5. It is recommended that Mosquito Control Contractors, Inc. be allowed to make a presentation and proposal at the next Public Works Committee meeting, to fully privatize the parish mosquito control program.
6. It is recommended that the solid waste supervisor be authorized to allow the City of Abbeville Police Department be allowed to utilize the burner unit at the solid waste plant to destroy drugs and other case evidence, subject to their providing at least one person to stay at the burner site with solid waste staff until all evidence is completely destroyed
7. It is recommended that the invoices submitted by the Public Works Department heads be approved to be paid.
8. It is recommended that a representative from Vector Disease Control, Inc. be requested to attend the March 15, 2004, Police Jury meeting, to discuss mosquito control consultant services.
9. It is recommended that the Police Jury establish a trash trailer use fee of \$40.00.

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

AMENDED AS FOLLOWS:

The Public Works Committee Recommendation Item #9 was amended to be deleted and referred back to the Public Work Committee.

SALES TAX AND BOND 1976:

Public Works:

Bell South.....	\$ 169.41
Kaplan Utilities.....	23.16
Southeast Water District #2	17.13
United States Postal Service.....	500.00
MCI.....	<u>22.18</u>
TOTAL	\$ 731.87
 Centerpoint Energy.....	 \$ 124.59

Entergy	\$	4.08
Louisiana Mosquito Control Association.....	\$	120.00
Bell South.....	\$	169.41
Advance Chemical.....	\$	59.68
Buddy Cabrol A/C & Electric		90.00
Cajun Chemical & Janitorial		46.20
Eagle Pest Control & Chemical.....		20.00
Franklin Supply, Inc.		28.78
Hoh Pak Laboratory Inc.		55.00
J T & J Enviro Serv.....		250.00
Piazza Office Supply.		319.66
Standard Coffee Service.....		93.39
Vermilion Janitorial & Industr		23.30
TOTAL.....	\$	986.00

Acadiana Ford Inc.....	\$	41.79
Cintas Corporation #543		38.25
Star True Value Hardware.....		8.34
Gueydan Journal		102.00
TOTAL.....	\$	190.38

Mosquito Control:

Holiday Inn South-Baton Rouge	\$	20.00
Kaplan Telephone		15.95
Public Works Director – P.C.....		14.71
TOTAL.....	\$	550.66

Fire Protection:

A T & T.....	\$	26.73
Bell South.....		228.86
Breaux's Grocery.....		23.50
Arvillien Choate		100.00
Jefferson Davis Electric Corp.....		14.39
Kaplan Telephone		242.53
Slemco.....		522.12
Special Risk Ins. Inc.		38,146.00
Waterworks District #1		13.00
TOTAL.....	\$	40,699.66

Workers Compensation Corp.	\$	6,463.83
Special Risk Ins. Inc.		1,331.00
TOTAL.....	\$	7,919.42

Bell South.....	\$ 131.63
Discount Tire Center..	294.37
Heiman Fire Equipment Inc.	208.68
Maxie Pierce Grocery	71.90
Carquest – Abbeville .	159.34
Service Communication Of.....	190.00
Special Risk Ins., Inc.	782.00
Stelly’s Grocery.....	<u>397.65</u>
TOTAL	\$ 2,283.07

Bell South.....	\$ 131.63
Discount Tire Center..	294.37
Heiman Fire Equipment Inc.	208.68
Maxie Pierce Grocery	71.90
Carquest – Abbeville .	159.34
Service Communications Of	190.00
Special Risk Ins., Inc.	782.00
Stelly’s Grocery.....	47.50
Duhon Bros Oil Co	<u>297.65</u>
TOTAL	\$ 2,283.07

1994 SALES TAX & BOND:

Bell South.....	\$ 198.06
Enterprise Rent-A-Car	777.82
General Fund .	1,063.32
Kaplan Telephone.....	15.95
Parshwide Publ Impr Mtne Fund.....	1,032.00
Sales Tax & Bond 1978	1,560.00
Shelton’s Truck & Diesel.....	4,935.00
Vermilion Par Public Library	86.00
Waterworks District #1	13.00
MCI.....	15.96
Wendell Broussard	<u>75.00</u>
TOTAL	\$ 9,772.01

