

Police Jury Room
December 19, 2005
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on December 19, 2005, with President Hubert J. Faulk presiding.

The meeting was called to order by Mr. Faulk, who asked Juror David C. Mayard, 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. Mark Poche'
Mr. Minos Broussard	Mr. Hubert Faulk	Mr. T. J. Prejean, Jr.
Mr. Maxwell Chreene	Mr. Gaulman Gaspard	Mr. Edval J. Simon, Jr.
Mr. Ronald Darby	Mr. David C. Mayard	Mr. Wayne Touchet

Absent: Mr. Ravis Menard and Mr. Luther "Buster" Hardee, III.

The President announced that the next item on the agenda was Mr. Lamont Growe with LRQ Construction, who informed the Jury that the company is cleaning Bayou Tigre Canal around Erath City Park area. Mr. Growe is requesting to dump debris at the Sold Waste Plant.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Mark Poche', and unanimously carried, the Police Jury approved to allow LRQ Construction to bring debris at the Solid Waste Plant subject to tipping fee.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Purvis Abshire, and unanimously carried, the readings of the minutes of the regular meeting of December 5, 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. Purvis Abshire, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the preliminary plat for the subdivision development identified as Vermilion Lakes Subdivision, Phase I, in Election District 11.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the preliminary plat for the subdivision development identified as Heritage Point Subdivision, Phase I, pending final review and approval from Parish Engineers.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the preliminary plat for the Trailer Park development identified as Cupcake Acres, Phase II, pending final review from Parish Engineer.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of Project Permit No. 1383 to Targa Louisiana Field Service, LLC, to furnish and install approximately 9,200 feet of One (1) 6-inch pipeline, located off of LA. Highway. 92, in Election District No.02.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of Project Permit No. 1384-D to Centurion Exploration Company, contingent upon the approval of Homeland Security Office of Emergency Preparedness, to construct a drill site, for the Estate of M.O. Miller, MD, No. 7 Well, located off of Highway 82, in Election District No. 13.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and carried, with Mr. Ronald Darby abstaining from voting, the Police Jury approved the issuance of a telecommunication permit to Cox Communications, Inc., to install cable to furnish utilities to Heritage Point Subdivision, located off of Perpetual Road, in Election District No. 2.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, unanimously carried, the Police Jury approved the issuance of a "Letter Of No Objection" to Union Oil Company of California to construct a new bulkhead and replace damaged bulkhead, in Section 27 of T-15-S, R-1-W, located in Election District 13.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, unanimously carried, the Police Jury approved the issuance of a "Letter Of No Objection" to Columbia Gulf Transmission Company to clean out boat access canal and terminal loadout facility slip for boat and barge access, in Section 14/15/23/24 of T-16-S, R-2-E, located in Election District No. 13.

Parish Engineer, Eugene Sellers, Sr., informed the Jury that a "Letter of No Objection" was approved at the Police Jury meeting of December 5, 2005 to Vermilion Shell & Limestone, Inc. a name change is being requested to Acadiana Shell & Limestone, Inc.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, unanimously carried, the Police Jury approved the issuance of a "Letter Of No Objection" to Acadiana Shell Limestone, Inc., to dredge an area in the Vermilion River to obtain material to fill a low area for the purpose of expanding the existing Shell Yard and to place rip-rap along the bank of the Vermilion River for erosion control purposes, in Section 52 of T-12-S, R-3-E, located in Election District 11.

Parish Engineer, Mr. Eugene Sellers, Sr. presented a report to the Jury on the Parish Debris Removal.

Mr. Sellers presented the summary of the bid tabulation awarded for the "Material for Parish Road Maintenance" for the contract period of January 1, 2006 to June 30, 2006.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury amended the Public Roads Committee Recommendations to pay bills.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire, 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 14, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON DECEMBER 14, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Secretary/Treasurer to send a letter to Ms. Vicky Granger Toups with the Department of Health and Hospitals, Office Of Public Health, informing homeowners not to put check valves on parish road right-of-ways.
2. It is recommended that the Police Jury approve to sell the spare tractor.
3. It is recommended that the Police Jury approve the (DMORT) Cemetery Restoration Plan for reburial of plots.
4. It is recommended that the Police Jury approve payment of the following invoices to Sellers & Associates, Inc.:

- a) Invoice No. 8875 = \$1,796.38 Rodeo Road Street Widening
 - b) Invoice No. 8841 = \$492.75 Preliminary design and cost estimates for parking lot improvements.
 - c) Invoice No. 8869 = \$525.00 Hazard Waste Collection Day
 - d) Invoice No. 8854 = \$157.50 Medium Duty Truck Review Bid, Comparison & Award
 - e) Invoice No. 8855 = \$105.00 Vermilion Acquisitions, LLC Subdivision Preliminary Review
5. It is recommended that the Police Jury adopt an ordinance establishing a 35 mph speed limit on Detraz, Rue Francois, and Prairie Road for its entire length.
 6. It is recommended that the Police Jury approve the preliminary plat for Gulf-way Industrial Center Subdivision, Phase I, in Election District 1.

