

Police Jury Room  
March 21, 2005  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on March 21, 2005, with President Hubert J. Faulk presiding.

The meeting was called to order by Mr. Faulk, who asked Juror Luther "Buster" Hardee, III, to lead the group in the Pledge of Allegiance. Following the pledge, the President asked for a moment of silent prayer or reflection.

The following members were present:

Mr. Purvis Abshire	Mr. Hubert Faulk	Mr. Mark Poche`
Mr. Ernal "E. J." Broussard	Mr. Gaulman Gaspard	Mr. T. J. Prejean, Jr.
Mr. Maxwell Chreene	Mr. Luther "Buster" Hardee, III	Mr. Edval Simon, Jr.
Mr. Carroll Duhon	Mr. Ravis Menard	Mr. Wayne Touchet
Mr. Ronald Darby		

Absent: Mr. Minos Broussard

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

Mr. Curtis Neustrum with Burlington Resources gave a recap on the well blowout in the Indian Bayou area and the status of stabilizing the situation. He advised that the company anticipates six (6) days to complete the process.

General (Ret.) Robert LeBlanc, Director of the Office of Emergency Preparedness, complimented Burlington Resources on the emergency response plan and their actions to evacuate the area.

Mr. Bryan Spallano, developer of Bryan's Towne Subdivision, informed the jurors that on La. Highway 697, a skeet shooting range has been opened. Mr. Joel Broussard is the owner of the skeet shooting range operation. Mr. Spallano and others in the audience oppose this operation.

Mr. Bradley & Janell Simon, owners of property next to the skeet shooting range also expressed opposition to the skeet shooting range operation.

Mr. Dean Guidry, owner of Equitable Builders also, advised the Jurors that he decided not to build two homes in this area because of the skeet shooting range.

The Jurors questioned the Police Jury's Legal Counsel, Mr. Paul Moresi, III, if there are any current law or statutes regarding shooting ranges. Mr. Moresi advised that he's not aware of any parish or state laws in existence. However, there are specific state provisions regarding, if an ordinance was to be adopted by the Police Jury, it would not apply to anything already operating. There could be a private civil action available for the residents of the area to file, and it would fall under some type of nuisance prohibition.

The Jurors asked that the owner of the skeet shooting range be encouraged to sit with Mr. Spallano, and the landowners, to try and resolve the issue.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury directed the Legal Counsel to look into drafting an ordinance that would restrict skeet shooting operations.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury directed the Legal Counsel to look into amending the current noise ordinance which would set decibel level for various noise violations.

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 March 7, 2005, were dispensed with and were accepted.

Bond Counsel, Mr. Lonnie Bewley, with Foley & Judell, L.L.P., informed the Jury that the Library Bond Refinancing proposal has received a AAA rating by Standard & Poors Bond Rating. Mr. Bewley has prepared a resolution providing for the issuance and sale of Three Million Eight Hundred Thirty Thousand Dollars (\$3,830,000.00) of General Obligation Refunding Bonds, Series 2005 (the "Bonds"), of the Parish of Vermilion, State of Louisiana (the "Issuer"); prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such Bonds and the application of the proceeds thereof to the advance refunding of the 2010 through 2019, inclusive, maturities of the General Obligation Bonds, Series 1999, dated December 2, 1999, of the Issuer (the "Refunded Bonds"); awarding the sale of the Bonds to the purchaser thereof; designating the paying agent for the Bonds and an escrow agent for the Refunded Bonds; providing for the employment of Bond Counsel and Underwriter in connection with the sale and issuance of the Bonds; approving the Official Statement prepared in connection with the issuance of the Bonds; and providing for other matters in connection therewith. The delivery will be April 26, 2005.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury authorized the adoption of the above resolution and authorized the President and Secretary/Treasurer to sign the documents.

President Faulk read the following announcements:

- 1) Received a thank you card from Ms. Kylie Menard for the Jurors purchase of her pig at the Annual Parish 4-H Livestock Sale.
- 2) The Association of Governmental Accountants will host their 21<sup>st</sup> Annual AGA Spring Conference on April 5-6, 2005, in Baton Rouge, La.
- 3) Received a letter from Governor Kathleen Blanco advising that the Vermilion Parish Police Jury has been chosen as a recipient of funds under the FY 2005 Louisiana Community Development Block Grant (LCDBG) Program. The Office Of Community Development has recommended a grant award of \$800,000 for the construction of a multi-purpose Community Health Center.

