

Police Jury Room
February 22, 2005
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on February 22, 2005, with President Hubert J. Faulk presiding.

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

Absent: None

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

Ms. Linda Hardee, spokesperson for T.R.I.A.D., presented a draft ordinance dealing with private property cleanup. Numerous items were presented in a handout.

Ms. Betty Fuller with the Abbeville Women's Club, advised the Jury that her organization also supported the need for this ordinance.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury directed the Legal Counsel to review the draft ordinance and then the Legal Counsel, Mr. Hubert J. Faulk, Mr. T. J. Prejean, Jr. and Mr. Mark Poche` would meet with T.R.I.A.D. to discuss the Ordinance.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the reading of the minutes of the regular meeting of February 7, 2005, were dispensed with and were accepted.

President Faulk read the following announcement:

- 1) Eastridge Assisted Living invites the Jury to attend their grand opening ceremony on Wednesday, February 23, 2005 from 2:00 p.m. till 6:00 p.m.

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 seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

- (A) Project Permit No. 1331-Offshore to McMoRan Oil & Gas, LLC, to construct an offshore drill site, located in Election District No.13.
- (B) Project Permit No. 1332 to Noble Energy, Inc. to install 2,757 feet of a 3-inch natural gas pipeline, off of Sidney Gautreaux Road, located in Election District No.2.
- (C) Project Permit No. 1333-D to Hillard Petroleum, Inc. to install a drilling site for S. L. 18378, Well No. 2, located in Election District No. 9

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Luther "Buster" Hardee, III, with Juror Gaulman Gaspard abstaining, the Police Jury approved the issuance of the following telecommunication permit:

- (A) Kaplan Telephone Company, Inc. to bore across Alice Road approximately 1.1 miles east of La. Hwy. 35, located in Election District No. 2.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the construction plans and specifications for Beau Soleil Subdivision - Phase 1, located in Election District No. 2.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the final plat for Vermilion South Shore Subdivision – Phase 1, located in Election District No. 6.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved payment of Partial Payment Estimate No. 2 (Final) to Southern Gulf, Inc. in the amount of \$3,687.50. Represents release of 10% retaining relative to the repairs to the Salt Water Barriers.

Mr. Gene Sellers, Jr., with The Sellers Group presented a request from the contractor for a time extension for the Gueydan Library Project to April 6, 2005, subject to certain conditions being met. The request was recommended by the Library Board.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved a contract time extension for completion of the Gueydan Branch Library. The new date for completion is April 6, 2005, subject to the provision that furniture and equipment, which is scheduled to be received on April 1, 2005, shall either be stored in the Library structure, or that suitable space will be provided elsewhere to store the materials.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the Public Road Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

PUBLIC ROAD COMMITTEE
FEBRUARY 16, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON FEBRUARY 16, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that preliminary plat approval be given to the subdivision development identified as Heritage Point – Phase 1.
2. It is recommended that Sellers & Associates, Inc. be authorized to study the drainage ditch alignment in the ditch crossing Eagle Pass Drive.

It is further recommended that Sellers & Associates, Inc. be authorized to meet with Juror Minos Broussard and the Road Supervisor to prepare a cost estimate to three (3) course or reseal, various roads in his district.

3. It is recommended that Primeaux and Associates, Inc. be authorized to do a drainage study in the area of Elliot Road, to see if an existing bridge can be replaced by a culvert, or set of culverts.
4. It is recommended that the Police Jury approve a resolution and authorize the bonding counsel to make an application to the La. Bond Commission to finance up to \$1,000,000 for the purchase of the following maintenance equipment:

3 motor patrols, 2 mini – excavators,
2 hauling trailers, 1 dump truck

Cost to be paid out over a five (5) year period.

It is further recommended that authorization be given to prepare specifications and/or purchase through state contract, or other available contracts, the above equipment subject to the monies being approved and available.

