

Police Jury Room  
January 24, 2005  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on January 24, 2005, with President Hubert J. Faulk presiding.

The meeting was called to order by Mr. Faulk, who asked Juror Carroll Duhon 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. Ravis Menard
Mr. Ernal "E. J." Broussard	Mr. Carroll Duhon	Mr. Mark Poche`
Mr. Minos Broussard	Mr. Hubert Faulk	Mr. T. J. Prejean, Jr.
Mr. Maxwell Chreene	Mr. Gaulman Gaspard	Mr. Wayne Touchet

Absent: Mr. Luther "Buster" Hardee, III, Mr. Edval Simon, Jr.

The President recognized those persons who had requested time on the agenda to present their business at this time.

Mr. Kris Lege a teacher at Abbeville High, and advisor for the Parish Government Day Program invited the Jurors to attend the program on January 27 & 28, 2005, which will be held in the Courthouse. The Police Jury designees from their respective schools introduced themselves.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ravis Menard, and unanimously carried, the reading of the minutes of the regular meeting of January 10, 2005, were dispensed with and were accepted.

President Faulk read the following announcement:

- 1) The Acadiana RC&D Council, Inc. will hold it regular monthly meeting on Tuesday, January 25, 2005, at 6:00 p.m. at the council office in Carencro, La.

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

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

(A) Project Permit No. 1325-IL to Neil Landry, to install an irrigation line crossing Galdu Road, between Bell Road and Sham's Road, located in Election District No.12.

(B) Project Permit No. 1326-D to Petro Hunt, LLC to install a drilling site for the Earl Clements No. 1 Well, located in Election District No.3.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Maxwell Chreene, with Jurors Gaulman Gaspard and Ronald Darby abstaining, the Police Jury approved the issuance of the following telecommunication permits:

(A) Cox Communications, Inc. to bury coax cable within the right of way of Sidney Gautreaux Road, located in Election District No. 2.

(B) Kaplan Telephone Company, Inc. to bore across Bell Road (1,620' south of Dulva Road and 200' north of Gladu Road), located in Election District No. 12.

(C) Kaplan Telephone Company, Inc. to bury a coax cable within the right of way of Holly Road, subject to paperwork being completed. Site is located in Election District No. 10.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of a "Letter Of No Objection" to Mr. Kenneth D. Trahan to maintenance dredge the slips along the Intracoastal Waterway to dock their ferry used to transport farm equipment across the Waterway, in T-13-S, R-1-W, located in Election District No. 13 & 14.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury deleted Item No. 1 of the Public Road Recommendations.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Maxwell Chreene, 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  
JANUARY 19, 2005  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JANUARY 19, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury name Mr. Ed Saal, Jr. as their nominee to the White Lake, Inc. Preservation Board.
2. It is recommended that following equipment be declared surplus and placed for sale in the upcoming auction and removed from the inventory list once disposed:
  - 1) Unit 2-366 – 1000 gallon diesel tank
  - 2) Unit 2-368 – 1000 gallon diesel tank
  - 3) Unit 2-842 – Steam Cleaner/Pressure Washer
  - 4) Unit 1102 – Steam Cleaner/Pressure Washer

3. It is recommended that all new employees be fitted with work shirts as soon as employment begins.

It is further recommended that all recently hired employees that have not received shirts, also be fitted with work shirts.

4. It is recommended that the supervisors and operators be authorized to attend the PIPELINE GROUP’s annual “Public Education-Contractor Awareness Program” to be held in Lafayette on Tuesday, February 15, 2005.

5. It is recommended that Sellers & Associates, Inc. be authorized to prepare a project permit to install a water line on Theonis Road for the Harrington family. Located in Election District No. 11.

It is further recommended that Sellers & Associates, Inc. be authorized to prepare a project permit to install a water line on Canal Street, on the outskirts of Gueydan, for the Town of Gueydan. Located in Election District No. 14.

6. It is recommended that the Police Jury enter into an intergovernmental agreement with the Coulee Baton Gravity Drainage District No. 1 to mow along two (2) public drainages in the area of Betty Couvillion property and the Ronald Menard farm property.

