

Police Jury Room
December 29, 2005
Abbeville, Louisiana

Minutes of a special meeting of the Vermilion Parish Police Jury held on December 29, 2005 with Mr. Hubert J. Faulk presiding.

The meeting was called to order by President 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. Maxwell Chreene	Mr. Hubert Faulk	Mr. Ravis Menard
Mr. Ronald Darby	Mr. Gaulman Gaspard	Mr. T. J. Prejean, Jr.
Mr. Carroll Duhon	Mr. David C. Mayard	Mr. Wayne Touchet

Members Absent were: Mr. Purvis Abshire, Mr. Minos Broussard, Mr. Mark Poche`,
Mr. Edval Simon, Jr. and Mr. Luther "Buster" Hardee, III

Upon motion of Mr. Wayne Touchet., duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the readings of the minutes of the regular meeting of December 19, 2005 were dispensed with and were accepted.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the adoption of the 2006 Budget and respective Budget ordinance as presented and authorized the appropriate officials of the Jury to carry out the recommendations.

APPROPRIATION BUDGET ORDINANCE

2005-O- 35

AN ORDINANCE adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning January 1, 2006, and ending on December 31, 2006.

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

SECTION 1: The attached detailed estimate of Revenues for the fiscal year beginning January 1, 2006, and ending December 31, 2006, be and the same is hereby

adopted to serve as an Operating Budget of Revenues for the Parish during the same period.

SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning January 1, 2006 and ending December 31, 2006, be and the same is hereby adopted to serve as a Budget of Expenditures for the Parish during the same period.

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

SECTION 4: Amounts are available for expenditures only to the extent included within the 2006 Budget.

PASSED AND ADOPTED AT ABBEVILLE, LOUISIANA, ON THIS THE 29TH DAY OF DECEMBER, 2005.

Upon motion of Mr. Carroll Duhon, duly seconded by Maxwell Chreene, and unanimously carried, the Police Jury approved the recommendations to implement the 2006 Budget and authorizing officials of the Jury to carry out the recommendations.

RECOMMENDATIONS FOR APPROVAL TO IMPLEMENT THE 2006 BUDGET:

INTERFUND TRANSFERS

FROM GENERAL FUND TO:

VERMILION PARISH CIVIL DEFENSE - \$54,001
 CRIMINAL COURT FUND - AN AMOUNT UP TO \$300,000
 15TH JUDICIAL COURT - AN AMOUNT UP TO \$200,000

FROM PARISHWIDE MAINTENANCE FUND TO:

1997-98 CIP SINKING - \$219,500

FROM SALES TAX & BOND - 1978 TO:

PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND - AN AMOUNT UP TO \$1,500,000
 GENERAL FUND - AN AMOUNT UP TO \$660,000

FROM ROYALTY ROAD FUND TO:

PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND - AN AMOUNT UP TO \$350,000
 GENERAL FUND - AN AMOUNT UP TO \$440,000

FROM SALES TAX & BOND - 1976 TO:

1994 SALES TAX & BOND FUND - AN AMOUNT UP TO \$750,000.00

FROM 1994 SALES TAX & BOND TO:

2004 SOLID WASTE EQPT SINKING - \$301,163

30% TRANSFER TO PARISHWIDE PUBLIC IMPROVEMENT MAINTENANCE FUND FROM:

ROAD DISTRICT NO. 1 MAINTENANCE FUND \$ 41,097

MAINTENANCE OF ROAD DISTRICTS:

SUB 1 OF 2	\$ 80,626
SUB 2 OF 2	\$ 2,887
SUB 3 OF 2	\$ 23,025
SUB 4 OF 2	\$ 58,618
SUB 5 OF 2	\$ 30,896
ROAD DISTRICT NO. 3	\$ 16,441
ROAD DISTRICT 4-	
A	\$ 40,958
ROAD DISTRICT NO. 6	\$ 17,472
ROAD DISTRICT NO. 7	\$ 98,659

GENERAL FUND APPROPRIATIONS:

National Guard	\$ 2,500	annually
Veteran Service Office	\$ 13,572	annually
Vermilion Council on Aging	\$ 40,100	annually
Vermilion Association For Retarded Citizens	\$ 4,000	annually
Jr. Livestock Show	\$ 400	annually
Vermilion Soil Conservation Service	\$ 5,000	annually

Clerk of Court

\$ 49,500 annually

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized that the bid to furnish a high track bulldozer be awarded to the lowest bidder, that will meet specifications and it is within the Solid Waste Budget. Bid to be opened December 31, 2005.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved Budget Amendment 05-07:

Budget Amendment 05-07

GENERAL FUND:

Revenues:

Taxes:

Ad Valorem:

To increase the 2005 budget figure in the amount of \$13,000.00 to reflect additional ad valorem collected.

Licenses & Permits:

Occupational License:

To increase the 2005 budget figure in the amount of \$24,000.00 to reflect an increase in licenses issued.

Building Permits:

To increase the 2005 budget figure in the amount of \$32,000.00 to reflect an increase in permits issued.

Other:

FEMA #1603 – Hurricane Katrina:

To increase the 2005 budget figure in the amount of \$166,500.00 to reflect money received from FEMA in anticipation of hurricane expenses.

The anticipated 12/31/05 Fund Balance is to be adjusted accordingly.

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CRIMINAL COURT:

Expenditures:

Judicial:

Allocation To Law Clerk Fund:

To increase the 2005 budget figure in the amount of \$23,000.00 to include an allocation which was not paid to the Law Clerk Fund in a previous year.

The anticipated 12/31/05 Fund Balance is to be adjusted accordingly.

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PARISHWIDE:

Revenues:

Taxes:

Ad Valorem:

To increase the 2005 budget figure in the amount of \$10,000.00 to reflect additional ad valorem collected.

Intergovernmental Revenue:

State Grants – Parish Transportation:

To increase the 2005 budget figure in the amount of \$20,000.00 due to an increase in monies received from the state.

Other Revenue

Transfers In – Tax & Bond 1978:

To decrease the 2005 budget figure in the amount of \$350,000.00 to reduce the transfer amount needed from Sales Tax & Bond 1978 due to the actual expenditures being less than budgeted.

The anticipated 12/31/05 Fund Balance is to be adjusted accordingly.

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SALES TAX & BOND 78:

Expenditures:

Other Expenditures:

Transfer Out – Parishwide:

To decrease the 2005 budget figure in the amount of \$350,000.00 to reduce the transfer amount needed from Sales Tax & Bond 78.

The anticipated 12/31/05 Fund Balance is to be adjusted accordingly.

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1994 SALES TAX & BOND FUND:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2005 budget figure in the amount of \$118,000.00 due to the increase in sales tax collected.

Other:

FEMA #1607 – Hurricane Rita:

To increase the 2005 budget figure in the amount of \$765,000.00 to reflect the disposal fee received from the state contractor who is hauling hurricane debris.

Expenditures:

Sanitation, Sewage & Waste:

Solid Waste Dept:

Insurance – Auto Coverage:

To increase the 2005 budget figure in the amount of \$150,000.00 to reflect the cost of insurance.

Vehicles, Gas & Oil:

To increase the 2005 budget figure in the amount of \$62,000.00 to reflect the increase in cost.

The anticipated 12/31/05 Fund Balance is to be adjusted accordingly.

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Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard and unanimously carried, the Police Jury authorized that copies of information received from the Louisiana Department of Natural Resources on the Coastal Impact Assistance program to Vermilion Parish Coastal Restoration Committee and the Vermilion Parish Wetlands Association.

Juror Carroll Duhon informed the Jury that Mr. Randy Choate lost his home for the Hurricane and needs a place to hook-up his computer for the USDA Beaver/Coyote Control Program.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Gaulman Gaspard and unanimously carried, the Police Jury approved to accommodate an office space for Mr. Randy Choate at the Rabies Control Facility.

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

Secretary-Treasurer

President