

Police Jury Room
December 20, 2004
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on December 20, 2004, with President Hubert J. Faulk presiding.

The meeting was called to order by Mr. Faulk, who asked Juror Gaulman Gaspard 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. Carroll Duhon	Mr. Ravis Menard
Mr. Ernal "E. J." Broussard	Mr. Hubert Faulk	Mr. T. J. Prejean, Jr.
Mr. Minos Broussard	Mr. Gaulman Gaspard	Mr. Edval Simon, Jr.
Mr. Maxwell Chreene	Mr. Luther "Buster" Hardee, III	Mr. Wayne Touchet
Mr. Ronald Darby		

Absent: Mr. Mark Poche`

President Hubert J. Faulk called for any other bids in the audience to be submitted relative to the bid call shown on the agenda.

Mosquito Control Program - Global Positioning & Spray System

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury closed the receipt of bids.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized the opening of the bids received.

The following bids were received:

- 1) ADAPCO SOLUTIONS & TECHNOLOGY - \$38,200.00
- 2) CLARKE MOSQUITO CONTROL PRODUCTS, INC. - \$68,000.00

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury authorized taking the bids for the Mosquito Control Program - Global Positioning & Spray System under advisement.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ravis Menard, and unanimously carried, the reading of the minutes of the regular meeting of December 6, 2004 and special meeting of December 9, 2004, were dispensed with and were accepted.

President Faulk read the following announcements:

- (1) The Louisiana Wetlands Conservation and Restoration Authority announces that the Governor's Office of Coastal Activities will conduct a series of public hearings to present information and allow for public comments on the Fiscal Year 2006 Wetlands Conservation and Restoration Plan. The meeting for this area will be held on January 11, 2005 at 6:30 p.m. at the Rockefeller Wildlife Refuge in Grand Chenier, LA.
- (2) Received a copy of the renewal permit application from Pellerin & Wallace, Inc. relative to their existing Type III Construction and Demolition Debris Landfill Facility located west of Maurice.

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

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury approved the following items relative to the "Installation of a Tree Barrier at the Solid Waste Plant" Project.

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|-----------------------------------|---------------------------------------|
| (A) Contract Change Order No. 2 | (B) Teche Nursery |
| Net Decrease Of \$330.00 | Partial Payment Estimate No. 1(Final) |
| Final Contract Amount- \$7,317.00 | Amount Due - \$7,317.00 |

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved hiring Teche Nursery to refertilize in February/March, the trees planted as a tree barrier at the solid waste plant at a cost of \$375.00.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the following items relative to the FY 2003 LCDBG Water System Improvements, Phase VIII- Forked Island Area Project:

- (A) Contract Change Order No. 3
Adjust contract quantities to as – built quantities
Net Increase of \$192.17
- (B) Adopted a Resolution of Acceptance authorizing the President to execute a "Notice of Acceptance" of the project as complete, with a punch list.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee III, and unanimously carried, the Police Jury approved the issuance of a "letter of no objection" to McMoRan Oil & Gas, LLC to obtain geotechnical soil borings at their ExxonMobil Fee No. 1 Well (Pecos Prospect) site, in Sec. 6, T-17-S, R-1-W, located in Election District No. 13.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

- (A) Project Permit No. 1318-D to McMoRan Oil & Gas, LLC to construct a drill site for the ExxonMobil Fee No. 1 Well, south of White Lake, located in Election District No.13.
- (B) Project Permit No. 1319 to Mission Resources Corp. to install 1,487 feet of two-4" flowlines, within the same trench, from the Ledoux No. 001 ALT Well (formerly the LeBlanc No. 1D ALT), to an existing facility, in the Indian Bayou area, located in Election District No.2.
- (C) Project Permit No. 1320-D to Erskine Energy, LLC to drill and maintain the Zaunbrecher Heirs Well No. 001, south of Gueydan, located in District No. 14.
- (D) Project Permit No. 1321 to Key Operating Company to install a heater platform and lay \pm 2,005 feet of two-3" pipelines and one-2" pipeline, within the same trench, from the existing production barges, to the newly constructed heater platform, in Little White Lake, located in Election District No. 9.
- (E) Project Permit No. 1322-D to Burlington Resources Oil & Gas LP to construct a drill site for the A. M. Simon No. 2 Well, located in Election District No. 2.
- (F) Project Permit No. 1323-D to Century Exploration N.O., Inc. to construct a drill site for the Duhon Well No. 1, located in Election District No. 1.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury authorized the award of the Materials For Parish Road Maintenance (Period from January 1, 2005 to June 30, 2005) contracts for the various proposals and items to the low bidders meeting specifications as shown in the bid tabulation submitted by the parish engineer.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury amended Item No. 8. of the Public Road Recommendations, to reflect the street name to be S. Irving Road, instead of G. Irving Road.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Gaulman Gaspard, 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
DECEMBER 15, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON DECEMBER 15, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Ordinance 93-O-5 dealing with noise, be amended to add a section that would prohibit the operation of power equipment between the hours of 10:00 p.m. and 7:00 a.m.

It is further recommended that power equipment for this section be identified as lawn mowers, leaf blowers, "weed eaters", chain saws, lawn edging equipment, etc.

2. It is recommended that authorization be given to purchase 40' of 73" x 45" reinforced concrete pipe, at a cost of \$118.00 per foot, plus the necessary joint material, to replace an existing metal road crossing, which has deteriorated which is located on Lachaussee Road. Cost to be paid from the bridge repair/replacement allocation.
3. It is recommended that the Road Supervisor obtain a quote from L & R Construction to provide labor and equipment to remove the existing concrete deck, drive new pilings and replace the deck for a bridge located on Spencer Road, and provide the estimate to the Jury for further consideration.
4. It is recommended that the Ordinance regulating the operation of ambulance service be amended to change the areas designated in the twenty (20) and thirty (30) minute response zones, for the western portions of the parish and to add an additional zone having a forty-five (45) minute response time.

The forty-five (45) minute response zone will be considered as the area south of the Intracoastal Canal.