Respectfully submitted,
Mr. Carroll Duhon,
Acting Chairman

ROAD COMMITTEE:

MAINT RD-SUB ROAD 3 SUB 2 OF 2:

DAVID STUTES\$ 134.77

ROAD COMMITTEE:

PARISHWIDE:

VERMILION SHELL\$ 164.99

ROAD COMMITTEE:

PARISHWIDE:

KAPLAN GLASS CO\$ 142.57

O'REILLY AUTOMOTIVE, INC.\$ 124.86

ROMERO AUTO ELECTRIC, LLC\$ 67.00

TOTAL\$ 334.43

BREAUX TIRE CO..\$ 120.64

O'REILLY AUTOMOTIVE, INC.....\$ 130.12

BIG D & LITTLE F TIRE CENTER.....\$ 133.80

QUALITY EQUIPMENT\$ 91.85

TOTAL\$ 476.41

ROAD COMMITTEE REPORT:

GENERAL FUND:

MEDXCEL.....	\$	25.00
PHYSICIANS MUTUAL INSURANCE CO.....	\$	<u>756.95</u>
TOTAL.....	\$	781.95

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

ORDINANCE

2005-O-32

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 Detraz Road, in Election District No. 9.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on Detraz Road for its entire length.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit sign 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 ORDANED. 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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ORDINANCE

2005-O-33

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 Prairie Road, in Election District No. 9.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on Prairie Road for its entire length.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit sign 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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ORDINANCE

2005-O-34

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 Rue Francois Road, in Election District No. 9.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on Rue Francois Road for its entire length.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit sign 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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Mr. Tim Creswell, with the Homeland Security Office of Emergency Preparedness advised the Jury that he is filling in for (Retired) General Robert LeBlanc, who is presently accepting his college degree. Mr. Creswell gave update on the cemetery burials.

Mr. Steve Fink, with the U.S. Army Corp of Engineers gave an update on debris removal and demolition on private property and white good pickup in the parish.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury amended the Public Works Committee Recommendations to pay bills.

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 amended and the appropriate officials of the Jury were authorized to carry out the recommendations:

PUBLIC WORKS COMMITTEE
DECEMBER 14, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 14, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Solid Waste Supervisor to return to service solid waste trailers for public use.
2. It is recommended that the Police Jury approve mosquito control employees be allowed to attend the Louisiana Mosquito Control Spring Meeting in Marksville to certify/recertify their license, on January 9 and 10, 2006.
3. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to prepare specifications to rebuild the fire department buildings damaged by Hurricane Rita, and by same action authorized Mr. Mathew Trahan to contact the insurance company and inform the insurance company of the situation.
4. It is recommended that the Police Jury approve to reappoint Mr. Michael Detraz to the Teche-Vermilion Fresh Water District.
5. It is recommended that the Police Jury award the lowest price quote for janitorial supplies and filters for the 6 month period from January 1, 2006 to June 30, 2006.
6. It is recommended that the Police Jury authorize Minville and Associates, Inc. to prepare a plan to consolidated efforts between Cities and the Parish for a Long Term Recovery Plan due to Hurricane Rita.
7. It is recommended that the Police Jury enter in an annual intergovernmental agreement with the Parish municipalities (Abbeville, Delcambre, Erath, Gueydan, Kaplan, and Maurice) for routine maintenance service, the Vermilion Parish Police Jury will provide labor and equipment which may occur some cost for materials, which can be mutually agreed upon for each individual project. The municipalities will either pay for material cost or share material cost, and Labor and equipment may be provided on projects which may be mutually agreed upon for each project.

