

Police Jury Room  
July 19, 2004  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on July 19, 2004, with President Hubert J. Faulk presiding.

The meeting was called to order by Mr. Faulk, who asked that Juror Wayne Touchet, 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. Ernal "E. J." 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. Minos Broussard

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the reading of the minutes of the July 6, 2004 meeting, were dispensed with and were accepted.

President Faulk read the following announcements:

- (1) The Police Jury Association of Louisiana, Inc. has announced the date and site of the 2004 Region 7 meeting. The Jefferson Davis Parish Police Jury will be the host of the meeting on Saturday, September 24, 2004.
- (2) The next Governor's Advisory Commission on Coastal Restoration and Conservation meeting will be held Friday, August 6, 2004 from 9:00 a.m.-4:00 p.m. at the Galvez Building in Baton Rouge.

Mr. Gene Sellers, Sr., with Sellers and Associates, Inc., presented various items for the Police Jury's consideration:

Upon motion of Mr. Luther "Buster" Hardee III, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of Project Permit No. 1289 to Dominion E & P, Inc. to install 532-feet of one (1), 6" flowline, located east of Gueydan in Election District No.14.

Upon motion of Mr. Luther "Buster" Hardee III, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of Project Permit No. 1288-D to Browning Oil Company to dredge an existing private slip and canal and to drill the Fred Stoval No. 1 Well located in Live Oak Field, south of the Intracoastal Canal, in Election District No.9.

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 presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

PUBLIC ROAD COMMITTEE  
JULY 14, 2004  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JULY 14, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Contract Change Order No. 1 for the 2003-2004 LCDBG Water System Improvements Area VIII-Forked Island Area, be approved.

Change Order reflects a net increase of \$15,244.00 and allows the upgrade of the waterline crossing under the Intracoastal Canal from a 6" to an 8" line, and to require the directional boring of a crossing at the Pine Island Road and Church Road intersection.

2. It is recommended that the Police Jury give final approval to the subdivision development identified as Bryan's Towne-Phase I. The approval includes a punch list of items to be completed as soon as weather and ground conditions allow.
3. It is recommended that the foremen and current assistant foremen be authorized to take parish pick up trucks home in view of their having to be available for emergencies.

It is further recommended that Item No. 3, as amended, of the June 30, 2004 Road Committee Recommendations, which were approved by the Police Jury on July 6, 2004, be rescinded.

4. It is recommended that the following drainage board appointments be approved:
  - A) Ward One Consolidated Gravity Drainage District No. 1
    - I) Clifford Renard (Effective 7/17/04)

- B) Coulee Des Jons Drainage District
  - I) John Larry Trahan (Effective 7/17/04)
  - II) Dexter Callahan (Effective 7/17/04)
  
- C) Gravity Drainage District No. 2
  - I) Roy Bertrand (Effective 7/22/04)
  - II) Michael Sagraera (Effective 7/20/04)
  
- D) Isle Maronne Drainage District
  - I) John O. Abshire (Effective 7/17/04)

5. It is recommended that the following payments be approved relative to the FY'03 LCDBG-Water System Improvements-North Vermilion-Area VII Project.:

- (A) Jan's Construction CO. Inc.  
Partial Payment Estimate No. 3  
Amount Due: \$43,135.04
  
- (B) Sellers & Associates, Inc.
  - I) Invoice Nos. 007791- \$2,897.50  
Basic Services During Construction
  - II) Invoice No. 007792= \$934.52  
Construction Staking
  - III) Invoice No. 007793= \$6,031.44  
Inspection
  - IV) Invoice No. 007794= \$1,500.00  
Property Surveys and Servitude Plats

Items A & B are to be paid by LCDBG funds.

- (C) Minvielle & Associates, Inc.  
Invoice No. 1114= \$4,800.00

Item C to be paid by Waterworks District No. 1

6. It is recommended that the following payment be approved relative to the FY'03 LCDBG-Water System Improvements-Forked Island-Area VIII.

- A) Jan's Construction Co. Inc.  
Partial Payment Estimate No. 1  
Amount Due= \$59,144.71
  
- B) Sellers & Associates, Inc.
  - I) Invoice No. 007784= \$25,121.25  
Basic Engineering Services-Design

- II) Invoice No. 007785= \$6,270.00  
Topographic Surveys
- III) Invoice No. 007795= \$2,046.54  
Basic Services During Construction
- IV) Invoice No. 00796= \$747.86  
Construction Staking
- V) Invoice No. 007797= \$4,132.69  
Inspection

Items A & B are to be paid by LCDBG funds.