Stine Lumber Co.....	\$ 111.98
Acadiana Shell Co.	503.66
Bergeron Machine Shop Inc.....	2,294.49
Cintas Corporation #543	802.20
Star True Value.....	74.99
Custom Glass & Mirror	84.02
Discount Tire Center..	10,647.93
Electronic Services	158.00
Frenzel Motors	7,023.57
General Fund .	50.00
Hoh Pak, Laboratory Inc.....	384.00

J T & J Enviro Serv...	700.00
Lafayette Spring Co. Inc	128.08
Lingo International, Inc.	255.85
Louisiana Machinery	2,494.23
Menard Oil	25,505.51
Music Mountain Spring Water	207.00
Carquest-Abbeville ...	1,039.32
National Welding Supply	214.50
O'Reilly Automotive, Inc.	36.49
Paul's Tire Repair	56.75
Piazza Office Supply.	972.00
Prochem Inc...	230.80
Quality Equipment....	279.00
Rittiner Equipment Co., Inc.	281.82
Romero Auto Electric	533.00
La Truck Parts Of Opelousas	692.77
Scott Construction Equip Co	5,458.75
Slemco.....	3,198.81
Standard Coffee Service.....	353.78
Superior Manufacturing & Hyd.....	122.42
TNT Welding Supply Of N.I., Ltd	1,767.20
Thrifty Way Pharmacy.....	79.60
Vermilion Fire & Safety.....	423.00
Vermilion Office Supply.....	41.50
Voorhies Supply Co..	456.71
Dehart Shipyard Inc ..	64.50
Duhon Bros Oil Co ...	520.30
TOTAL.....	\$ 68,248.53
Deep South Surplus Inc.....	\$ 4,222.18
Acon Environmental Services	1,558.00
TOTAL.....	\$ 5,780.18
Department Of Environmental Quality.....	\$ 875.00

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, 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
MARCH 10, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON MARCH 10, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the invoices submitted and reviewed by the committee be approved to be paid.
2. It is recommended that the 2004 Budget be amended to reflect the mandated increase in the employer contribution rate for employees enrolled in the Registrar of Voters Retirement System.

Employer contribution rate to increase from 3.25% to 8.25%, effective July 1, 2004.

3. It is recommended that the secretary be authorized to negotiate a uniform rate for a physical for employees needing to renew their commercial license.
4. It is recommended that MEDXCEL be requested to make a presentation at the next Finance Committee meeting relative to services, which could be provided for worker's compensation claims.
5. It is recommended that the Congressional Delegation be requested to initiate or support legislation to rescind the government pension offset system.
6. It is recommended that the secretary be authorized to award the contract to Bonventure Co., Inc., to furnish a 1500 gallon per minute pumper fire truck for the Klondike Fire Dept., to be acquired through the state contract pricing at a total cost of \$157,969.00. Police Jury to provide \$155,000.00 toward the purchase and the Klondike Fire Dept. will be responsible for the difference.
7. It is recommended that Minvielle & Associates, Inc. be designated as the parish grant writer to prepare all capital outlay, rural development, community development block grants, etc., applications for the Police Jury.

Respectfully submitted,
Wayne Touchet
Chairman

	GRAND TOTAL
GENERAL FUND.....	\$ 56,532.52
CRIMINAL COURT	\$ 27,175.71
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND	\$ 57,779.62
VERMILION PARISH PUBLIC LIBRARY	\$ 71,707.57
ROYALTY ROAD FUND	\$ 120.58