Respectfully submitted,
Mr. Carroll Duhon,
Chairman

SALES TAX AND BOND 1976:

PUBLIC WORKS:

PARISHWIDE PUBL IMPR MTNE FUND \$ 43.70

ENTERGY \$ 1,331.61

CENTERPOINT ENERGY \$ 76.71

KTC TELECOM \$ 59.95

KAPLAN UTILITIES \$ 30.97

SOUTHEAST WATER DISTRICT # 2 \$ 26.02

MCI..... \$ 29.40

TOTAL..... \$ 1,554.66

ABBEVILLE HARDWARE..... \$ 28.96

ADVANCE CHEMICAL \$ 58.08

BELL SOUTH..... \$ 329.46

CINTAS CORPORATION #543 \$ 11.80

STAR TRUE VALUE HARDWARE \$ 53.94

EAGLE PEST CONTROL & CHEMICAL \$ 20.00

J T & J ENVIRO SERV..... \$ 250.00

PARISHWIDE PUBL IMPR MTNE FUND \$ 146.71

STANDARD COFFEE SERVICE..... \$ 54.57

TOTAL..... \$ 953.52

MOSQUITO CONTROL:

PARISHWIDE PUBL IMPR MTNE FUND \$ 39.92

MOSQUITO CONTROL DIRECTOR P.C..... \$ 65.79

TOTAL..... \$ 105.71

LA DEPT OF AG & FORESTRY \$ 50.00

ABBEVILLE HARDWARE..... \$ 28.96

CINTAS CORPORATION #543 \$ 42.36

O'REILLY AUTOMOTIVE, INC. \$ 17.61

PARISHWIDE PUBL IMPR MTNE FUND \$ 76.95

SALES TAX & BOND 1976 \$ 1,944.08

TOTAL..... \$ 2,105.99

FIRE PROTECTION:

BELL SOUTH..... \$ 40.71

MARY BETH C BROUSSARD	\$ 100.00
ARVILLIEN CHOATE	\$ 100.00
JEFFERSON DAVIS ELECTRIC CORP	\$ 14.97
KAPLAN TELEPHONE.....	\$ 158.06
SLEMCO	\$ 184.14
WATERWORKS DISTRICT #1	\$ 13.00
TOTAL.....	\$ 610.88

DAVE'S AUTO & TRUCK REPAIR	\$ 596.82
GALL'S INC.	\$ 1,438.75
SPECIAL RISK INC., INC.	\$ 224.00
TOTAL.....	\$ 2,259.57

1994 SALES TAX AND BOND FUND:

BURCH, MARCUS, POOL, KRUPP	\$ 4,008.90
ANGIE CAMEL	\$ 77.60
COMPLIANCE PLUS DRUG TESTING	\$ 25.00
KAPLAN TELEPHONE.....	\$ 15.95
MEDXCEL.....	\$ 50.00
PACE ANALYTICAL SERVICES INC.	\$ 3,815.00
PARISHWIDE PUBL IMPR MTNE FUND	\$ 199.94
RUSSELL DEHAT'S WELDING SERV.....	\$ 168.00
WATERWORKS DISTRICT #1	\$ 28.37
DEHART SHIPYARD INC	\$ 924.50
TOTAL.....	\$ 9,313.26

LDEQ-DEQ FINANCIAL SERVICES	\$ 660.00
ROLAND LEMAIRE WELDING SERVICE.....	\$ 3,825.00
SHELTON'S TRUCK & DIESEL	\$ 4,970.00
SLEMCO	\$ 3,253.02
MCI	\$ 19.33
TOTAL.....	\$ 12,727.35

ABBEVILLE HARDWARE	\$ 2.85
STINE LUMBER CO.	\$ 73.24
ATTN: THERESA MILLIMAN	\$ 1,202.85
ACADIANA SHELL CO.....	\$ 42,258.54
BELL SOUTH.....	\$ 288.84
BERGERON MACHINE SHOP INC.....	\$ 535.00
JB ELECTRICAL SERVICES.....	\$ 1,400.00
BURCH, MARCUS, POOL, KRUPP.....	\$ 350.70
CINTAS CORPORATION #543.....	\$ 108.56
CUSTOM GLASS & MIRROR	\$ 265.00

