

Police Jury Room
November 7, 2005
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 7, 2005, with President Hubert J. Faulk presiding.

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

Absent: Mr. Minos Broussard and Mr. Mark Poche`.

President Faulk read the following announcements:

- 1) The Coastal Wetlands Planning, Protection and Restoration Act has rescheduled a meeting to present the results of candidate projects under review and consideration for the 15th Priority Project List Public Meeting on Tuesday, November 8, 2005, at 7:00 p.m. – 8:15 p.m. at the Vermilion Parish Police Jury Courthouse Building, Courtroom 1 in Abbeville, Louisiana.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. David C. Mayard, and unanimously carried the reading of the minutes of the regular meeting of October 24, 2005, were dispensed with and were accepted.

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

Upon motion of Mr. T. J. Prejean, Jr. duly second by Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of the following Project Permits, subject to all necessary paperwork being submitted.

- (A) Permit No. 1375-D – McMoRan Oil & Gas to prop-wash and construct a drill site for the S.L. 18090 Location "C", located at White Lake, in Election District No. 13.
- (B) Permit No. 1376-D – Browning Oil & Gas to construct a drill site for the Noel et al No. 1, located off of Louisiana Highway 694, in Election District No. 13.

(C) Permit No. 1377-D – Carrizo Oil & Gas to construct a drill site for the Trahan et al No. 1 Well, located off Louisiana Highway 14, in Election District 10.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. David C. Mayard, with Mr. Ronald Darby abstaining, the Police Jury approved the issuance of telecommunication permit to Cox Communications, Inc. to furnish, install and provide CATV Line down Minvielle Boulevard in Aux Chene Subdivision, located in Section 4 of T-11-S, R-4-E, in Election District No. 2.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ronald Darby and unanimously carried, the Police Jury approved the issuance of a “Letter of No Objection” to John W. Miller, to construct a 620’ x 20’4’ Irrigation Canal for Drainage Improvements, located in Section 14 of T-14-S, R-2-E, located east of Forked Island, in Election District No. 9.

Upon motion of Mr. Edval Simon Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury amended Item #28 of the General Needs Committee Recommendations, to reinstate Mr. Terry Schexnider from suspension.

Upon motion of Mr. Wayne Touchet duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the General Needs Committee Recommendations as amended, and the appropriate officials of the Jury were authorized to carry out the recommendations.

GENERAL NEEDS COMMITTEE
NOVEMBER 2, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON NOVEMBER 2, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the Police Jury authorize Minvielle & Associates, Inc. to send a letter to the U.S. Congressional Delegation from Louisiana, requesting support for the Hurricane Relief bill in Congress with emphasis on funding thru the Community Development Block Program to assist local governments.
2. It is recommended that the Police Jury recognize Mr. Lloyd Campisi as the Agent of Record for the Vermilion Parish Police Jury.
3. It is recommended that the Police Jury authorize the Solid Waste Supervisor to hire someone to give out permits to contractors to haul roofing debris at the Solid Waste Plant.

4. It is recommended that the Police Jury authorize the Solid Waste Plant to use the permit fee already established by the Jury relative to accepting roofing debris from contractors and allow all Municipalities in the Parish to haul debris to the Solid Waste Plant without a permit.
5. It is recommended that the Police Jury approve the resolution for the Hazard Mitigation Plan for Vermilion Parish.
6. It is recommended that the Police Jury authorize Sellers and Associates, Inc. to apply for a DEQ permit to use the Vermilion Parish School Board property as a staging area for white goods and to execute necessary documents if needed.
7. It is recommended that the Police Jury authorize the President to sign a contract with Phillips and Jordan to establish debris tipping fees at the Solid Waste Plant.
8. It is recommended that the Police Jury amend the previous action relative to the permit fee and authorize the Secretary/Treasurer to establish a \$100.00 Roofing Debris Permit Fee for Contractors to bring roofing debris to the Solid Waste Plant.
9. It is recommended that the Police Jury authorize the Secretary/Treasurer to establish a \$500.00 Demolition Permit Fee that is valid for 5 days for Contractors to haul demolition debris to the Solid Waste Plant.
10. It is recommended that the Police Jury authorize the Secretary/Treasurer to create an ordinance for a "No Smoking Rule" in all buildings owned by the Police Jury and that a designated smoking area be established by the Supervisors at each building.
11. It is recommended that the Police Jury authorize Sellers & Associates Inc. to prepare the letter to request NRCS for assistance to clean out drainage ditches and canals in all areas without an active drainage board.
12. It is recommended that all Police Jury meetings be taped beginning with the November 7 meeting.
13. It is recommended that the Police Jury authorize Legal Counsel to amend Ordinance 98-O-02 to revise the Flood Protection Ordinance to add a 20% increase of assessed value.
14. It is recommended that the Police Jury authorize the installation of fire alarm bells in the 911 Office.
15. It is recommended that the Police Jury use the program offered by the State to hire 2 employees for the Debris Removal Assessment on Private Property in the Parish.
16. It is recommended that the Police Jury authorize the Secretary/Treasurer to find a comparable source to Med Excel for drug screens and post accident care.