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

Respectfully submitted,  
Luther "Buster" Hardee III,  
Chairman

<u>PARISHWIDE:</u>	
G & H TIRE & SERVICE.....	\$ 155.99
ALLEN’S COLLISION REPAIR SHOP .....	473.04
TOTAL.....	\$ 629.03

PAUL'S TIRE REPAIRS .....	\$ 371.10
FRED'S PLUMBING.....	\$ 65.00
LANGLINAIS TRACTOR.....	10,961.02
O'REILLY AUTOMOTIVE, INC. ....	484.48
CINTAS FIRST AIR & SAFETY.....	140.95
AMERIGAS .. .....	192.12
VERMILION SHELL.....	124.60
TOTAL.....	\$11,968.17

MAINT OF ROAD NO. 4:

VERMILION SHELL.....	\$ 62.00
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Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ronald Darby, 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  
JANUARY 19, 2005  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JANUARY 19, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the following solid waste personnel be authorized to attend the 2005 DEQ Solid Waste Conference, on March 3<sup>rd</sup> and 4<sup>th</sup> in Lafayette, in order to maintain their operator certifications:

Joseph Ricky LeBlanc, Rodney Campbell, Thomas Campbell,  
Doris Abshire, and William Stockton

Registration costs to be paid from the '94 Sales Tax Fund.

2. It is recommended that the Invoice No. 9051-028 from ICON Environmental Services in the amount of \$1,613.00 be approved to be paid, subject to verification of a \$55.00 charge included on the bill. Invoice represents semi-annual groundwater monitoring well sampling at the solid waste plant.
3. It is recommended that authorization be given to purchase the necessary materials to place a privacy fence around the bulk storage tanks that hold the mosquito control malathion chemical at the Public Works Building. Mosquito Control personnel to provide the labor.

4. It is recommended that Invoice No. 5293 from Industrial Lift Truck in the amount of \$14,050.00 be approved to be paid. Invoice represents delivery of the new 3,000# forklift for the mosquito control program. Cost to be paid from the '76 Sales Tax Fund.
5. It is recommended that the Police Jury acknowledge and accept the boundary description for the Pecan Island Fire Service Area.
6. It is recommended that the matter dealing with replacement of trash cans damaged by vandals be referred to the General Needs Committee, for further review.
7. It is recommended that the invoices submitted by the Public Works Department be approved to be paid.

Respectfully submitted,  
Carroll Duhon,  
Chairman

SALES TAX AND BOND 1976:

Public Works:

KAPLAN TELEPHONE.....	\$ 31.32
SOUTHEAST WATER DISTRICT #1 .....	21.64
TOTAL.....	\$ 52.96
 MCI .....	 \$ 21.26
 ENTERGY.....	 \$ 1,059.23
 ABBEVILLE HARDWARE .....	 \$ 37.16
STINE LUMBER CO. ....	34.41
BELL SOUTH.....	377.45
EAGLE PEST CONTROL & CHEMICAL .....	20.00
ELECTRONIC SERVICES .....	689.00
CENTERPOINT ENERGY.....	137.29
FRED'S PLUMBING .....	72.65
GENERAL FUND ....	69.00
HOH PAK, LABORATORY INC.....	45.00
J T & J ENVIRO SERV .....	440.30
PIAZZA OFFICE SUPPLY .....	88.45
PITNEY BOWES INC.....	426.00
ROYALTY ROAD FUND.....	121.15
STANDARD COFFEE SERVICE .....	49.02
VERMILION JANITORIAL & INDUSTR.....	36.00
PUBLIC WORKS DIRECTOR - P.C.....	9.53

TOTAL..... \$ 2,652.41

Mosquito Control:

KAPLAN TELEPHONE ..... \$ 15.95

T & M AVIATION, INC. .... 89,625.00

TOTAL..... \$89,640.95

ANTONETTE DEROUEN ..... \$ 1,500.00

STINE LUMBER CO. .... \$ 134.53

ATTN: THERESA MILLIMAN ..... 48.00

ADVANCE CHEMICAL ..... 803.16

CINTAS CORPORATION #543 ..... 45.00

DISCOUNT TIRE ..... 12.00

ELECTRONIC SERVICES ..... 2,890.00

F & R AIR CONDITIONING ..... 628.00

INDUSTRIAL LIFT TRUCK ..... 14,050.00

JB ELECTRICAL..... 90.00

JIM'S TIRE SERVICE INC ..... 24.00

CARQUEST-ABBEVILLE ..... 52.74

O'REILLY AUTOMOTIVE, INC. .... 145.49

ROMERO AUTO ELECTRIC, LLC..... 35.00

ROYALTY ROAD FUND ..... 3,279.41

SCALISI'S SMALL ENGINE..... 83.00

TOTAL..... \$22,320.33

Fire Protection:

BELL SOUTH..... \$ 49.24

MARY BETH C BROUSSARD ..... 100.00

ARVILLIEN CHOATE ..... 100.00

EATEL ..... 40.03

JEFFERSON DAVIS ELECTRIC CORP ..... 16.55

KAPLAN TELEPHONE ..... 200.63

SLEMCO..... 100.75

TOTAL..... \$ 607.20

AUTHUR J. GALLAGHER ..... \$ 4,372.00

ABBEVILLE/CITY OF ABBEVILLE..... \$18,123.00

CITY OF KAPLAN-MAYOR'S OFFICE ..... 8,060.00

TOWN OF ERATH ..... 5,587.00

TOWN OF DELCAMBRE ..... 3,169.00

TOWN OF GUEYDAN ..... 2,862.50

TOWN OF MAURICE ..... 4,363.00

TOTAL..... \$42,164.50

SLEMCO .....	\$ 79.90
A T & T .....	\$ 27.10
BELL SOUTH .....	176.25
BONAVENTURE CO. ....	347.53
EATEL .....	40.21
HOH PAK LABORATORY, INC.....	20.00
HOLLIER'S FIVE OAKS GROCERY .....	43.02
JEFFERSON DAVIS ELECTRIC CORP.....	21.75
PUBLIC SAFETY CENTER, INC.....	64.57
REPUBLIC AUTO PARTS OF ABB.....	2.52
SERVICE COMMUNICATION OF .....	265.50
SLEMCO .....	59.89
STELLY'S GROCERY .....	293.32
UNIVERSAL PARTS & SUPPLY .....	76.68
ATTN: CHIEF (ERATH FIRE DEPT.) .....	5,460.00
TOTAL .....	\$ 6,898.34

1994 SALES TAX & BOND:

TEEM ENTERPRISES .....\$39,104.00

FRENZEL MOTORS INC. ....\$ 5,389.40

TECHE NURSERY INC.....\$ 7,317.00

KAPLAN TELEPHONE.....\$ 15.95

ROLAND LEMAIRE WELDING SERVICE..... 2,925.00

MINVIELLE LUMBER CO .....
 6,254.67 |

SELLERS & ASSOCIATES .....
 4,943.00 |

TEEM ENTERPRISES .....
 39,104.00 |

WATERWORKS DISTRICT #1..... 13.00

TOTAL .....

 \$53,255.62 |

SHELTON'S TRUCK & DIESEL.....\$ 4,055.00

MCI .....

 14.23 |

TOTAL .....

 \$ 4,069.23 |

FRENZEL MOTORS .....

 \$16,732.80 |

MINVIELLE LUMBER CO. ....

 650.00 |

PACE ANALYTICAL SERVICES INC. ....

 3,340.00 |

SLEMCO .....

 3,973.96 |

TOTAL .....

 \$24,696.76 |

STINE LUMBER CO. ....

 \$ 2,050.89 |

AUMILLER'S PETROLEUM EQ.,INC.....	201.50
BEARING SERVICE & SUPPLY .....	95.32
BELL SOUTH.....	195.14
BELT STORE .....	494.64
BERAUD ENTERPRISES .....	929.90
BERGERON MACHINE SHOP INC .....	90.00
NU-TEK CAR SERVICE INC .....	590.00
CINTAS CORPORATION #543 .....	729.00
CORMIER'S ELECTRIC MOTOR SHOP.....	120.00
CUSTOM GLASS & MIRROR.....	200.36
DELANIE & ASSOCIATE .....	207.40
DISCOUNT TIRE CENTER .....	12,338.95
DUAL TRUCKING INC .....	845.00
ELECTRONIC SERVICES .....	5,780.00
ENERTEC INC .....	10,331.88
FRENZEL MOTORS .....	5,368.89
GENERAL FUND.....	92.00
HOH PAK, LABORATORY INC .....	204.00
HUBER, INC. ....	12.96
J T & J ENVIRO SERV.....	817.50
LAFAYETTE SPRING CO INC .....	64.12
LAFAYETTE THREADED PRODUCTS .....	55.79
LINGO INTERNATIONAL, INC.....	920.97
LOUISIANA MACHINERY .....	173.02
UNITED FUELS & LUBRICANTS LLC.....	943.80
MENARD OIL.....	17,795.54
MIDSOUTH TRUCK EQ. CO., INC.....	30.31
MUSIC MOUNTAIN SPRING WATER.....	157.50
CARQUEST-ABBEVILLE .....	3,416.85
NATIONAL AMERICAN SALES .....	265.00
NATIONAL WELDING SUPPLY .....	48.76
NORTRAX SOUTH.....	107.04
O'REILLY AUTOMOTIVE, INC.....	103.49
PAUL'S TIRE REPAIRS .....	94.00
PETERSEN INDUSTRIES INC .....	695.32
PIAZZA OFFICE SUPPLY .....	187.47
PROCHEM INC.....	826.61
REPUBLIC AUTO PARTS OF ABB .....	28.85
ROMERO AUTO ELECTRIC, LLC.....	265.00
ROYALTY ROAD FUND .....	51,402.49
LA TRUCK PARTS OF OPELOUSAS .....	880.03
SELIG INDUSTRIES.....	139.49
SELLERS & ASSOCIATES.....	1,466.78
SOUTH SIDE TOWING .....	187.50
ST. MARTIN OIL & GAS, INC.....	819.35