- C) Minvielle & Associates, Inc.  
Invoice No, 1115- \$9,600.00

Item C to be paid by Waterworks District No. 1

- 7. It is recommended that the Road Committee bills be approved to be paid.
- 8. It is recommended that the following personnel changes at the Area 3 Barn be approved due to the medical condition of Mr. Gaspard:
  - A) Mr. Donald Bertrand-promoted to motor patrol operator
  - B) Mr. Larry Gaspard-reassigned as a CDL truck driver/equipment operator

Respectfully submitted,  
Luther "Buster" Hardee III,  
Chairman

PARISHWIDE:

HNB Commercial Card.....	\$ 479.18
Abbeville Glass & Mirror .....	\$ 202.86
Breaux Tire Co. ....	166.11
Meaux Lumber Co.....	24.76
O'Reilly Automotive Inc.....	302.80
Paul's Tire Repairs .....	892.17
Republic Auto Parts Of Abb .....	65.95
TOTAL.....	\$ 1,654.65

FRS:

Acadiana Shell Co. ....	\$ 5,756.56
Richard Comeaux, Inc. ....	541.50
TOTAL.....	\$ 6,298.06

MAINT RD-SUB ROAD 3 OF ROAD 2

Acadiana Shell Co.....\$ 227.67

MAINT RD-SUB ROAD 5 OF ROAD 2

Acadiana Shell Co.....\$ 681.91

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Eral "E.J." Broussard, and unanimously carried, the Police Jury approved the deletion of Item No. 2 from The Public Works Committee Recommendations and to authorize the Solid Waste Supervisor to allow overtime to be made by trash truck drivers only when a backlog of work exists, or if any emergency occurs.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations as amended, and the appropriate officials of the Jury were authorized to carry out recommendations:

PUBLIC WORKS COMMITTEE  
JULY 14, 2004  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 14, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize advertising to fill the Accounts Payable/Receivable Clerk position for the Public Works Department, currently held by Ms. Merelyn Duhon, who will be retiring at the end of the year.
2. It is recommended that the Police Jury advertise to fill the available CDL truck driver positions in the Solid Waste Program.
3. It is recommended that the damage caused to Mr. George Collins truck be authorized to be repaired at Abshire Body Shop in the amount of \$432.00, being the lowest of the quotes received.
4. It is recommended that the Police Jury ratify the three (3) day suspension without pay of Kenneth Schexnaider by the Solid Waste Supervisor.
5. It is recommended that Sheriff Couvillion be requested to send the trustee trash crew to pickup trash once a week at the roadside fishing piers located on La. Hwy. 82.

It is further recommended that "No Littering" signs be placed at the fishing pier sites and at the two public boat ramps.

It is further recommended that the road supervisor be directed to inspect the four pier site to determine if any repairs are needed.

6. It is recommended that in order to balance the representation across the District, that the Police Jury when ever the next appointment to the Southeast Waterworks District No. 2 Board, whose representative is from Election District No. 5, which has more than one representative, that the selection be made from someone in Election District No. 4, that resides in the District.
7. It is recommended that the driveway damage caused by a Solid Waste vehicle at the Olite Guidry residence be authorized to be repaired. Cost of the materials to be paid from Solid Waste Fund and Area 3 road crew will do the work.
8. It is recommended that a letter of condolence be sent to the Paul Catalon family.
9. It is recommended that the Police Jury approve the payment of the 10% local cost share in the amount of \$4,786.00 to the 7<sup>th</sup> Ward Fire Department relative to the FEMA-FIRE Grant received. Previously authorized by action in October, 2003.

It is further recommended that the action taken at the June 21, 2004 Police Jury meeting regarding that portion of Item No. 5 of the Public Works Committee Recommendations dealing with a budget amendment to utilize unallocated funds to repair the parishwide tanker truck be rescinded at this time.

