

Police Jury Room
May 17, 2004
Abbeville, Louisiana

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

The meeting was called to order by Mr. Faulk, who asked that Juror Ronald Darby, 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. Purvis Abshire	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
Mr. Gaulman Gaspard	

Absent: Mr. Ernal "E. J." Broussard

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the reading of the minutes of the May 3, 2004 meeting, were dispensed with and were accepted.

President Faulk read the following announcement:

- (1) Received the 2003 Annual Report from The Assist Agency.

Mr. Gene Sellers, Sr., with Sellers and Associates, Inc., presented various items 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 Exxon Mobil Production Company to cleanout existing man-made canal for access to repair existing levee at Platform 3. This site is 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 Pintail Enterprises, Inc. to extend their existing Louisiana Coastal use permit to maintenance dredge two existing slip areas next to the Vermilion River to access existing docking facilities. This site is located in Election District No.09.

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 Northstar Communications Group on behalf of Bell South to replace a telephone cable at the intersection of La. Hwy. 91 and Bill Searle Road. This site is located in Election District No.14.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ravis Menard, with Mr. Maxwell Chreene and Mr. Mark Poche expressing negative votes, the Police Jury referred Item No.7 of the Road Committee Recommendations back to Committee for further consideration.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury amended the Road Committee Recommendations to add that Mr. Terrel Broussard's vehicle allowance be increased from \$60.00 to \$100.00 per month.

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

PUBLIC ROAD COMMITTEE
MAY 12, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON MAY 12, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the legal counsel pursue legal action to establish White Lake as a navigable water body, in order to pursue unpaid mineral revenues to the parish.
2. It is recommended that Sellers & Associates, Inc. be authorized to prepare specifications and advertise for bids for Materials For Parish Maintenance for the period July 1, 2004 thru December 31, 2004.
3. It is recommended that the Police Jury approve the request of Jesse Vidrine to relinquish operating the dragline, which is a portion of his job responsibilities for health related reasons.

It is further recommended that the supplement paid for operating the dragline be eliminated to reflect his revised operator responsibilities.

It is further recommended that the Road Committee Chairman look into the availability of a former drainage board dragline operator from Gueydan to fill the position, but only on an as needed / part-time basis.

4. It is recommended that the legal counsel be requested to notify the residents of Detente Road that the gravel portion of the road is public, in view of it having been maintained by the Police Jury for at least the last five (5) years.
5. It is recommended that the Police Jury establish a driveway replacement policy, which would allow that an existing driveway having a collapsed or broken culvert, whose length is less than 20 feet can be replaced, where practical, with a single 20 foot joint of metal or polyethylene pipe, so as not to have to cut the joint.
6. It is recommended that the Jury's driveway permit requirements limiting culvert installations to a maximum of 40', be amended to provide that existing driveways that are thirty (30) feet or less in length can be extended, where practical, with a single 20 foot joint of metal or polyethylene pipe, so as not to have to cut the joint.
7. It is recommended that the Road Supervisor establish a mowing schedule for the Area 2 road barn.
8. It is recommended that the Police Jury adopt an ordinance establishing a 35 mph speed limit on Pommier Road.
9. It is recommended that the grant application for the Drainage Improvement Project for Attakapas Ridge Subdivision be resubmitted to the Grant Review Committee for reconsideration as a Rural Development Grant project.
10. It is recommended that the Police Jury enter into an intergovernmental agreement with Ward One, Consolidated Gravity District No. 1 to provide equipment and operator to haul off spoil in Attakapas Ridge Subdivision.
11. It is recommended that the Police Jury give final approval to the subdivision development identified as Belle Rose Subdivision, Phase 1. Development is located along S. Hospital Drive, and development has received Board of Health approval, and has been inspected by the Parish Road Supervisor.
12. It is recommended that Invoice No. 2202626 from Coastal Environments, Inc. in the amount of \$6,268.50 be approved to be paid. Invoice represents technical services provided relative to the environmental assessment of the effects of the proposed deepening of Freshwater Bayou by the Port of Iberia.
13. It is recommended that the following invoices relative to the FY 2003 LCDBG-Water System Extension-N. Vermilion-Area VII be approved to be paid:
 - A) Partial Payment Estimate No. 1
Jan's Construction Co., Inc.
Amount Due = \$84,238.33

