

Police Jury Room
November 15, 2004
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 15, 2004, with President Hubert J. Faulk presiding.

The meeting was called to order by Mr. Faulk, who asked Juror Ronald Darby to 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. Ronald Darby	Mr. Mark Poche'
Mr. Ernal "E. J." Broussard	Mr. Carroll Duhon	Mr. T. J. Prejean, Jr.
Mr. Minos Broussard	Mr. Hubert Faulk	Mr. Edval Simon, Jr.
Mr. Maxwell Chreene	Mr. Ravis Menard	Mr. Wayne Touchet

Absent: Mr. Luther "Buster" Hardee, III , Mr. Gaulman Gaspard

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the reading of the minutes of the November 3, 2004 meeting, were dispensed with and were accepted.

President Faulk read the following announcement:

- 1) The next quarterly meeting of the Louisiana Wetlands Conservation and Restoration Authority will be held on Tuesday, November 16, 2004 from 9:30 a.m. till 12:30 p.m., in the Griffin Room, at the LaSalle Building in Baton Rouge, Louisiana.

Ms. Liz Girouard, with Sellers and Associates, Inc., presented various items for the Police Jury's consideration.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the issuance of the following project permits:

- (A) Project Permit No. 1313-D to Noble Energy, Inc. to construct a drill site for the Broussard Well No. 1, off of Sidney Gautreaux Road, located in Election District No.2.
- (B) Project Permit No. 1315-D to Davis Petroleum Corporation, to construct a drill site for the Marie Abshire No. 1 Well, in Election District No. 12.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the issuance of a telecommunication permit to Cox Communication, Inc. to furnish and install a coax cable on Bares Road, northeast of Abbeville, located in Election District No. 3.

Ms. Girouard, also informed the Jury that Sellers & Associates, Inc. had received quotes for 20-300 Gallon Rolloff Containers. The quotes received are as follows:

1. Frenzel Motors - \$269.47/each = \$5,389.40
2. ERS – No Bid Submitted

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury accepted the low bid and approved the award of the contract to Frenzel Motors, Inc.

Upon motion of Mr. Ernal “E.J.” Broussard, duly seconded by Mr. Mark Poche’, and unanimously carried, the Police Jury amended Item No. 2. of the Public Road Recommendations, to assign Mr. Wayne Briggs be assigned to the Area 1 Road Crew, instead of the Asphalt Crew.

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

PUBLIC ROAD COMMITTEE
NOVEMBER 10, 2004
ABBEVILLE, LOUISIANA

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

1. It is recommended that the following actions be approved relative to the parish bridge repair program:
 - (A) Obtain quotes to repair the parish dragline.
 - (B) The Secretary and Parish Road Supervisor prepare a package of bridges needed to be repaired and obtain quotes from contractors to provide equipment and labor to repair the bridges. Police Jury to provide all materials.
 - (C) Authorize hiring Mr. Pressley Bellaire on a part time basis as needed to inspect and operate the dragline.

2. It is recommended that the previous Jury action to hire Mr. Jerald Williams to work with the asphalt crew be rescinded in view of not meeting pre-employment requirements.

It is further recommended that Mr. Wayne Briggs be hired subject to meeting pre-employment requirements and assigned to the asphalt crew.

3. It is recommended that the Police Jury approve obtaining bids or purchasing under state contract a 90HP tractor, brush cutter and ditching head to replace existing units. Cost to be paid from the respective road district funds in the Area 2 work area.
4. It is recommended that the Police Jury enter into an intergovernmental agreement with the Isle Maronne Gravity Drainage District No. 1 to remove an obstruction in a drainage culvert off of Keno Road in the area of the Billy Massey property. Police Jury to provide labor and equipment to remove the obstruction.
5. It is recommended the Mr. Phillip Pilaro be promoted to Grade 9 Operator status effective as of November 1, 2004.
6. It is recommended that the following insurance deductible payments be made to Deep South Surplus, Inc. relative to the vehicle accident which occurred with one of the parish road vehicles on 10/26/04:

- A) Invoice No. CSR623095 - \$2,500.00
- B) Invoice No. CSR623092 - \$2,500.00

7. It is recommended that the Police Jury enter into an intergovernmental agreement with the Vermilion Parish School Board for the 2005 calendar year. Police Jury to provide labor and equipment to do work on School Board properties, and the School Board will pay the cost of all materials used in the projects.
8. It is recommended that the bills submitted to the Committee be approved to be paid.
9. It is recommended that Sellers & Associates, Inc. prepare an updated cost estimate for drainage improvements in Attakapas Ridge Subdivision for submittal to the Grant Review Committee. Cost to be paid from Sub 5 of 2 Road District Funds.