DELTA WIRE ROPE.....	\$ 244.50
DISCOUNT TIRE CENTER	\$10,153.35
ENERTEC INC	\$17,576.82
FRANCIS ENGINE.....	\$ 665.10
FRENZEL MOTORS	\$ 6,232.72
GORDON'S DISPOSAL & LANDFILL	\$ 81.00
DUTCH GOSNELL MFG SUPPLY INC	\$ 4,630.11
HYDRADYNE HYDRAULICS	\$ 385.50
J T & J ENVIRO SERV.....	\$ 700.00
L & M FUEL INJECTION SERVICE	\$ 582.55
LINGO INTERNATIONAL, INC.....	\$ 1,643.56
LOUISIANA MACHINERY	\$ 11.29
UNITED FUELS & LUBRICANTS LLC	\$ 1,476.16
MENARD OIL	\$ 6,256.50
CARQUEST-ABBEVILLE	\$ 1,447.42
NATIONAL AMERICAN SALES	\$ 235.31
NATIONAL WELDING SUPPLY	\$ 780.17
O'REILLY AUTOMOTIVE, INC.	\$ 209.77
PARISHWIDE PUBL IMPR MTNE FUND	\$ 92.70
BIG D LITTLE F TIRE CENTER	\$ 18.00
PROCHEM INC.....	\$ 616.70
ROBIE'S FOOD CENTER.....	\$ 49.17
ROMERO AUTO ELECTRIC, LLC.....	\$ 948.00
SALES TAX & BOND 1976	\$ 1,479.20
SELLERS & ASSOCIATES.....	\$ 892.50
STANDARD COFFEE SERVICE.....	\$ 227.96
NI WELDING SUPPLY LLC.....	\$ 5,900.00
THRIFTY WAY PHARMACY	\$ 25.46
VERMILION JANITORIAL &Industr.....	\$ 390.00
VERMILION OFFICE SUPPLY	\$ 139.25
VOORHIES SUPPLY CO.	\$ 1,586.05
DEHART SHIPYARD INC.....	\$ 413.50
DUHON BROS OIL CO.....	\$ 303.05
W W GRAINGER	\$ <u>387.45</u>
TOTAL.....	\$113,266.40

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Gaulman Gaspard, and carried, with Juror Carroll Duhon, Ronald Darby, Maxwell Chreene and David C. Mayard voting nay, the Finance Committee Recommendations was amended to delete Item No. 6.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. T. J. Prejean, Jr., to amend Item No. 24 of the Finance Committee Recommendations to provide funding for the Security Camera System for the Vermilion Parish Sheriff Department. Motion failed by a vote of 8 to 3.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury amended the Finance Committee Recommendations to pay bills.

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

SPECIAL FINANCE COMMITTEE
DECEMBER 8, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A SPECIAL FINANCE COMMITTEE MEETING HELD ON DECEMBER 8, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury adopt the organizational chart for the Administrative Office presented by the Secretary/Treasurer, Mr. Clay P. Menard.
2. It is recommended that the Police Jury approve the Administrative cost reimbursement from various funds to General Funds for the year 2005.
3. It is recommended that the Police Jury approve a one step pay increase beginning January 1, 2006 to employees in the Vermilion Parish Courthouse Administrative Office, Solid Waste, Health Unit, Courthouse Janitors, Law Enforcement Center, Public Works Administrative Office, Mosquito Control and Rabies Control.
4. It is recommended that the Police Jury approve the reclassification increase and/or step increase of the Parishwide Maintenance personnel, beginning January 2, 2006.
5. It is recommended that the Police Jury authorize Secretary-Treasurer, Clay P. Menard to advertise for (2) two flat bed truck drivers for the Solid Waste Facility.
6. It is recommended that the Police Jury reinstate the Health Insurance coverage for the Vermilion Parish Police Jurors beginning January 1, 2006, at the same cost as all other employees.

7. It is recommended that the Police Jury approve Homeland Security Office of Emergency Preparedness request to pay Ms. Becky Broussard \$300.00 per month for extra computer services as of January 1, 2006, which is included in the Homeland Security Budget.
8. It is recommended that the Police Jury approve the Homeland Security Office of Emergency Preparedness budget request for 2006 and that the contract for Mr. Tim Creswell's, Consultant, Homeland Security Office of Emergency Preparedness have a stipulation that his services is not to exceed \$200.00 per month, during this State of Emergency.
9. It is recommended that the Police Jury approve the Vermilion Council on Agings budget request for 2006.
10. It is recommended that the Police Jury approve the Acadiana Criminalistics Lab budget for 2006 in the amount of \$58,110.00 and that the Jury will allocate \$10,000 towards the cap.
11. It is recommended that the Police Jury authorize that an election be called to ask for up to a one mill Ad Valorm Tax, for the Acadiana Criminalistics Lab in the September 2006 Election.
12. It is recommended that the Police Jury approve the Registrar of Voters Offices budget request for 2006.
13. It is recommended that the Police Jury approve the Vermilion Parish Tax Assessor budget request for 2006.
14. It is recommended that the Police Jury approve the Vermilion Parish Soil and Water Conservation District's budget request for 2006.
15. It is recommended that the Police Jury approve the State of Louisiana, Department of Veterans Affairs budget request for 2006.
16. It is recommended that the Police Jury approve the Vermilion Parish Clerk of Court's budget request for 2006.
17. It is recommended that the Police Jury authorize the Secretary-Treasurer to send a letter requesting the Vermilion Parish Clerk of Court, Ms. Diane Meaux Broussard to increase the filing fees to be the same as the other 15th Judicial Clerk of Courts.