ROAD DISTRICTS NO. 1 FUND	\$	548.87
SUB 1 OF 2 MTNE. FUND.....	\$	3,021.63
RD. DIST. NO. 3 AND/OR SUB 2 OF 2 FUND.....	\$	1,640.24
SUB 3 OF 2 MTNE. FUND.....	\$	12,740.04
SUB 4 OF 2 MTNE. FUND.....	\$	3,461.86
SUB 5 OF 2 MTNE. FUND.....	\$	1,874.70
ROAD DISTRICT 4-A MTNE. FUND	\$	3,085.36
ROAD DISTRICT NO. 6 MTNE. FUND	\$	2,624.65
ROAD DISTRICT NO. 7 MTNE. FUND	\$	1,217.38
PAYROLL ACCOUNT	\$	172,188.46
VERMILION PARISH CIVIL DEFENSE.....	\$	0.00

Royalty Road:

Arceneaux Tires.....	\$	36.75
Gulf Insurance Group		2,500.00
Carquest-Abbeville		9.66
O’Rielly Atomotive, Inc.....		621.79
Thrifty Way Pharmacy.....		8.18
V.P. Office Of Emergency		24.78
TOTAL.....	\$	3,201.16

General Fund:

Don Calusen	\$	600.00
Lafayette Parish Coroner.....		1,092.00
Myra Oliver		600.00
Physicians Mutual Insurance Co		320.60
TOTAL.....	\$	2,612.60

Abbeville/City Of Abbeville	\$	157.50
Abbeville Emergency Services.....		600.00
Abbeville General Hospital.....		4,135.60
Acadiana Medical Laboratories.....		358.75
American Mobile Medical		150.00
Don Calusen		600.00
David W. Craft MD		749.98
Ardley Hebert, MD		2,490.00

Iberia Parish Sheriff Dept	7.00
Laf. Juvenile Detention Home.....	4,894.82
Lafayette Parish Coroner	300.00
Lafayette Parish Sheriff Dept.....	784.31
Prison Enterprises	1,636.50
Rapides Parish Coroners Office	900.00
Lance Savoie DDS.....	80.00
St. James Youth Center.....	550.00
St. Martin Parish Sheriff Dept.....	1,001.00
State Of La. Dept. Of Health.....	17.30
Walter F. Stephens Jr. Inc	5,352.70
The Prescription Shoppe	3,084.95
Vermilion Parish Sheriff	<u>13,324.41</u>
TOTAL	\$ 41,174.82

Health Unit:

Abbeville/City of Abbeville.....	\$ 595.43
Cintas Corporation #543	26.88
Centerpoint Energy.....	152.12
Kaplan Telephone.....	234.76
Slemco.....	580.75
Town Of Erath.....	32.59
USDA.....	2,562.67
Waterworks District #1	27.07
MCI.....	<u>7.28</u>
TOTAL	\$ 4,219.55

La. DHH Office Of Public Health.....	\$ 14,156.18
Milfred Simon	<u>63.68</u>
TOTAL	\$ 14,219.86

Acadiana Ford Inc.	\$ 156.10
All-Seasons Mnte. Service, Inc.	35.00
Airgas Gulf States.....	45.24
Buddy Cabrol A/C & Electric	111.00
Cintas Corporation #543	26.88
Custom Glass & Mirror	45.00
Deville Veterinary Clinic	35.00
Discount Tire Center..	26.18
Eagle Pest Control & Chemical.....	75.00
Centerpoint Energy.....	116.91
G & H Seed Co-Kaplan	5.88
Hoh Pak, Laboratory Inc.....	60.00
Howard A. Verett, Sr.	35.00
J T & J Enviro Serv	150.00
O'Rielly Automotive, Inc.	9.98

Prejean Veterinary Clinic	525.00
Standard Coffee Service.....	24.10
Thibodeaux Animal Hospital	35.00
Vermilion Printers	147.95
Zee Service Company	41.80
TOTAL.....	\$ 1,707.02

SALES TAX & BOND 1978:

Abbeville/City Of Abbeville	\$ 541.84
A T & T	47.91
Bell South.....	343.95
Centerpoint Energy ...	2,747.97
Kaplan Telephone.....	15.00
Slemco.....	4,110.53
Southeast Water District #2.....	1,167.36
TOTAL.....	\$ 8,974.56

