

Police Jury Room  
February 7, 2005  
Abbeville, Louisiana

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

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

Absent: Mr. Edval Simon, Jr.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ronald Darby, and unanimously carried, the reading of the minutes of the January 24, 2005, meeting were dispensed with and were accepted.

President Hubert Faulk read the following announcement:

- 1) The Executive Committee of the Acadiana Regional Council of Governments will hold a meeting on Tuesday, February 15, 2005 from 8:30 a.m. to 9:30 a.m. in the Conference Room on the 2<sup>nd</sup> floor of the Lafayette City Hall.

Mr. Eugene M. Sellers, with Sellers and Associates, Inc., presented the following business for the Police Jury's consideration:

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

- (A) Project Permit No. 1327-D to Union Oil Company of California, to construct a drill site for LA. Fur, Inc. "C" Well No. 23, near the Paul J. Rainey Wildlife Sanctuary, located in Election District No.9.
- (B) Project Permit No. 1328-D to Petro-Hunt, LLC, to construct a drill site for the Charles Duhon No. 1 Well, off of Gus Road near Leroy, Louisiana, located in Election District No.2.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury amended Item No. 5 of the General Needs Committee Recommendations to add, at the end of the recommendation "for a distance of 6800'."

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, with Mr. Purvis Abshire voting nay on Item No. 13, 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  
FEBRUARY 2, 2005  
ABBEVILLE, LOUISIANA

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

1. It is recommended that The Sellers Group be authorized to meet with Police Jury and Sheriff's Department representatives to investigate the costs associated with establishing a male and female handicapped accessible cell in the jail facility.
2. It is recommended that in view of his obtaining the 8-D Mosquito Control Supervisor certification, that Mr. Billy Noegel be promoted to Mosquito Control Director.

It is further recommended that Mr. Noegel's salary be set at \$40,000.00 per year. It is further recommended that after one year as director, his salary be adjusted to 45,000.00 per year; and after his second year as director his salary be adjusted to \$50,000.00 per year. After the two (2) year period, his annual step increase will be in accordance with the grade and pay scale for Grade 15.

It is further recommended that the service agreement with Ms. Antoinette Derouen be terminated and a letter of appreciation be sent to Ms. Derouen thanking her for aiding the Police Jury with their mosquito control program.

3. It is recommended that Mr. Jesse Vidrine be hired on an as needed basis to drive the dragline to the designated bridge sites in view of his having a commercial driver license. His employment status would be as needed, with no benefits, and at the same hourly rate as Mr. Pressley Belaire.
4. It is recommended that the secretary, road supervisor and mechanic shop foreman obtain estimates for leasing and/or financing of a motor grader and mini-rubber tire excavator for the road maintenance program.

It is further recommended that the mechanic shop hold off on the major repairs to the Area 4 motor grader.

5. It is recommended that the Police Jury amend the Ordinance to change the speed limit on Liberty Farm Road from 25 mph to 35 mph on that section of the road from La. Hwy. 35, west.
6. It is recommended that the Police Jury advertise for bids for a new dozer for the Solid Waste Plant operations.
7. It is recommended that the janitorial staff at the courthouse be reduced by one employee.
8. It is recommended that Mr. Johnny Suire be reappointed to the Twin Parish Port Commission.
9. It is recommended that the Police Jury enter into an intergovernmental agreement with the Coulee Des Jons Drainage District to clean out the drainage ditch along Romeal Road. Drainage Board to provide labor and equipment to do the project.
10. It is recommended that Sellers & Associates, Inc. be authorized to do a drainage study on the east end of Villien Street.
11. It is recommended that the space formerly occupied by the Teen Court and DAIP program be assigned to the 911 Administrative Offices.

It is further recommended that some of the space be assigned to house filing cabinets for the District Court.