10. It is recommended that the invoices submitted by the Public Works Department for approval, be authorized to be paid.

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

SALES TAX AND BOND 1976:

Public Works:

Terry Bourque .....	\$	125.00
Southeast Water District #2.....		17.81
TOTAL.....	\$	142.81

Terry Bourque .....	\$	125.00
Centerpoint Energy.....		17.47
Kaplan Utilities.....		42.05
MCI.....		22.50
TOTAL.....	\$	209.99
Acadiana Diesel Fuel Injection .....	\$	119.82
Advance Chemcial.....		172.02

Bell South .....	365.46
Star True Value Hardware .....	23.98
Eagle Pest Control & Chemical .....	20.00
Entergy .....	4.38
Entergy. ....	564.90
J T & J Enviro Serv... ..	339.00
Midsouth Truck Wq. Co. Inc.....	54.48
Royalty Road . ....	59.42
Standard Coffee Service .....	80.70
Victory Supply .....	39.96
TOTAL.....	\$ 1,844.11

Mosquito Control:

Kaplan Telephone ....	\$ 15.95
Mosquito Contro Director P.C.....	1,395.84
TOTAL.....	\$ 1,411.79

Antoinette Derouen ... ..\$ 1500.00

Abbeville Snapper Sales & Ser.....	\$ 64.95
Abbeville General Hospital .....	30.00
Stine Lumber Co.....	49.97
Attn: Theresa Milliman .....	173.00
Advance Chemical ....	52.79
Breaux Tire Co.....	117.66
Cintas Corporation #543.....	135.15
Compliance Plus Drug Testing .....	100.00
Discount Tire Center . ....	250.71
Enteric Inc.....	2,456.50
Ike's Radiator Sales... ..	103.68
Jim's Tire Service Inc.....	108.00
K & J Supplies, Inc. . .	17.67
Kaplan Herald .....	55.00
Lemaire's Towing & Wrecker.....	83.00
Medxcel .....	160.00
Menard Oil.....	3,303.15
O'Reilly Automotive, Inc. ....	197.47
Piazza Office Supply . ....	19.98
Pumpelly Oil, Inc. ....	1,246.45
Quality Unlimited Products .....	492.25
Republic Auto Parts Of Abb.....	244.04
Royalty Road Fund ... ..	1,419.73
Scalisi's Small Engine.....	273.00
Zepco Sales & Service Inc.....	143.74

W W Granger .....	35.62
Mosquito Control Director P.C. ....	26.33
TOTAL.....	\$ 11,358.84

Rural – Fire Protection:

A T & T.....	\$ 26.50
Bell South.....	232.15
Mary Beth C. Broussard.....	100.00
Arville Choate .....	100.00
Eatel.....	38.32
Jefferson Davis Electric Corp.....	14.92
Kaplan Telephone.....	257.08
Rodney Primeaux, Contractor .....	240.00
Slemco.....	587.14
TOTAL.....	\$ 1,596.11

Waterworks District #1 .....	13.00
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Emergency Medical Products.....	\$ 67.49
Heiman Fire Equipment Inc. ....	211.60
Maxie Pierce Grocery .....	21.83
Minvielle Lumber .....	566.75
Personal Communications.....	82.00
Service Communication of.....	28.50
Stelly Grocery .....	153.34
TOTAL.....	\$ 1,131.51

1994 SALES TAX AND BOND FUND:

Kaplan Telephone .....	\$ 15.96
Shelton's Truck & Deisel.....	\$ 3,385.00
Waterworks District #1 .....	13.00
MCI.....	14.66
TOTAL.....	\$ 3,412.66

Stine Lumber Co.....	\$ 79.26
Attn: Theresa Milliman.....	448.00
Acadiana Shell Co. ....	2,620.24
Bell South.....	195.66
Bell Store.....	270.46
Bergeron Machine Shop Inc.....	1,656.30
Breaux Tire Co. ....	20.00
Cintas Corporation #543 .....	754.95
Cleaning Systems Company.....	200.82