Respectfully submitted,
Luther "Buster" Hardee III,
Chairman

PARISHWIDE:

BREAUX TIRE CO.....	\$ 101.06
FRED'S PLUMBING.....	499.23
THE GUTTER SMITH UC	6,800.00
US FILTER RECOVERY SERVICES	50.00
TERRY BOURQUE.....	7.55
TOTAL.....	\$ 7,457.84

ARCENEUX TIRES.....	\$ 35.00
COMMERCIAL HARDWARE.....	71.88
ENERTEC INC	2,790.00
GUIDRY'S IGNITION SERVICE, INC.....	75.00
LANGLINAIS TRACTOR.....	6,557.94
O'REILLY AUTOMOTIVE, INC.	401.98
PAUL'S TIRE REPAIRS	341.00
TOTAL.....	\$ 10,272.80

FRS:

H & S CONSTRUCTION.....	\$ 3,546.72
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MAINT RD-SUB ROAD 5 OF ROAD 2:

ACADIANA SHELL CO.	\$ 1,737.07
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Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved the Public Works Committee Recommendations as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

PUBLIC WORKS COMMITTEE
NOVEMBER 10, 2004
ABBEVILLE, LOUISIANA

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

1. It is recommended that the Assistant Mosquito Control Director and Purchasing Agent obtain quotes to replace the AC/Heater unit in the shop.
2. It is recommended that Ms. Susan Roy be appointed on a permanent basis as an inspector with the mosquito control program.
3. It is recommended that the contract to furnish 100-4 cu. yd. containers be awarded to Wastequip at a cost of \$83,200.00 being the lowest of the bids received.
4. It is recommended that any unused vacation time for the Solid Waste Supervisor and Assistant Supervisor, be authorized to be carried over into 2005, but must be used within the first six (6) months of the calendar year.

5. It is recommended that the window damage claim of Ms. Cathy Landry be denied.
6. It is recommended that the following invoices from Sellers & Associates, Inc. be approved to be paid:
 - (A) Invoice No. 008025 - \$280.00
Wastewater Discharge Permit for Public Works Bldg.
Prepare notices for monitoring test results.
 - (B) Invoice No. 008023 - \$140.00
Solid Waste Landfill
Prepare 2003 annual recycling report and 2003-2004 annual dispose report to be submitted to DOTD.
 - (C) Invoice No. 008022 - \$245.00
Solidwaste Water Landfill
Review draft LPDES Permit Modification.
 - (D) Invoice No. 008021 - \$105.00
Solid Waste Landfill
Monitoring compliance of permit requirements by municipalities relative to sewage sludge disposal.
 - (E) Invoice No. 008020 - \$105.00
Review test results for compliance with LPDES discharge permit requirements.
7. It is recommended that the Police Jury enter into an agreement with the property owners, where the 7th Ward Fire Station is located, which would allow them the use of the waterwell on the site subject to liability and maintenance concerns being addressed.
8. It is recommended that the invoices submitted by the Public Works Supervisors be approved to be paid.
9. It is recommended that Change Order No. 1 to the contract to furnish automated rollout waste containers be approved. Change Order adds an additional thirty (30), 96 gallon green containers for use with commercial pickup locations. Change Order reflects a net increase to the contract of \$1,394.00.
10. It is recommended that Change Order No. 1 to the contract to construct a tree barrier for the solid waste plant be approved. Change Order provides an alternative planting scheme to the original plan. The Change Order reflects a net increase in the contract amount of \$438.00.
11. It is recommended that a letter be sent to the solid waste employees commending them for their efforts in getting the new trash containers distributed and for their efforts in keeping the parish trash program under control.

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

SALES TAX AND BOND 1976:

Public Works:

UNITED STATES POSTAL SERVICE	\$	500.00
BELL SOUTH.....	\$	399.37
TERRY BOURQUE.....		125.00
EAGLE PEST CONTROL & CHEMICAL	\$	20.00
ENTERGY		4.36
ENTERGY		534.09
GENERAL FUND.....		69.27
HOH PAK, LABORATORY INC.		30.00
J T & J ENVIRO SERV.....		330.00
NATIONAL AMERICAN SALES		31.90
PITNEY BOWES INC.....		293.24
SALES TAX & BOND 1978		23.98
STANDARD COFFEE SERVICE.....		236.27
PUBLIC WORKS DIRECTOR – P.C.....		9.30
TOTAL.....	\$	2,175.78