5. It is recommended that Ward One, Consolidated Gravity Drainage District be requested to install culverts in a drainage in Attakpas Ridge Subdivision, from Eagle Pass Drive to the Vermilion River.
6. It is recommended that the Police Jury adopt a resolution requesting the Congressional Delegation to oppose the abolishment of the Community Development Block Grant Program and to reinstate full funding of the program.
7. It is recommended that the President be authorized to sign an Act of Abandonment of the westernmost portion of Bluebonnet Road, subject to all paperwork being completed.
8. It is recommended that the following invoices, relative to the 2003 LCDBG – Water System Improvements, Forked Island – Area VIII project, be approved to be paid:

A) Jan's Construction Co., Inc.

Partial Payment Estimate No. 8 (Final)

Amount Due - \$36,012.54

Release of 10% Retainage & Punch List Monies

B) Sellers & Associates, Inc.

1) Invoice No. 008212 - \$3,982.56
Basic Services During Construction

2) Invoice No. 008213 - \$1,455.34
Construction Staking

3) Invoice No. 008214B - \$8,051.91
Inspection

The above costs to be paid from LCDBG funds

4) Invoice No. 008214A - \$7,020.00

The above cost is to be paid by Waterworks District No. 1.

9. It is recommended that Invoice No. 3282 from Langlinais Tractor, Inc. in the amount of \$75,801.00 be approved to be paid with the cost pro rated to the respective Area 2 Road District Funds.

10. It is recommended that the Police Jury issue a “letter of no objection” relative to the application by Larose Scrap and Salvage, Inc. for a radioactive material license.
11. It is recommended that the invoices submitted be approved to be paid.

Respectfully submitted,
Luther "Buster" Hardee III,
Chairman

PARISHWIDE:

BREAUX TIRE CO..	\$ 108.26
FRED’S PLUMBING	1,651.69
JIM’S TIRE SERVICE INC.....	20.00
PAUL’S TIRE REPAIRS.....	<u>219.26</u>
TOTAL.....	\$ 1,999.21
 O’REILLY AUTOMOTIVE, INC.....	 \$ 208.70

In accordance with the Public Road Committee Recommendations, the following resolution was adopted:

RESOLUTION
2005-R- 03

A RESOLUTION REQUESTING SUPPORT OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FROM OUR CONGRESSIONAL DELEGATION

WHEREAS, under the Fiscal Year 2006 Federal Budget, no funding is proposed for the Community Development Block Grant Program under the U.S. Department of Housing & Urban Development; and

WHEREAS, the Fiscal Year 2005 Federal Budget allocated \$4.7 Billion to the Community Development Block Grant Program which was a reduction over previous years; and

WHEREAS, Vermilion Parish has been fortunate to receive Community Development Block Grant funds for numerous water, sewer and fire protection projects which primarily benefited low-to-moderate income persons in the unincorporated area of Vermilion Parish; and

WHEREAS, this is a very important federal program that provides funding for these types of projects that has been very successful in achieving the goals of the program especially to bring drinking water to the lower income rural areas of Vermilion Parish; and

NOW THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that our Congressional Delegation is hereby requested to oppose the abolishment of the Community Development Block Grant program under the U.S. Department of Housing & Urban Development; and

BE IT FURTHER RESOLVED that a copy of this Resolution is to be submitted to our Congressional Delegation requesting their continued support of the Community Development Block Grant Program and to actually fund this program at its previous levels.

THEREUPON, the above resolution was duly adopted.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury amended the Public Works Recommendations to add an authorization to purchase a 1 Ton pickup truck for the mechanic shop to replace the existing truck (Unit SW- 352).

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury amended the Public Works Recommendations to add the authorization for the Solid Waste Supervisor to rent a dozer for 1 month.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Gaulman Gaspard, 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
FEBRUARY 16, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON FEBRUARY 16, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury advertise for two (2) new U/V spray machines for the mosquito control program.
2. It is recommended that the Police Jury approve the purchase of a ½ ton pickup truck for the mosquito control program through state contract.

3. It is recommended that the mosquito control director be authorized to employ an intern to assist during the summer (June-August).
4. It is recommended that the mosquito control employees be authorized to attend the annual LMCA Conference in Baton Rouge from March 8-10.
5. It is recommended that the \$750.00 allocated for research in the mosquito control program be forwarded to the La. Mosquito Control Association to fund LMCA sponsored operational research projects.
6. It is recommended that a letter be sent to the various Vermilion Parish Agriculture Associations reminding them of ordinances in place regarding interfering with drainage and right of ways.