18. It is recommended that the Police Jury approve the Department of the Army Headquarters and HHC 2nd Battalion 156th Infantry, Louisiana National Guard budget request for 2006.
19. It is recommended that the Police Jury approve the Public Works, budget for 2006.
20. It is recommended that the Police Jury approve the Mosquito Control budget for 2006.
21. It is recommended that the Police Jury approve the Fire Protection Program budget for 2006.
22. It is recommended that the Police Jury approve the Fifteenth Judicial District Court budget request for 2006.
23. It is recommended that the Police Jury approve the Cooperative Extension Service budget request for 2006.
24. It is recommended that the Police Jury approve the Vermilion Parish Sheriff Department budget request for 2006 in the amount of \$39,394.85 for materials and supplies. It is further recommended that the Jury instead approve \$32,000.00 for the replacement of (2) two cell door closures on housing tiers, and deny the request for financing a new security camera system.
25. It is recommended that the Police Jury approve the Rural Fire Departments allocation for 2006 and \$175,000 toward the purchase of a new fire truck and \$15,000 for Grant Assistance.
26. It is recommended that the Police Jury authorize the Secretary/Treasurer to send a notice to all Rural Fire Departments for a meeting to be held on December 12, 2006 at 6:00 p.m. in the Vermilion Parish Police Jury Meeting Room.

Respectfully submitted,
Mr. Mark Poche`,
Chairman

FINANCE COMMITTEE
DECEMBER 14, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON DECEMBER 14, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury renew its Worker's Compensation Coverage for the 2006 Calendar year with Parish Risk Management Agency at a cost of \$317,536.00.
2. It is recommended that the President be authorized to sign the 2006 Cooperative Service Agreement for the Beaver/Coyote/Nuisance Wildlife Management with USDA-APHIS-Wildlife Services. Total cost of the agreement is \$51,179, with the Police Jury responsible for \$38,384 of the cost, and USDA responsible for \$12,795.

It is further recommended services for raccoons be requested.

3. It is recommended that Ms. Barbara Hill, stop paying restitution of wages until full audit investigation is complete.

Respectfully submitted,
Mr. Mark Poche`,
Chairman

GENERAL FUND.....	\$175,984.13
CRIMINAL COURT	\$ 0.00
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND	\$79,449.28
VERMILION PARISH LIBRARY	\$51,788.01
ROYALTY ROAD FUND	\$ 4,544.45
ROAD DISTRICT NO. 1 FUND	\$13,012.08
SUB 1 OF 2 MTNE. FUND.....	\$18,320.71
RD. DIST. NO. 3 AND/OR SUB 2 OF 2 FUND.....	\$ 3,561.43
SUB 3 OF 2 MTNE. FUND.....	\$ 4,068.64
SUB 4 OF 2 MTNE. FUND.....	\$15,584.90
SUB 5 OF 2 MTNE. FUND.....	\$ 5,463.21
ROAD DISTRICT 4-A MTNE. FUND.....	\$ 8,176.57

ROAD DISTRICT NO. 6 MTNE. FUND.....	\$ 3,163.37
ROAD DISTRICT NO. 7 MTNE. FUND.....	\$ 20,284.73
VERMILION PARISH CIVIL DEFENSE	\$ 22,131.54
PAYROLL ACCOUNT	\$166,001.45

HEALTH UNIT:

ABBEVILLE/CITY OF ABBEVILLE	\$ 830.04
AIRGAS GULF STATES	\$ 41.10
KAPLAN TELEPHONE.....	\$ 220.68
LA. DHH OFFICE OF PUBLIC HEALTH	\$ 26,346.93
LAB SAFETY SUPPLY INC	\$ 110.07
PARISHWIDE PUBL IMPR MTNE FUND	\$ 56.33
SLEMCO	\$ 366.77
THE SELLERS GROUP	\$ <u>31,031.18</u>
TOTAL.....	\$ 59,003.10

ACADIANA FORD INC.	\$ 85.71
ADVANCE CHEMICAL.....	\$ 189.10
CINTAS CORPORATION #543.....	\$ 41.97
ENERTEC INC.....	\$ 1,067.13
GENERAL FUND	\$ 33,322.73
HOME TOWN HARDWARE LLC	\$ 15.34
THE SELLERS GROUP	\$ 32,949.79
USDA, APHIS, WS ..	\$ 493.36
WATERWORKS DISTRICT #1.....	\$ 35.05
MCI	\$ <u>15.35</u>
TOTAL.....	\$ 68,215.53