STANDARD COFFEE SERVICE .....	203.28
THE DENISON COMPANY LLC.....	65.00
THRIFTY WAY PHARMACY .....	40.27
UNITED DIESEL INC - NEW IBERIA.....	280.37
VERMILION OFFICE SUPPLY .....	414.07
VERMILION SHELL .....	640.82
VOORHIES SUPPLY CO.....	1,891.41
WESTSIDE MUFFLER .....	30.00
ACADIANA MACK SALES.....	133.01
DEHART SHIPYARD INC .....	351.00
TOTAL.....	\$126,819.64

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Minos Broussard, and unanimously carried, paragraph 3 of Item No. 2 of the Finance Committee Recommendations was deleted.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the Finance Committee Recommendations, as amended, and the appropriate officials of the Jury were authorized to carry out the recommendations:

FINANCE COMMITTEE  
JANUARY 19, 2005  
ABBEVILLE, LOUISIANA

AS A RESULT OF FINANCE COMMITTEE MEETINGS HELD ON JANUARY 19, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that a hiring freeze be established for the road maintenance, solid waste and asphalt crews.

It is further recommended that any job opening that becomes available shall be brought before the appropriate committee to consider a possible transfer of existing personnel to fill the position.

2. It is recommended that the Finance Committee Chairman and Courthouse Maintenance Supervisor develop a plan to reduce the janitorial staff needs for the courthouse, and Parish Government Office Complex and Health Unit.

It is further recommended that the President and Vice-President meet with the Sheriff to request that he provide trustees for janitorial and lawn maintenance at the Parish Government Office Complex and Law Enforcement Center.

It is further recommended that if the Sheriff agrees to provide trustees for the lawn maintenance at the Parish Government Office Complex, that the lawn maintenance contract be cancelled.

It is further recommended that a definitive date be established relative to the retirement of the janitor at the county agent office.

3. It is recommended that John Parker be terminated from the Area 3 Road Crew.
4. It is recommended that the Police Jury ratify the award of the building and contents insurance coverage to Axis Surplus Insurance Company, through agent Arthur J. Gallagher of Louisiana, Inc., at an annual premium of \$91,297.50, based on the coverage noted in their proposal dated January 12, 2005.
5. It is recommended that the President and Secretary/Treasurer be authorized to sign the survey and compliance questionnaire for the 2004 Audit.
6. It is recommended that the Police Jury advise the Library Board that they will only approve the call of an election for a library maintenance tax that does not exceed the current 4.36 mill tax imposed.
7. It is recommended that the Solid Waste Supervisor, Public Works Committee Chairman, Finance Committee Chairman, President and Secretary/Treasurer finalize the equipment needs for the solid waste program and meet with the bonding counsel to discuss financing and/or leasing options.
8. It is recommended that the invoices submitted be approved to be paid.

Respectfully submitted,  
Mark Poche`  
Chairman

GENERAL FUND.....	\$	153,659.44
CRIMINAL COURT .....	\$	28,809.12
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND .....	\$	79,628.72
VERMILION PARISH PUBLIC LIBRARY .....	\$	74,204.11
ROYALTY ROAD FUND .....	\$	269.39
ROAD DISTRICTS NO. 1 FUND.....	\$	45,882.78
SUB 1 OF 2 MTNE. FUND.....	\$	78,481.27