Compliance Plus Drug Testing .....	139.00
Star True Value .....	127.44
Custom Glass & Mirror .....	162.00
Discount Tire Center . .....	22,747.69
Electronic Services.... ..	183.00
Enertec Inc. .... ..	2,868.25
Frenzel Motors..... ..	1,254.02
Hoh Pak, Laboratory Inc. .... ..	284.00
J T & J Enviro Serv... ..	700.00
L & M Fuel Injection Service..... ..	136.59
LDEQ-DEQ Financial Services..... ..	448.26
Langlinais Tractor..... ..	227.43
Medxcel .....	75.00
Menard Oil..... ..	13,616.10
Music Mountain Spring Water .....	303.50
Carquest-Abbeville ... ..	389.45
Carquest – Kaplan..... ..	45.99
National Welding Supply .....	402.52
O`Reilly Automotive, Inc. .... ..	315.98
Pace Anayltical Services Inc. .... ..	2,980.00
Pauls Tire Repairs .....	74.28
Peterson Industries Inc.. ..	221.33
Quality Equipment .... ..	619.83
Red River Specialties .....	1,066.00
Romero Auto Electric .....	237.00
Royalty Road Fund ... ..	28,544.70
La Truck Parts Of Opelousas..... ..	1,650.18
Scott Construction Equip Co. .... ..	212.60
Slemco .....	4,941.42
Southern Power Systems .....	174.63
St. Martin Oil & Gas, Inc. .... ..	2,635.00
Standard Coffee Service..... ..	113.40
TNT Welding Supply of N.I., LTD .....	5,640.00
Terry Truck & Diesel Repair..... ..	124.80
Thrifty Way – Moss St..... ..	70.24
Thrifty Way Pharmacy .....	9.99
Unisource Supply, Inc. .... ..	377.00
Vermilion Office Supply .....	231.26
Voorhies Supply Co. . ..	1,169.76
Dehart Shipyard Inc. . ..	108.00
TOTAL..... ..	<u>\$101,843.32</u>

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mark Poche, and unanimously carried, the Police Jury amended the Finance Committee Recommendations to authorize an additional allocation of funds in the budget to allow payment of up to \$7500.00 for office supplies and equipment maintenance agreement invoices incurred by the Clerk of Court Office.

It is further recommended that a budget amendment reflecting the additional allocation be approved.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the Finance Committee Recommendations as amended, and the appropriate officials of the Jury were authorized to carry out the recommendations:

FINANCE COMMITTEE  
 JULY 14, 2004  
 ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JULY 14, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that a Grant Review Committee meeting be held on Tuesday, July 20, 2004 at 6:00 p.m. to discuss possible applications to be submitted or resubmitted for 2005 capital outlay funding consideration.
2. It is recommended that the following members be appointed as a special ad hoc committee to review the feasibility of reducing the number of Police Jurors'.

Ernal "E.J." Broussard, Luther "Buster" Hardee III, Wayne Touchet, and Ronald Darby

3. It is recommended that the Finance Committee bills be approved to be paid.

Respectfully submitted,  
 Wayne Touchet  
 Chairman

GENERAL FUND.....	\$	228,782.25
CRIMINAL COURT .....	\$	68,065.80
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND .....	\$	79,658.96
VERMILION PARISH PUBLIC LIBRARY .....	\$	91,113.00
ROYALTY ROAD FUNDS .....	\$	3,839.17

ROAD DISTRICT NO. 1 FUND.....	\$	3,456.68
SUB 1 OF 2 MTNE. FUND .....	\$	2,673.62
RD. DIST. NO. 3 AND/OR SUB 2 OF 2 FUND .....	\$	1,963.10
SUB 3 OF 2 MTNE. FUND .....	\$	2,378.25
SUB 4 OF 2 MTNE. FUND .....	\$	3,661.39
SUB 5 OF 2 MTNE. FUND .....	\$	271.00
ROAD DISTRICT 4-A MTNE. FUND .....	\$	258.27
ROAD DISTRICT NO. 6 MTNE. FUND.....	\$	2,014.35
ROAD DISTRICT NO. 7 MTNE. FUND.....	\$	520.85
PAYROLL ACCOUNT .....	\$	81,024.64
VERMILION PARISH CIVIL DEFENSE .....	\$	2,165.12

ROYALTY ROAD:

La. Parish Government Risk Man.....\$ 36,906.00

GENERAL FUND:

Rayman Thibodeaux . .....		24.00
Abbeville/City Of Abbeville.....	\$	2,713.50
Abbeville Emergency Services .....		200.00
Abbeville General Hospital .....		7,103.79
Acadian Ambulance Service.....		679.20
Acadiana Medical Laboratories .....		22.00
Court Of Appeal Third Circuit.....		100.00
David W. Craft MD... ..		265.00
Health Mart.....		52.77
Hollier's Drug Store.. ..		3.12
Lafayette Parish Sheriff Dept. ....		108.50
Sav-ins Health Mart Inc.....		2,909.99
Lance Savoie DDS ....		60.00
St. James Youth Center .....		990.00
St. Martin Parish Sheriff Dept. ....		2,002.00
Thrifty Way Pharmacy .....		4.99
Vermilion Parish Clerk Of Court.....		860.00
Vermilion Parish Sheriff.....		<u>12,265.38</u>
TOTAL.....		\$30,360.24

HEALTH UNIT:

Milfred Simon .....	\$	84.80
Cintas Corporation #543 .....	\$	26.88
Kaplan Telephone.....		252.54
Royalty Road. ....		653.92
Slemco.....		340.12
USDA.....		2,234.41
Waterworks district No. 1 .....		22.38
MCI.....		12.48
TOTAL.....	\$	3,542.73

Acadiana Ford Inc.....	\$	459.74
Advance Chemical.....		217.21
Cintas Corporation #543 .....		26.88
Deville Veterinary Clinic .....		55.00
G & H Seed Co-Kaplan .....		22.00
Gill Animal Hospital.....		35.00
J T & J Enviro Serv .....		150.00
Jersey Village Animal Hospital.....		55.00
La DHH Office Of Public Health.....		13,912.40
Royalty Road. ....		183.27
Standard Coffee Service.....		25.53
TOTAL.....	\$	15,142.03

SALES TAX AND BOND 1978:

Abbeville/City of Abbeville .....	\$	819.72
A T & T .....		22.27
Bell South.....		127.00
Centerpoint Energy.....		48.18
Kaplan Telephone.....		15.00
Southeast Water District #2.....		1,073.64
TOTAL.....	\$	2,105.81

Stine Lumber Co.....	\$	64.81
Advance Chemical.....		111.24
Auto-Chlor System .....		167.50
Bell South.....		262.41
Cajun Chemical & Janitorial .....		108.84
Cintas Corporation #543 .....		33.75
Eagle Pest Control & Chemical.....		100.00
Centerpoint Energy.....		1,322.37
Franklin Supply, Inc. ....		212.69
Hobart Corporation.....		503.30
J T & J Enviro Serv .....		600.00

K & J Supplies .....	194.37
Lafayette Restaurant Supply.....	238.00
Langlinais Tractor.....	261.85
Carquest – Abbeville. ....	49.50
National Welding Supply. ....	31.00
Republic auto Parts Of Abb.....	452.30
Royalty Road Fund ... ..	821.68
Slemco .....	7,409.21
Sola Communications, Inc.....	345.00
Teche Electric .....	370.80
Superior Lamp & Supply.....	218.19
TOTAL.....	\$13,878.81

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  
JULY 14, 2004  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE BUILDING COMMITTEE MEETING HELD ON JULY 14, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that Application No. 23 from the Rudick Company, Inc. in the amount of \$1,000.00 be approved to be paid. Application amount represents balance of funds held to complete punch list items at the Abbeville Library.
2. It is recommended that the Secretary/Treasurer work with EDI Environmental Services to locate a soil remediation unit on the courthouse grounds, or on the parking lot, in an effort to assist them in the DEQ remediation project in the City of Abbeville.
3. It is recommended that the President be authorized to negotiate with Mayor Piazza for the City of Abbeville to rent/lease the old library building and present the proposal for final approval by the Police Jury.

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  
JULY 14, 2004  
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES AND ANIMAL CONTROL COMMITTEE MEETING HELD ON JULY 14, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Ms Susan Roy be hired on a part time basis to replace Mr. Jimmie Meaux, Sr. who will be out due to surgery beginning August 2, 2004. It is further recommended that Ms. Roy come to work as soon as possible to begin training.
2. It is recommended that the Police Jury request the Calcasieu Parish Rabies Control Office to attend the next Rabies Control Committee meeting to discuss their animal licensing program, as well as other operational policies and procedures.
3. It is recommended that the Rabies Control Program enforce the policy requiring residents who are requesting dog or cat cages to remove a nuisance animal, sign a form being responsible for the cage while on their property.
4. It is recommended that the Police Jury ratify the payment of Invoice No. 75587 from Hixson Autoplex in the amount of \$19,528.00. Payment for the purchase of a ¾ ton pickup truck for the Rabies Control Program.
5. It is recommended that Invoice No. 140176 from the Onebane Law Firm in the amount of \$1,088.85 be approved to be paid. Invoice represents legal services provided relative to the Debra Suire suit.