ACADIANA FORD INC	\$ 82.40
CAJUN CHEMICAL & JANITORIAL.....	\$ 29.70
EAGLE PEST CONTROL & CHEMICAL.....	\$ 75.00
F & R AIR CONDITIONING	\$ 116.02
J T & J ENVIRO SERV	\$ 150.00
PARISHWIDE PUBL IMPR MTNE FUND	\$ 271.95
STANDARD COFFEE SERVICE	\$ 16.69
ROGER ABSHIRE ...	\$ <u>84.00</u>
TOTAL.....	\$ 825.76

SALES TAX AND BOND 1978:

ABBEVILLE/CITY OF ABBEVILLE	\$ 1,110.23
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A T & T.....	\$	65.05
BELL SOUTH.....	\$	127.95
CINTAS CORPORATION #543	\$	4.72
CENTERPOINT ENERGY	\$	64.10
KAPLAN TELEPHONE	\$	<u>15.00</u>
TOTAL.....	\$	1,387.05

STINE LUMBER CO.....	\$	73.60
ACADIANA FORD INC.....	\$	60.68
AUTO-CHLOR SYSTEM.....	\$	477.50
BELL SOUTH.....	\$	336.25
CINTAS CORPORATION #543	\$	14.16
DISCOUNT TIRE CENTER	\$	362.50
CENTERPOINT ENERGY	\$	4,128.98
J T & J ENVIRO SERV.....	\$	600.00
MONTEAUX'S PLUMBING.....	\$	320.00
OFFICE OF STATE FIRE MARSHAL	\$	100.00
REPUBLIC AUTO PARTS OF ABB	\$	11.83
SLEMCO.....	\$	5,858.91
SOUTHEAST WATER DISTRICT # 2	\$	<u>1,350.91</u>
TOTAL.....	\$	13,695.32

ABBEVILLE HARDWARE.....	\$	13.74
STINE LUMBER CO.....	\$	23.28
ACADIANA FORD INC.....	\$	60.68
ADVANCE CHEMICAL	\$	111.52
AUTO-CHLOR SYSTEM.....	\$	50.00
CAJUN CHEMICAL & JANITORIAL	\$	217.43
COBURN'S LAFAYETTE-SOUTH	\$	2,011.85
FRED'S PLUMBING.....	\$	357.50
HOH PAK, LABORATORY INC	\$	15.00
K & J SUPPLIES, INC.....	\$	96.55
RM FIRE PROTECTION CO., INC	\$	98.00
REPUBLIC AUTO PARTS OF ABB	\$	8.06
ROCHESTER MIDLAND CORP.....	\$	695.17
SOUTHLAND ENGINE CO. INC.....	\$	571.21
VERMILION OFFICE SUPPLY	\$	47.19
BETA TECHNOLOGY INC.	\$	<u>282.46</u>
TOTAL.....	\$	4,659.64

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the Courthouse/Building Committee Recommendations, as presented and the appropriate officials of the Jury were authorized to carry out the recommendations:

COURTHOUSE/BUILDING COMMITTEE
DECEMBER 14, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON DECEMBER 14, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Secretary/Treasurer to send a letter to the Legislative Delegation, requesting that a 7th Commissioner be added to the Vermilion Parish Library Board.
2. It is recommended that the Police Jury adopt the 2006 meeting calendar and designate the following dates and times for the regular Police Jury meetings.

January 3 (Tuesday) & 23; February 6 & 21 (Tuesday); March 6 & 20; April 3 & 17; May 1 & 15; June 5 & 19; July 3 & 18; August 7 & 21; September 5 (Tuesday) & 18; October 2 & 16; November 6 & 20; December 4 & 18.

Above meetings are held on Monday evenings unless otherwise noted.

Meetings during Standard Time (i.e. January, February, March, November, and December) begin at 6:00 p.m.

Meetings during Daylight Savings Time (i.e. April, May, June, July, August, September and October) begin at 7:00 p.m.

3. It is recommended that the Police Jury approve the request of Ms. Debra Garrot, with the District Attorney's office, to designate a location for law enforcement to park at the Vermilion Parish Courthouse when transporting prisoners.
4. It is recommended that the Police Jury develop a Web Site for Vermilion Parish and that the Secretary/Treasurer appoint someone to keep it updated.