17. It is recommended that the Police Jury authorize the Secretary-Treasurer to hire a temporary office worker to help out during this busy time from a Temporary Staffing Agency.
18. It is recommended that Police Jury authorize the Secretary/Treasurer to rehire Mr. Darren Sonnier on the FRS crew and for him to do the job as directed by the Parish Road Supervisor.
19. It is recommended that 6 smoke detectors be purchased and installed by the maintenance staff at the Vermilion Parish Health Unit.
20. It is recommended that the Police Jury ratify payment of Invoice No 12818 to Frenzel Motors, Inc. for the purchase of a 2006, 7400 International Side Loader Trash Truck for the Solid Waste Program at a cost of \$140,886.
21. It is recommended that the Police Jury approve payment of Invoice No. 2818 in the amount of \$16,909.84 to The Sellers Group for professional services relative to the Multi-Purpose Community Health Center.
22. It is recommended that the Police Jury authorize the Secretary-Treasurer to make an official request to the Secretary of State's Office to reimburse November 12th Election Day expenses for employees with overtime, gas and gas cans expenses.
23. It is recommended that the Police Jury be a sponsor for the Christmas Stroll on December 1, 2005 at a cost of \$225.00 and that the use of the Courthouse steps be authorized.
24. It is recommended that the Police Jury approve the Revised Final Plat for Belle Rose Subdivision-Phase I, located in Election District No. 9.
25. It is recommended that the Police Jury approve payment to Sellers & Associates, Inc. in the amount of \$20,819.86, for professional services relative to the Hazard Mitigation Plan.
26. It is recommended that the Police Jury authorize the Secretary-Treasurer to sign Power of Attorney to Glatfelter Claims Management, Inc. relative to the settlement for auto claim with the 7th Ward Volunteer Fire Truck.
27. It is recommended that the Police Jury approve all manual checks issued by the Vermilion Parish Police Jury only be signed by the President of the Police Jury and the Secretary/Treasurer.
28. It is recommended that the Police Jury approve Mr. Gaulman Gaspard and Mr. Donald Menard be appointed to the Acadiana RC & D Council for 2006.
29. It is recommended that the Police Jury authorize the Secretary/Treasurer to suspend Mr. Terry Schexnider with pay until Monday, November 7, 2005.

Respectfully submitted,
Wayne Touchet,
Chairman

In accordance with the General Needs Committee Recommendations, the following resolution was adopted:

**VERMILION PARISH POLICE JURY
RESOLUTION NO. 2005-R-23**

WHEREAS, the Vermilion Parish Police Jury has received grant funds from the Federal Emergency Management Agency, through the Louisiana Office of Homeland Security and Emergency Preparedness, for the preparation of a hazard mitigation plan and;

WHEREAS, our parish has participated in the process to prepare a DMA compliant Hazard Mitigation Plan based on the FEMA guidance available in the How to Guides and;

WHEREAS, our parish wishes to participate in the Hazard Mitigation Plan prepared by the Vermilion Parish government under the oversight of the Steering Committee comprised of Parish-wide representatives and;

WHEREAS, Vermilion Parish and local city representatives and governments have participated in the mitigation planning process and;

WHEREAS, appropriate opportunity for input by public and community officials has been provided through press releases, open meetings and availability of draft documents and;

WHEREAS, the Plan has been recommended for adoption by the Steering Committee and;

WHEREAS, adoption of the Plan is required prior to further consideration for FEMA funding under the following programs:

- Pre-Disaster Mitigation
- Hazard Mitigation Grant Program
- Flood Mitigation Assistance Program

NOW, THEREFORE BE IT RESOLVED, the Vermilion Parish Police Jury does hereby adopt the Vermilion Parish Hazard Mitigation Plan on 7th day of November, 2005.

THEREUPON, the above resolution was declared adopted.

In accordance with the General Needs Committee Recommendations, the following ordinance was adopted:

**AMENDMENT
TO
ORDINANCE 98-0-2**

The following Amendment to Ordinance No. 98-0-2 was introduced by Mr. Wayne Touchet, seconded by Mr. Purvis Abshire and duly adopted.

