

Police Jury Room
April 5, 2004
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on April 5, 2004 with Mr. Hubert J. Faulk presiding.

The meeting was called to order by Mr. Faulk, who asked that Juror Gaulman Gaspard lead the group in the Pledge of Allegiance. Following the pledge, the President asked for a moment of silent prayer or reflection.

The following members were present:

Mr. Ernal "E. J." Broussard	Mr. Hubert Faulk
Mr. Minos Broussard	Mr. Gaulman Gaspard
Mr. Maxwell Chreene	Mr. Ravis Menard
Mr. Ronald Darby	Mr. T. J. Prejean, Jr.
Mr. Carroll Duhon	Mr. Wayne Touchet

The following members were absent:

Mr. Purvis Abshire
Mr. Luther "Buster" Hardee III
Mr. Mark Poche
Mr. Edval Simon, Jr.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the reading of the minutes of the March 15, 2004 regular meeting and the special meeting of March 22, 2004, 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.

Mr. Scott Dartez and Mr. Cordell Dartez, introduced District Judge Paul deMahy. Judge Paul deMahy announced that he is running for the 3rd Circuit Court Of Appeals seat, just recently vacated by Judge Ned Doucet and expressed his ideas regarding the operation of the court of appeals.

Bond counsel, Mr. Lonnie Bewley, with Foley & Judell, provided the Jury with information regarding the refunding of the 1994 Sales Tax Bonds.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury accepted the proposal of Coastal Securities, LP and authorized adoption of a resolution authorizing the refunding of the 1994 Sales Tax Bonds.

President Faulk read the following announcements:

1. The Acadiana Resource Conservation & Development Council, Inc. announces their officers for the upcoming year.
2. The next Coastal Wetlands Planning, Protection, and Restoration Act Task Force Meeting will be held on Wednesday, April 14, 2004 at 9:30 a.m. at the Estuarine Fisheries and Habitat Center in Lafayette, La.
3. The Louisiana Department of Economic Development, the LSU AgCenter's Cooperative Extension Service and the Louisiana Industrial Development Executive Association has scheduled the Annual Louisiana Community Economic Development Seminar for May 12-13, 2004, in Baton Rouge, La.
4. The Government Finance Officers Association Of Louisiana (GFOA), Annual Spring Conference will be held on May 12-14, 2004, in Lafayette, La.
5. U. S. Equal Employment Opportunity Commission, New Orleans District Office, will present the 2004 Technical Assistance Program Seminar on Thursday, May 20, 2004 in New Orleans, La.

Mr. Gene Sellers, with Sellers and Associates, Inc., presented the following business for the Police Jury's consideration.

Upon motion of Mr. T. J. Prejean, Jr. duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury accepted as complete Permit No. 1249-D issued to Maritech Resources, Inc.

Upon motion of Mr. T. J. Prejean, Jr. duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the change in the applicant/permit holder for Permit No. 1202, located in Election District No. 13 from Resource Acquisitions to Pearl Operating, Co.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the issuance of Project Permit No. 1278-D to St. Mary Energy Company to access and drill the Lutgring Well No. 1, located in Election District No. 2.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the Road Committee Recommendations as presented.

PUBLIC ROAD COMMITTEE
MARCH 31, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON MARCH 31, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Police Jury agree to reimburse the mosquito control assistant supervisor for the cost of the college courses to be taken to meet accreditation requirements, subject to legal counsel review.
2. It is recommended that the policy regarding private drive spraying be amended to reflect that only locations which are more than 300' from the main roadway will be authorized to be included in the normal ground spray program.
3. It is recommended that the mosquito control program pursue getting an internship established with ULL for the summer, to provide an entomology student to assist in the operations, subject to funds being available in the mosquito control program budget.
4. It is recommended that Mr. Ray Meyers, be hired as a solid waste CDL grab truck driver to replace Michael Plante, who left for other work.
5. It is recommended that the damage claim of Andrea Minor be denied.
6. It is recommended that the Police Jury establish a 15 ton load limit on the bridge on Trahan Street.
7. It is recommended that the Police Jury acknowledge the establishment and naming of Helen Broussard Private Road located off of Lovers Lane in Election District No. 4.