Respectfully submitted,
Ronald Darby,
Chairman

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Mark Poche`, and unanimously carried, the Police Jury approved payment of the following Ward 8 Cemetery Program charges for the period of October through December, 2005, with the cost to be paid from the Ward 8 Cemetery Fund:

- 1) Diana Gale Smith - \$300.00 – record keeping for the months of October-December, 2005.
- 2) Lorphea Broussard - \$200.00 – maintenance of the Little Chapel Cemetery for the months of October-December, 2005.
- 3) Kent Richard - \$300.00 – maintenance of the Broussard Cemetery for the months of October-December, 2005.
- 4) Troy Lawn Service - \$350.00 – maintenance of the Shell Beach Cemetery for the months of October-December, 2005.
- 5) Troy Lawn Service - \$1,650.00 – maintenance of the Gueydan Cemetery for the months of October-December, 2005.
- 6) Shelton Breaux - \$50.00 – per diem for the months of October-December, 2005.
- 7) Roy Fontenot - \$50.00 - per diem for the months of October-December, 2005.
- 8) William Hair - \$50.00 - per diem for the months of October-December, 2005.
- 9) Marcus Rizzuto - \$50.00 - per diem for the months of October-December, 2005.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved Budget Amendment 05-05 as shown below:

Budget Amendment 05-06

LIBRARY

Revenues:

To increase/decrease specific anticipated revenues in the 2005 budget as follows:

CAPITAL IMPROVEMENT REVENUE:

Capital Interest Earned	+313.00
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OPERATING REVENUES:

Ad Valorem	+ 2,878.00
State Aid Grants	+17.00
Payment in Lieu of Taxes	+5,473.00

Photocopier, Fax, Laminating Fees	+1,500.00
Rent (Old Abbeville Facility)	+7,200.00
Fines & Lost Books	+1,050.00
Interest Earnings	+8,300.00
Grants	+3,067.00
Gifts/Donations/Contributions	-1,735.00
Miscellaneous Revenue	+1,788.00
TOTAL INCREASE IN REVENUES	+29,851.00

Expenditures:

To increase/decrease specific anticipated expenditures as follows:

OPERATING EXPENDITURES:

PERSONAL SERVICES:

Student, Temporary Salaries	+3,725.00
Workers Unemployment Compensation	-395.00
Life & Health Insurance Benefits	-13,625.00

OPERATING SERVICES:

Printing, Duplication, Typing	+50.00
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UTILITIES:

Electrical, Light & Power	+8,000.00
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AUTOMATED & ONLINE SERVICES:

Telecommunication Costs	+1,700.00
Maintenance Services	+7,282.00

MAINTENANCE OF PROPERTY & EQUIP.:

Motor Vehicle Maintenance	+1,000.00
Office & Library Furniture, Machines, Equip. Maint.	+1,100.00

CONTRACTUAL MAINTENANCE SER.:

Electrical Maintenance	+1,000.00
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INSURANCE & SURETY BONDS:

Fire & Casualty Insurance	+4,800.00
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MATERIALS AND SUPPLIES:

Library Supplies	-4,100.00
Building & Ground Supplies	-2,500.00
Motor Vehicle Supplies	+800.00

REGULAR ANNUAL LIBRARY MATERIALS:	
Books	+23,180.00
Audio Materials	+2,000.00
Video Materials	-2,500.00
TRAVEL AND DEBT SERVICE:	
Debt Service	+11.00
CAPITAL OUTLAY:	
ACQUISITION OF MACHINERY AND EQUIP.	
Building Acquisitions	-42,525.00
Library Machines & Equipment Acquisitions	+24,000.00
Building & Ground Machines, Equipment Acq.	-800.00
Office Machines & Equipment Acquisitions	-16,350.00
Automated Online Machines & Equipment Acq.	+16,000.00
INTERGOVERNMENTAL SERVICES:	
Contribution to Retirement System	+173.00
Miscellaneous	+31,100.00
TOTAL INCREASE IN EXPENDITURES	+ 43,126.00

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

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury adopted a resolution for the issuance of Revenue Anticipation Notes of up to \$350,000, for Waterworks District No. 1, for the purpose of assisting the District in providing essential services.

RESOLUTION

2005-R-28

A Resolution approving the issuance of not exceeding \$350,000 of Revenue Anticipation Notes, of Waterworks District No. 1 of the Parish of Vermilion, State of Louisiana.