**AN ORDINANCE REVISING THE FLOOD PREVENTION
AND PROTECTION ORDINANCE OF VERMILION PARISH**

NO. 98 - 0 - 2

WHEREAS, the Vermilion Parish Police Jury originally adopted a Flood Prevention and Protection Ordinance on May 6, 1985 with amendments as follows:

June 3, 1985

March 2, 1987

January 20, 1998

WHEREAS, the Vermilion Parish Police Jury wishes to define the term of “Market Value” in said ordinance;

WHEREAS, it is the desire of the Vermilion Parish Police Jury to comply with the requirements of the National Flood Insurance Program.

NOW, THEREFORE, BE IT ORDAINED that the Flood Prevention and Protection Ordinance, is hereby revised as follows:

ARTICLE I SECTION 1, “Definitions” is amended to add the following:

“Market Value” means the probable price which a property would bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Market Value may be determined by adding **20%** to the assessed value of the structure, as determined by the assessment records of the Vermilion Parish Assessor. If the construction, location, extension, conversion, alteration and/or repair of the structure is related to damage to the structure, the assessed value to be utilized shall be the assessed value that was in place prior to the structure sustaining the damage for which it is being repaired. Alternatively, at the property owner’s option, Market Value may be determined by a written estimate performed by a licensed real estate appraiser.

BE IT FURTHER ORDAINED that any and all ordinances in conflict with this ordinance be, and the same are hereby repealed.

BE IT FURTHER ORDAINED that the various parts of this document are severable, and if any part of this ordinance is found to be unconstitutional then the remainder shall not be invalid.

This ordinance shall become effective upon the signature of the President of the Vermilion Parish Police Jury.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Carroll Duhon, 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
NOVEMBER 2, 2005
ABBEVILLE, LA.

AS A RESULT OF A GRANT REVIEW COMMITTEE MEETING HELD ON NOVEMBER 2, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Minvielle and Associates, Inc. to apply for FY 2005 LCDBG Disaster Recovery funds for water line extensions in those areas of Forked Island that flooded.

Respectfully submitted,
Maxwell Chreene,
Chairman

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved a resolution making an application to the State Bond Commission for approval to issue a note not exceeding 2 Million Dollars, of a five year taxable note, to provide operation expenses and authorize any further administrative action.

RESOLUTION NO. 2005-R- 26

A resolution making application to the Louisiana State Bond Commission for approval of the issuance by the Parish of Vermilion, State of Louisiana, of not exceeding Two Million Dollars (\$2,000,000) of Revenue Anticipation Notes, and providing for other matters in connection therewith.

WHEREAS, the Parish of Vermilion, State of Louisiana (the "Parish"), desires to incur debt and issue not exceeding Two Million Dollars (\$2,000,000) of Revenue Anticipation Notes (the "Notes") for the purpose of paying operations, in anticipation of the revenues of the Parish, said Notes to mature on or before December 31, 2007 (or, in the case any of the Notes are sold to the Federal Government to

evidence a loan under the Community Disaster Loan Act of 2005, then not exceeding five (5) years from the date of said Notes), and to bear interest at a fixed or variable rate not to exceed six per centum (6%) per annum; and

WHEREAS, the Parish desires to make formal application to the Louisiana State Bond Commission for approval of the above described borrowing;

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

SECTION 1. Application is hereby made to the Louisiana State Bond Commission, Baton Rouge, Louisiana, for approval of the borrowing of not exceeding Two Million Dollars (\$2,000,000) in the aggregate, by the Parish, to be evidenced by one or more Revenue Anticipation Notes, in multiple series (collectively the "Notes"), under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority, to bear interest from the date of each draw down at a fixed or variable rate not to exceed six per centum (6%) per annum, and to mature on or before December 31, 2007 (or, in the case any of the Notes are sold to the Federal Government to evidence a loan under the Community Disaster Loan Act of 2005, then not exceeding five (5) years from the date of said Notes) for the purpose of paying operations of the Parish in anticipation of the revenues of the Parish. The Notes shall be secured by and payable from a pledge of revenues of the Parish for each fiscal year while the Notes are outstanding, after provision has been made for the payments required in connection with outstanding bonded indebtedness of the Parish. The Notes shall be issued in fully registered form, shall be sold to the purchasers thereof at a price not to exceed 98% of par, shall be issued on a taxable and/or tax-exempt basis, and shall have such additional terms and provisions as may be deemed necessary by the Parish.