5. It is recommended that Acadian Ambulance Service, Inc. be granted an operating permit for the calendar year 2005 based on compliance and concurrence that they will operate in accordance with the Parish Ordinance regulating the operation of ambulance service in the parish.
6. It is recommended that the solid waste department be directed to repair the garbage truck turnarounds on Bell Road and Broussard Road.
7. It is recommended that Sellers & Associates, Inc. be authorized to do a drainage study on Naud Road, with costs paid from Sub 5 of 2 Road District Funds (ED #6).
8. It is recommended that the Police Jury adopt an ordinance establishing a 25 mph speed limit on G. Irving Road for its entire length.
9. It is recommended that the Police Jury approve entering into the annual intergovernmental agreements with the parish municipalities (Abbeville, Delcambre, Erath, Gueydan, Kaplan, and Maurice). Police Jury to provide labor and equipment and may pay some of the costs of materials, as may be mutually agreed upon for each project.

The municipalities will pay the cost of materials, or share in the cost, and may provide some labor and equipment on projects as may be mutually agreed upon for each project.

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

Respectfully submitted,
Luther "Buster" Hardee III,
Chairman

PARISHWIDE:

CINTAS FIRST AID & SAFETY	\$ 188.40
 BREAUX TIRE CO.	 \$ 55.37
LANGLINAIS TRACTOR	111.00
MENARD OIL.....	1,722.83
PAUL'S TIRE REPAIRS.....	<u>118.15</u>
TOTAL.....	\$ 2,007.35
 CAJUN DIESEL MARINE SERVICES.....	 \$ 8,242.73
DAVE'S AUTO TRUCK REPAIR	205.30
GUIDRY'S IGNITION SERVICE INC.	<u>149.00</u>
TOTAL.....	\$ 8,597.03

In accordance with the Public Road Committee Recommendations, the following ordinances were adopted:

Ordinance 2001-O-15

AN AMENDMENT (NO.4) TO THE VERMILION PARISH ORDINANCE (2001-O-15) GOVERNING THE OWNERSHIP AND OPERATION OF PRIVATE AMBULANCE SERVICES IN THE PARISH OF VERMILION.

ORIGINAL ORDINANCE ADOPTED- SEPTEMBER 4, 2001
AMENDMENT NO. 1 ADOPTED- DECEMBER 1, 2003
AMENDMENT NO. 2 ADOPTED- APRIL 19, 2004
AMENDMENT NO. 3 ADOPTED- SEPTEMBER 18, 2004

BE IT ORDAINED, by the Vermilion Parish Police Jury, in legal and regular session convened on the 20th day of December, 2004, that the above Ordinance be amended as follows:

Paragraph (a) of Article XVI, "RESPONSE RELIABILITY STANDARDS; ZONES COVERAGE" is hereby amended to revise Item No. 3 and add Item No. 5 as follows:

XVI (a). Response Reliability Standards; Zones Coverage:

Pursuant to the approved Zone Maps attached herein as Exhibit "B" response times are hereby established as follows:

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- 3) Provider shall produce a maximum response time of twenty (20) minutes on not less than 80% of all emergency responses originating within the Rural Zone. This zone shall include all of the areas shown on the zone maps, and shall also include the areas on either side of Veterans Memorial Drive (La. Hwy. 14) up to, and including, the Town of Gueydan.
- 5) Provider shall produce a maximum response time of forty-five (45) minutes on not less than 80% of all emergency responses originating within the Special Rural Zone. This zone shall include all of the area south of the Intracoastal Canal.

ORDINANCE

2004-O-36

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 S. Irving Road, from Mill Street to W. Maraist Street, in Election District No. 12.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 25 mph speed limit on S. Irving Road, from Mill Street to W. Maraist Street.

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.

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AMENDMENT NO. 2
TO
ORDINANCE 93-O-5

AN AMENDMENT TO ORDINANCE 93-O-5, "OFFENSES AGAINST THE PUBLIC-REGARDING LOUD AND UNUSUAL NOISES", TO ADD A NEW PARAGRAPH (15) UNDER SECTION B - NON-EXCLUSIVE ENUMERATION, TO ESTABLISH A STANDARD FOR USING POWER TOOLS, LANDSCAPING, AND YARD MAINTENANCE EQUIPMENT.

Be it ordained by the Police Jury of Vermilion Parish, Louisiana, that proceeding under its police powers and further pursuant of the laws of the State of Louisiana, that Section B – NONEXCLUSIVE ENUMERATION is hereby amended to add the following paragraph:

SECTION B: NON - EXCLUSIVE ENUMERATION - The following acts, among others, are declared to be in violation of this section, but this enumeration shall not be deemed to be exclusive, namely:

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15. POWER TOOLS, AND LANDSCAPING AND YARD EQUIPMENT –

The use or operation, or the causing to be used or operated, of power tools and landscaping and yard maintenance equipment on residential property between the hours of 10:00 p.m. and 7:00 a.m. is hereby prohibited.

The use, or operation, etc., of power tools and landscaping and yard maintenance equipment, excluding emergency work, shall not be operated within 250 feet of a residential property line when operated on commercial or residential property, between the hours of 10:00 p.m. and 7:00 a.m.

For the purpose of this paragraph, power tools and landscaping and yard maintenance equipment shall be identified as lawn mowers, leaf blowers, “weed eaters”, chain saws, other lawn equipment, etc.

At all times during which it is permissible to operate, or use the above tools, all motorized equipment, used in these activities, shall be operated with a muffler.

Relative to this paragraph only, a warning notice shall be issued for an initial offense. Any subsequent violation shall be subject to the penalty provisions referenced elsewhere in this ordinance.

On motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Gaulman Gaspard, the above amendment was presented for adoption as Item No. 1 of the December 15, 2004 Public Road Committee Recommendations, and the vote thereon was as follows:

YEAS: Mr. Purvis Abshire, Mr. Ernal "E. J." Broussard, Mr. Minos Broussard, Mr. Maxwell Chreene, Mr. Ronald Darby, Mr. Carroll Duhon, Mr. Hubert Faulk, Mr. Gaulman Gaspard, Mr. Luther

"Buster" Hardee, III, Mr. Ravis Menard, Mr. Mark Poche, Mr. T. J. Prejean, Jr., Mr. Wayne Touchet

NAYS: None

ABSENT AND/OR NOT VOTING: Mr. Edval Simon, Jr.

Whereupon, the President declared the above Ordinance Amendment adopted.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury amended the Public Works Committee Recommendations to delete Item No. 1, which recommended the purchase of a used 5000# forklift and approved instead the purchase of a new 3000# forklift from Industrial Truck Lift at a cost of \$14,050.00.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ronald Darby, 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 the recommendations.