RD. DIST. NO. 3 AND/OR SUB 2 OF 2 FUND .....	\$	19,151.28
SUB 3 OF 2 MTNE. FUND .....	\$	25,325.34
SUB 4 OF 2 MTNE. FUND .....	\$	58,937.35
SUB 5 OF 2 MTNE. FUND .....	\$	32,436.37
ROAD DISTRICT 4-A MTNE. FUND .....	\$	39,539.47
ROAD DISTRICT NO. 6 MTNE. FUND.....	\$	21,435.73
ROAD DISTRICT NO. 7 MTNE. FUND.....	\$	96,271.76
PAYROLL ACCOUNT .....	\$	165,949.99
VERMILION PARISH CIVIL DEFENSE .....	\$	1,613.66
<u>PARISHWIDE :</u>		
CLARENCE DUBOIS .....	\$	300.00
PHYSICIANS MUTUAL INSURANCE CO .....	\$	126.85
BLUE CROSS BLUE SHIELD OF LA.....	\$	134.50
PACIFICARE .....		150.00
PHYSICIANS MUTUAL INSURANCE CO.....		<u>3183.42</u>
TOTAL.....	\$	3,467.92
<u>ROYALTY ROAD:</u>		
LA PARISH GOVERNMENT RISK MGMT.....	\$	90,509.00
<u>1994 SALES TAX:</u>		
PHYSICIANS MUTUAL INSURANCE CO .....	\$	694.15
<u>GENERAL FUND:</u>		
DON CLAUSEN.....	\$	600.00
MYRA OLIVIER.....	\$	600.00
ABBEVILLE/CITY OF ABBEVILLE .....	\$	4,135.50
ABBEVILLE EMERGENCY SERVICES .....		271.00
ABBEVILLE GENRAL HOSPITAL .....		3,364.84
ACADIAN AMBULANCE SERVICE.....		1,049.40
CORONER, ST. TAMMANY PARISH.....		100.00

COURT OF APPEAL THIRD CIRCUIT.....	100.00
DAVID W. CRAFT MD.....	1,443.00
ARDLEY HEBERT, MD.....	1,590.00
HOLLIER'S DRUG STORE.....	3,691.28
LAF. JUVENILE DETENTION HOME.....	2,200.00
LAFAYETTE PARISH CORONER.....	700.00
DR. GORDY LANDRY.....	170.00
MEDXCEL.....	35.00
PHYSICIANS MUTUAL INSURANCE CO.....	589.20
RADIOLOGY ASSOCIATES OF IBERIA.....	35.00
RAPIDES PARISH CORONER OFFICE.....	1,000.00
LANCE SAVOIE DDS.....	80.00
ST. JAMES YOUTH CENTER.....	880.00
ST. MARTIN PARISH SHERIFF DEPT.....	9,785.00
VERM. PASRISH CLERK OF COURT.....	760.00
YOUNG EYE CLINIC.....	75.00
VERMILION PARISH SHERIFF.....	<u>12,807.78</u>
TOTAL.....	\$ 44,862.00

HEALTH UNIT:

ACADIANA FORD INC.....	\$ 72.90
AIRGAS GULF STATES.....	139.10
HASCO TAG COMPANY.....	208.78
WEST PARK VETERINARY SVCS.....	<u>70.00</u>
TOTAL.....	\$ 490.78

ABBEVILLE/CITY OF ABBEVILLE.....	\$ 654.37
CINTAS CORPORATION #543.....	26.88
KAPLAN TELEPHONE.....	319.26
ROYALTY ROAD FUND.....	304.47
USDA,APHIS,WS.....	2,860.12
WATERWORKS DISTRICT #1.....	26.20
MCI.....	15.33
MILFRED SIMON.....	<u>79.36</u>
TOTAL.....	\$ 4,285.99

BELL SOUTH.....	\$ 25.20
SLEMCO.....	<u>371.51</u>
TOTAL.....	\$ 396.71

ABBEVILLE/CITY OF ABBEVILLE.....	\$ 616.99
STINE LUMBER CO.....	13.75
ACADIANA FORD INC.....	79.90
ACADIANA VETERINARY CLINIC.....	35.00

ADVANCE CHEMICAL.....	159.89
AIRGAS GULF STATES .....	36.52
ALL CREATURES... ..	325.00
CINTAS CORPORATION #543.....	40.32
DEEP SOUTH SURPLUS INC.....	322.92
EAGLE PEST CONTROL & CHEMICAL.....	90.00
CENTERPOINT ENERGY.....	247.63
FRED'S PLUMBING .....	804.20
HOH PAK, LABORATORY INC.....	15.00
J T & J ENVIRO SERV .....	327.50
LA.DHH OFFICE OF PUBLIC HEALTH.....	14,266.27
ONEBANE LAW FIRM.....	1,793.11
PREJEAN VETERINARY CLINIC.....	170.00
ROYALTY ROAD FUND.....	1,084.91
ST FRANCIS VET HOSPITAL.....	180.00
STANDARD COFFEE SERVICE .....	25.86
USDA,APHIS,WS ....	2,935.00
VERMILION PRINTERS.....	662.48
TOTAL.....	\$ 24,232.25