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

Upon motion of Mr. Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of Permit No. 1334-WL, to Waterworks District No. 1, to furnish and install 3" and 6" water lines, located in the Cow Island area, in Election District No. 13.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

- (A) Project Permit No. 1336-D to Noble Energy, Inc., to construct a drill site, for the Laurents et al No. 1 Well, located in Election District No.14.
- (B) Project Permit No. 1337-D to Zinke & Trumbo, Inc. to construct a drill site, for their No. 1-13 Well, located south of Gueydan, off of La. Hwy. 332, in Election District No.1.

Upon motion of Mr. Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of Permit No. 1338-WL, to City of Abbeville, to furnish and install 2,570-linear feet of water line along the parish right-of-way, located northeast of the City of Abbeville, in Election District No. 6.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of a telecommunication permit to BellSouth telecommunications, Inc., to bore a cable across Woodlawn Road, located in Election District No. 1.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. T. J. Prejean, Jr., with Juror Gaulman Gaspard abstaining, the Police Jury approved the issuance of a telecommunication permit to Kaplan Telephone Company, Inc., to bury 2,284 feet of cable starting on Klaby Meaux Road, beginning at Dalton Road and ending at Judge Doucet Road, located in Election District Nos. 11, 12, and 13.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. T. J. Prejean, Jr., 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  
MARCH 16, 2005  
ABBEVILLE, LOUISIANA

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

1. It is recommended that specifications for the road equipment include a provision requiring the vendor receiving the contract award shall be required to provide a loaner machine until the new equipment arrives. Any cost associated with the loaner equipment shall be included in the bid price.
2. It is recommended that Dudley Broussard, Road Supervisor, and Charles Dozier, Asphalt Foreman be designated as full time in their position in view of their six (6) month probationary period being completed.
3. It is recommended that the Area 3 motor grader (Unit No. 3-630) be included in the March 19, 2005 auction.

It is further recommended that if necessary, that authorization be given to rent a grader until the new equipment is awarded.

4. It is recommended that the parish personnel that work the March 19, 2005 auction, be paid for any overtime or earn compensatory time.
5. It is recommended that the Police Jury try one of the energy cells in one of the new garbage trucks.
6. It is recommended that Primeaux and Associates, Inc. be authorized to prepare a cost estimate to reconstruct Mulberry Road. The engineering fee to be paid from Road District Sub 4 of 2, ED No. 10 funds.

7. It is recommended that the Police Jury adopt the Employee Safety Belt Policy as presented.
8. It is recommended that an equipment demonstration of the Asphalt Zipper (grinder machine) be authorized to be held on Tish Road.
9. It is recommended that the invoices submitted be approved to be paid.

Respectfully submitted,  
Luther "Buster" Hardee III,  
Chairman

PARISHWIDE:

BREAUUX TIRE CO.. .....	\$	184.02
PAUL'S TIRE REPAIRS.....		<u>126.25</u>
TOTAL.....	\$	310.27

JIM'S TIRE SERVICE INC.....	\$	22.00
NATIONAL WELDING SUPPLY .....		314.00
CINTAS FIRST AID & SAFETY.....		<u>47.20</u>
TOTAL.....	\$	383.20

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 presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

PUBLIC WORKS COMMITTEE  
MARCH 16, 2005  
ABBEVILLE, LOUISIANA

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

1. It is recommended that the Mosquito Control Director be authorized to obtain quotes for the purchase of the following items:
  - (A) AIMS Droplet Analyzer
  - (B) Notebook Computer

It is further recommended that the costs of the items be paid from the remainder of the state allocation and from the 2005 capitol outlay allocation as adjusted per the director's request.

2. It is recommended that Tag No. 0447 – (copier) be transferred from the Public Works inventory to the Solid Waste Inventory.

It is further recommended that Tag No. 0618 - (copier) be declared obsolete (irreparable) and removed from the Solid Waste Inventory.

3. It is recommended that the damage claim of Steve and Joanie Gaspard be denied.
4. It is recommended that Police Jury authorize the solid waste program to include electronics recycling in the drop off program and advertise this addition in future recycling effort ads.
5. It is recommended that the invoices presented be approved for payment.
6. It is recommended that the request by the District 13 Volunteer Fire Department to apply for a Rural Development Grant for improvements to their fire truck be referred to the Grant Review Committee.