- B) Seller & Associates, Inc.
 - I) Invoice No. 007776-\$35,625.00
Design Services
 - II) Invoice No. 007707-\$1,670.00
Topographic Surveys
 - III) Invoice No. 007708-\$1,505.75
Basic Services During Construction
 - IV) Invoice No. 007709-\$485.64
Construction Staking
 - V) Invoice No. 007710-\$3,134.37
Inspection

All of the above cost to be paid by the grant

- C) Invoice No. 1091
Minvielle & Associates, Inc.
Amount Due = \$9,600.00
Grant Administration

The above invoice to be paid by Waterworks District No. 1

- 14. It is recommended that the Police Jury give final approval to the Keith Hebert Trailer Park located on North Road.
- 15. It is recommended that the invoices submitted for consideration be approved.
- 16. It is recommended that on all new ordinances where a fine is authorized to be levied by the judge, that the fines be established as follows:
 - 1st Offense-\$100.00
 - 2nd Offense-\$250.00
 - 3rd Offense-\$500.00

Respectfully submitted,
Luther "Buster" Hardee,
Chairman

PARISHWIDE:

Advance Chemical.....	\$	31.05
Breaux Tire Co.		179.61
Discount Tire Center.....		928.68
Kaplan Glass Co		100.07
Pauls Tire Repairs.....		<u>936.51</u>
TOTAL.....	\$	2,175.92

MAINT RD-SUB ROAD 1 OF ROAD 2

Victory Supply.....\$ 141.85

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

ORDINANCE

2004-O-13

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 Pommier Road, in Election District No. 12, from La. Hwy. 92, north to its dead end.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on Pommier Road for its entire length: 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 for a first offense, a maximum penalty of a \$100.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court for the first offense.

BE IT HEREBY FURTHER ORDAINED, that for a second offense, a maximum penalty of a \$250.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

BE IT HEREBY FURTHER ORDAINED, that for a third offense, a maximum penalty of a \$500.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

SECTION IV: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff’s Department 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 May 17, 2004, at which a quorum was present and acting.

Michael J. Bertrand
Secretary-Treasurer
Vermilion Parish Police Jury

Mosquito Control Director, Mr. Billy Noegel, informed the Police Jury that Mr. James Landry would be leaving for other work.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Public Works Committee Recommendations were amended to authorize advertising to fill the open Inspector I position which was held by Mr. James Landry.

Mosquito Control Director, Mr. Billy Noegel informed the Police Jury that he would be out on May 28, 2004.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations as amended:

PUBLIC WORKS COMMITTEE
MAY 12, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON MAY 12, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Minvielle & Associates be authorized to make an application for emergency funds in the amount of \$50,000.00 to repair the tanker truck housed in Abbeville.

It is further recommended that due to the need to act quickly to meet the upcoming fire insurance rating by PIAL, that the requirement to submit any grant application to the Grant Review Committee be waived.

2. It is recommended that the following persons be hired as CDL trash truck drivers assigned to the solid waste program:
 - A) Howard Boutte replacing Henry Welch
 - B) Kutrina Francis-fill open slot