PUBLIC WORKS COMMITTEE
DECEMBER 15, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 15, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury award Contract Proposal No. 1 to furnish a used (1998 or newer model, 5000# Capacity) forklift to Industrial Lift Truck in the amount of \$12,500.00.
2. It is recommended that the damage claim of ADP Alarm System be denied. Service line crossing road below the standard height required for utility service.
3. It is recommended that the Police Jury enter into an intergovernmental agreement with the City of Abbeville to authorize the purchase of five (5)-96 gallon rolling garbage containers for use at the sewer plant to dispose of sediment.
4. It is recommended that the following policies be established and/or confirmed with regard to the responsibility for replacement of the 96 gallon rolling containers:

(A) The Solid Waste Program will not pickup any can that is not properly placed at the roadside. If reversed, the can covers will be broken by the pickup operation.

(B) It is the homeowner's responsibility to pay the cost to replace any stolen or damaged cans (includes cans that are hit by vehicles).

It is further recommended that an article be placed in all the parish newspapers detailing the policies and procedures required to be followed regarding the new rolling containers.

5. It is recommended that the Parish legal counsel be directed to proceed with legal action against developer Huey Breaux and any sub-contractors working in Orangewood Drive Subdivision.
6. It is recommended that Contract Change Order No. 2 to the container supply contract be approved. Change order adds the purchase of 300 automated rollout waste containers (black in color). Change order increases the contract amount by \$13,944.00.
7. It is recommended that a quote(s) be obtained to construct a cinder block building on a concrete slab to house the radio equipment and generator.
8. It is recommended that the following equipment be removed from the mosquito control program inventory:
 - (A) Unit MCL-5 – 1973 AMC Jeep
 - (B) Unit MCI-8 – 1983 Chevrolet Pickup Truck
 - (C) Unit MCS-12 – 1995 Ford Pickup Truck
9. It is recommended that the Police Jury agree to fund the 10% local match (up to \$6,330.00) for the Indian Bayou Fire Departments FEMA – Fire grant. Cost to be paid from the '76 Sales Tax-Capital Outlay Allocation, in the 2005 Budget.
10. It is recommended that the invoices submitted by the department heads be approved to be paid.

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

SALES TAX AND BOND 1976:

Public Works:

KAPLAN UTILITIES	\$ 43.27
SELLERS & ASSOCIATES	280.00
SOUTHEAST WATER DISTRICT #1	11.39
MCI	21.92
PUBLIC WORKS FIRECTOR – P.C.	<u>16.22</u>
TOTAL	\$ 372.80

HIXSON AUTOPLEX.....\$19,863.00

LA. DEPT OF PUBLIC SAFETY & CORRECTION\$ 26.50

ENTERGY.....\$ 474.78

CENTERPOINT ENERGY.....30.00

TOTAL.....\$ 504.78

ADVANCE CHEMICAL\$ 59.68

BELL SOUTH..... 386.11

EAGLE PEST CONTROL & CHEMICAL 20.00

GENERAL FUND 69.00

HOH PAK, LABORATORY INC..... 55.00

J T & J ENVIRO SERV 250.00

K & J SUPPLIES, INC. 61.82

PARISHWIDE PUBL IMPR MTNE FUND 4.67

PIAZZA OFFICE SUPPLY 393.83

STANDARD COFFEE SERVICE 95.00

UNITED STATES POSTAL SERVICE..... 500.00

VERMILION JANITORIAL & INDUSTR..... 42.25

VERMILION OFFICE SUPPLY103.56

TOTAL.....\$ 1,940.92

Mosquito Control:

HIXSON AUTOPLEX.....\$13,575.00

HIXSON AUTOPLEX.....\$13,575.00

LA. DEPT. OF PUBLIC SAFETY & CORRECTION\$ 26.50

LA. DEPT. OF PUBLIC SAFETY & CORRECTION\$ 26.50

KAPLAN TELEPHONE	\$ 15.96
MOSQUITO CONTROL DIRECTOR P.C.....	26.46
TOTAL.....	\$ 42.41

ANTOINETTE DEROUEN..... \$ 1,500.00

ATTN: THERESA MILLIMAN	\$ 53.00
ACADIANA FORD INC.	20.56
CA. CONTRACTORS SUPPLIES, INC.....	319.96
CINTAS CORPORATION #543	84.45
DISCOUNT TIRE CENTER	629.25
FRENZEL MOTORS	31.50
JOHN W HOCK COMPANY	1,319.21
JIM'S TIRE SERVICE INC	62.00
LA DEPT OF AG & FORESTRY	25.00
MEDXCEL	50.00
O'REILLY AUTOMOTIVE, INC.	220.59
PIAZZA OFFICE SUPPLY	97.18
PUMPELLY OIL, INC.....	835.25
RHINO LININGS OF ACADIANA	580.00
SALES TAX & BOND 1976.....	323.50
SCALISI'S SMALL ENGINE.....	177.51
MOSQUITO CONTROL DIRECTOR P.C.....	189.45
TOTAL.....	\$ 4,653.01

Fire Protection:

BONAVENTURE CO. INC..... \$39,550.00

BONAVENTURE CO. INC..... \$157,969.00

A T & T.....	\$ 26.66
BELL SOUTH.....	118.67
EATEL	39.96
JEFFERSON DAVIS ELECTRIC CORP	15.32
KAPLAN TELEPHONE	242.83
SLEMCO.....	319.71
WATERWORKS DISTRICT #1.....	13.00
TOTAL.....	\$ 776.14

A. C.'S EXXON SERVICE STATION	\$ 34.52
A T & T.....	26.66
BELL SOUTH.....	78.04
CAJUN HARDWARE, INC.	152.90
CASCO INDUSTRIES INC	551.70

DAVE'S AUTO & TRUCK REPAIR	1,050.86
DISCOUNT TIRE CENTER.....	365.40
IKE'S RADIATOR SALES.....	104.00
REPUBLIC AUTO PARTS OF ABB.....	34.25
REPUBLIC AUTO PARTS OF KAPLAN.....	10.71
SERVICE COMMUNICATION OF	591.25
SLEMCO.....	158.05
VERMILION FIRE & SAFETY	40.00
TOTAL.....	\$ 3,198.34

1994 SALES TAX & BOND:

KAPLAN TELEPHONE	\$ 15.95
SELLERS & ASSOCIATES	595.00
WATERWORKS DISTRICTS #1.....	13.00
MCI	14.07
TOTAL.....	\$ 638.02

FRENZEL MOTORS	15,710.24
ROLAND LEMAIRE WELDING SERVICE	4,650.00
SHELTON'S TRUCK & DIESEL.....	5,915.00
SLEMCO.....	3,166.90
TOTAL.....	\$ 29442.14