Respectfully submitted,  
Carroll Duhon,  
Chairman

SALES TAX AND BOND 1976:

Public Works:

GENERAL FUND.....	\$	69.03
KAPLAN UTILITIES .....		27.40
PARISHWIDE PUBL IMPR MTNE FUND.....		42.52
ROYALTY ROAD FUND .....		2,533.89
SOUTHEAST WATER DISTRICT #1 .....		24.48
UNITED STATES POSTAL SERVIC.....		500.00
TOTAL.....	\$	3,197.32

TERRY BOURQUE.....	\$	125.00
CENTERPOINT ENERGY .....		386.13
KAPLAN TELEPHONE .....		20.94
MCI.....		29.41
TOTAL.....	\$	540.54

ABBEVILLE HARDWARE.....	\$	5.70
EAGLE PEST CONTROL & CHEMICAL .....		20.00
ENTERGY.....		1,025.22
HOH PAK, LABORATORY INC .....		110.00
J T & J ENVIRO SERV .....		250.00
NATIONAL AMERICAN SALES .....		120.00
PIAZZA OFFICE SUPPLY .....		164.35
SHARP ELECTRONICS CORP.....		7,622.00

STANDARD COFFEE SERVICE .....	155.94
TECHE ELECTRIC.. .....	45.60
VERMILION JANITORIAL & INDUSTR.....	30.72
VERMILION OFFICE SUPPLY .....	<u>132.84</u>
TOTAL.....	\$ 9,682.37

Mosquito Control:

KAPLAN TELEPHONE.....	\$ 15.95
PARISHWIDE PUBL IMPR MTNE FUND .....	<u>42.92</u>
TOTAL.....	\$ 58.87

STINE LUMBER CO. ....	33.14
CHEMINOVA INC .. .....	34,800.00
CINTAS CORPORATION #543.....	84.45
ELECTRONIC SERVICES.....	309.00
EVANGELINE SPECIALTIES .....	92.90
REPUBLIC AUTO PARTS OF ABB .....	198.73
SCALISI'S SMALL ENGINE .....	317.99
TECHE ELECTRIC.. .....	68.89
VERMILION OFFICE SUPPLY .....	32.77
ADAPCO INC .....	38,200.00
CARROLL LEMAIRE.....	84.28
MYRNA WHITE.....	90.18
SUSAN ROY. ....	75.66
MOSQUITO CONTROL DIRECTOR P.C .....	<u>509.33</u>
TOTAL.....	\$74,897.32

Fire Protection:

A T & T .....	28.63
BELL SOUTH .....	230.89
MARY BETH C BROUSSARD .....	100.00
ARVILLIEN CHOATE .....	100.00
EATEL .....	39.95
JEFFERSON DAVIS ELECTRIC CORP.....	19.53
KAPLAN TELEPHONE.....	249.77
SLEMO.....	279.29
SPECIAL RISK INS., INC.....	39,020.00
WATERWORKS DISTRICT #1.....	<u>68.21</u>
TOTAL.....	\$40,136.27

KAPLAN TELEPHONE.....	\$ 20.94
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A. C.'S EXXON SERVICE STATION.....	254.77
APPEL'S HARDWARE & SUPPLY.....	58.09

BONAVENTURE CO.....	2,263.75
DAVE'S AUTO & TRUCK REPAIR .....	552.64
HOLLIER'S FIVE OAKS GROCERY.....	67.60
LA. WORKERS COMPENSATION CORP .....	7,817.40
LAKE AUTO SUPPLY INC .....	20.95
MAXIE PIERCE GROCERY .....	25.99
SELLERS & ASSOCIATES.....	25.00
SERVICE COMMUNICATION OF.....	216.50
SLEMCO.....	68.94
SPECIAL RISK INS., INC. ....	1,086.00
WATERWORKS DISTRICT #1.....	33.49
WILSON FIRE APPARATUS & EQUIP .....	605.00
TOTAL.....	\$13,096.21