Mosquito Control:

KAPLAN TELEPHONE	\$	15.96
ANTOINETTE DEROUEN.....		1,500.00
TOTAL.....	\$	1,515.96

ABBEVILLE HARDWARE.....	\$	39.48
ACADIANA FORD INC.		29.42
CINTAS CORPORATION #543		31.50
DEEP SOUTH SURPLUS INC.		5,000.00
DISCOUNT TIRE CENTER		71.02
FRED'S PLUMBING		86.75
JIM'S TIRE SERVICE INC.....		40.00
CARQUEST-ABBEVILLE		16.22
O'REILLY AUTOMOTIVE, INC.....		284.02
PARISHWIDE PUBL IMPR MTNE FUND		136.90
PATTERSON ENT INC.....		1,600.00
PUMPELLY OIL, INC		771.00
RED RIVER SPECIALTIES		1,159.92
REPUBLIC AUTO PARTS OF ABB		53.61
THE SPORTSMAN.....		173.19
VERMILION PRINTERS		231.71
ADAPCO INC.....		51,528.00
W W GRAINGER		35.62
TOTAL.....	\$	61,288.36

Fire Protection:

BELL SOUTH.....	\$	39.38
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EATEL	40.01
JEFFERSON DAVIS ELECTRIC CORP.....	14.43
SLEMCO	<u>350.29</u>
TOTAL.....	\$ 444.11

KAPLAN TELEPHONE.....	\$ 241.48
WATERWORKS DISTRICT #1.....	<u>14.30</u>
TOTAL.....	\$ 255.78

A. C.'S EXXON SERVICE STATION.....	\$ 56.63
DAVE'S AUTO & TRUCK REPAIR	582.00
JIMMIE SMITH REPAIR SHOP	475.73
LAKE AUTO SUPPLY INC.....	5.99
PUBLIC SAFETY CENTER, INC.....	262.37
REPUBLIC AUTO PARTS OF ABB.....	31.73
SLEMCO	59.80
STELLY'S GROCERY	171.84
FERRARA FIREFIGHTING EQUIPMENT	<u>264.00</u>
TOTAL.....	\$ 1,910.17

1994 SALES TAX & BOND:

ROLAND LEMAIRE WELDING SERVICE.....	\$ 3,275.00
MINVIELLE CUMBER CO	4,995.00
THE SELLERS GROUP.....	<u>830.00</u>
TOTAL.....	\$ 9,100.00

KAPLAN TELEPHONE.....	\$ 15.95
SHELTON'S TRUCK & DIESEL.....	4,295.00
WATERWORKS DISTRICT #1.....	14.30
MCI	<u>14.34</u>
TOTAL.....	\$ 4,339.59

S & L BOLT, LLC	\$ 23.85
STINE LUMBER CO.	278.86
ATTN: THERESA MILLIMAN	53.00
ACADIANA RUBBER & GASKET.....	4,150.12
ACADIANA SHELL CO.....	1,301.61
ADVANCE CHEMICAL.....	2,166.40
ATCO INTERNATIONAL.....	615.33
BELL SOUTH.....	201.14
BREAUX TIRE CO..	40.00
CANAL DIESEL SERVICE, INC.....	776.57
CINTAS CORPORATION #543.....	784.90
CLEANING SYSTEMS COMPANY	205.82
COMPLIANCE PLUS DRUG TESTING	25.00