STINE LUMBER CO.	428.25
ATTN: THERESA MILLIMAN	346.00
ACADIANA SHELL CO.....	333.59
AUMILLER'S PETROLEUM EQ.,INC.	364.34
BAY CITY MOTORS	150.00
BEARING SERVICE & SUPPLY	411.58
BELL SOUTH.....	198.33
BERGERON MACHINE SHOP INC.....	445.00
BREAUX TIRE CO..	20.00
NU-TEK CAR SERVICE INC.....	82.40
CINTAS CORPORATION #543.....	576.00
DISCOUNT TIRE CENTER.....	5,129.37
STAR TRUE VALUE HARDWARE.....	20.97
CUSTOM GLASS & MIRROR	922.90
DISCOUNT TIRE CENTER.....	5,129.37
ELECTRONIC SERVICES	194.66
ENERTEC INC.....	22,037.89
FRENZEL MOTORS	6,022.55
GENERAL FUND	92.00
GUEYDAN JOURNAL	190.00
HOH PAK, LABORATORY INC.....	264.00
ICON ENVIRONMENTAL SERVICES.....	261.00

J T & J ENVIRO SERV.....	858.20
K & J SUPPLIES, INC.....	238.95
KAPLAN HERALD.....	132.00
L & M FUEL INJECTION SERVICE.....	795.68
LA. POWER STEERING REBUILDERS.....	525.00
LINGO INTERNATIONAL, INC.....	18.63
LOWE'S COMPANIES, INC.....	209.72
LOUISIANA MACHINERY.....	135.69
UNITED FUELS & LUBRICANTS LLC.....	689.55
MENARD OIL.....	4,281.20
MUSIC MOUNTAIN SPRING WATER.....	207.50
CARQUEST-ABBEVILLE.....	843.81
NATIONAL AMERICAN SALES.....	249.00
NATIONAL WELDING SUPPLY.....	377.13
NORTRAX SOUTH.....	18,863.49
O'REILLY AUTOMOTIVE, INC.....	128.02
PAUL'S TIRE REPAIRS.....	113.50
PIAZZA OFFICE SUPPLY.....	699.47
PROCHEM INC.....	568.21
REPUBLIC AUTO PARTS OF ABB.....	10.19
ROMERO AUTO ELECTRIC, LLC.....	670.00
SALES TAX & BOND 1976.....	323.50
LA TRUCK PARTS OF OPELOUSAS.....	285.96
ST. MARTIN OIL & GAS, INC.....	1,082.88
STANDARD COFFEE SERVICE.....	221.03
TERRY TRUCK & DIESEL REPAIR.....	461.21
THRIFTY WAY MOSS ST.....	85.80
THRIFTY WAY PHARMACY.....	23.65
UNITED DIESEL INC - NEW IBERIA.....	5.29
VERMILION OFFICE SUPPLY.....	338.58
VERMILION SHELL.....	108.02
VICTORY SUPPLY.....	16.15
VOORHIES SUPPLY CO.....	2,036.79
PUBLIC WORKS DIRECTOR - P.C.....	<u>20.00</u>
TOTAL.....	\$74,114.63

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Purvis Abshire, 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
DECEMBER 15, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF FINANCE COMMITTEE MEETINGS HELD ON DECEMBER 15, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury enter into an engagement agreement with Kolder, Champagne, Slaven and Company, LLC to perform audits of the Police Jury's financial activities for the calendar years ending December 31, 2004, 2005 and 2006. The total anticipated cost for the three (3) years of audits is \$85,450.00.
2. It is recommended that the invoices submitted for consideration be approved.
3. It is recommended that the following policy regarding anniversary dates and promotions be adopted:

When an employee is promoted to another grade level, his pay will be adjusted by the difference between the base rate of his/her current grade and the promoted grade. The employees current hire or promotion anniversary date will remain the same. When the next hire/anniversary date arrives, the annual step increase will be made according to the grade level that the employees is positioned.

The current date being utilized for each employee to receive their annual step increase shall be considered their anniversary date.

4. It is recommended that the Police Jury renew its Worker's Compensation Coverage for the 2005 Calendar year with Parish Government Risk Management Agency at a cost of \$385,498.00.
5. It is recommended that Invoice No. 2312 from Theresa C. Watts in the amount of \$141.65 be approved to be paid. Invoice represents preparation of deposition taken of Ms. Larita Simoneaux.
6. It is recommended that the Invoice dated December 2, 2004 from Guidry Abstract Company in the amount of \$1,250.00 be approved to be paid. Invoice represents property ownership research done in the White Lake area.

Respectfully submitted,
Wayne Touchet
Chairman

GENERAL FUND	\$	46,871.83
CRIMINAL COURT.....	\$	7,611.72

PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND	\$	43,699.57
VERMILION PARISH PUBLIC LIBRARY	\$	65,503.77
ROYALTY ROAD FUND	\$	0.00
ROAD DISTRICTS NO. 1 FUND	\$	6,999.11
SUB 1 OF 2 MTNE. FUND.....	\$	1,877.48
RD. DIST. NO. 3 AND/OR SUB 2 OF 2 FUND.....	\$	691.98
SUB 3 OF 2 MTNE. FUND.....	\$	2,374.36
SUB 4 OF 2 MTNE. FUND.....	\$	2,381.98
SUB 5 OF 2 MTNE. FUND.....	\$	2,857.42
ROAD DISTRICT 4-A MTNE. FUND.....	\$	2,435.12
ROAD DISTRICT NO. 6 MTNE. FUND	\$	2,162.05
ROAD DISTRICT NO. 7 MTNE. FUND	\$	14.17
PAYROLL ACCOUNT	\$	258,294.61
VERMILION PARISH CIVIL DEFENSE.....	\$	8,507.99

PARISHWIDE:

BLUE CROSS BLUE SHIELD OF LA.	\$	134.50
PACIFICARE		<u>150.00</u>
TOTAL.....	\$	284.50

BLUE CROSS BLUE SHIELD OF LA.	\$	128.10
PACIFICARE		<u>141.00</u>
TOTAL.....	\$	269.10

GENERAL FUND:

ABBEVILLE/CITY OF ABBEVILLE.....	\$	2,380.50
ABBEVILLE GENERAL HOSPITAL		1,462.76
ACADIAN AMBULANCE SERVICE		446.40
COURT OF APPEAL THIRD CIRCUIT.....		150.00
DAVID W. CRAFT MD.....		950.00
G.O. DUPREE, DDS & E.A. NEUPERT		135.00
ARDLEY HEBERT, MD.....		6,940.00