SALES TAX & BOND 1978:

ABBEVILLE/CITY OF ABBEVILLE.....	\$ 437.75
BAYOU FENCING & SUPPLY, INC .....	289.00
BELL SOUTH.....	126.61
CENTERPOINT ENERGY.....	97.35
KAPLAN TELEPHONE.....	15.00
ROYALTY ROAD FUND.....	1,335.61
SOUTHEAST WATER DISTRICT # 2 .....	1,064.18
TOTAL.....	\$ 3,365.50

A T & T .....	\$ 41.01
CINTAS CORPORATION #543.....	27.00
THAD ROY... ..	64.00
TOTAL.....	\$ 132.01

ABBEVILLE ELECTRIC SUPPLY INC.....	\$ 67.50
ABBEVILLE HARDWARE.....	40.69
STINE LUMBER CO. ....	471.91
ADT SECURITY SERVICES.....	351.96
ADVANCE CHEMICAL.....	62.90
AUTO CHLOR SYSTEMS.....	785.50
BELL SOUTH.....	249.49
CTC MECHANICAL SERVICES INC.....	376.76

CAJUN CHEMICAL & JANITORIAL .....	359.10
CINTAS CORPORATION #543 .....	20.25
COBURN'S LAFAYETTE-SOUTH.....	125.38
EAGLE PEST CONTROL & CHEMICAL .....	100.00
CENTERPOINT ENERGY .....	2,100.34
FRANKLIN SUPPLY, INC.....	43.88
HOH PAK, LABORATORY INC .....	15.00
J T & J ENVIRO SERV.....	600.00
LAFAYETTE RESTAURANT SUPPLY .....	7.25
LANGLINAIS TRACTOR .....	79.16
NATIONAL AMERICAN SALES .....	85.00
SLEMCO.....	4,878.51
VERMILION JANITORIAL & INDUSTR.....	12.00
BETA TECHNOLOGY INC. ....	165.59
SUPERIOR LAMP & SUPPLY.....	462.51
TECHE ELECTRIC SUPPLY .....	136.20
TOTAL.....	\$ 11,596.88

CRIMINAL COURT:

PHYSICIANS MUTUAL INSURANCE CO.....	\$ 136.20
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Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, 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  
JANUARY 19, 2005  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE BUILDING COMMITTEE MEETING HELD ON JANUARY 19, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the following Invoices relative to the Construction of the Gueydan Branch Library, be approved to be paid from the Library Construction Fund:

(A) Minvielle Lumber Co., Inc.  
Application No. 6  
Amount Due = \$23,338.00

(B) The Sellers Group  
Invoice No. 2698  
Amount Due = \$378.75

(C) Louisiana Testing & Inspection, Inc.  
Invoice No. 36-7796  
Amount Due = \$290.00

2. It is recommended that the President be authorized to execute the cooperative agreement with the Lafayette Juvenile Detention Home for the housing of court ordered parish juveniles.

Respectfully submitted,  
Ronald Darby,  
Chairman

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the Rabies & Animal Control Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

RABIES AND ANIMAL CONTROL COMMITTEE  
JANUARY 19, 2005  
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES AND ANIMAL CONTROL COMMITTEE MEETING HELD ON JANUARY 19, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that a computer and digital camera located at the Emergency Preparedness Office be relocated to the Rabies Control Facility.

It is further recommended that authorization be given to purchase a high-speed reader (\$28.00) and an internal EIDE-CD-RW drive (\$50.00) to attach to the computer. Costs to be paid from the Health Unit Fund.

2. It is recommended the Police Jury authorize the President to sign a proclamation designating February 22, 2005 as "Spay Day, USA, 2005" to bring attention to the problem of companion animal overpopulation.
3. It is recommended that Invoice No. 1444758 from the Onebane Law Firm in the amount of \$1,793.11 be approved to be paid. Invoice represents attorney's fees associated with the D. Suire lawsuit.

Respectfully submitted,  
Wayne Touchet,  
Chairman

In accordance with the Rabies & Animal Control Committee Recommendations, the following proclamation was adopted:

## **PROCLAMATION**

### **“SPAY DAY USA”**

WHEREAS, cats and dogs provide companionship to, and share the homes of, 63,000,000 individuals in the United States; and

WHEREAS, two unaltered cats and their offspring can produce 420,000 more cats in seven years; and two unaltered dogs and their offspring can produce 67,000 more dogs in six years; and

WHEREAS, humane societies and shelters have to kill approximately five million cats and dogs each year, although many of them are healthy and adoptable, simply because there are not enough good homes; and

WHEREAS, the problem of companion animal overpopulation costs the taxpayers of this country over a billion dollars annually through animal control programs aimed at coping with the millions of unwanted cats and dogs; and

WHEREAS, the spaying and neutering of cats and dogs has been shown to drastically reduce cat and dog overpopulation; and

WHEREAS, veterinarians, humane societies, national and local animal protection organizations, and private citizens have once again joined together to advocate the spaying and neutering of companion animals by promoting “Spay Day USA 2005”.