It is further recommended that the legal counsel be authorized to send a letter to Mr. Charles Guidry putting him on notice that he will be held responsible for the cost of any clear-out of the roadside drainages in the area of Jane and Villien Streets due to his cutting of the roadside and drainage ditch.

It is further recommended that the Area Road Foreman be requested to be aware of any similar situations and report them to the Road Supervisor for further handling.

7. It is recommended that the Public Works Director be authorized to use his discretion to have the landscape area in front of the Public Works Complex cleaned when necessary during the non-mowing season.
8. It is recommended that the Police Jury approve the funding of the equipment needs list for the solid waste program as presented.

It is further recommended the Secretary and/or Sellers & Associates, Inc. be authorized to prepare specifications and advertise for bids, or purchase under state contract, the equipment authorized.

It is further recommended that Sellers & Associates, Inc. be authorized to prepare and submit to the Public Works Committee, a cost estimate to soil cement and asphalt two (2) areas where the equipment is parked at the solid waste plant.

9. It is recommended that the invoices submitted by the Public Works Supervisors be approved to be paid.
10. It is recommended that Invoice No. CSR 643612 from Deep South Surplus, Inc. in the amount of \$5,000.00 to be approved to be paid. Invoice represents payment of the deductible due relative to the damage claim of C. Hebert.

Respectfully submitted,
Carroll Duhon,
Chairman

SALES TAX AND BOND 1976:

Public Works:

CENTERPOINT ENERGY	\$ 353.02
KAPLAN UTILITIES	26.44
SOUTHEAST WATER DISTRICT #1	66.96
MCI.....	24.63
TOTAL.....	\$ 471.05

ADVANCE CHEMICAL	\$ 275.99
BELL SOUTH.....	375.99
EAGLE PEST CONTROL & CHEMICAL	20.00
ENTERGY	1,018.04
FRANKLIN SUPPLY, INC.....	76.94
J T & J ENVIRO SERV.....	250.00
NATIONAL AMERICAN SALES	173.00
PARISHWIDE PUBL IMPR MTNE FUND	42.52
PIAZZA OFFICE SUPPLY	480.60
PITNEY BOWES INC	302.74
STANDARD COFFEE SERVICE.....	87.86
VERMILION PRINTERS	396.37
TOTAL.....	\$ 3,500.05

Mosquito Control:

HIXSON AUTO PLEX	\$ 13,316.00
LA. DEPT OF PUBLIC SAFETY, OFFICE OF MOTOR VEHICLE	\$ 26.50
KAPLAN TELEPHONE	\$ 15.95
ANTIONETTE DEROUEN.....	1,500.00
MOSQUITO CONTROL DIRECTOR P.C.....	70.00
TOTAL.....	\$ 1,585.95

LOUISIANA MOSQUITO CONTROL ASSOCIATION	\$ 150.00
ABBEVILLE ELECTRIC SUPPLY INC.....	\$ 33.76
ABBEVILLE HARDWARE.....	41.79
STINE LUMBER CO.	583.68
CA. CONTRACTORS SUPPLIES, INC.....	187.93
CINTAS CORPORATION #543	36.00
STAR TRUE VALUE HARDWARE	46.94
ELECTRONIC SERVICES	603.05
INDUSTRIAL LIFT TRUCK	145.00
MEDXCEL.....	25.00
CARQUEST-ABBEVILLE	444.18
O'REILLY AUTOMOTIVE, INC.....	257.83

PARISHWIDE PUBL IMPR MTNE FUND	46.94
REPUBLIC AUTO PARTS OF ABB.....	265.28
RHINO LININGS OF ACADIANA.....	295.00
ROYALTY ROAD FUND.....	17,025.15
SOUTHLAND ENGINE CO, INC.....	71.16
VERMILION FIRE & SAFETY	166.00
VERMILION PRINTERS.....	438.35
DEHART SHIPYARD INC	23.00
W W GRAINGER	211.32
MOSQUITO CONTROL DIRECTOR P.C.	25.22
TOTAL.....	\$20,972.58