CORMIER'S ELECTRIC MOTOR SHOP	150.00
STAR TRUE VALUE HARDWARE	40.92
DELTA WIRE ROPE.....	438.48
DISCOUNT TIRE CENTER	20,691.86
ELECTRONIC SERVICES	254.52
FRENZEL MOTORS	7,182.40
GENERAL FUND.....	184.36
HOH PAK, LABORATORY INC	394.00
J T & J ENVIRO SERV.....	780.00
K & J SUPPLIES, INC.....	253.69
LABRODE & NUENER	25.00
L & M FUEL INJECTION SERVICE	1,950.00
LAFAYETTE THREADED PRODUCTS	323.18
LOUISIANA MACHINERY	43.40
MEDXCEL....	45.00
MENARD OIL.....	36,012.85
MUSIC MOUNTAIN SPRING WATER.....	74.85
CARQUEST-ABBEVILLE	853.67
CARQUEST-KAPLAN	11.94
NATIONAL AMERICAN SALES	505.86
NATIONAL WELDING SUPPLY	401.06
NORTRAX SOUTH	221.81
O'REILLY AUTOMOTIVE, INC.....	49.04
PAUL'S TIRE REPAIRS	72.00
PHILLIP RECLAMATION SERVICES.....	15,359.12
PIAZZA OFFICE SUPPLY	206.93
QUALITY EQUIPMENT.....	299.99
CINTAS FIRST AID & SAFETY.....	424.30
ROBERT DELAHOSSAYE, INC.....	1,375.00
ROMERO AUTO ELECTRIC, LLC.....	680.00
LA TRUCK PARTS OF OPELOUSAS	1,422.53
SOIL TESTING ENGINEERS, INC.....	9,162.50
SLEMCO.....	2,426.08
ST. MARTIN OIL & GAS, INC.....	983.22
STANDARD COFFEE SERVICE.....	172.80
TERRY TRUCK & DIESEL REPAIR.....	621.50
UNISOURCE SUPPLY, INC.....	231.30
USA DRIVELINE INC	58.80
VERMILION JANITORIAL & INDUSTR.....	173.20
VERMILION OFFICE SUPPLY	466.96
VERMILION SHELL.....	538.56
VOORHIES SUPPLY CO	572.15
W W GRAINGER	231.08
GUY'S TOWING SERVICE	648.00
PUBLIC WORKS DIRECTOR - P.C.....	<u>11.60</u>
TOTAL.....	\$117,648.11

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

FINANCE COMMITTEE
 NOVEMBER 10, 2004
 ABBEVILLE, LOUISIANA

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

1. It is recommended that the Secretary obtain quotes for auditing services for the Police Jury. Proposal is to include preparing audit's for a three (3) year term for the years ending 12/31/2004, 2005 and 2006.
2. It is recommended that the invoices submitted to the Finance Committee be approved to be paid.

Respectfully submitted,
 Wayne Touchet
 Chairman

GENERAL FUND	\$	49,937.85
CRIMINAL COURT.....	\$	4,207.02
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND.....	\$	83,211.08
VERMILION PARISH PUBLIC LIBRARY	\$	55,584.81
ROYALTY ROAD FUND	\$	2,533.33
ROAD DISTRICTS NO. 1 FUND	\$	8,704.58
SUB 1 OF 2 MTNE. FUND.....	\$	20,725.22
RD. DIST. NO. 3 AND/OR SUB 2 OF 2 FUND	\$	4,807.85
SUB 3 OF 2 MTNE. FUND	\$	8,244.88
SUB 4 OF 2 MTNE. FUND	\$	19,429.23
SUB 5 OF 2 MTNE. FUND	\$	8,240.58

ROAD DISTRICT 4-A MTNE. FUND.....	\$	8,864.83
ROAD DISTRICT NO. 6 MTNE. FUND	\$	6,905.77
ROAD DISTRICT NO. 7 MTNE. FUND	\$	19,788.06
PAYROLL ACCOUNT	\$	162,131.33
VERMILION PARISH CIVIL DEFENSE.....	\$	0.00
<u>PARISHWIDE :</u>		
CLARENCE DUBOIS.....	\$	150.00
PHYSICIANS MUTUAL INSURANCE CO.....	\$	3,481.62
<u>PARISHWIDE- FRS:</u>		
PHYSICIANS MUTUAL INSURANCE CO.....	\$	120.80
<u>SALES TAX & BOND 1994:</u>		
PHYSICIANS MUTUAL INSURANCE CO.....	\$	682.15
<u>GENERAL FUND:</u>		
DON CALUSEN	\$	600.00
MYRA OLIVIER		600.00
TOTAL.....	\$	1,200.00
ABBEVILLE/CITY OF ABBEVILLE.....	\$	1,650.50
ABBEVILLE EMERGENCY SERVICES.....		354.00
ABBEVILLE GENERAL HOSPITAL		1,966.80
ACADIAN AMBULANCE		425.60
CALCASIEU PARISH CORONERS		100.00
COURT OF APPEAL THIRD CIRCUIT.....		150.00
DAVID W. CRAFT MD.....		1,380.00
ARDLEY HEBERT, MD.....		3,200.00
MIRIAM HUTCHINSON MD		228.00
LAFAYETTE PARISH CORONER		700.00
DR. GORDY LANDRY		482.00
PHYSICIANS MUTUAL INSURANCE CO.....		580.95
RADIOLOGY ASSOCIATES OF IBERIA		84.00
ST. MARTIN PARISH SHERIFF DEPT.....		4,223.00
VERM. PASRISH CLERK OF COURT		880.00
VERMILION PARISH SHERIFF.....		15,530.01
CASHWAY PHARMACY		394.48
TOTAL.....	\$	32,429.34