Stine Lumber Co.....	\$ 21.98
Auto-Chlor System ...	211.25
Bell South.....	215.97
Buddy Cabrol A/C & Electric	1,161.74
Cajun Chemical & Janitorial	37.00
Chandler's	692.63
Cintas Corporation #543	47.25
Eagle Pest Control & Chemical.....	100.00
Centerpoint Energy ...	2,273.53
Franklin Supply, Inc..	10.89
General Fund .	93.32
Wilmer Hebert Plumbing	73.50
Horbart Corporation..	264.15
Hoh Pak, Laboratory Inc	80.00
J T & J Enviro Serv....	1,095.00
K & J Supplies, Inc. ...	176.70
Lafayette Restaurant Supply	3,137.75
Lester's Air Conditioning, Inc.....	407.00
Slemco.....	4,577.79
Sola Communications, Inc.	712.99
Teche Electric	440.43
Universal Electric Supply Inc.....	71.86
Beta Technology Inc.	507.39
Superior Lamp & Supply	218.19
Dehart Shipyard Inc. .	68.00
TOTAL.....	\$ 16,696.31

Economic Development:

Douglas Meaux.....	\$ 3,315.90
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In compliance with the above Finance Committee Recommendations the following Budget Amendment was adopted.

Budget Amendment 04-04

GENERAL FUND:

Expenditures:

Elections:

Registrar of Voters:

Retirement Contributions:

To increase the 2004 budget figure in the amount of \$1,500.00 in view of the employer contribution rate increasing July 1, 2004.

The anticipated 12/31/04 Fund Balance is to be deduced by same.

Relative to Item #2 of the Finance Committee Recommendations, Police Juror Wayne Touchet received a letter from the Vermilion Parish Library Board, recommending that two (2) persons to replace Ms. Lelia Mineville. Those persons recommended were Dr. Tom Sagrera and Mr. Gale Luquette. Mr. Touchet would like for recognition of the receipt of the letter in the minutes, however Mr. Touchet wanted to stay with the Committee Recommendation.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, 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
MARCH 10, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE BUILDING COMMITTEE MEETING HELD ON MARCH 10, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury create a committee to review current state contracting requirements, and particularly addressing requirements for out of state contractors doing business in Louisiana and the parish.

It is further recommended that the secretary obtain copies of ordinances from other parishes dealing with this matter.

2. It is recommended that the Police Jury accept the resignation of Ms. Lelia Minvielle from the Vermilion Parish Library Board, and that a letter of commendation be sent recognizing her years of service on the board.

It is further recommended that Mrs. Betty Fuller be appointed to fill the unexpired term of Ms. Minvielle.

3. It is recommended that the following invoices from The Sellers Group be approved to be paid:

A) Invoice No. 2544 - \$271.27
2003 Reroofing of the Law Enforcement Center

B) Invoice No. 2542 - \$260.00
Interior Restoration of storm damage at the
Vermilion Parish Courthouse

C) Invoice No. 2543 - \$120.00
Hurricane Damage Roof Repair
At The Cooperative Extension Office

4. It recommended that the following invoices for the Furniture and Fixtures for the main branch of the Vermilion Parish Library.

A) Rudick Company, Inc.
Base Bid "B"
Partial Payment Estimate No. 2 (Final)
Amount Due = \$2,424.77

B) The Sellers Group
Invoice No. 2540
Amount Due = \$562.50

Costs to be paid from the Library Construction Fund

5. It is recommended that the Sellers Group be hired to begin preliminary design of the new health unit and community health care facility.

It is further recommended that the Police Jury renew its efforts with Hospital District No. 2 to negotiate the long term use of some of their property to locate the facility. Negotiation information to be presented to the committee for final approval.

6. It is recommended that Minvielle & Associates, Inc. be authorized to prepare an application through the Capital Outlay Program to fund the construction of a new arena for rodeo, fair, and festival activities.

It is further recommended that The Sellers Group be authorized to assist in the preparation of the application by providing design and construction cost figures for the project.

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

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the Section 5311 Monthly Activity Report for the month of February, 2004 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. Wayne Touchet, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized payment of invoice dated March 2, 2004, in the amount of \$1,000.00, from Deep South Surplus, Inc., which represents the deductible to date paid relative to the accident claim of Lois Buford.