Respectfully submitted,  
Purvis Abshire  
Chairman

Upon motion of Mr. Edval Simon, Jr. duly seconded by Mr. Purvis Abshire, and unanimously carried, the Vermilion Parish Police Jury adopted the following resolution to levy millage rates for the year 2004 tax year for the taxing districts listed below:

**RESOLUTION**  
**2004-R-8**

BE IT RESOLVED, by the Police Jury of the Parish of Vermilion, Louisiana, in public hearing held on July 19, 2004, which hearing was conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23 (C) of the Constitution, that the following adjusted millage rates be, and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2004, for the purpose of raising revenue:

MILLAGE

Road District Sub 1 of 2-Maintenance	4.85
Road District Sub 2 of 2-Maintenance	6.28
Road District Sub 3 of 2-Maintenance	4.63
Road District Sub 5 of 2-Maintenance	5.56
Library-Bond	3.00
Health Unit-Maintenance	2.61
Library-Maintenance	4.36
Parishwide Road-Maintenance	3.26
Parishwide General Alimony (Except Abbeville & Kaplan)	3.74
Parishwide General Alimony (Abbeville & Kaplan, Only)	1.87
Road District No. 1-Maintenance	5.72
Ward 8 Cemetary-Maintenance	0.86
Road District Sub 4 of 2-Maintenance	8.38
Road District 4-A-Maintenance	6.47
Road District 6-Maintenance	6.27
Road District 7-Maintenance	6.68
Road District 3-Maintenance	5.63

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Vermilion, shall extend upon the assessment roll for the year 2004 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

This foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Purvis Abshire, Ernal "E. J." Broussard, Maxwell Chreene,  
Ronald Darby, Carroll Duhon, Hubert Faulk, Gaulman Gaspard,  
Luther "Buster" Hardee III, Ravis Menard, Mark Poche,  
T. J. Prejean, Jr., Edval J. Simon, Jr., and Wayne Touchet.

NAYS: None

ABSTAINED: None

ABSENT: Minos Broussard

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Upon motion of Mr. Edval Simon, Jr. duly seconded by Mr. Wayne Touchet, and unanimously carried, the Vermilion Parish Police Jury adopted the following resolution to levy millage rates for the year 2004 tax year for the taxing districts listed below:

**RESOLUTION  
2004-R-9**

BE IT RESOLVED, by the Police Jury of the Parish of Vermilion, Louisiana, in public hearing held on July 19, 2004, which hearing was conducted in accordance with the open meetings law and additional requirements of Article VII, Section 23 (C) of the Constitution, that the taxing authority voted to increase the millage rates, but not in excess of the prior year's maximum rates, on all taxable property shown on the official assessment roll for the year 2004, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rates are:

	<u>Adjusted Rate</u>	<u>2004 Levy</u>
Parishwide General Alimony (Except Abbeville & Kaplan)	3.74	3.75
Ward 8 Cemetary-Maintenance	0.86	1.03
Road District Sub 1 of 2-Maintenance	4.85	5.06
Road District Sub 2 of 2-Maintenance	6.28	6.43
Road District Sub 3 of 2-Maintenacne	4.63	4.98
Road District Sub 5 of 2-Maintenance	5.56	5.85

BE IT FURTHER RESOLVED, that the Assessor of the Parish of Vermilion shall extend upon the assessment roll for the year 2004, the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

This foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VIII, Section 23 (C) of the Louisiana Constitution and R.S. 47:1705 (B). The votes were:

YEAS: Purvis Abshire, Ernal "E. J." Broussard, Maxwell Chreene,  
Ronald Darby, Carroll Duhon, Hubert Faulk, Gaulman Gaspard,  
Luther "Buster" Hardee, III, Ravis Menard, Mark Poche,  
T. J. Prejean, Jr., Edval J. Simon, Jr., and Wayne Touchet.

NAYS: None

ABSTAINED: None

ABSENT: Minos Broussard

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Upon motion of Mr. Mark Poche, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved Budget Amendment 04-05, as follows:

Budget Amendment 04-05

GENERAL FUND:

Expenditures:

Other Expenditures:

Miscellaneous Expenditures:

To increase the 2004 budget figure in the amount of \$11,145.00 for the purchase of a printer and copier for the Tax Assessor's Office.