HEALTH UNIT:

ABBEVILLE/CITY OF ABBEVILLE	\$ 1,232.18
ALL CREATURES... ..	105.00
BRADLEY SOUTHSIDE VETERINARY.....	55.00
CINTAS CORPORATION #543.....	26.88
EAST BANK VETERINARY HOSPITAL.....	55.00
ENGLISH ANIMAL CLINIC.....	55.00
CENTERPOINT ENERGY.....	1,232.18
J T & J ENVIRO SERV	150.00
SLEMCO	361.87
VERMILION FIRE & SAFETY	14.00
TOTAL.....	\$ 1,745.94

BUDDY CABROL A/C & ELECTRIC.....	\$ 230.00
KAPLAN TELEPHONE.....	245.87
USDA, APHIS, WS ..	2,675.75
WATERWORKS DISTRICT #1.....	26.36
MCI	16.81
MILFRED SIMON ...	84.80
TOTAL.....	\$ 3,248.75

ACADIANA FORD INC.	\$ 90.85
ADVANCE CHEMICAL.....	114.40
CINTAS CORPORATION #543.....	26.88
STAR TRUE VALUE HARDWARE.....	254.27
DEVILLE VETERINARY CLINIC.....	35.00
G & H SEED CO-KAPLAN	46.90
GENERAL FUND	33,107.98
J T & J ENVIRO SERV	150.00
KAPLAN GLASS CO	154.26
LA.DHH OFFICE OF PUBLIC HEALTH.....	13,844.02
PIAZZA OFFICE SUPPLY	25.99
STANDARD COFFEE SERVICE	35.35
TOMAHAWK LIVE TRAP CO.	1,030.92
ZEE SERVICE COMPANY	25.70
TOTAL.....	\$ 48,942.37

CRIMINAL COURT:

PHYSICIANS MUTUAL INSURANCE CO.	\$ 136.20
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WARD 8 CEMETARY:

GENERAL FUND	\$ 1,444.73
3 R FEED STORE, L.L.C.	65.00
TOTAL.....	\$ 1,509.73

SALES TAX & BOND 1978:

A T & T	\$	22.19
BELL SOUTH.....		127.32
CENTERPOINT ENERGY		1,620.18
FIFTEENTH JUDICIAL DISTRICT ST.....		<u>146.47</u>
TOTAL.....	\$	1,916.16

ABBEVILLE/CITY OF ABBEVILLE.....	\$	886.85
CINTAS CORPORATION #543		20.25
KAPLAN TELEPHONE		15.00
SOUTHEAST WATER DISTRICT # 2.....		<u>1,154.60</u>
TOTAL.....	\$	2,076.70

STINE LUMBER CO.....	\$	159.00
ADVANCE CHEMICAL		106.56
AUTO CHLOR SYSTEMS		360.00
BUDDY CABROL A/C & ELECTRIC		530.00
COMMUNITY COFFEE COMPANY.....		161.30
CUSTOM GLASS & MIRROR.....		228.69
DESORMEAUX'S HEATING & AIR.....		3,313.00
DISCOUNT TIRE CENTER		205.26
GENERAL FUND.....		92.00
HOH PAK, LABORATORY INC		15.00
J T & J ENVIRO SERV.....		890.00
K & J SUPPLIES, INC.		37.68
LANGLINAIS TRACTOR.....		209.11
LOUISIANA SPECIAL SYSTEMS INC.....		178.80
O'REILLY AUTOMOTIVE, INC.....		44.18
SOUTHERN STEEL		63.00
TECHE ELECTRIC		217.68
VERMILION JANITORIAL & INDUSTR		178.50
BETA TECHNOLOGY INC.		<u>165.74</u>
TOTAL.....	\$	7155.50

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the Courthouse (Building) Committee Recommendations as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

COURTHOUSE BUILDING COMMITTEE
NOVEMBER 11, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE BUILDING COMMITTEE MEETING HELD ON NOVEMBER 11, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the request of the Clerk of Court for additional space be taken under advisement pending further discussion about space needs.
2. It is recommended that the policy limiting the terms that the Police Jury President can be elected to serve, to two (2) consecutive years, be rescinded.