Fire Protection:

BELL SOUTH.....	\$ 40.24
BONAVENTURE CO	2,086.54
MARY BETH C BROUSSARD	100.00
ARVILLIEN CHOATE	100.00
KAPLAN TELEPHONE.....	281.69
SLEMCO	78.96
WATERWORKS DISTRICT #1.....	26.00
TOTAL.....	\$ 2,713.43

BONAVENTURE CO.	\$ 1,363.92
RM FIRE PROTECTION CO. INC.....	84.50
SLEMCO	419.90
UNIVERSAL PARTS & SUPPLY.....	76.68
TOTAL.....	\$ 1,945.00

1994 SALES TAX & BOND:

DEPARTMENT OF ENVIROMENTAL QUALITY	\$ 875.00
GRAVITY DRAINAGE DISTRICT NO. 2.....	\$ 6,142.98
ICON ENVIORNMENTAL SERVICES.....	\$ 1,613.00
KAPLAN TELEPHONE.....	15.95
LA. DEPT. OF LABOR	119.83
ROLAND LEMAIRE WELDING SERVICE.....	3,800.00
SHELTON'S TRUCK WELDING SERVICE.....	5,895.00
SLEMCO	3,496.21
WATERWORKS DISTRICT #1.....	13.00
MCI	14.64
TOTAL.....	\$14,967.63

STINE LUMBER CO.....	\$ 645.69
ACADIANA RUBBER & GASKET	556.24
ACADIANA SHELL CO	1,418.40
BELL SOUTH.....	190.56
BERAUD ENTERPRISES	622.50
BERGERON MACHINE SHOP INC	870.30
BREAUX TIRE CO.....	45.00
C & C BIO TREATMENT	140.00
CENCO, INC.	907.50
CINTAS CORPORATION #543	585.00
RICHARD COMEAUX, INC.....	495.00
CORMIER'S ELECTRIC MOTOR SHOP.....	1,825.00
CURTIS 1000	3,334.90
CUSTOM GLASS & MIRROR.....	200.36
DELTA WIRE ROPE.....	291.27
DISCOUNT TIRE CENTER	22,902.90
ELECTRONIC SERVICES	1,097.84
FRENZEL MOTORS	13,372.99
DUTCH GOSNELL MFG SUPPLY INC	327.00
GRINER DRILLING SERVICE INC	1,889.88
GUEYDAN AUTO PARTS.....	12.92
HOH PAK, LABORATORY INC	359.00
J T & J ENVIRO SERV.....	700.00
JB ELECTRICAL.....	220.00
K & J SUPPLIES, INC.	235.00
LAFAYETTE THREADED PRODUCTS	517.82
LANGLINAIS TRACTOR.....	311.99
LOWE'S COMPANIES, INC.....	202.57
LOUISIANA LIFT & EQUIPMENT	146.97
LOUISIANA POWER STEERING	495.00
UNITED FUELS & LUBRICANTS LLC	2,592.10
MEDXCEL....	25.00
MENARD OIL	16,990.45
MIDSOUTH TRUCK EQ. CO., INC.	47.00
MUSIC MOUNTAIN SPRING WATER.....	199.50
CARQUEST-ABBEVILLE	2,116.21
NATIONAL AMERICAN SALES	553.31
NATIONAL WELDING SUPPLY	651.40
NORTRAX SOUTH.....	5,547.82
O'REILLY AUTOMOTIVE, INC.....	25.71
PARISHWIDE PUBL IMPR MTNE FUND.....	86.46
PAUL'S TIRE REPAIRS	71.00
PETERSEN INDUSTRIES INC	1,658.36
PIAZZA OFFICE SUPPLY	99.96
PROCHEM INC.....	271.91