3. It is recommended that if a vehicle turnaround cannot be obtained from Ms. Ella Barbier on Chef Road, that due to the narrow right of way and truck and driver safety concerns, the garbage truck will no longer go down the road to pick up garbage cans.
4. It is recommended that the Police Jury amend its trash pickup policy to reflect that in order for material to be picked up, the trash must be generated at the site and not hauled in from outside sources.
5. It is recommended that the following invoices from Sellers & Associates, Inc. be approved to be paid.
 - A) Invoice No. 007718-\$595.00
Prepare La. Pollutant discharge permit modification for the solid waste plant.
 - B) Invoice No. 007717-\$105.00
Monitoring permit compliance requirements by municipalities relative to sewage sludge disposal.
 - C) Invoice No. 007716-\$1,697.50
Prepare Sub Title D Groundwater Monitoring reports for 6/3 and 12/3, 2003 semi-annual sampling events.
 - D) Invoice No. 007715-\$315.00
Review test results for compliance with LPDES Discharge Permit & prepare correspondence to LDEQ regarding violations, when required for the period from February 2003-April 2004.
 - E) Invoice No. 00779-\$280.00
Prepare the 2003 annual recycling report and 2003-2004 annual disposer report which were submitted to LDEQ.
6. It is recommended that the Police Jury approve the rental of a portion of Tract "A" (small triangular shaped island, northeast of the solid waste plant) to Robert D. Lowe for the period January 1, 2003 thru December 31, 2005, at an annual rental of \$100.00 per year.
7. It is recommended that Invoice No. CSR586999 from Deep South Surplus, Inc. in the amount of \$5,000.00 be approved to be paid. Invoice represents payment of deductible relative to the settlement of the Susan Lewis suit.

8. It is recommended that Invoice dated May 4, 2004 from Frenzel Motors, Inc. in the amount of \$388,501.86 be approved to be paid. Invoice represents partial payment for delivery of truck chassis to truck body manufacturer for the six (6) new hydraulically operated garbage trucks.

9. It is recommended that the invoices submitted by the Public Works department be approved to be paid.

Respectfully submitted,
 Hubert J. Faulk,
 Acting Chairman

SALES TAX AND BOND 1976:

Public Works:

Terry Bourque	\$	125.00
Kaplan Utilities.....		29.03
Southeast Water District #2.....		12.13
TOTAL.....	\$	166.16

Centerpoint Energy.....	\$	46.78
MCI.....		27.24
TOTAL.....	\$	74.02

Advance Chemical.....	\$	59.68
Terry Bourque		125.00
Eagle Pest Control & Chemical.....		20.00
Entergy		390.32
General Fund		69.99
Hoh Pak, Laboratory Inc.....		30.00
J T & J Enviro Serv		325.00
Pitney Bowes Inc.....		293.24
Standard Coffee Service.....		101.35
Vermilion Janitorial & Industr		42.00
Public Works Director – P.C.....		9.30
TOTAL.....	\$	1,465.88

Entergy	\$	4.44
---------------	----	------

Mosquito Control:

Kaplan Telephone.....	\$	15.95
-----------------------	----	-------

Antoinette Derouen.....	\$	1,500.00
-------------------------	----	----------

Stine Lumber Co.....	\$	111.96
CA. Contractors Supplies, Inc.....		119.98

Cintas Corporation #543	36.00
Dave's Auto & Truck Repair	120.00
Kaplan Herald	168.00
W W Granger	<u>104.21</u>
TOTAL.....	\$ 660.15

Antoinette Derouen..... \$ 350.00

Mr. William Noegel..... \$ 140.06

Rural – Fire Protection:

Bell South.....	\$ 229.76
Mary Beth C. Broussard.....	100.00
Arvillien Choate	100.00
Fire Protection Publications	50.00
Jefferson Davis Electric Corp.....	14.42
Kaplan Telephone.....	244.12
Slemco.....	401.89
Special Risk Ins. Inc.	782.00
Waterworks District #1	<u>14.35</u>
TOTAL.....	\$ 1,936.53

Bell South.....	\$ 40.08
Belsco, Inc.....	39.90
Bonaventure Co.	81.90
Cal's Communication Service.....	904.00
Gall's, Inc.....	221.91
Heiman Fire Equipment Inc.	670.26
Ike's Plumbing Service	150.00
Maxie Pierce Grocery	40.97
Carquest-Kaplan	93.98
Slemco.....	38.83
Ferrara Firefighting Equipment.....	<u>417.85</u>
TOTAL.....	\$ 2,699.68