Upon motion of Luther "Buster" Hardee III, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized payment of invoice dated March 2, 2004, in the amount of \$150.00, from Deep South Surplus, Inc., which represents the deductible paid to date relative to the accident claim of Stephen Girard.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved payment of the following charges for the period January thru March, 2004, with costs paid from the Ward 8 Cemetery Fund:

- (1) Diana Gale Smith - \$300.00 – record keeping for the months of January – March, 2004
- (2) Lorphea Broussard - \$200.00 – maintenance of the Little Chapel Cemetery for the months of January – March, 2004
- (3) Kent Richard - \$50.00 – maintenance of the Broussard Cemetery for the months of January – March, 2004
- (4) Troy Lawn Service - \$1,650.00 – maintenance of the Gueydan Cemetery for the months of January – March, 2004
- (5) Shelton Breaux - \$50.00 – per diem for the months of January – March, 2004
- (6) Roy Fontenot - \$50.00 - per diem for the months of January – March, 2004
- (7) William Hair - \$50.00 - per diem for the months of January – March, 2004
- (8) Marcus Rizzuto - \$50.00 - per diem for the months of January – March, 2004

Upon motion of Mr. Luther “Buster” Hardee III, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of an alcoholic liquor permit to Tina R. Dupont to sell alcoholic beverages at her facility identified as the Lakeside Lounge, located at 44712 La. Hwy. 717, in the Gueydan area.

President Faulk called on the Jury’s bond counsel, Mr. Lonnie Bewley, with Foley & Judell, to make a presentation on the bids he received for financing equipment to be purchased for the solid waste program.

Mr. Bewley reported that three (3) bids were received with the interest rates ranging from 2.375% to 4.00%. The lowest bid was submitted by Bank One. With the Jury’s approval, he will prepare the necessary paperwork to send to the Bond Commission and Bank One to secure the financing. Monies would be delivered on April 22, 2004.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury adopted the following resolution providing for the incurring of debt, and issuance of \$1,145,000.00 of Certificate of Indebtedness, and other matters in conjunction, thereto.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approve payment of Invoice dated March 9, 2004 from Deep South Surplus in the amount of \$200.00, which represents the deductible paid to date relative to the accident claim of Mr. Michael Beverly.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approve payment of Invoice dated March 9, 2004 from Deep South Surplus in the amount of \$200.00, which represents the deductible paid to date relative to the accident claim of Mr. Anthony Gill.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approve payment of Invoice dated March 11, 2004 from Deep South Surplus in the amount of \$1,032.39, which represents the deductible paid to date relative to the accident claim of Ray Chevrolet Oldsmobile.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approve payment of Invoice dated March 11, 2004 from Deep South Surplus in the amount of \$1,266.46, which represents the deductible paid to date relative to the accident claim of Omni Co.

Legal Counsel Paul Moresi III, requested the Police Jury to amend the agenda to authorize the Police Jury to go into executive session to discuss pending litigation relative to the Toter Manufacturing lawsuit, Med Express lawsuit, and Circle A Farms, d/b/a Tim and Stacey Albert lawsuit.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved amending the agenda to call for an executive session and thereby proceeded into executive session at 8:05 p.m.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved returning to regular session at 8:15 p.m.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury directed the legal counsel not to pursue an appeal of the 3rd Circuit Court ruling to the Louisiana Supreme Court relative to the Circle A Farms, d/b/a Tim and Stacey Albert suit.

Mr. Moresi, advised that he had received notice from the Louisiana Police Jury Association, that Jefferson Parish has filed a suit against the state relative to the funding of the Louisiana Judicial System, claiming that it is unconstitutional.

Mr. Bob Leblanc, Director of Vermilion Parish Office Of Emergency Preparedness, advised the Police Jury that the Annual Vermilion Parish Hurricane Preparedness meeting will be held on Friday, May 28, 2004.

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

Secretary-Treasurer

President