LA. WORKERS COMPENSATION CORP. .... 412.00

1994 SALES TAX & BOND:

DEEP SOUTH SURPLUS INC. ....	\$ 5,000.00
GENERAL FUND .....	92.04
KAPLAN TELEPHONE .....	15.95
ROLAND LEMAIRE WELDING SERVICE .....	3,525.00
PARISHWIDE PUBL IMPR MTNE FUND .....	85.04
ROYALTY ROAD FUND .....	7,899.70
SELLERS & ASSOCIATES.....	30,346.50
WATERWORKS DISTRICT #1.....	14.06
TOTAL.....	\$46,978.29

COULEE KINNEY DRAINAGE DIST. ....	65,000.00
SHELTON'S TRUCK & DIESEL.....	2,305.00
SLEMCO.....	3,922.31
MCL.....	14.25
TOTAL.....	\$71,241.66

STINE LUMBER CO.....	\$ 1,114.51
ACADIANA RUBBER & GASKET .....	984.26
ACADIANA SHELL CO .....	11,854.19
BATON ROUGE INDUSTRIES .....	544.50
BREAUX TIRE CO.....	25.00
CINTAS CORPORATION #543 .....	560.25
CLEANING SYSTEMS COMPANY .....	295.77
CLM EQUIPMENT.....	68.47
CORMIER'S ELECTRIC MOTOR SHOP .....	3,960.00
STAR TRUE VALUE HARDWARE .....	15.10
CUSTOM GLASS & MIRROR.....	42.81
DELANIE & ASSOCIATE .....	399.38

DISCOUNT TIRE CENTER.....	3,695.17
ELECTRONIC SERVICES .....	445.22
ENERTEC INC.....	1,138.90
F & R AIR CONDITIONING .....	724.98
FARM PLAN .....	48.46
FRENZEL MOTORS .....	2,106.16
HELENA CHEMICAL COMPANY .....	840.00
HOH PAK, LABORATORY INC.....	910.00
HYDRADYNE HYDRAULICS .....	511.88
J T & J ENVIRO SERV .....	700.00
JB ELECTRICAL .....	105.00
LABORDE & NEUNER.....	75.00
LAFAYETTE THREADED PRODUCTS.....	357.81
LANGLINAIS TRACTOR .....	219.36
LOWE'S COMPANIES, INC.....	475.13
MENARD OIL.....	24,237.65
MUSIC MOUNTAIN SPRING WATER .....	164.49
CARQUEST-ABBEVILLE .....	1,228.31
NATIONAL AMERICAN SALES .....	534.74
NATIONAL WELDING SUPPLY .....	396.23
NORTRAX SOUTH .....	433.25
PAUL'S TIRE REPAIRS .....	54.00
PROCHEM INC .....	527.36
QUALITY EQUIPMENT .....	424.48
REPUBLIC AUTO PARTS OF ABB .....	37.14
ROMERO AUTO ELECTRIC, LLC .....	480.00
LA TRUCK PARTS OF OPELOUSAS .....	631.08
ST. MARTIN OIL & GAS, INC. ....	279.00
STANDARD COFFEE SERVICE .....	151.68
TECHE ELECTRIC.. .....	156.65
TERRY TRUCK & DIESEL REPAIR .....	431.33
THRIFTY WAY PHARMACY .....	20.00
TIFCO INDUSTRIES .....	317.19
UNISOURCE SUPPLY, INC.....	260.00
VERMILION JANITORIAL & INDUSTR.....	140.00
VERMILION OFFICE SUPPLY .....	290.43
VERMILION PRINTERS.....	392.02
VOORHIES SUPPLY CO .....	1,409.37
TRUMAN ABSHIRE BODY SHOP.....	425.33
ACADIANA MACK SALES.....	100.36
DEHART SHIPYARD INC .....	124.00
TOTAL.....	\$65,863.40

Upon motion of Mr. Mark Poche, duly seconded by Mr. Edval Simon, Jr., 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  
MARCH 16, 2005  
ABBEVILLE, LOUISIANA