SECTION 2. A real necessity is hereby found for the employment of special bond counsel in connection with the issuance of the Notes, and accordingly the law firm of Foley & Judell, LLP, Bond Counsel, is hereby employed as Bond Counsel to handle all matters of a legal nature in connection with the negotiation, sale, issuance and delivery of the Notes. Said special bond counsel shall prepare and submit to the Parish all proceedings necessary for the due authorization, issuance, sale and delivery of the Notes, shall counsel the Parish as to the issuance and sale of the Notes, and shall furnish their opinion covering the legality and tax-exemption of the Notes. The fee of special Bond Counsel in connection with the issuance of each series of the Notes is hereby fixed at a sum not to exceed that permitted by the Attorney General's fee schedule for each issue or issues of revenue bonds based on the principal amount of the Notes actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses; provided, however, that said fee shall be contingent upon the sale, issuance and delivery of the Notes. A certified copy of this resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

SECTION 3. This resolution shall take effect immediately.

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

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

NAYS: None.

ABSENT: Mark Poché and Minos Broussard.

RESOLUTION NO. 2005-R- 24

A resolution providing for the sale of not exceeding Two Million Dollars (\$2,000,000) of Revenue Anticipation Notes of the Parish of Vermilion, State of Louisiana; and providing for other matters in connection therewith.

WHEREAS, the Police Jury of the Parish of Vermilion, State of Louisiana, acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Issuer" or "Parish") adopted a resolution on November 7, 2005, giving preliminary approval to the issuance of not exceeding Two Million Dollars (\$2,000,000) of Revenue Anticipation Notes of the Issuer (the "Notes"), in one or more series, to pay operations of the Issuer in anticipation of the revenues of the Issuer; and

WHEREAS, on this date, application has been made to the Louisiana State Bond Commission for approval to issue the Notes;

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

SECTION 1. Subject to the approval of the Louisiana State Bond Commission, this Police Jury, under the provisions of Section 1430 of Title 39 of the La. Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority, hereby authorizes the issuance of not exceeding Two Million Dollars (\$2,000,000) of Revenue Anticipation Notes (the Notes") of the Issuer, in one or more series, for the purpose of paying operations of the Issuer in anticipation of the revenues of the Issuer, and paying the costs of issuance of the Notes, said Notes to be payable from and secured by a pledge of the Issuer's revenues for each fiscal year while any of the Notes are outstanding, after provision has been made for the payments required in connection with outstanding bonded indebtedness of the Parish. The Notes shall bear interest from the date of each draw down at a fixed or variable rate not to exceed six per centum (6%) per annum, and shall mature on or before December 31,

2007 (or, in the case any of the Notes are sold to the Federal Government to evidence a loan under the Community Disaster Loan Act of 2005, then not exceeding five (5) years from the date of said Notes). The Notes shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 98% of par, plus accrued interest, if any, may be issued on a taxable and/or tax-exempt basis, and shall have such additional terms and provisions as may be deemed necessary by bond counsel to the Police Jury.

SECTION 2. The Notes are hereby authorized to be sold in one or more series, and to represent said indebtedness, the President of the Police Jury and/or the Secretary-Treasurer are hereby authorized to execute one or more Note Purchase Agreements, Notes and other documents in form and substance recommended by Bond Counsel to the Issuer.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 4. If any provision of this resolution shall be held to be invalid, such invalidity shall not effect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this resolution are hereby declared to be severable.

SECTION 5. This resolution shall become effective immediately.

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

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

NAYS: None.

ABSENT: Mark Poché and Minos Broussard.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury ratified the Section 5311 Activity Report for the month of August and September, 2005 as submitted by the Vermilion Council on Aging and authorize the President to submit the report to the Department of Transportation and Development for reimbursement in accordance with the cooperative agreement.

Secretary/Treasurer, Mr. Clay P. Menard announced a Fire Department meeting will be held on Thursday, October 10, 2005 at 5:30 p.m. in the Police Jury meeting room and Captain Scott Desomeaux will address the Jury on the November 12, 2005 Election, and on the damaged Fire Department Polling Precincts that was damaged from Hurricane Rita and how they can assist the Jury.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of an alcoholic permit for Guidry's Bar & Grill, located at 17002 Veterans Memorial Drive, in Election District No. 13, subject to all paper work being submitted.