2004 SOLID WASTE EQUIPMENT FUND:

Revenues:

Certificate of Indebtedness:

Series 2004:

To increase the 2004 budget figure in the amount of \$1,145,000.00 for the sale of bonds to purchase equipment for the solid waste plant.

Other Revenues:

Interest Earned:

To increase the 2004 budget figure in the amount of \$1,400.00 for the interest earned.

Expenditures:

Equipment Purchases:

To increase the 2004 budget figure in the amount of \$1,146,400.00 for the purchase of equipment for the solid waste program.

The anticipated 12/31/94 Fund Balance is to adjusted accordingly.

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2004 SOLID WASTE EQUIPMENT SINKING FUND:

Revenues:

Other:

Trans. From 94 Sales Tax & Bond:

To increase the 2004 budget figures in the amount of \$12,600.00 to pay bond issue expenses.

Trans. From 2004 SW Equipment Fund:

To increase the 2004 budget figure in the amount of \$1,586.00 for interest earned on the sale of the bonds for the purchase of equipment.

Interest Earned:

To increase the 2004 budget figure in the amount of \$5.00 for interest to be earned in 2004.

Expenditures:

Bond Expense:

Interest Due on Bonds:

To increase the 2004 figures in the amount of \$13,597.00 for interest due on the bond issue.

Paying Agents Fees:

To increase the 2004 budget figures in the amount \$575.00 for anticipated paying agent fees on the bond issue.

The anticipated 12/31/04 Fund Balance is to be adjusted accordingly.

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1994 SALES TAX & BOND FUND:

Expenditures:

Other Expenditures:

Trans. To 2004 Solid Waste Equipment Sinking Fund:

To increase the 2004 budget figures in the amount of \$12,600.00 to pay bond issue expenses.

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

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Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of a letter of no objection for temporary liquor permit to the Gueydan Duck Festival Association as part of the annual Duck Festival activities to be held August 26-29, 2004, located at 404 Dallas Guidry Road in Gueydan, LA.

It is further agreed that the Gueydan Duck Festival Association be allowed to use the ARCO Park grounds as a parking area during the Duck Festival activities.

The Duck Festival Association invited all Jurors to attend their Wine and Cheese Night on August 7, 2004, as well as all of the Duck Festival activities.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized that K V Resources be directed to begin the process of preparing requests for proposal packages to receive health insurance quotes for the 2005 calendar year.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury requested the Vermilion Parish Clerk of Court to do a rate comparison of recording fees charged by Vermilion Parish versus other surrounding parishes, and to provide a report to the Police Jury as soon as possible.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury did resolve to request the Attorney General's Office to provide an opinion regarding the Police Jury entering into an intergovernmental agreement with Hospital Service District No. 2, which would allow the Police Jury to use a tract of land owned by the Hospital District, to construct a building to house a parish health unit and space for other community service programs, with certain conditions to be stipulated in the agreement and noted in the request to the Attorney General Office.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved Invoice No. 20046369 from Pace Analytical in the amount of \$870.00. Invoice represents the cost for performing required monitoring tests on the oxidation pond at the Solid Waste Facility. Cost to be paid from '94 Sales Tax Fund.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved payment of Invoice No. 1614 from Scapes, Inc. in the amount of \$5,433.00. Invoice represents landscaping services provided at the Maurice Library site. Cost to be paid from the Library Construction Fund.

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 ongoing litigation and prospective litigation relative to the Marjorie Thibodeaux, Debra Suire, and Ada Minnick suits.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved amending the agenda to go into an executive session to discuss existing or pending litigation, and proceeded into executive session at 7:12 p.m.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury returned to regular session at 7:30 p.m.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury authorized giving the legal counsel the authority to negotiate settlement on the Debra Suire suit, based on the provisions discussed in executive session.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized the payment of \$3,463.48 to settle the Ada Minnick suit.

General Robert LeBlanc and Juror Mark Poche, reported on their trip to Fort Hood, on July 16, & 17, 2004, as part of "Boss Lift". They advised that the troops are well equipped, are receiving good training, and are receiving quality care.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

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Secretary-Treasurer

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President