LAFAYETTE PARISH CORONER	2,573.00
LAFAYETTE PARISH SHERIFF DEPT.....	143.50
RADIOLOGY ASSOCIATES OF IBERIA.....	245.00
ST. MARTIN PARISH SHERIFF DEPT.	2,266.00
VERM. PASRISH CLERK OF COURT	840.00
VERMILION PARISH SHERIFF	14,275.12
CASHWAY PHARMACY INC.....	8,538.00
TOTAL.....	\$ 41,345.28

HEALTH UNIT:

ABBEVILLE/CITY OF ABBEVILLE	\$ 950.59
CENTERPOINT ENERGY.....	38.06
TOTAL.....	\$ 988.65

AIRGAS GULF STATES	\$ 36.52
CINTAS CORPORATION #543.....	26.88
GENTLE CARE ANIMAL HOSPITAL	55.00
KAPLAN TELEPHONE.....	208.30
SLEMCO	284.08
USDA,APHIS,WS	2,336.60
WATERWORKS DISTRICT #1.....	22.99
MCI	10.98
MILFRED SIMON ...	96.32
TOTAL.....	\$ 2,077.67

ACADIANA FORD INC.	\$ 72.90
ADVANCE CHEMICAL.....	35.78
AIRGAS GULF STATES	35.53
ALL CREATURES... ..	535.00
CINTAS CORPORATION #543.....	40.32
EAGLE PEST CONTROL & CHEMICAL.....	75.00
CENTERPOINT ENERGY.....	68.69
HOH PAK, LABORATORY INC.....	60.00
J T & J ENVIRO SERV	150.00
LA.DHH OFFICE OF PUBLIC HEALTH	13,684.34
LAKE AREA ANIMAL HOSPITAL	145.00
MAYER VETERINARY HOSPITAL.....	55.00
ONEBANE LAW FIRM	1,427.31
PREJEAN VETERINARY CLINIC.....	575.00
RATBONE RESCUES.....	55.00
ST. FRANCIS VET HOSPITAL.....	125.00
STANDARD COFFEE SERVICE	33.06
TOMAHAWK LIVE TRAP CO	15.69
WEST PARK VETERINARY SVCS.....	55.00
WIRELESS CONNECTIONS.....	29.99

TOTAL..... \$ 17,375.61

WARD 8 CEMETARY:

SHELTON BREAUX..... \$ 50.00
LORPHEA BROUSSARD 200.00
ROY FONTENOT..... 50.00
WILLIAM HAIR 50.00
DIANA GALE SMITH 300.00
TROY'S LAWN SERVICE 2,000.00
KENT RICHARD..... 300.00
MARCUS RIZZUTO..... 50.00
TOTAL..... \$ 3,000.00

ROYALRY ROAD:

BURCH, MARCUS, POOL KRUPP, DANIEL & BABINEAUX... \$ 52.50

BURCH, MARCUS, POOL KRUPP, DANIEL & BABINEAUX... \$ 21,856.80

BURCH, MARCUS, POOL KRUPP, DANIEL & BABINEAUX... \$ 879.90

ECONOMIC DEVELOPMENT:

MICHAEL BERTRAND..... \$ 138.51

SALES TAX & BOND 1978:

STINE LUMBER CO. \$ 156.42
AUTO CHLOR SYSTEMS 378.75
BUDDY CABROL A/C & ELECTRIC 460.00
CINTAS CORPORATION #543 27.00
COBURN'S LAFAYETTE-SOUTH..... 396.70
EAGLE PEST CONTROL & CHEMICAL 100.00
GENERAL FUND..... 92.00
HOH PAK, LABORATORY INC 80.00
J T & J ENVIRO SERV..... 600.00
JEFF'S REPAIR SERVICE..... 40.00
CARQUEST-ABBEVILLE 25.43
RM FIRE PROTECTION CO., INC. 73.00
SALES TAX & BOND 1976 323.50
TECHE ELECTRIC 32.52
TOTAL..... \$ 2,785.32

STINE LUMBER CO. \$ 27.39
ACADIANA SHELL CO 37.50
BOB BARKER COMPANY INC..... 428.90
BAYOU FENCING & SUPPLY, INC 40.00
BELL SOUTH..... 219.77

COMMUNITY COFFEE COMPANY	66.00
EAGLE PEST CONTROL & CHEMICAL.....	100.00
CENTERPOINT ENERGY.....	760.84
K & J SUPPLIES, INC.....	4.71
LAFAYETTE RESTAURANT SUPPLY.....	163.30
NATIONAL AMERICAN SALES	75.00
SLEMCO.....	5,395.63
SOLA COMMUNICATIONS, INC.	869.17
VERMILION JANITORIAL & INDUSTR.....	298.50
SUPERIOR LAMP & SUPPLY	243.96
TOTAL.....	\$ 8,630.67

Upon motion of Mr. Luther "Buster" Hardee III, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the Courthouse Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

COURTHOUSE BUILDING COMMITTEE
DECEMBER 15, 2004
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE BUILDING COMMITTEE MEETING HELD ON DECEMBER 15, 2004, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Mr. Walter Robinson be nominated to the Lafayette Housing Authority Board to represent the Vermilion Parish Section 8 Program.
2. It is recommended that an ordinance be adopted to consolidate the following precincts as directed by the Secretary of State's Office, under the provisions of P.S. 18:537.1 (B) (2) (a):
 - (A) Precinct 10-B (@ Rene Rost Middle School)
merged with Precinct 9 (@ Kaplan Elem.)
and designated as Precinct 9 and located at
Kaplan Elementary School.
 - (B) Precinct 36-A-2 (@ J.H. Williams Middle School)
merged with Precinct 37 (Parish Government Office Building)
and designated as Precinct 37 and located at
Parish Government Office Building.
 - (C) Precinct 49-B-1 (@ Erath Housing Authority Bldg.)
merged with Precinct 45-B (Erath Housing Authority Building)

and designated as Precinct 45-B and located at the Erath Housing Authority Building.

- (D) Precinct 47 (@Herod Elementary School) merged with Precinct 34 (Gulf Are Vo-Tech School) and designated as Precinct 34 and located at the Gulf Area Vo-Tech School.