Is further recommended that the information be submitted to the engineer's office and 911 Communication District for inclusion on the parish road map and emergency response planning.
8. It is recommended that any broken catch basins/drop inlets be authorized to be repaired as needed, with cost of materials paid by the respective road district fund.
9. It is recommended that authorization be given to use the parish road crew to install driveway extension for bus turnarounds when requested by the Vermilion Parish School Board and that the materials costs are paid by the School Board or landowner.

10. It is recommended that the Police Jury establish a policy that when roadside culverts need to be replaced to address a public necessity, because they are obstruction drainage because of being crushed, or damaged, or are undersized because of changes in the road drainage system, that the parish road crews be authorized to do the work and the cost of materials will be paid from the respective Road District Funds.

11. It is recommended that the Police Jury establish the following policy regarding roadside culvert installations:

A) A no cost permit will be prepared and issued by the area foremen for any new or extended driveway site.

B) The total length of culvert, for both new or extended installations covered by this no charge permit shall remain at forty (40').

Any culverts to be installed having a length greater than the 40' will require a beautification permit to be acquired at a cost of fifty (50) dollars.

C) For the driveway installation or beautification permit, the Police Jury will provide equipment to grade the ditch bottom. The landowner will be required to furnish the culverts, fill material, and labor to install the culverts.

D) The work will be scheduled as part of the road crews normal work schedule.

The landowner does have the authority to contract the work subject to the grade stakes being provided by the parish road supervisor or area foreman.

12. It is recommended that Sellers and Associates, Inc. be authorized to purchase the required permanent monument markers to identify the boundary line between Lafayette and Vermilion Parishes. Cost of the markers are \$8.00 each.

13. It is recommended that the following invoices from Sellers and Associates, Inc. be authorized to be paid:

A) Invoice No. 007586 - \$1,467.50

Obtain quotes, award contracts, supervise installation of backflow preventers at the solid waste plant, the rabies control building and the law enforcement center; install water service at the solid waste plant. Cost to be prorated to respective funds.

- B) Invoice No. 007594 - \$428.00
La Premiere Subdivision, Phase II
Review of preliminary plat, construction specifications, and plans
and final plat.
- C) Invoice No. 007592 - \$112.00
Seismic permit for Seismic Exchange, Inc. – Catapult Phase 3
- D) Invoice No. 007591 - \$280.00
Seismic Permit for Fairfield Industries
- E) Invoice No. 007643 - \$224.88
Prepare 2004-2005 Capital Outlay
Application for truck bypass route in Gueydan area.
- F) Invoice No. 007637- \$154.88
Prepare 2004-2005 Capital Outlay
Application for flood protection in the Erath/Bayou Tigre area
- G) Invoice No. 007644 - \$140.00
Prepare 2003-2004 Rural Development Grant
Application for erosion protection on Eagle Pass Road
(Attakapas Ridge Subdivision).
- H) Invoice No. 007655 - \$337.00
Prepare 2003-2004 Rural Development Grant Application
for extrication equipment for the District 13 Volunteer
Fire Department.
- I) Invoice No. 007627 - \$840.00
Prepare LPDES permit renewal application for the Vermilion
Parish Public Works Building; review final permit and coordinate
Testing services.

14. It is recommended that the following items relative to the water service installation at the solid waste plant project be approved:

- A) Contract Change Order No. 1
Net Increase = \$1,116.25
New Contract Amount = \$6,415.00
- B) Partial Payment Estimate No. 1 (Final)
Contractor : JANCO WATER DIVISION
Amount = \$6,415.00

15. It is recommended that Mr. Glenn Stokes w/MCDD, Inc. be notified not to make a presentation at this time.
16. It is recommended that the Police Jury approve the reimbursement of expenses incurred by Billy Noegel to obtain 8-A certification at the La. Mosquito Control Association Spring Workshop. Total cost of expenses is \$140.06. Reimbursement subject to review by the legal counsel.
17. It is recommended that the Police Jury support the Town of Erath's request for financial assistance through a USDA Rural Business Enterprise Grant which would provide improvements in the downtown area.

It is further recommended that the President be authorized to issue a letter of support for the Town's application.