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

1. It is recommended that the invoices submitted be approved to be paid.

Respectfully submitted,  
Luther "Buster" Hardee, III  
Acting Chairman

GENERAL FUND.....	\$	71,886.38
CRIMINAL COURT .....	\$	5,292.04
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND .....	\$	33,414.76
VERMILION PARISH PUBLIC LIBRARY .....	\$	87,632.57
ROYALTY ROAD FUND .....	\$	4,765.44
ROAD DISTRICTS NO. 1 FUND .....	\$	5,919.50
SUB 1 OF 2 MTNE. FUND.....	\$	3,762.73
RD. DIST. NO. 3 AND/OR SUB 2 OF 2 FUND.....	\$	580.92
SUB 3 OF 2 MTNE. FUND.....	\$	241.40
SUB 4 OF 2 MTNE. FUND.....	\$	3,663.05
SUB 5 OF 2 MTNE. FUND.....	\$	5,224.10
ROAD DISTRICT 4-A MTNE. FUND.....	\$	2,854.86
ROAD DISTRICT NO. 6 MTNE. FUND .....	\$	1,110.54

ROAD DISTRICT NO. 7 MTNE. FUND.....	\$	3,692.15
PAYROLL ACCOUNT .....	\$	149,324.73
VERMILION PARISH CIVIL DEFENSE .....	\$	1,358.05

PARISHWIDE :

BLUECROSS BLUE SHIELD OF LA.....	\$	134.50
PACIFICARE .....		150.00
TOTAL.....	\$	<u>284.50</u>

ROYALTY ROAD:

LA PARISH GOVERNMENT RISK MGMT.. .....	\$	30,170.00
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GENERAL FUND:

DON CLAUSEN.....	\$	600.00
MYRA OLIVIER.....		<u>600.00</u>
TOTAL.....	\$	1,200.00

ABBEVILLE/CITY OF ABBEVILLE .....	\$	1,827.00
ABBEVILLE EMERGENCY SERVICES .....		766.00
ABBEVILLE GENERAL HOSPITAL.....		2,908.35
CALCASIEU PARISH CORONERS OFC .....		100.00
COURT OF APPEAL THIRD CIRCUIT .....		50.00
DAVID W. CRAFT MD .....		1,666.00
ARDLEY HEBERT, MD.....		3,315.00
HOLLIER'S DRUG STORE.....		6,760.75
IBERIA PARISH SHERIFF DEPT. ....		3.50
LAFAYETTE PARISH CORONER .....		700.00
LAFAYETTE PARISH SHERIFF DEPT.....		3.50
LOUISIANA STATE CORONORS ASSOC. ....		350.00
PHILLIP E. NOEL, M.D.....		87.00
RADIOLOGY ASSOCIATES OF IBERIA.....		162.00
LANCE SAVOIE, DDS .....		160.00
ST. JAMES PARISH CORONERS OFC .....		100.00
ST. MARTIN SHERIFF DEPT .....		9,064.00
STERLING EMERGENCY MEDICAL SVC .....		271.00
THRIFTY WAY PHARMACY .....		15.94
VERM. PARISH CLERK OF COURT .....		840.00
YOUNG EYE CLINIC .....		542.00
VERMILION PARISH SHERIFF .....		<u>11,816.26</u>
TOTAL.....	\$	41,508.30

HEALTH UNIT:

KAPLAN TELEPHONE.....	\$	261.68
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PARISHWIDE PUBL IMPR MTNE FUND .....	127.84
SLEMCO.....	537.24
USDA,APHIS,WS.....	2,842.19
WATERWORKS DISTRICT #1.....	31.31
MCI.....	13.50
TOTAL.....	\$ 3,813.76

ACADIANA FORD INC.....	\$ 239.78
ADVANCE CHEMICAL .....	180.68
AIRGAS GULF STATES.....	139.10
ALL CREATURES .....	290.00
BROUSSARD VETERINARY CLINIC.....	35.00
BUDDY CABROL A/C & ELECTRIC .....	220.00
CINTAS CORPORATION #543 .....	108.96
COMMUNITY COFFEE COMPANY.....	9.55
EAGLE PEST CONTROL & CHEMICAL .....	75.00
CENTERPOINT ENERGY .....	81.49
EXECUTONE OF CENTRAL LA .....	85.00
FRED'S PLUMBING .....	362.20
HOH PAK, LABORATORY INC .....	60.00
J T & J ENVIRO SERV.....	150.00
MORGAN CITY VET HOSP .....	35.00
PIAZZA OFFICE SUPPLY .....	23.20
ST FRANCIS VET HOSPITAL .....	55.00
STANDARD COFFEE SERVICE.....	68.65
TECHE ELECTRIC .....	9.18
USDA, APHIS, WS .....	2,545.54
VERMILION PRINTERS .....	709.57
TOTAL.....	\$ 5,473.72