In addition the following precinct relocations were authorized to be included in the ordinance:

- (E) Precinct 38 (@Southeast Waterworks District No. 2 Office Building) Moved to Live Oak Masonic Lodge No. 193 at, 1002 Martin Luther King Dr., Abbeville, LA 70510
- (F) Precinct 41 (@ Southeast Waterworks District No. 2 Office Building), having less than 300 registered voters, is combined with Precinct 21 (@ the Vermilion Parish Public Works Building) and one set of commissioners handles both precincts.
- (G) Precinct 29 (@ Abbeville Sub-Fire Station No. 2) Moved to County Agent Office at 1105 W. Port Street, Abbeville, LA 70510

- 3. It is recommended that the Police Jury declare Monday, December 27, 2004 as a holiday for its employees in following with the State of Louisiana's actions declaring that day a state holiday.

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

In accordance with the Courthouse Building Committee Recommendations, the following ordinance was adopted:

**ORDINANCE
2004-O-38**

**AN ORDINANCE RELOCATING CERTAIN POLLING LOCATIONS FOR
THE CONVENIENCE OF THE GENERAL PUBLIC
WHICH WERE PREVIOUSLY ESTABLISHED IN
ORDINANCE NO. 2004-0-19
IN ACCORDANCE WITH ACT 1420 OF THE**

1997 LOUISIANA LEGISLATURE

WHEREAS, there are polling locations that are not conveniently located within the Precinct; and

WHEREAS, the Vermilion Parish Police Jury desires to relocate these polling locations due to numerous requests to facilitate voter turnout.

NOW, THEREFORE BE IT ORDAINED by the Vermilion Parish Police Jury, that the following sections be approved.

- Section 1. Precinct 38: Moved from the Southeast Waterworks District No. 2 office buildings located at 417 Trahan Street, to the Live Oak Masonic Lodge No. 193 building, located at 1002 Martin Luther King, Jr. Drive in Abbeville.
- Section 2. Precinct 41: Which has less then 300 registered voters, be moved from the Southeast Waterworks District No. 2 office building in Abbeville, to the Vermilion Parish Public Works Building, located at 2211 Leonie Street in Abbeville, and combined with Precinct 21, and both precincts are to be manned by one set of Commissioners.
- Section 3. Precinct 29: Moved from Abbeville Sub-Fire Station No. 2, located at County Agent Office, located at 1105 W. Port Street in Abbeville.
- Section 4. The following precincts having less than 300 registered voters [numbers shown as (157)] shall be merged/combined as follows:
- 1) Precinct 10-B (157), located at Rene Rost Middle School, merged with Precinct 9 (723), located at Kaplan Elementary, and designated as Precinct 9 and located at Kaplan Elementary School.
 - 2) Precinct 36-A-2 (346), located at J.H. Williams Middle School, merged with Precinct 37 (789), located at the Parish

Government Office Building, and designated as Precinct 37 and located at the Parish Government Office Building.

- 3) Precinct 49-B-1 (1522), located at the Erath Housing Authority Building, merged with Precinct 45-B (206), located at the Erath Housing Authority Building, and designated as Precinct 49-B-1 and located at the Erath Housing Authority Building; also 49-B-1 is to be combined with Precinct 49-B-3 (150), located at the Erath Housing Authority Building, and both precincts are to be manned by one set of commissioners.
- 4) Precinct 47 (291), located at Herod Elementary School, merged with Precinct 34 (893), located at the Gulf Area Vo-Tech School, and designated as Precinct 34, and located at the Gulf Area Vo-Tech School.
- 5) Precinct 46-B-3 (265) combined with Precinct 46-B-2 (100). Both precincts are located in the same building (Herod Elementary School), and both precincts are to be manned by one set of commissioners.

Section 5. All other polling locations previously adopted shall remain in effect.

Section 6. The revised list of polling locations within the Parish of Vermilion, State of Louisiana shall be as follows:

NEW LIST OF POLLING LOCATIONS

Precinct No.	Location	Address
1	Jesse Owens School	203 13 th St., Gueydan, LA 70542
2	Gueydan High School Gym	901 Main St., Gueydan, LA 70542
3	Gueydan High School Gym	901 Main St., Gueydan, LA 70542
5-A	Leleux Fire Station	5801 La. Hwy. 13, Kaplan, LA 70548

5-B	Leleux Fire Station	5801 La. Hwy. 13, Kaplan, LA 70548
6	Kaplan Elementary School	608 N. Eleazar St., Kaplan, LA 70548
7-A	Indian Bayou/Andrew Fire Station	4723 La. Hwy. 700, Kaplan, LA 70548
7-B	Indian Bayou/Andrew Fire Station	4723 La. Hwy. 700, Kaplan, LA 70548
8	Rene Rost Middle School	112 W. 6 th St., Kaplan, LA 70548
9	Kaplan Elementary School	608 N. Eleazar St., Kaplan, LA 70548
10-A	Rene Rost Middle School	112 W. 6 th St., Kaplan, LA 70548
11	Rene Rost Middle School	112 W. 6 th St., Kaplan, LA 70548
12	Kaplan High School	200 E. Pirate Lane, Kaplan, LA 70548
14	E. Broussard/Forked Island Elementary School	19635 Columbus Rd, Abbeville, LA 70510
15	E. Broussard/Forked Island Elementary School	19635 Columbus Rd, Abbeville, LA 70510
16	Pecan Island Fire Station	25600 W. La. Hwy. 82, Kaplan, LA 70548
18	North Vermilion High School	11609 La. Hwy. 699, Maurice, LA 70555
19-A	Meaux Elementary School	12419 La. Hwy. 696, Abbeville, LA 70510
19-B	Meaux Elementary School	12419 La. Hwy. 696, Abbeville, LA 70510
20-A-1	Kaplan High School	200 E. Pirate Lane, Kaplan, LA 70548
20-A-2	Kaplan High School	200 E. Pirate Lane, Kaplan, LA 70548
20-B-1	Kaplan High School	200 E. Pirate Lane, Kaplan, LA 70548
21	V.P. Public Works Building	2211 Leonie Street, Abbeville, LA 70510
23	Seventh Ward Elementary School	12012 Audubon Road, Abbeville, LA 70510
24	Maurice Municipal Building	401 Lastie Street, Maurice, LA 70555