1994 SALES TAX AND BOND FUND:

Kaplan Telephone.....	\$ 15.96
La. Power Steering Rebuliders	28.33
Lingo International, Inc.....	652.72
Nortrax South	743.35
St. Martin Oil & Gas, Inc.....	1,892.80
Waterworks District #1	<u>14.30</u>
TOTAL.....	\$ 3,347.45

A T & T.....	\$ 26.50
La Dept Of Labor	\$ 1,886.07
Shelton's Truck & Diesel.....	4,374.00
MCI.....	<u>16.06</u>
TOTAL.....	\$ 6,266.13

Stine Lumber Co.....	\$ 30.89
Acadiana Hydraulic, Inc.....	90.00
Acadiana Shell CO.....	387.48
Beraud Enterprises.....	3,218.35
Bergeron Machine Shop Inc.....	208.00
Cintas Corporation #543	980.10
Discount Tire Center.....	14,612.93
Electronic Services	273.00
Franklin Supply	110.25
Fred's Radiator Service.....	396.50
Frenzel Motors.....	1,408.80
General Fund	93.32
Gueydan Journal	163.00
Hoh Pak, Laboratory Inc.	338.00
J T & J Enviro Serv	775.00
K & J Supplies, Inc.	109.75
Kaplan Herald	66.00
Langlinais Tractor.....	31.16
Lingo International, Inc.....	38.39
Louisiana Machinery	158.80
Menard Oil	20,180.75
Music Mountain Spring Water	179.85
Carquest-Abbeville	792.19
National Welding Supply	99.50
Nortrax South	1,892.92
Pauls Tire Repairs.....	79.00
Prochem Inc.	538.71
Pumpelly Oil Co.	400.65
Quality Equipment.....	28.95
Red River Specialties.....	746.20
Cintas Corporation #543	54.35
Rexnord Corporation	71.05
Rittiner Equipment Co, Inc.	4,507.29
Romero Auto Electric	258.00
La Truck Parts Of Opelousas	854.68
Scott Construction Equip Co.....	4,222.21
Sellers & Associates, Inc.....	2,670.75
St. Martin Oil & Gas, Inc.	1,894.85
Standard Coffee Service.....	144.40

Thrifty Way Pharmacy.....	29.14
Unisource Supply, Inc.....	231.30
Vermilion Janitorial & Industr	214.20
Vermilion Office Supply.....	90.43
Vermilion Printers	439.83
Voorhies Supply Co.....	559.42
Acadiana Mack Sales.....	51.06
Dehart Shipyard Inc.	1,178.00
Guy's Towing Service	540.00
Public Works Director – P.C.....	<u>10.90</u>
TOTAL.....	\$66,522.31

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, 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
MAY 12, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON MAY 12, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Minvielle & Associates, Inc. be authorized to investigate available funding sources that would fund infrastructure (water line improvements) improvements for economic development to locate OMNI, Corporation at its site on La. Highway 82 (formerly the Pintail Enterprises Property).

It is further recommended that Sellers & Associates, Inc. be authorized to prepare a design and cost estimate for the proposed improvements and submit to Minvielle & Associates, Inc. to include in the application.