NOW, THEREFORE, BE IT RESOLVED, by the Vermilion Parish Police Jury that February 22, 2005, is designated “Spay Day USA 2005” throughout Vermilion Parish.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that I, Hubert J. Faulk, President of the Vermilion Parish Police Jury, does hereby call upon the people of Vermilion Parish to observe “Spay Day USA 2005” by having their own cats or dogs spayed or neutered, or by sponsoring the spaying or neutering of another person’s cat or dog, or sponsoring the spaying or neutering of an abandoned cat or dog that is adoptable.

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

GRANT REVIEW COMMITTEE  
JANUARY 19, 2005  
ABBEVILLE, LA.

AS A RESULT OF A GRANT REVIEW COMMITTEE MEETING HELD ON JANUARY 19, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury adopt a Resolution/Intergovernmental Agreement with Waterworks District No. 1 which would transfer the inventory (waterlines and accessories) generated from the FY03 Community Development Block Grant Water System Extension Projects in the North Vermilion Area – Phase VII and Forked Island Area – Phase VIII from the Police Jury to Waterworks District No. 1.
2. It is recommended that the Police Jury finalize an intergovernmental agreement with Hospital Service District No. 2 (Abbeville General Hospital) to utilize a tract of their property to construct a new health unit/community services building to be funded by a Community Development Block Grant and local funds.

Respectfully submitted,  
Maxwell Chreene,  
Chairman

**RESOLUTION**

**2005-R-2**

**A RESOLUTION GRANTING THE AUTHORITY  
TO THE PRESIDENT TO SIGN ANINTERGOVERNMENTAL  
COOPERATIVE AGREEMENT WITH  
WATERWORKS DISTRICT NO. 1 OF  
VERMILION PARISH RELATIVE TO THE  
FY 2003 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAMS**

**WHEREAS**, the Vermilion Parish Police Jury submitted two (2) applications dated November 21, 2001 for funding under the Fiscal Year 2003 Louisiana Community Development Block Grant for water system improvements projects; and

**WHEREAS**, LCDBG Contract No. 602017 provided grant funds to the Police Jury in the amount of \$599,219.00 to construct a water distribution system in the area known as

North Vermilion Area VII and said project was accepted by the Police Jury as complete on August 26, 2004; and

**WHEREAS**, LCDBG Contract No. 602018 provided grant funds to the Police Jury in the amount of \$389,755.00 to construct a water distribution system in the area known as Forked Island Area VIII and said project was accepted by the Police Jury as complete on December 20, 2004; and

**WHEREAS**, in accordance with the rules and regulations of the Louisiana Community Development Block Grant program, the Police Jury desires to enter into an intergovernmental cooperative agreement with the Waterworks District No. 1 of Vermilion Parish to transfer ownership of both water distribution systems to the Waterworks District No. 1 of Vermilion Parish.

**NOW, THEREFORE BE IT RESOLVED** by the Vermilion Parish Police Jury that the Honorable Hubert J. Faulk, President, is hereby authorized to sign an Intergovernmental Cooperative Agreement in connection with both Fiscal Year 2003 Louisiana Community Development Block Grant water system improvement projects, specifically the North Vermilion Area VII project and the Forked Island Area VIII project, to transfer ownership of both water distribution systems to the Waterworks District No. 1 of Vermilion Parish.

**THEREUPON**, the above resolution was duly adopted.

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Upon motion of Mr. Mark Poche', duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved Budget Amendment 05-02 as follows:

**Budget Amendment 05-02**

**Parishwide Road Maintenance:**

**Revenues:**

Total overall revenue received for this fund was approximately 20% less than the budgeted figures due mainly to the following reasons:

- A) Ad Valorem Tax actually received was 8.9% less than budgeted.

- B) There were no funds transferred from the Royalty Road Fund Account to the Parishwide Road Maintenance because the actual expenditures were less than budgeted.
- C) The amount of money actually transferred from the 1978 Sales Tax Fund to the Parishwide Road Maintenance Fund was 17.8% less than anticipated in view of actual expenditures being less than budgeted expenditures.
- D) The beginning of the year fund balance was larger than anticipated.