25	Maurice Elementary School Gym	203 S. Albert Ave., Maurice, LA 70555 (P. O. Box 277)
26	Alfred Romero`s Residence (Leased)	10314 La. Hwy. 697, Maurice, LA 70555
27-A-2	County Agents` Office	1105 W. Port St., Abbeville, LA 70510
28	County Agents` Office	1105 W. Port St., Abbeville, LA 70510
29	County Agents` Office	1105 W. Port St., Abbeville, LA 70510
32-B	Gulf Area Vo-Tech (Old Building)	608 Lyman St., Abbeville, LA 70510 (P. O. Box 878)
34	Gulf Area Vo-Tech (New Building)	1115 Clover St., Abbeville, LA 70510 (P. O. Box 878)
35	Parish Government Office Complex	407 Charity St., Abbeville, LA 70510
36-A-1	J. H. Williams Middle School (East)	1105 Prairie Ave., Abbeville, LA 70510
37	Parish Government Office Complex	407 Charity St., Abbeville, LA 70510
38	Live Oak Masonic Lodge 193	1002 Martin Luther King Jr. Drive Abbeville, LA 70510
39	J. H. Williams Middle School (West)	1105 Prairie Ave., Abbeville, LA 70510
40	V.P. Public Works Building	2211 Leonie Street, Abbeville, LA 70510
41	V.P. Public Works Building	2211 Leonie Street, Abbeville, LA 70510
42-A	Charles Gay Building	3221 Veterans Memorial Dr. Abbeville, LA 70510
42-B	Charles Gay Building	3221 Veterans Memorial Dr. Abbeville, LA 70510
44	LeBlanc Volunteer Fire Station	3834 Bares Road, Abbeville, LA 70510
45-A	V.P.P.J. Area 1 Barn	13115 Mack Switch Road, Erath, LA 70533
46-A	Parish Government Office Complex	407 Charity St., Abbeville, LA 70510
46-B-1	Herod Elementary	120 Odea St., Abbeville, LA 70510
46-B-2	Herod Elementary	120 Odea St., Abbeville, LA 70510

46-B-3	Herod Elementary	120 Odea St., Abbeville, LA 70510
49-B-1	Erath Housing Authority Community Activities Building	601 N. Lahasky, Erath, LA 70533
49-B-3	Erath Housing Authority Community Activities Building	601 N. Lahasky, Erath, LA 70533
50-A	Erath Health Unit	410 N. Broadway St., Erath, LA 70533
50-B	Erath Health Unit	410 N. Broadway St., Erath, LA 70533
51	Erath City Hall	115 W. Edwards St., Erath, LA 70533
53	Delcambre City Hall	107 N. Railroad St., Delcambre, LA 70528
54	Delcambre City Hall	107 N. Railroad St., Delcambre, LA 70528
55	Delcambre High School Gym (Temporarily located at Delcambre Elementary School due to construction)	601 W. Main Street, Delcambre, LA 70528 (Temporary Location) 706 Martin Luther King, Jr. Drive
56	Delcambre High School Gym (Temporarily located at Delcambre Elementary School due to construction)	601 W. Main Street, Delcambre, LA 70528 (Temporary Location) 706 Martin Luther King, Jr. Drive)
57-A	Henry Fire Station	6124 La. Hwy. 330, Erath, LA 70533
57-B	Henry Fire Station	6124 La. Hwy. 330, Erath, LA 70533

Section 7. The following combined precincts shall have one set of commissioners: (5-A, 5-B), (7-A, 7-B), (19-A, 19-B), (20-A-1, 20-A-2), (27-A-2, 28), (21, 41), (42-A, 42-B), (49-B-1, 49-B-3), (46-B-2, 46-B-3), and (53, 54).

Section 8. Should any section or provision of this ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole, or any part thereof, other than the part so declared unconstitutional or invalid.

Section 9. All ordinances, or part of ordinances, in conflict herewith or incompatible with the provisions of this ordinance, are hereby replaced.

The above ordinance was submitted to a vote and the vote thereon was as follows:

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

NAYS: None

ABSENT OR PRESENT AND NOT VOTING: Mr. Mark Poche`

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury ratified the revised Section 5311 Monthly Report for the months of July, and October, 2004, as submitted by the Vermilion Council On Aging, and directed the Secretary to submit the reports to the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved payment of the following Ward 8 Cemetery Program charges for the period of October through December, 2004, with the costs to be paid from the Ward 8 Cemetery Fund.

- 1) Diana Gale Smith - \$300.00 – record keeping for the months of October - December, 2004.
- 2) Lorphea Broussard - \$200.00 – maintenance of the Little Chapel Cemetery for the months of October - December, 2004.
- 3) Kent Richard - \$300.00 – maintenance of the Broussard Cemetery for the months of October - December, 2004.
- 4) Troy Lawn Service - \$350.00 – maintenance of the Shell Beach Cemetery for the months of October - December, 2004.
- 5) Troy Lawn Service - \$1,650.00 – maintenance of the Gueydan Cemetery for the months of October - December, 2004.
- 6) Shelton Breaux - \$50.00 – per diem for the months of October - December, 2004.
- 7) Roy Fontenot - \$50.00 - per diem for the months of October - December, 2004.

- 8) William Hair - \$50.00 - per diem for the months of October - December, 2004.
- 9) Marcus Rizzuto - \$50.00 - per diem for the months of October -December, 2004.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the adoption of the 2005 Budget and respective Budget ordinance as presented.

APPROPRIATION
BUDGET ORDINANCE

2004-O-35

AN ORDINANCE adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning January 1, 2005, and ending on December 31, 2005.

BE IT ORDAINED BY THE POLICE JURY OF THE PARISH OF VERMILION, in regular session convened that:

SECTION 1: The attached detailed estimate of Revenues for the fiscal year beginning January 1, 2005, and ending December 31, 2005, be and the same is hereby adopted to serve as an Operating Budget of Revenues for the Parish during the same period.

SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning January 1, 2005 and ending December 31, 2005, be and the same is hereby adopted to serve as a Budget of Expenditures for the Parish during the same period.

SECTION 3: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included within the 2005 Budget.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved the recommendations to implement the 2005 Budget, and the appropriate officials of the Jury were authorized to carry out the recommendations.