WHEREAS, the Board of Waterworks Commissioners of Waterworks District No. 1 of the Parish of Vermilion, State of Louisiana (the "District"), adopted a resolution of December 7, 2005, authorizing the issue of not exceeding \$350,000 of Revenue Anticipation Notes for the purpose of assisting the District in providing essential services; and

WHEREAS, in compliance with the terms and provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve said borrowing;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Waterworks District No. 1 of the Parish of Vermilion, State of Louisiana (the "District"), the Police Jury hereby approves the issuance of not exceeding \$350,000 of Revenue Anticipation Notes of the District for the purpose of assisting the District in providing essential services (current operations). The Notes are to mature not exceeding 10 years for the date thereof, is said Notes evidence a loan under the Community Disaster of the Loan Act of 2005.and otherwise to mature on or before March 1, 2007, and are to be secured by and payable from a pledge of all revenues accruing to the District for each fiscal year while any of the Notes are outstanding bonded indebtedness of the District, all as provided in the resolution adopted by the Board of Commissioners of the District on December 7, 2005, providing for the issuance of the Notes. Neither the Parish of Vermilion, State of Louisiana, nor this Police Jury shall in any way be liable for the payment of principal and/or interest on the Notes.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of the Police Jury on the Parish of Vermilion, State of Louisiana, was then submitted to an official cote as a whole, the vote thereon being as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Carroll Duhon	√	_____	_____	_____
Hubert J. Faulk	√	_____	_____	_____
Minos Broussard	√	_____	_____	_____
Ronald Darby	√	_____	_____	_____
Wayne Touchet	√	_____	_____	_____
Mark Poche`	√	_____	_____	_____
David C. Mayard	√	_____	_____	_____
Edval Simon, Jr.	√	_____	_____	_____

Maxwell Chreene	<u>√</u>	_____	_____	_____
Gaulman Gaspard	<u>√</u>	_____	_____	_____
Ravis Menard	_____	_____	<u>x</u>	_____
Purvis Abshire	<u>√</u>	_____	_____	_____
T. J. Prejean, Jr.	<u>√</u>	_____	_____	_____
Luther "Buster" Hardee, III	_____	_____	<u>x</u>	_____

And the ordinance was declared adopted on the 19th day of December, 2005.

/s/ Clay P. Menard
Secretary/Treasurer

/s/ Hubert J. Faulk
President

Secretary/Treasurer, Mr. Clay P. Menard announced that the U.S. Army Corp of Engineers will be finishing debris pickup. Jurors and Road Maintenance Crew were requested to check all roads and create a list of roads with Hurricane debris remaining. List needs to be submitted to the Secretary/Treasurer so that it can be submitted to the Corp.

Secretary/Treasurer informed the Jury that Mr. Richard Primeaux with Primeaux & Associates, Inc. will discuss the new state uniform construction code.

Mr. Primeaux advised the Jury that on February 27, 2006 is the deadline for the new state uniform construction code. The State Fire Marshall has offered to meet on January 5 or 12, 2006 at 10:00 a.m. with the Jury and all municipalities.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved to extend the State of Emergency for another 30 days.

Legal Counsel, Paul Moresi, III, advised the status of the contract with Police Jury and Kaplan Telephone Co.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized the property adjudicated to Parish in the Town of Erath, be cleared up.

Mr. Moresi informed the Jury that he received an Attorney General Opinion for employees working during the State of Emergency, he will draft a proposal.

Mr. Moresi, discussed the discharging of firearms in the parish and advised that it could only be regulated in the heavily populated areas

Juror Ronald Darby, asked legal counsel if the minutes of the Police Jury meeting cannot be altered once it is approved.

Mr. Moresi advised that nothing can be changed with the minutes without the Jury's approval at a Police Jury meeting.

Mr. Danny Campbell, with FEMA thanked the Jury for their support.

Mr. Edwin Hebert addressed the Jury about the land for the 7th Ward Fire Station.

Upon motion of Mr. Maxwell Chreene, and duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury authorized Secretary/Treasurer to pursue the purchase of property for the 7th Ward Fire Station and have the land appraised and will only proceed if FEMA pays for new station.

Mr. Alvin Willis addressed the Jury about placing trash on someone else's property to be picked up.

Mr. Moresi advised Mr. Willis that you can only put trash on your public right of way for it to be picked up. You cannot place it on your neighbors' property.

The President addressed the Jury that he had attended a meeting concerning 2 million dollars of funding a year is available for Coastal Restoration Projects.

Upon motion of Mr. Carroll Duhon, and duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the Vermilion Parish Coastal Restoration Committee and the Louisiana Wetlands Association, Inc. to come up with a plan to present to the State for the Coastal Restoration Project funding.

Mr. Faulk informed the Jury that ANWR Drilling in Alaska royalties can be used for Coastal Restoration.

Juror Wayne Touchet thanked Mr. Menard and the Administrative Staff for the work done on the minutes of the previous meeting.

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

Secretary-Treasurer

President