12. It is recommended that the Police Jury authorize a policy which would allow any business that has a commercial garbage pickup contract to be entitled to also receive one 96 gallon rollout container.
13. It is recommended that a letter be sent to the current members of the Library Board requesting their resignation which would be in the best interest of trying to regain public confidence in the Library program.
14. It is recommended that the Police Jury adopt a resolution authorizing the President to file an application and execute the necessary contract document with the Louisiana Department of Transportation and Development for a Section 5311 Transportation Grant (program operated by the Vermilion Council on Aging).
15. It is recommended the Police Jury enter into an intergovernmental agreement with the Coulee Kinney Drainage District to improve a drainage through the Wilfred Foreman property. The Police Jury will provide the labor and equipment to do the work.

16. It is recommended that Dr. Merline Broussard be appointed to the Vermilion Parish Library Board replacing Ms. Rochelle Dugas, whose term expires February 6, 2005.

It is further recommended that a letter of appreciation be sent to Ms. Dugas thanking her for the years of community service given to the Library program.

17. It is recommended that the Police Jury ratify the renewal of the automobile insurance coverage for the period 2/1/05-2/1/06, with Clarendon America Insurance Co., through agent – Burch, Marcus, Pool, Krupp, Daniel and Babineaux, Inc., based on their proposal dated January 28, 2005, and with the understanding that the annual premium of \$279,806.10 will be reduced by approximately \$31,000.00 due to the removal of various units from coverage and elimination of comp. & collision coverage on other units.

Respectfully submitted,  
Wayne Touchet  
Chairman

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

**ORDINANCE**  
**2005-O-01**

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 Orange Drive, in Election District No. 05.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 30 mph speed limit on Orange Drive for its entire length. (La. Hwy. 330-S. State St. to La. Hwy. 82-Perry Drive).

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs 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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Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Mark Poche`, and unanimously carried, the Police Jury approved the canvassing of the returns and declaring the results of the January 15, 2005 election regarding the Library tax renewal proposition.

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

## **RESOLUTION**

### **2005-R-1**

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applications upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964, and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Vermilion Parish Police Jury;

1. That the President is authorized to execute and file an application on behalf of the VERMILION PARISH POLICE JURY with the Louisiana Department of Transportation and Development, to aid in the financing of capital projects pursuant to the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the President is authorized to execute grant contract agreements on behalf of Vermilion Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to DOTD.

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Upon motion of Mr. Minos Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment to Frenzel Motors, Inc. for Invoice No. 12603 in the amount of \$15,042.12. Cost to be paid from the Parishwide Road Maintenance Fund. Cost represents furnishing a quad-cab pickup truck for the Parish Road Program.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury approved the assignment, by Shell

Pipeline Company, L.P. to Plains Pipeline, L.P, of their interest in a 10” pipeline from Erath to Bayou Sale.

President Faulk asked if there was anyone in the audience that had business to present to the Police Jury.

Mr. Bryan Lemaire, resident living on Pershing Road, asked if there were any plans to hardsurface the road.

President Faulk advised Mr. Lemaire that there were no plans to hardsurface the road at this time due to a lack of funds, and that it will continue to be maintained as a gravel road at this time.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the transfer of Mr. Daniel Perry from the Area 4 Road Crew to the Rabies Control Program to replace Ms. Troyanne LeBlanc who has left for other employment.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved entering into an intergovernmental agreement with Coulee Kinney Drainage District to purchase a 1998 Komatsu Excavator, Model No. PC300LC-6, Serial No. A80936, at a cost of \$65,000.00, and the Police Jury agrees to transfer a 2001 Tiger brushcutter deck (Unit 2-1147) to the Drainage District, all of which shall constitute full payment for the excavator.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved the reappointment of Mr. David Greco to the Southeast Waterworks District No. 2 Board of Commissioners.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the reappointment of the following persons to the Hospital Service District No. 3 Board of Commissioners.

Mr. Larry Dugas, Mr. Sean Gayle, Ms. Grace Flo Thompson,  
Mr. Lester Foreman. Nelson Marceaux

Upon motion of Mr. Mark Poche’, duly seconded by Mr. Minos Broussard, and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

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Secretary-Treasurer

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President