2. It is recommended that the invoices submitted for consideration be approved for payment.

Respectfully submitted,
Wayne Touchet
Chairman

GENERAL FUND.....	\$	39,386.14
CRIMINAL COURT	\$	5,478.34

PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND	\$	43,072.02
VERMILION PARISH PUBLIC LIBRARY	\$	60,327.47
ROYALTY ROAD FUNDS	\$	0.00
RAOD DISTRICT NO. 1 FUND	\$	1,565.37
SUB 1 OF 2 MTNE. FUND.....	\$	1,140.56
RD. DIST. NO. 3 AND/OR SUB 2 OF 2 FUND.....	\$	13,987.48
SUB 3 OF 2 MTNE. FUND.....	\$	2,031.32
SUB 4 OF 2 MTNE. FUND.....	\$	2,452.14
SUB 5 OF 2 MTNE. FUND.....	\$	1,645.60
ROAD DISTRICT 4-A MTNE. FUND.....	\$	260.05
ROAD DISTRICT NO. 6 MTNE. FUND	\$	0.00
ROAD DISTRICT NO. 7 MTNE. FUND	\$	886.82
PAYROLL ACCOUNT	\$	152,240.29
VERMILION PARISH CIVIL DEFENSE.....	\$	0.00
<u>ROYALTY ROAD:</u>		
La. Parish Government Risk Mgmt.	\$	36,906.00
<u>1994 SALES TAX & BOND FUND:</u>		
Physicians Mutual Insurance Co.	\$	566.50
<u>FRS:</u>		
Physicians Mutual Insurance Co.	\$	1,178.00
<u>PARISHWIDE:</u>		
Physicians Mutual Insurance Co.	\$	120.80
Blue Cross Blue Shield Of LA		128.10
Clarence Dubois		150.00
Bobby Gary		150.00
Leroy LeBlanc		150.00
Physicians Mutual Insurance Co.		3,015.96
TOTAL.....	\$	3,594.06

GENERAL FUND:

Abbeville General Hospital.....\$ 303.93
St. Martin Parish Sheriff 1,365.00
TOTAL.....\$ 1,668.93

Don Calusen\$ 600.00
Mtra Olivier 600.00
TOTAL.....\$ 1,200.00

Slemco.....\$ 21.09
Shaine R. Stelly 2,100.00
Xerox Corporation 1,133.82
TOTAL.....\$ 3,254.91

Abbeville General Hospital.....\$ 6,798.80
Acadian Ambulance Service 662.40
Acadiana Medical Laboratories..... 730.00
Norman Bergeron 120.65
Court Of Appeal Third Circuit 50.00
David W. Craft MD 890.00
Health Mart 4,373.00
Ardley Hebert, MD..... 3,125.00
Hollier's Drug Store..... 3.12
Beverly R. Hyden 300.00
Jefferson Parish Coroner 100.00
Lafayette Parish Coroner 1,721.00
Lafayette Parish Sheriff Dept. 360.39
Dr. Emil Laga 1,720.00
Dr. Gordy Landry 350.00
Physicians Mutual Insurance Co. 465.30
Rapides Parish Coroners Office 400.00
St. James Youth Center..... 1,210.00
St. Martin Parish Sheriff Dept. 4,368.00
Thrifty Way Pharmacy..... 10.67
Vermilion Parish Sheriff 11,886.80
TOTAL.....\$40,125.13

HEALTH UNIT:

Centerpoint Entergy.....\$ 36.65

Abbeville/City Of Abbeville\$ 797.65
All-Seasons Mnte. Service, Inc. 35.00
Cintas Corporation #543 40.32
Centerpoint Energy..... 23.62
Kaplan Telephone..... 240.95

La. DHH Office Of Public Health	\$ 14,511.17
Slemco.....	261.43
Torwn Of Erath.....	36.40
Waterworks district No. 1	<u>12.38</u>
TOTAL.....	\$ 16,002.37

Attn: Theresa Milliman.....	\$ 680.40
Acadiana Ford Inc.....	249.75
Advance Chemical.....	136.46
Airgas Gulf States.....	46.80
Cajun Chemical & Janitorial	142.60
Dave's Auto & Truck Repair	10.00
Discount Tire Center.....	27.30
Gueydan Journal	316.00
J T & J Enviro Serv	150.00
Kaplan Herald	210.00
La. DHH Office Of Public Health	14,013.20
O'Rielly Automotive, Inc.....	.84
Paul's Tire Repairs	35.00
Sellers & Associates, Inc.....	489.17
Standard Coffee Service.....	36.70
Thibodeaux Animal Hospital	55.00
USDA.....	2,429.47
Zee Service Company	28.90
Milfred Simon	<u>92.48</u>
TOTAL.....	\$ 19,150.07

SALES TAX AND BOND 1978:

Slemco.....	\$ 4,902.52
Abbeville/City of Abbeville	\$ 528.70
A T & T	29.99
Hoh Pak, Laboratory Inc.	15.00
Kaplan Telephone.....	15.00
Southeast Water District #2.....	<u>1,061.32</u>
TOTAL.....	\$ 1,650.01

Abbeville Snapper Sales & Ser	\$ 29.95
Stine Lumber Co.....	126.71
Advance Chemical.....	219.58
Auto-Chemical System	167.50
Bell South.....	519.24
Cajun Chemical & Janitorial	72.40
Cintas Corporation #543	27.00
Coburn's Lafayette-South	356.48
Cormier's Electric Motor Shop	64.00

Star True Value Hardware	8.28
Eagle Pest Control & Chemical.....	100.00
Centerpoint Energy.....	1,479.98
Franklin Supply, Inc.	35.68
General Fund	93.32
J T & J Enviro Serv	1,740.45
Langlinais Tractor.....	142.51
Louisiana Special Systems Inc.	120.88
Republic Auto Parts Of Abb	30.72
Teche Electric	208.31
Waulsha-Pearce Industries, Inc.....	194.00
TOTAL.....	\$ 5,736.99

Ward 8 Cemetery

3 R Feed Store L.L.C.....	\$ 1,420.00
---------------------------	-------------

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ravis Menard, 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
MAY 12, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE BUILDING COMMITTEE MEETING HELD ON MAY 12, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Arena/Multipurpose Facility Committee be requested to restudy the proposed plan design.
2. It is recommended that the action taken at the May 3, 2004 Police Jury meeting to relocate precinct 30 to the Abbeville Main Fire Station be amended to correct the precinct number to be 46-A and the location to be at Hibernia Bank.
3. It is recommended that the following invoices from The Sellers Group be approved to be paid:
 - A) Invoice No.-2588
Amount Due-\$17,363.69
Architectural services provided relative to the new facility to house the Gueydan Branch Library.

Cost to be paid from Library Construction Fund

- B) Invoice No.-2587
Amount Due-\$270.00
Architectural services provided to study
the possible relocation of the OEP & 911
Offices to Parish Government Office Complex.

Cost to be paid from the General Fund

- 4. It is recommended that Jurors Wayne Touchet and Ravis Menard be appointed to the Cooperative Extension Building Committee, replacing former Jurors Pervis "Peewee" Meaux and Louis Joe Hardy.
- 5. It is recommended that the following invoices, relative to the interior restoration of storm damages at the Vermilion Parish Courthouse, be approved to be paid.

- A) Minvielle Lumber Co., Inc.
Application No. 2-\$29,580.05

- B) The Sellers Group
Invoice No. 2580-\$380.00

Cost to be paid from 1994 Sales Tax Fund-Hurricane Lili damages.

- 6. It is recommended that the following invoices, relative to the reroofing of the Vermilion Parish Law Enforcement Center, be approved to be paid.

- A) Miller Roofing Co., Inc.
Application No. 3- \$ 9,300.60
Application No. 4 (Final)-\$12,300.00
\$21,600.60

Relative to Application No. 4, a clear lien certificate has been obtained.

- 7. It is recommended that the Police Jury enter into an intergovernmental agreement with the Town of Erath to allow them to utilize the former Erath Health Unit building for their town operations, subject to the following conditions being met:

The Town of Erath will:

- A) Maintain general liability insurance on the facility and any additional contents coverage.
- B) Will be responsible for all utility cost.
- C) Will be responsible for all maintenance and repairs to the facility.
- D) Agree to maintain the site as a voting precinct.

The Vermilion Parish Police Jury will:

- A) Maintain property insurance coverage on the building.

Respectfully submitted,
Ronald Darby,
Chairman

Upon motion of Mr. Mark Poche, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury ratified the proclaiming of May 12, 2004, as National Family and Community Education "Day Of The Family".

