

Upon motion of Mr. Mark Poche, duly seconded by Mr. Purvis Abshire, and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

Secretary-Treasurer

President

Police Jury Room
August 23, 2004
Abbeville, Louisiana

Minutes of a special meeting of the Vermilion Parish Police Jury held on August 23, 2004 with Mr. Hubert J. Faulk presiding.

The meeting was called to order by President Faulk, who asked that Juror Carroll Duhon 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. Hubert Faulk
Mr. Ernal "E. J." Broussard	Mr. Ravis Menard
Mr. Minos Broussard	Mr. T. J. Prejean, Jr.
Mr. Maxwell Chreene	Mr. Edval Simon, Jr.
Mr. Carroll Duhon	Mr. Wayne Touchet

Members Absent were: Mr. Ronald Darby
Mr. Gaulman Gaspard
Mr. Luther "Buster" Hardee
Mr. Mark Poche'

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the hiring of Ms. LeeAnn Hines to fill the accounts payable/receivable/receptionist position at the Public Works Complex to replace Ms. Merelyn Duhon, who is scheduled to retire in December, 2004.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved the hiring of Mr. Dudley Broussard as the Road Supervisor elect until September 3, 2004, when Mr. C. J. Bertrand will end his employment. Mr. Broussard will then assume the Road Supervisor position on a probationary basis.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury adopted a resolution authorizing the president to execute a Notice of Acceptance from Jan's Construction Co. Inc. relative to the completion of the contract for the "F.Y. 2002-2003 LCDBG – Water System Extension-North Vermilion Area VII" Project.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the agenda was amended to allow the legal counsel and Police Jurors to present additional business.

Legal Counsel, Paul Moresi, III updated the jurors on the status of the following items:

- Lawsuit filed against Lafayette Parish Consolidated Government relative to the Lafayette-Vermilion Parish line.
- Iberia-Vermilion Parish line-Iberia Parish Government has not moved on the establishment of the boundary. Assessor Mike Langlinais will be at next meeting to discuss possible steps to address the issue.
- White Lake Case- Mr. Moresi has gathered considerable information regarding minerals derived from the area, but needs to get an abstractor to do research on land ownership in this area.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury authorized hiring an abstractor to do the ownership research.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury did resolve to notify the Prairie Gregg Drainage District to immediately schedule the work on the Delcambre Estate, which has been permitted and was started, but never completed by the Drainage District.

Juror Edval Simon, Jr., presented information regarding the Arestide Estate property off of the Boston Canal. Matter was deferred to the next Road Committee meeting.

Juror Edval Simon, Jr., requested the status of the dredging of the oilfield canal off of the Oaks Canal Project.

The Parish Engineer, Mr. Gene Sellers, advised Mr. Simon that a letter was received last week from the Chitimacha Tribe wanting the limits of an historical area to be defined before they would issue a letter of no objection. The engineer's office advised that if this work is required that an archeologist would need to be hired. His office is getting cost and other information to be presented at the next Road Committee meeting.

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

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