REPUBLIC AUTO PARTS OF ABB.....	109.31
ROMERO AUTO ELECTRIC, LLC.....	861.00
ROYALTY ROAD FUND.....	171,975.98
SCOTT CONSTRUCTION EQUIP CO.....	15,498.76
SOUTHERN POWER SYSTEMS.....	320.00
THE SPORTSMAN ..	6.24
ST. MARTIN OIL & GAS, INC.	209.25
STANDARD COFFEE SERVICE.....	185.04
NI WELDING SUPPLY LLC.....	3,975.30
TECHE ELECTRIC..	48.00
THRIFTY WAY MOSS ST.....	59.60
TIFCO INDUSTRIES.....	626.07
UNITED DIESEL INC - NEW IBERIA.....	40.92
UNISOURCE SUPPLY, INC.....	237.50
VERMILION JANITORIAL & INDUSTR.....	97.50
VERMILION FIRE & SAFETY.....	306.00
VERMILION OFFICE SUPPLY.....	190.31
VERMILION PRINTERS.....	619.58
VICTORY SUPPLY .	34.34
VOORHIES SUPPLY CO.....	1,504.51
DEHART SHIPYARD INC.....	60.00
DUHON BROS OIL CO.....	1,035.25
PUBLIC WORKS DIRECTOR - P.C.....	10.22
TOTAL.....	\$283,866.47

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

FINANCE COMMITTEE
FEBRUARY 16, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF FINANCE COMMITTEE MEETINGS HELD ON FEBRUARY 16, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Foley & Judell be authorized to prepare the necessary paperwork to call an election in July to consider the 1 mill renewal of Ward 8 Cemetery tax for the ten (10) year period beginning 2006 and ending 2015.
2. It is recommended that the invoices submitted be approved to be paid.

3. It is recommended that the newspaper be requested to correct the article regarding the funding sources for the Cow Island Water System Improvements to show that the local funds will be coming from Waterworks District No. 1 and not the Police Jury.

Respectfully submitted,
Mark Poche`
Chairman

GENERAL FUND.....	\$	69,365.68
CRIMINAL COURT	\$	8,956.09
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND	\$	126,695.84
VERMILION PARISH PUBLIC LIBRARY	\$	75,075.69
ROYALTY ROAD FUND	\$	8,744.95
ROAD DISTRICTS NO. 1 FUND.....	\$	9,344.49
SUB 1 OF 2 MTNE. FUND.....	\$	14,326.50
RD. DIST. NO. 3 AND/OR SUB 2 OF 2 FUND.....	\$	3,396.21
SUB 3 OF 2 MTNE. FUND.....	\$	1,167.20
SUB 4 OF 2 MTNE. FUND.....	\$	6,170.50
SUB 5 OF 2 MTNE. FUND.....	\$	2,611.24
ROAD DISTRICT 4-A MTNE. FUND.....	\$	1,346.62
ROAD DISTRICT NO. 6 MTNE. FUND	\$	12,447.55
ROAD DISTRICT NO. 7 MTNE. FUND	\$	479.36
PAYROLL ACCOUNT	\$	149,282.52
VERMILION PARISH CIVIL DEFENSE.....	\$	4,146.17
 <u>GENERAL FUND:</u>		
DON CLAUSEN	\$	600.00

MYRA OLIVIER.....	600.00
YVONNE HEBERT	136.20
TOTAL.....	\$ 1,336.20

ABBEVILLE/CITY OF ABBEVILLE	\$ 2,173.50
ABBEVILLE EMERGENCY SERVICES	671.00
ABBEVILLE GENERAL HOSPITAL.....	3,275.02
COURT OF APPEAL THIRD CIRCUIT	50.00
DAVID W. CRAFT MD	1,079.00
ARDLEY HEBERT, MD.....	2,980.00
HOLLIER'S DRUG STORE.....	3,781.50
LAFAYETTE PARISH CORONER	1,773.00
LAFAYETTE PARISH SHERIFF DEPT.....	17.50
MEDXCEL.....	70.00
QUACHITA PARISH CORONER'S OFC.....	100.00
RADIOLOGY ASSOCIATES OF IBERIA.....	310.00
RAPIDES PARISH CORONER OFFICE	400.00
ST. JAMES YOUTH CENTER.....	990.00
VERM. PASRISH CLERK OF COURT	1,020.00
VERMILION PARISH SHERIFF	15,409.96
TOTAL.....	\$ 34,100.48