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

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved payment of the following invoices relative to the construction of the Gueydan Branch Library:

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|----------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 1. Minvielle Lumber Co.
Application No. 4
Amount Due - \$56,585.70 | 2. The Sellers Group
Invoice No. 2664
Amount Due - \$959.45 |
| 3. Louisiana Testing & Inspection Inc.
Invoice No. 36-7511
Amount Due - \$395.00 | |

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury adopted a resolution calling for a special election to be held on January 15, 2005, to consider a 6.5 mill proposition for the maintenance of the Vermilion Parish Library Program, and all matters related to the call of the election. Current millage is 4.36 mills.

RESOLUTION

2004-R-18

A resolution ordering and calling a special election to be held in the Parish of Vermilion, State of Louisiana, to authorize the levy of a special tax therein; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, and the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and

statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, JANUARY 15, 2005**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

SUMMARY: 10 YEAR, 6.5 MILLS PROPERTY TAX FOR PROVIDING FUNDS FOR EQUIPMENT, SUPPLIES, MAINTENANCE, OPERATION, CONSTRUCTION AND SUPPORT OF A PUBLIC LIBRARY AND ITS BRANCHES IN VERMILION PARISH, LOUISIANA.

Shall the Parish of Vermilion, State of Louisiana (the "Parish") levy a special tax of six and five-tenths (6.5) mills on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branches in Vermilion Parish, Louisiana?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Abbeville Meridional*, a daily (except Monday and Saturday) newspaper of general circulation within the Parish, published in Abbeville, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Office, Courthouse Building, 100 N. State Street, Abbeville, Louisiana, on **MONDAY, FEBRUARY 7, 2005**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefore as may be selected and designated in accordance with

La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, February 7, 2005, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Vermilion Parish and the Registrar of Voters of Vermilion Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to levy and collect the special tax as herein provided.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Hubert Faulk, Mark Poché, Carroll Duhon, Minos Broussard, Ronald Darby, Wayne Touchet, E. J. Broussard, Edval Simon, Jr., Maxwell Chreene, Ravis Menard, Purvis Abshire and T. J. Prejean, Jr.

NAYS: NONE

ABSENT: Gaulman Gaspard and Luther "Buster" Hardee, III

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), on November 15, 2004, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, JANUARY 15, 2005**, and that at the said election there

will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

SUMMARY: 10 YEAR, 6.5 MILLS PROPERTY TAX FOR PROVIDING FUNDS FOR EQUIPMENT, SUPPLIES, MAINTENANCE, OPERATION, CONSTRUCTION AND SUPPORT OF A PUBLIC LIBRARY AND ITS BRANCHES IN VERMILION PARISH, LOUISIANA.

Shall the Parish of Vermilion, State of Louisiana (the "Parish") levy a special tax of six and five-tenths (6.5) mills on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branches in Vermilion Parish, Louisiana?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
1	Jesse Owen Elementary School, 203 Thirteenth Street, Gueydan
2	Gueydan High School, 901 Main Street, Gueydan
3	Gueydan High School, Main Street, Gueydan
5A	Leleux Fire Department, 5801 La. Hwy. 13, Kaplan
5B	Leleux Fire Department, 5801 La. Hwy. 13, Kaplan
6	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan
7A	Indian Bayou\Andrew Fire Department, 4723 La. Hwy. 700, Kaplan
7B	Indian Bayou\Andrew Fire Department, 4723 La. Hwy. 700, Kaplan
8	Rene' Rost Middle School, 112 West 6 th Street, Kaplan
9	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan
10A	Rene' Rost Middle School, 112 West 6 th Street, Kaplan