RECOMMENDATIONS FOR APPROVAL TO IMPLEMENT THE 2005 BUDGET:

INTERFUND TRANSFERS

FROM GENERAL FUND TO:

VERMILION PARISH CIVIL DEFENSE -
 \$63,699
 CRIMINAL COURT FUND - \$300,000
 15TH JUDICIAL COURT - \$120,000

FROM SALES TAX & BOND - 1978 TO:

PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND - AN AMOUNT UP TO \$1,500,000
 GENERAL FUND - AN AMOUNT UP TO
 \$560,000

FROM ROYALTY ROAD FUND TO:

PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND - AN AMOUNT UP TO \$350,000
 GENERAL FUND - AN AMOUNT UP TO
 \$330,000

FROM SALES TAX & BOND - 1976 TO:

1994 SALES TAX & BOND FUND - AN AMOUNT UP TO \$1,000,000

FROM 1994 SALES TAX & BOND TO:

2004 SOLID WASTE EQPT SINKING - \$305,194

30% TRANSFER TO PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND FROM:

ROAD DISTRICT NO. 1 MAINTENANCE FUND	\$	40,202
MAINTENANCE OF ROAD DISTRICTS:		
SUB 1 OF 2	\$	76,125
SUB 2 OF 2	\$	2,974
SUB 3 OF 2	\$	23,519
SUB 4 OF 2	\$	57,089
SUB 5 OF 2	\$	31,868
ROAD DISTRICT NO. 3	\$	14,085
ROAD DISTRICT 4- A	\$	36,821
ROAD DISTRICT NO. 6	\$	18,167
ROAD DISTRICT NO. 7	\$	95,148

GENERAL FUND APPROPRIATIONS:

National Guard	\$	2,500	annually
Veteran Service Office	\$	13,068	annually
Vermilion Council on Aging	\$	40,100	annually
Vermilion Association For Retarded Citizens	\$	4,000	annually
Jr. Livestock Show	\$	400	annually
Vermilion Soil Conservation Service	\$	5,000	annually
Clerk of Court	\$	31,000	annually

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury adopted Budget Amendment 04-08 as follows:

Budget Amendment 04-08

SALES TAX & BOND 76:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2004 budget figures in the amount of \$81,000.00 for the increase in sales tax collected.

Intergovernmental Revenue:

Appropriation – West Nile Virus:

To increase the 2004 budget figures in the amount of \$100,000.00 for state allocation received to assist in the fight against the West Nile Virus.

Appropriation – Fire Tanker Truck Repairs:

To increase the 2004 budget figures in the amount of \$30,000.00 for state allocation received to assist in the repair of the parishwide fire tanker truck.

Other:

Interest Earned:

To increase the 2004 budget figures in the amount of \$33,000.00 to reflect additional interest earned.

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

* * * * *

CRIMINAL COURT:

Revenues:

Fines & Forfeitures:

Court Fines:

To increase the 2004 budget figure in the amount of \$17,000.00 due to an increase in fines received.

Drug Forfeitures:

To increase the 2004 budget figure in the amount of \$23,000.00 due to an increase in forfeitures received.

Intergovernmental Revenue:

Refund From D.A. – Vict. Assist. Program:

To increase the 2004 budget figures in the amount of \$1,200.00 for additional supplement monies received.

Other Revenue:

Interest Earned:

To increase the 2004 budget figures in the amount of \$227.00 to reflect additional interest earned.

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

* * * * *

1994 SALES TAX & BOND FUND:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2004 budget figures in the amount of \$81,000.00 for the increase in sales tax collected.

Charges for Services:

Garbage Fees Municipalities:

To increase the 2004 budget figures in the amount of \$7,500.00 due to an increase in the municipal commercial garbage revenue received.

Garbage Fees Rural:

To increase the 2004 budget figures in the amount of \$4,000.00 due to an increase in the rural commercial garbage revenue received.

Trash Fees:

To increase the 2004 budget figures in the amount of \$600.00 due to an increase in the trash collection revenue received.

Service Charges:

To increase the 2004 budget figures in the amount of \$3,000.00 due to an increase in service charge revenue received.

Other:

Sale of Household Containers:

To increase the 2004 budget figures in the amount of \$6,000.00 to reflect additional revenue received for the sale of rollout containers sold to residents.

Miscellaneous – Refund:

To increase the 2004 budget figures in the amount of \$173,500.00 to reflect property insurance monies received for repairs to buildings due to Hurricane Lili.

Roofing/Demolition Permits:

To increase the 2004 budget figures in the amount of \$6,200.00 to reflect additional revenue received from permits issued.

Interest Earned:

To increase the 2004 budget figures in the amount of \$24,000.00 to reflect additional interest earned.

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

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved Partial Payment Estimate No. 6 from Jan's Construction, Inc. in the amount of \$34,961.61, relative to the FY 2003 LCDBG Water System Improvements, Phase VIII- Forked Island Area Project. Cost to be paid by the LCDB grant funds.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved payment of Invoice No. 1195 from Minvielle & Associates, Inc. in the amount of \$7,200.00, relative to the administrative services provided for the FY 2003 LCDBG Water System Improvements, Phase VIII- Forked Island Area Project. Cost to be paid by Water Works District No. 1.

Upon motion of Mr. Luther "Buster" Hardee III, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the Section 5311 Monthly Report for the month of November, 2004, as submitted by the Vermilion Council On Aging, and directed the Secretary to submit the reports to the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 016717 from WASTEQUIP TEEM, in the amount of \$39,104.00. Invoice represents the delivery of 47-4 cu. yd. garbage containers previously authorized to be purchased. Cost to be paid from the '94 Sales Tax Fund.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the award of the contracts to the various low bidders meeting specification for the Janitorial Supplies, Oil, Fuel, Air, Hydraulic, Power Steering and Coolant Filters and other miscellaneous Items, for the six (6) month period from Jan. 1, 2005 thru June 30, 2005.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized the OEP Director to amend the Parish Emergency Operation Plan to reflect that the 911 Director's duties include that he is the Assistant OEP Director.

The Jury's Legal Counsel, Mr. Paul Moresi, III, informed the Jury, that he is finalizing the brief on the Med-Express suit to be sent to the Supreme Court.

Mr. Moresi advised that the City of Abbeville has agreed "in principal" to the changes recommended by the Police Jury and himself to the intergovernmental agreement to allow the City of Abbeville to utilize the Veterans Memorial Building (Old Abbeville Library Building).

Mr. Moresi also advised the Jury that he had received some information from the Governor's Office relative to the White Lake Mineral matter.

Juror Carroll Duhon, asked Mr. Moresi about installing warning reflectors at a parish road intersection. Mr. Moresi advised the Jury that whatever is done should be in accordance with the Manual of Uniform Traffic Control Devices. There was also some question about liability if just one area is done.

General (Ret.) Robert LeBlanc, Director of the Office of Emergency Preparedness, thanked those jurors that had attended the regional tabletop exercise held last week.

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

Secretary-Treasurer

President