SALES TAX & BOND 1978:

BELL SOUTH.....	\$ 126.43
BUDDY CABROL A/C & ELECTRIC .....	4,185.00
CENTERPOINT ENERGY .....	77.18
KAPLAN TELEPHONE .....	15.00
PIAZZA OFFICE SUPPLY .....	10.50
SOUTHEAST WATER DISTRICT # 2 .....	1,105.32
TOTAL.....	\$ 6,018.46

CAJUN CHEMICAL & JANITORIAL .....	\$ 30.96
CINTAS CORPORATION #543 .....	13.50
MALLARD ENVIROMENTAL, INC.....	322.00
TOTAL.....	\$ 366.46

ABBEVILLE SNAPPER SALES & SER .....	19.95
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STINE LUMBER CO. ....	51.70
AUTO-CHLOR SYSTEM .....	84.00
BELL SOUTH.....	185.48
COBURN'S LAFAYETTE-SOUTH .....	63.05
CORMIER'S ELECTRIC MOTOR SHOP .....	60.80
EAGLE PEST CONTROL & CHEMICAL .....	100.00
FAULK'S WELDING SERVICE .....	30.00
FRANKLIN SUPPLY, INC .....	35.97
GREATER LA, ICE MA., INC.....	54.51
WILMER HEBERT PLUMBING.....	327.50
HOBART CORPORATION .....	568.45
HOH PAK, LABORATORY INC.....	80.00
J T & J ENVIRO SERV .....	600.00
LAFAYETTE RESTAURANT SUPPLY.....	2,552.30
LESTER'S AIR CONDITIONING,INC. ....	273.00
PITT STOP OIL CHANGE & CAR.....	83.89
SLEMCO.....	4,939.84
VERMILION JANITORIAL & INDUSTR.....	194.50
W W GRAINGER ....	<u>62.96</u>
TOTAL.....	\$ 10,367.90

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ernal "E.J." Broussard, 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  
MARCH 16, 2005  
ABBEVILLE, LOUISIANA

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

1. It is recommended that three (3) quotes be obtained on both a new 40 qt. and 60 qt. mixer for the law enforcement center for consideration by the committee.
2. It is recommended that authorization be given to repair the controller and selector in the main elevator of the courthouse at a cost of \$7,200.00.
3. It is recommended that the Police Jury renew the maintenance agreement with TEMPCO SERVICES, INC. for the period 3/15/05 – 3/15/06 at a cost of \$6,200.00. Service agreement reflects maintenance of the pneumatic controls for the hot and chill water system in the courthouse.

4. It is recommended that the Cooperative Extension Office be authorized to purchase a Dell laptop computer through state contract at a cost of \$2,133.50.
5. It is recommended that Mr. Minor Wright be paid his annual sick leave, in view of the fact that he was not on the Parochial Retirement System, and therefore the time could not be transferred to the retirement system.

It is further recommended that the Police Jury commend and recognize Mr. Wright's twenty (20) years of service.

6. It is recommended that Invoice No. IN/C283301 from Griffin Industries in the amount of \$150.00 be approved to be paid. Invoice represents annual fee for grease/cooking oil pickup at the law enforcement center. This is an invoice previously paid by the Sheriff's department for which they are no longer taking responsibility to pay.

Respectfully submitted,  
Ronald Darby,  
Chairman

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Purvis Abshire, 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  
MARCH 16, 2005  
ABBEVILLE, LOUISIANA

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

1. It is recommended that Unit No. 2-389 (500 Gallon Fuel Tank), that is no longer needed, be relocated to the Rabies Control Building for their use as a diesel fuel tank.

It is further recommended that the required containment dike be constructed.

Respectfully submitted,  
Wayne Touchet,  
Chairman

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the Grant Review Committee

Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

GRANT REVIEW COMMITTEE  
MARCH 16, 2005  
ABBEVILLE, LA.