HEALTH UNIT:

KAPLAN TELEPHONE.....	\$ 135.68
SLEMCO	493.94
WALMART COMMUNITY.....	96.22
WATERWORKS DISTRICT #1.....	28.26
MCI	10.89
TOTAL.....	\$ 764.99

ABBEVILLE HARDWARE.....	\$ 3.68
ACADIANA FORD INC.	72.90
ACADIANA PET SPA/DR ERIC WHITE.....	35.00
ADVANCE CHEMICAL.....	119.36
AIRGAS GULF STATES	36.52
ALL CREATURES... ..	55.00
ASCENSION PARISH ANIMAL HOSP	70.00
CINTAS CORPORATION #543.....	53.76
STAR TRUE VALUE HARDWARE.....	18.26
DISCOUNT TIRE CENTER.....	25.50
CENTERPOINT ENERGY.....	47.72
F & R AIR CONDITIONING	85.06
J T & J ENVIRO SERV	150.00
NORTHWOOD HILLS ANIMAL HOSP	55.00

OFFICE DEPOT CARD PLAN	99.99
ONEBANE LAW FIRM.....	5,733.41
PARISHWIDE PUBL IMPR MTNE FUND	128.52
PAUL'S TIRE REPAIRS	10.00
PIAZZA OFFICE SUPPLY	341.38
ROYALTY ROAD FUND	14,174.70
STANDARD COFFEE SERVICE.....	75.24
VERMILION PRINTERS	70.20
ZEE SERVICE COMPANY	34.40
TOTAL.....	\$ 21,495.60

SALES TAX & BOND 1978:

ABBEVILLE ELECTRIC SUPPLY INC.....	\$ 67.50
STINE LUMBER CO.	38.20
ADVANCE CHEMICAL	614.00
AUTO-CHLOR SYSTEM.....	484.50
BAY CITY MOTORS	10.00
BELL SOUTH.....	230.54
CAJUN CHEMICAL & JANITORIAL	301.06
CINTAS CORPORATION #543	20.25
COBURN'S LAFAYETTE-SOUTH.....	199.08
DISCOUNT TIRE CENTER	293.26
EAGLE PEST CONTROL & CHEMICAL	100.00
CENTERPOINT ENERGY	1,974.67
FRANKLIN SUPPLY, INC.....	301.25
GENERAL FUND.....	184.04
J T & J ENVIRO SERV.....	434.00
LAFAYETTE RESTAURANT SUPPLY	7.25
LANGLINAIS TRACTOR.....	176.11
CARQUEST-ABBEVILLE	51.20
NATIONAL AMERICAN SALES	154.00
REPUBLIC AUTO PARTS OF ABB	40.84
ROYALTY ROAD FUND	34,771.70
SLEMCO.....	4,671.49
SOLA COMMUNICATIONS, INC.....	350.00
SYSTEMFORWARD AMERICA, INC.....	50.00
TECHE ELECTRIC	60.24
VERMILION PRINTERS	140.40
TOTAL.....	\$ 45,725.58

ECONOMIC DEVELOPMENT:

ATTN: THERESA MILLIMAN	\$ 225.00
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Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Minos Broussard, 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
FEBRUARY 16, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE BUILDING COMMITTEE MEETING HELD ON FEBRUARY 16, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve the request by the Sheriff's Office to fund the purchase of an alcohol testing machine at a cost of \$200.00 to be used with the jail trustee litter control crew.
2. It is recommended that the Police Jury acknowledges receipt of, and accepts, the resignation of Library Board members, Mrs. Karen Trahan and Mrs. Betty Fuller, and that a letter of appreciation be sent to them recognizing their service.

It is further recommended that Mr. R. Brady Broussard be appointed to replace Mrs. Betty Fuller.

It is further recommended that Ms. Angela Quebodeaux be appointed to replace Mrs. Karen Trahan.

It is further recommended that all of the new board members terms be staggered to provide that only one member per year would be up for reappointment.

3. It is recommended that Wayne Touchet be designated as the President's designee to the Library Board, as the ex-officio Police Jury representative.