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the following resolution which would alter the boundaries of Waterworks District No. 1 of the Parish Vermilion, State of Louisiana, describing the area proposed to be removed from the boundaries thereof, ordering and directing the President to give due notice of the proposed alteration of the boundaries of said District and providing for the hearing of any and all objections to the proposed alteration of said District.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the issuance of a letter of no objection relative to a temporary liquor permit for North Vermilion Youth Athletic Association who will be sponsoring a parent softball tournament on June 4, 5, and 6, 2004.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved payment of Invoice No. 92646773 from the John Deere Government & National Sales in the amount of \$10,263.60. Cost to be paid from the Road District #1 fund.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved payment of Invoice No. 138776 from the Onebane Law Firm in the amount of \$981.69. Invoice represents legal services provided relative to the D. Suire suit. Cost to be paid from the Health Unit (Rabies Control) Fund.

The Secretary-Treasurer announced that he received a quote of \$1,800.00 from Broussard Appraisal Service to do an appraisal of the Old Abbeville Library Building and site.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury directed the secretary to obtain additional price quotes to do the appraisal of the Old Abbeville Library and site.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury accepted into the parish road system the addition of a of right of way flare at the intersection of Oscar Road and Ovey Road.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury accepted into the road system the widening of the right of way for a culvert installation on Wildflower Road.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized going into executive session to discuss the following litigation cases:

- A) Ada Minnick Suit
- B) Laritta Simoneaux Suit
- C) Ryan Richard, etal Suit
- D) Progressive Insurance Co. Claim

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, to authorize the Police Jury returning to regular session.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury authorized the legal counsel to proceed with entering into compromise agreement relative to the Progressive Insurance Co. claim.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized the legal counsel to negotiate a settlement agreement relative to the Ms. Ada Minnick suit.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorize entering into an intergovernmental agreement with Ward 8 Cemetery District to repair the road leading to the Broussard Cemetery. The Police Jury will provide labor and equipment to grade and shape the road and to place aggregate material, located in Election District No. 14.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury authorized the adoption of an ordinance establishing a 4-way stop at the intersection of East Valcourt Street and Camella Street and at the intersection of East Valcout Street and Mimosa Street, both located in Election District 5.

The following Ordinances were offered by Wayne Touchet and seconded by Ernal "E.J." Broussard.

ORDINANCE

2004-O-15

WHEREAS, it has been brought to the Police Jury's attention that a very hazardous and dangerous condition exists at the intersection of E. Valcourt Street and Mimosa Street; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 4-way stop at said intersection; and

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate stop signs be installed in said area.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that for a first offense, a maximum penalty of a \$100.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court for the first offense.

BE IT HEREBY FURTHER ORDAINED, that for a second offense, a maximum penalty of a \$250.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

BE IT HEREBY FURTHER ORDAINED, that for a third offense, a maximum penalty of a \$500.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

SECTION IV: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff's Department be and is hereby requested and/or directed to enforce this stop sign ordinance by 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 May 17, 2004, at which a quorum was present and acting.

Michael J. Bertrand
Secretary-Treasurer
Vermilion Parish Police Jury

ORDINANCE

2004-O-16

WHEREAS, it has been brought to the Police Jury's attention that a very hazardous and dangerous condition exists at the intersection of E. Valcourt Street and Camella Street; and

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 4-way stop at said intersection; and

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate stop signs be installed in said area.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that for a first offense, a maximum penalty of a \$100.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court for the first offense.

BE IT HEREBY FURTHER ORDAINED, that for a second offense, a maximum penalty of a \$250.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

BE IT HEREBY FURTHER ORDAINED, that for a third offense, a maximum penalty of a \$500.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

SECTION IV: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff's Department be and is hereby requested and/or directed to enforce this stop sign ordinance by 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 May 17, 2004, at which a quorum was present and acting.

Michael J. Bertrand
Secretary-Treasurer
Vermilion Parish Police Jury

President Hubert J. Faulk, reminded the jurors that the Annual Hurricane Preparedness Meeting will be held on Friday, May 28, 2004 in the auditorium at Abbeville General Hospital.

Upon motion of Mr. Purvis Abshire, 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