POLLING PLACES	
Precinct	Location
10B	Rene' Rost Middle School, 112 West 6 th Street, Kaplan
11	Rene' Rost Middle School, 112 West 6 th Street, Kaplan
12	Kaplan High School, 200 E. Pirate Lane, Kaplan
14	E. Broussard\Forked Island Elementary School, 19635 Columbus Road, Abbeville
15	E. Broussard\Forked Island Elementary School, 19635 Columbus Road, Abbeville
16	Pecan Island Fire Department, 25600 W. La. Hwy. 82, Kaplan
18	North Vermilion High School, 11609 La. Hwy. 699, Maurice
19A	Meaux Elementary School, 12419 La. Hwy. 696, Abbeville
19B	Meaux Elementary School, 12419 La. Hwy. 696, Abbeville
20A-1	Kaplan High School, 200 E. Pirate Lane, Kaplan
20A-2	Kaplan High School, 200 E. Pirate Lane, Kaplan
20B-1	Kaplan High School, 200 E. Pirate Lane, Kaplan
21	Public Works Building, 2211 Leonie Street, Abbeville
23	Second Ward Elementary School, 12012 Audubon Road, Abbeville
24	Maurice Municipal Building, 401 Lastic Street, Maurice
25	Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice
26	Alfred Romero's Residence, 10314 La. Hwy. 697, Maurice
27A-2	County Agent's Office, 1105 W. Port Street (Hwy, 14 East), Abbeville
28	County Agent's Office, 1105 W. Port Street (Hwy, 14 East), Abbeville
29	Sub-Fire Station #2, 307 Joffre Street (Morgan Ent.), Abbeville,
32B	Gulf Area LTC (old building), 115 Clover Street (Lyman Ent.), Abbeville
34	Gulf Area LTC (new building), 115 Clover Street (Clover Ent.), Abbeville
35	New Parish Government Office Complex, 407 Charity Street, Abbeville
36A-1	J. H. Williams Middle School (East), 1105 Prairie Avenue, Abbeville
36A-2	J. H. Williams Middle School (East), 1105 Prairie Avenue, Abbeville
37	New Parish Government Office Complex, 407 Charity Street (old Hibernia, Abbeville

POLLING PLACES	
Precinct	Location
38	Live Oak Masonic Lodge No. 193 Building, 1002 Martin Luther King, Jr. Dr., Abbeville
39	J. H. Williams Middle School (West), 1105 Prairie Avenue, Abbeville
40	Public Works Building, 2211 Leonie Street, Abbeville
41	Public Works Building, 2211 Leonie Street, Abbeville
42A	Charles Gay Building, 3221 Veterans Memorial Drive, Abbeville
42B	Charles Gay Building, 3221 Veterans Memorial Drive, Abbeville
44	LeBlanc Volunteer Fire Station, 6834 Bares Road, Abbeville
45A	Vermilion Parish P/J Area Barn 1, 13115 Mack Switch Road, Erath
45B	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath
46A	Parish Government Office Complex, 407 Charity Street, Abbeville
46B-1	Herod Elementary School, 120 Odea Street, Abbeville
46B-2	Herod Elementary School, 120 Odea Street, Abbeville
46B-3	Herod Elementary School, 120 Odea Street, Abbeville
47	Herod Elementary School, 120 Odea Street, Abbeville
49B-1	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath
49B-3	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath
50A	Erath Health Unit, 410 N. Broadway Street, Erath
50B	Erath Health Unit, 410 N. Broadway Street, Erath
51	Erath City Hall, 115 W. Edwards Street, Erath
53	Delcambre City Hall, 107 N. Railroad Street, Delcambre
54	Delcambre City Hall, 107 N. Railroad Street, Delcambre
55	Delcambre Elementary Cafeteria, 706 Martin Luther King Jr. Drive,, Delcambre
56	Delcambre Elementary Cafeteria, 706 Martin Luther King Jr. Drive,, Delcambre
57A	Henry Fire Department, 6124 La. Hwy. 330, Erath

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Office, Courthouse Building, 100 N. State Street, Abbeville, Louisiana, on **MONDAY, FEBRUARY 7, 2005**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury adopted Budget Amendments 04-06 and 04-07 as follows:

Budget Amendment 04-06

GENERAL FUND:

Expenditures:

Clerk of Court:

Appropriation:

To increase the 2004 budget figures in the amount of \$7,500.00 for supplies and maintenance of equipment. (Authorized at July 19, 2004 P. J. Meeting.)

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

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ROYALTY ROAD:

Revenues:

Intergovernmental Revenue:

State Grants:

To increase the 2004 budget figure in the amount of \$361,000.00 due to an increase in revenue received.

Other Revenue:

Interest Earned:

To increase the 2004 budget figures in the amount of \$14,785.00 to reflect additional interest earned.

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

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ECONOMIC DEVELOPMENT:

Revenues:

Other:

Interest Earned:

To increase the 2004 budget figures in the amount of \$3.00 to reflect additional interest earned.

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

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1994 SALES TAX SINKING FUND:

Revenue:

Other:

Interest Earned:

To increase the 2004 budget figures in the amount of \$1,000.00 to reflect additional interest earned.

Transfer In – 94 Sales Tax & Bond Reserve:

To increase the 2004 budget figures in the amount \$270,187.00 due to the reserve fund money being used to help in refinancing the bonds.

Expenditures:

Bond Expense:

Bonds Redeemed:

To increase the 2004 budget figures in the amount of \$250,600.00 due to the refinancing of the bonds.