Respectfully submitted,
Ronald Darby,
Chairman

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. T. J. Prejean, Jr., 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
FEBRUARY 16, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES AND ANIMAL CONTROL COMMITTEE MEETING HELD ON FEBRUARY 16, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Invoice No. 145492 from the Onebane Law Firm in the amount of \$5,733.41 be approved to be paid, subject to verification of some of the charges. Invoice represents payment for legal services provided relative to the Suire lawsuit.

Respectfully submitted,
Wayne Touchet,
Chairman

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved adopting a resolution making an application to the Louisiana State Bond Commission for consent and authority to issue, sell and deliver, not exceeding Three Million, Eight Hundred, Thirty Thousand Dollars (\$3,830,000.00) of General Obligation Refunding Bonds, Series 2005, and providing for other matters in connection therewith. This action would allow the refunding of the construction bonds sold to construct the libraries in the parish.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the following payments relative to the construction of the Gueydan Branch Library Project:

(1) Minvielle Lumber Co.
Estimate No. 7
Amount - \$45,332.10

2) The Sellers Group
Invoice No. 2719
Amount Due - \$768.63

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved the issuance of an alcoholic liquor permit to B & S Discount Tobacco, located at 19308 W. La. Hwy. 82 in Election District No. 13.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury acknowledged receipt of correspondence and ratified the appointment of Dr. Randall Faulk to the Hospital District No. 1 Board of Commissioners, representing the medical staff.

The Secretary/Treasurer, Michael J. Bertrand presented from the Iberia Parish Council, Resolution No. 2005-25, requesting the National Association of Counties Organization, the United States President, the Congressional Delegation and the Louisiana Police Jury Association to make every effort to consider the removal of sugar from the CAFTA legislation.

A motion was made by Mr. Ernal "E.J." Broussard, duly seconded by Mr. Wayne Touchet that the Police Jury adopt similar action. By voice vote the motion failed.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the Section 5311 Monthly Report for the month of January, 2005, as submitted by the Vermilion Council On Aging, and directed the Secretary to submit the report to the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved hiring Guidry Abstract Co. to do ownership research for the off system bridge program projects.

The Police Jury's Legal Counsel, Mr. Paul Moresi, III, advised the Jury that the State Mineral Board had provided additional documents showing that the Jury's shares of minerals have been paid. He will be getting with the Secretary/Treasurer to verify the paperwork.

Mr. Moresi recently sent a legal opinion to the Police Jury regarding vehicles parked/abandoned on right-of-ways. Mr. Moresi expressed that this matter could possibly be included in the ordinance presented by T.R.I.A.D.

Mr. Moresi advised the Jurors about a recent ruling dealing with a lawsuit about trash left on the parish road shoulders. Mr. Moresi will look into the parish policy about trash pickup to see if changes should be considered.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the naming of Broussard (Pvt.) Road, located off of La. Hwy. 82 near Columbus Road, and authorized submitting the information to the 911 Office and Sellers & Associates, Inc. to include in the parish road map.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury authorized that a letter be sent urging the Department of Transportation & Development to remove a culvert from the roadside ditch an along La. Hwy. 14 west of Abbeville, which is causing a drainage obstruction.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury authorized that a letter be sent to the Department of Transportation & Development requesting that their maintenance department be directed to clean out the roadside ditches along La. Hwy. 82 (N. State Street) from Jane Street to the coulee on Magnolia Avenue.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury accepted the letter of resignation submitted by Mr. Richard Dubois from the Vermilion Parish Library Board of Commissioners.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the appointment of Mr. Ricky Luquette to the Vermilion Parish Library Board of Commissioners replacing Mr. Richard Dubois.

Juror Minos Broussard asked the Jury to recognize Mr. Jules LeBlanc, regarding a problem with trash that was dumped on his property. Matter was investigated by Sheriff's office; however no action has been taken by the Vermilion Parish District Attorney's office at this time. Mr. Moresi was requested to check with the District Attorney's office on the complaint status and what action will be taken if any.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

Secretary-Treasurer

President