The anticipated 12/31/04 fund balance will be reduced by the same value.

\* \* \* \*

**Library:**

**Revenues:**

Total revenue received was approximately 9% below the budget, mainly because the amount of ad valorem tax actually received from collections was less than amount budgeted; therefore the anticipated 12-31-04 fund balance will be reduced by the same.

\* \* \* \*

**Ward 8 Cemetery:**

**Revenues:**

Total revenue received was approximately 5% below the budget, due mainly because the amount of ad valorem tax actually received from collection was less than amount budgeted; therefore the anticipated 12-31-04 fund balance will be reduced by same.

\* \* \* \*

**Royalty Road:**

**Revenues:**

Total revenue received for this fund was approximately 10% less than the budgeted figures due mainly because personnel salary costs were less than anticipated, which resulted in reimbursements from all funds for workers compensation premiums being less than budgeted.

The anticipated 12-31-04 fund balance will be reduced by the same value.

\* \* \* \*

**Economic Development:**

**Revenues:**

Total revenue received was approximately 15% (\$0.92) above the budget due to an increase in the amount of interest earned; therefore the anticipated 12-31-04 fund balance will be increased by same.

\* \* \* \*

**Library 99 Construction Fund:**

Revenues:

Total interest revenue received was approximately 75% below the budget due to a decrease in interest received; due to substantially lower interest rates paid and due to larger construction expenditures during the year, which resulted in less fund balance on which to earn interest. The anticipated 12-31-04 fund balance will be reduced by the same amount.

\* \* \* \*

**Library 99 Bond:**

Revenues:

Total revenue received was approximately 9% below the budget due mainly because the amount of ad valorem tax actually received from collections was less than the amount budgeted; therefore the anticipated 12-31-04 fund balance will be reduced by the same amount.

\* \* \* \*

**Road District #1:**

Revenues:

Total revenue received was approximately 6% below the budget due mainly because the amount of ad valorem tax actually received from collections was less than the amount budgeted; therefore the anticipated 12-31-04 fund balance will be reduced by the same amount.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the Section 5311 Monthly Report for the month of December, 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. Mark Poche', duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved Budget Amendment 05-03 as follows:

**Budget Amendment 05-03**

**GENERAL FUND:**

Expenditures:

Other Expenditures:

Transfer Out – Civil Defense:

To increase the 2005 budget figure in the amount of \$15,407.25 to include a 2004 allocation which was not paid to the Office of Homeland Security and Emergency Preparedness in 2004.

The anticipated 12/31/05 Fund Balance is to be decreased by same.

\* \* \* \* \*

SALES TAX AND BOND 1976:

Expenditures:

Health and Welfare:

Mosquito Control:

Capital Outlay:

To increase the 2005 budget figure in the amount of \$14,050.00 to reflect the purchase of a 3,000 lb. forklift ordered in 2004 but will be delivered and paid for in 2005.

The anticipated 12/31/05 Fund Balance is to be decreased by same.

\* \* \* \* \*

The Secretary/Treasurer had no business.

The Police Jury's Legal Counsel, Mr. Paul Moresi, III, advised the Jury of the Amicus Brief filed by the La. Police Jury Association in support of the Police Jury's position, relative to the Med-Express Lawsuit.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury amended the call for an executive session to add an item to discuss allegations of misconduct by a parish employee.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved going into executive session at 6:12 p.m.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the return to the regular agenda at 6:45 p.m.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Ronald Darby, with Juror Mr. T. J. Prejean, Jr. voting nay, the Police Jury approved the termination of Mr. Joseph Lejeune from the solid waste program.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the legal counsel and the Secretary/Treasurer to send a letter to Mr. Henry Breaux advising him that no building permit will be issued for any project that is located in Orangewood Subdivision, or any other location in the parish, until he complies with the policies dealing with construction debris removal.

Juror Carroll Duhon, asked that Mr. Ricky Leblanc, Solid Waste Supervisor be given authority to hire someone to replace Mr. Lejuene. Discussion was had regarding the current hiring freeze, action taken earlier tonight. There being no second the motion the matter died.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury authorized the parish Road Supervisor Mr. Dudley Broussard, to check with the area barn road crews to see if any CDL/operators would take the solid waste trash position.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the purchase of a new Ford tractor for the Area 2 Barn through the State Contract with a trade-in of existing Unit No.2-1145. Cost to be paid from the Road District Funds involved.

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

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Secretary-Treasurer

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President