Upon motion of Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved payment of Invoice No. 121 to Landry's A/C & Heating in the amount of \$2,940.00, for the purchase of a Lennox 12 Seer 5 ton heatpump for the Leblanc Volunteer Fire Department. Cost to be paid from the 76` Sales Tax Fund.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. T.J. Prejean, Jr., and unanimously carried, the Police Jury approved payment on Invoice No. 5801 to Mr. Roddy Meaux in the amount of \$3,600.00, for the removal of walls damaged from Hurricane Rita at the 7th Ward Volunteer Fire Department. Cost to be paid from the 76` Sales Tax.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury appointed Mr. Jack C. Compton, Jr. as a commissioner to the Southeast Waterworks District No. 2.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of Seismic Permit application to Veritas DGC Land, Inc., subject to receipt of the necessary paperwork.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury approved a resolution for a mineral lease application from Allen & Kirmse, Ltd.; for an oil and gas and other minerals lease belonging to the Vermilion Parish Police Jury, provided that the surrounding land owners has signed lease agreement.

RESOLUTION
2005-R-27

THE VERMILION PARISH POLICY JURY

On motion of Mr. Gaulman Gaspard, seconded by Mr. Luther "Buster" Hardee, III, the following Resolution was offered and adopted:

BE IT RESOLVED, by the Vermilion Parish Policy Jury that Resolution No 2005-R-27 from the November 7, 2005 meeting be approved, said item acknowledging receipt of and approving an application from Allen & Kirmse, Ltd. dated November 2, 2005, for an oil, gas and other minerals lease covering all right, title and interest belonging to the Vermilion Parish Police Jury in and to the roads and road rights-of-way located within the following sections and portions of sections, all located in Vermilion Parish, Louisiana: The South Half (S/2) of Section 24, Township 12 South, Range 1 East; All of Section 25, Township 12 South, Range 1 East; The South Half (S/2) of Section 19, Township 12 South, Range 2 East; All of Section 30, Township 12 South, Range 2 East; **less-and-except** therefrom any lands located within the geographic boundaries of the ALL RC SUA, Conservation Order No. 557-J-4, Kaplan Field, and within the geographic boundaries of the CAM 1 RC SUA, Conservation Order No. 557-E-20, Kaplan Field., all as set forth and described in said application, and further authorizing and requesting the Louisiana Department of Natural Resources, Office of Mineral Resources, State Mineral Board, to act on behalf of the Vermilion Parish Police Jury in advertising and leasing said tract for exploration, development and production of oil, gas and other minerals, and further authorizing Clay P. Menard, the Secretary/Treasurer, to endorse in favor of the Office of Mineral Resources, Allen & Kirmse, Ltd.'s check made payable to the Vermilion Parish Police Jury in the amount of \$400.00, all in accordance with the provisions of LA R.S. 30:153.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the issuance of a "Letter Of No Objection" to Cingular Wireless for a proposed tower on the property of Ms. Carlene Mouton and Mr. Arnould Meaux located on 11328 Bamboo Road, in Election District No. 2.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved Mr. Wayne Touchet to serve on the Vermilion Parish Unmet Needs Committee. First meeting is on November 16th at 12:00 p.m. at St. Mary's Congregational Church.

The Secretary/Treasurer, Mr. Clay P. Menard advised the Police Jury that Senator David Vitter will be at the Courthouse on Friday, November 11, 2005 at 10:30 a. m. in the Police Jury Meeting Room.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized to purchase a new Dell office computer in the amount of \$1282.26, to replace the receptionist's computer. Lowest of (2) two quotes received.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved the issuance of a "Letter Of No Objection" to Bell South Telecommunications to bury a cable paralleling and crossing Ranch Road and North Road, located in Election District No. 3.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved the issuance of a "Letter Of No Objection" to Bell South Telecommunications to bury a cable paralleling and crossing Boat Shop Road, located in Election District No. 6.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved the following employees to have grade adjustment as follows:

- 1) Mr. Cedric Broussard – From Grade 8 to Grade 9
- 2) Mr. Albert Thibodeaux – From Grade 7 to Grade 8
- 3) Mr. Darren Sonnier – From Grade 8 to Grade 9

Juror Ronald Darby requested that a letter be sent to all supervisors; informing the employee that if they have any work related problems to contact their immediate supervisor and the supervisor will contact the Secretary/Treasurer. The Secretary/Treasurer will contact that Police Juror and for all employees not to contact any Juror at their work place.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the Secretary/Treasurer to send a letter to all supervisors; informing the employee that if they have any work related problems to contact their immediate supervisor and the supervisor will contact the Secretary/Treasurer. The Secretary/Treasurer will contact that Police Juror and for all employees not to contact any Juror at their work place.

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

Secretary-Treasurer

President