Interest Due on Bonds:

To decrease the 2004 budget figures in the amount of \$21,635.00 due to the refinancing of the bonds.

Other Expenditures:

Refinancing Bonds:

To increase the 2004 budget figures in the amount of \$14,831.00 due to pay the costs associated with refinancing of the bonds.

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

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1994 SALES TAX RESERVE:

Revenue:

Interest Earned:

To increase the 2004 budget figures in the amount of \$187.00 to reflect additional interest earned.

Expenditures:

Other Expenditures:

Transfer Account:

To increase the 2004 budget in the amount of \$270,187.00 due to reflect the refinancing of the 1994 Sales Tax Bonds.

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

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Budget Amendment 04-07

LIBRARY

Revenues:

To increase/decrease specific anticipated revenues in the 2004 budget as follows:

CAPITAL IMPROVEMENT REVENUE:

Capital Interest Earned -200.00

OPERATING REVENUES:

Ad Valorem	+ 2,614.00
State Aid Grants	+19,758.00
Payment in Lieu of Taxes	+3,580.00
Photocopier, Fax, Laminating Fees	+1,000.00
Fines & Lost Books	+2,000.00
Interest Earnings	+150.00
Grants	+5,000.00
Gifts/Donations/Contributions	+1,635.00
Sale of Assets	+300.00
Transfer From Capital Improvement	+135,231.00
Miscellaneous Revenue	+900.00
TOTAL INCREASE IN REVENUES	+171,968.00

Expenditures:

To increase/decrease specific anticipated expenditures as follows:

OPERATING EXPENDITURES:

PERSONAL SERVICES:

Student, Temporary Salaries	-1,700.00
Workers Unemployment Compensation	+46.00
Retirement Benefits	-100.00
Life & Health Insurance Benefits	-7,049.00
FICA	+250.00

Medicare -100.00

OPERATING SERVICES:

Membership Dues +13.00
Printing, Duplication, Typing +155.00
Binding -250.00

UTILITIES:

Electrical, Light & Power +4,000.00
Water, Waste Disposal -350.00

COMMUNICATIONS:

Postage +800.00
Telephone -1,800.00

AUTOMATED & ONLINE SERVICES:

Maintenance Services -4,094.00

RENTALS:

Equipment & P.O. Box Rentals +3,600.00

MAINTENANCE OF PROPERTY & EQUIP.:

Grounds Maintenance -3,100.00
Building Maintenance -100.00
Motor Vehicle Maintenance +95.00
Plumbing, Heating, Venting Equipment Maint. -200.00
Office & Library Furniture, Machines, Equip. Maint. +600.00

CONTRACTURAL MAINTENANCE SER.:

Plumbing & Heating Maintenance +200.00
Electrical Maintenance -800.00
Pest Control Maintenance +850.00
Furniture, Office Machines, Equipment Maint. -800.00
Miscellaneous Maintenance +214.00

PROFESSIONAL SERVICES:

Performers, Architect & Landscaping +3,400.00

INSURANCE & SURETY BONDS:

Fire & Casualty Insurance +25,509.00

MATERIALS AND SUPPLIES:

Office Supplies +1,600.00
Automated Online Supplies -700.00
Building & Ground Supplies +3,200.00
Motor Vehicle Supplies +200.00

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury authorized that a letter be sent to Mr. Johnny Suire to see if he is interested in serving another term on the Twin Parish Port Commission.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized the secretary to study the lease agreement with St. Mary Community Action Agency to verify maintenance wording, to see if the Police Jury can patch the parking area at the Head Start Center in Abbeville, which is actually Police Jury property.

Juror Carroll Duhon asked Legal Counsel, Mr. Paul Moresi, III, about the Vermilion/Lafayette boundary line case. Mr. Moresi informed the Jury that another suit has been filed against Lafayette Parish and that their legal counsel is waiting on Judge Michot's review of writs being provided by both sides.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard and unanimously carried, the Police Jury authorized the Parish Road Supervisor, to hire one of the following 2 applicants for the open Asphalt Crew position.

1. Mr. Cedric James Broussard
2. Mr. Timmy Plowden

Upon motion of Mr. Mark Poche', duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized the President, and OEP Director, to sign the Region 4 Mutual Aid Agreement when the final draft is completed.

General (Ret.) Robert LeBlanc, Director of the Office of Emergency Preparedness, informed the Jurors that there will be another meeting to be held later this week regarding creating the Henry Hub Buffer Zone.

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

Secretary-Treasurer

President