18. It is recommended that the parishwide road maintenance inventory list be adjusted to reflect the equipment that has been sold, deleted or transferred, per the list provided by the Road Maintenance Supervisor.
19. It is recommended that in view of the Attakapas Ridge Subdivision – Rural Development Grant being rescinded, that the supporting funds received from the adjacent land owners be refunded.
20. It is recommended that Dr. Corbett Lebouef be reappointed to the Hospital Service District No.2 Board of Commissioners effective as of the end of his current term which expired March 21, 2004.
21. It is recommended that Sismic Permit No. 671 issued to Sismic Exchange, Inc. relative to the Catapult Phase 1 project be accepted as complete and the project released.
22. It is recommended that the Police Jury enter into the following intergovernmental agreement:

- A) Seventh Ward Gravity Drainage District No. 2
A need to repair a drainage pipe off of La. Hwy. 82,
in the Perry area through the Ronald Segrura and Kevin
Broussard properties.

Police Jury to provide labor and equipment to do the work
and the Drainage District will refund the Jury for the cost
of the improvement.

B) Coulee Des Jons Drainage District

A need to clean out a certain drainage draining the Sanders Stelly farm in the area of the Edwards property.

Police Jury to provide labor and equipment to do the project.

23. It is recommended that the damage claim of Werner Enterprises in the amount of \$345.75 be approved to be paid. Incident occurred on August 18, 2003.
24. It is recommended that the appointment of Ms. Leslie Primeaux as a deputy clerk for the Kaplan City Court by City Judge Frank Lemoine effective April 7, 2004 be ratified.

Respectfully submitted,
Luther "Buster" Hardee,
Chairman

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury proclaimed April 5, 2004 as "Tune Out Violence Day in Vermilion Parish" as requested by the Vermilion Association for Family and Community Education.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury proclaimed April 12-18, 2004 as "National Community Development Week".

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury authorized payment of invoice dated March 22, 2004, in the amount of \$1,363.85, from Deep South Surplus, Inc., which represents the deductible to date relative to the accident claim of Raymond Champagne.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved payment of Invoice No. 777 in the amount of \$288.50, to Lori Heaphy-Court Reporter, for original deposition and transcript of witness Marcus Majors relative to the VPPJ vs. Med Express Ambulance Service suit.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved payment of Invoice No. 2202624 in the amount of \$4,523.27 to Coastal Environments, Inc. for ongoing technical services provided relative to the environmental assessment of the effects of the proposed Freshwater Bayou Deepwater Access Channel to the Port of Iberia.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized renewal of the termite warranty with J & J Exterminating Co., Inc. for the Cooperative Extension Service Office for the period May, 2004 to April, 2005 at a cost of \$85.00.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury directed that a letter of condolence be sent to the Clarence Francis Family. It is further recommended that Mr. John Clifton Francis be appointed as commissioner replacing Mr. Clarence Francis for the remainder of the unexpired term.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved payment of an invoice in the amount of \$350.00, received from Ms. Antoinette Derouen for monitoring services provided for the Mosquito Control Program.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the assignment of the interests owned in State Lease 12219 and 13065 from White Oak Energy, LLC to Red Oak Oil, LP.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved payment of Estimate No. 12 in the amount of \$4,686.00 relative to the renovation of building to house the Erath Branch Library to Minvielle Lumber Company, Inc. Cost to be paid from the Library Construction Fund.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 55055 BR-BR in the amount of \$223.00 to RPI Incorporated, relative to the preparation of the Preliminary Offering Memorandum for the Vermilion Parish Sales Tax Refunding Bond 2004. Cost to be paid from the 1994 Sales Tax Fund.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved payment of Invoice No.2202625 in the amount of \$5,550.57 to Coastal Environments, Inc. for ongoing technical services provided relative to the environmental assessment of the effects of the proposed Freshwater Bayou Deepwater Access Channel to the Port of Iberia. Cost to be paid from Coastal Impact Assistance Program monies.

The secretary advised the Police Jurors that the Police Jury Association Annual Legislative Conference would be held on April 21, 2004 in Baton Rouge.

Legal Counsel Paul Moresi III, advised the jury that the Police Jury had been dismissed from the suit filed by Mia Nolan, etal, relative to an accident that occurred at the of Vermilion Youth Facility.

Mr. Moresi, informed the Jurors, that the final document for the transfer/donation of the A.A. Comeaux Recreation Center Building is complete. Requested that the President sign the documents so that they can be forwarded to the City of Abbeville. Also, he requested that the Chairman of Recreation District #1 also sign, the documents.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury requested the secretary to prepare a proclamation recognizing and supporting the local National Guard Troops, who will be leaving soon for training & deployment overseas.

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

Secretary-Treasurer

President