AS A RESULT OF A GRANT REVIEW COMMITTEE MEETING HELD ON MARCH 16, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the parish road supervisor get estimates for needed equipment for the asphalt crew and submit to the committee for consideration for a rural development grant application.
2. It is recommended that the Jury's Capital Outlay Applications, which have been submitted for consideration be prioritized as follows:

(A) Drainage Improvements In The Erath/  
Bayou Tigre Area – Phase 3 - \$475,000.00

(B) Truck By-Pass Route Improvements  
In The Gueydan Area - \$250,000.00

(C) Multipurpose Arena - \$2,400,000.00

(D) Courthouse Parking Garage - \$2,400,000.00

It is further recommended that the Jury's Rural Development Grant Application for the Courthouse Annex Roof Replacement and Waterproofing Project be considered the priority project for this year.

3. It is recommended that authorization be given to prepare rural development applications for the following projects:

(A) Attakapas Ridge Subdivision Erosion  
Protection Improvements

(B) Broussard Drainage Ditch Erosion  
Protection Improvements

(C) LeBlanc Drainage Ditch Erosion  
Protection Improvements

It is further recommended that Sellers & Associates, Inc. be authorized to prepare a preliminary design and cost estimate for the above listed projects and submit to Minvielle and Associates to complete the applications. Cost to be paid from the respective road district funds.

It is further recommended that Minvielle and Associates be authorized to prepare the Rural Development Grant Applications. Cost to be paid from the respective road district funds.

It is further recommended that any other similar drainage ditch erosion projects be approved for an application to be made, subject to the committee being advised.

Respectfully submitted,  
Maxwell Chreene,  
Chairman

Upon motion of Mr. Luther "Buster" Hardee, III, 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 January through March, 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 January - March, 2005.
- 2) Lorphea Broussard - \$200.00 – maintenance of the Little Chapel Cemetery for the months of January-March, 2005.
- 3) Kent Richard - \$300.00 – maintenance of the Broussard Cemetery for the months of January - March, 2005.
- 4) Troy Lawn Service - \$350.00 – maintenance of the Shell Beach Cemetery for the months of January-March, 2005.
- 5) Troy Lawn Service - \$1,650.00 – maintenance of the Gueydan Cemetery for the months of January-March, 2005.
- 6) Shelton Breaux - \$50.00 – per diem for the months of January-March, 2005.
- 7) Roy Fontenot - \$50.00 - per diem for the months of January-March, 2005.
- 8) William Hair - \$50.00 - per diem for the months of January-March, 2005.
- 9) Marcus Rizzuto - \$50.00 - per diem for the months of January-March, 2005.

Vermilion Parish Sheriff Mike Couvillon, informed the Jury that sheriff department personnel coming to Jury meetings unannounced would not happen again. Sheriff Couvillon, also informed the Jury that his office picked up a juvenile last week and in order to transport the juvenile, he had to wake up a 15<sup>th</sup> Judicial District Judge to sign the necessary papers. The Sheriff asked the Jury to look into building 2 additional cells to hold

juveniles at the Law Enforcement Center, before being transferred to Juvenile Detention Centers. The rooms would have to be added to the Law Enforcement Center facility. His request was referred to the next Courthouse/Building Committee meeting.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved the issuance of a letter of no objection relative to a temporary liquor permit request for the Waikiki Riders to sponsor a trail ride on April 1, 2, and 3, 2005.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved the Section 5311 Monthly Report for the month of February, 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. Ronald Darby, and unanimously carried, the Police Jury approved payment of Invoice No. 4330 to Langlinais Tractor, Inc., in the amount of \$27,353.05. Invoice represents payment of the new tractor and the cost to transfer the mower from its previous unit to the new tractor. Cost to be paid from the appropriate Road District Funds in the Area 2 Barn.

The Secretary/Treasurer, Michael J. Bertrand, informed the Jury that the 41<sup>st</sup> Annual Governor's Prayer Breakfast will be held on Wednesday, April 27, 2005 at the River Center in Baton Rouge, La.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury did resolve to request the parish legislative delegation to submit and support legislation that would add an additional commissioner position to the Southeast Water Works District No. 2 Board.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved issuing a resolution to call for an election on July 16, 2005, to consider the renewal of the Library Maintenance Tax at its current rate of 4.36 mills, and to authorize Foley & Judell, L.L.P, to prepare the necessary paperwork.

**RESOLUTION**  
**2005-R-08**

A resolution ordering and calling a special election to be held in the Parish of Vermilion, State of Louisiana, to authorize the levy of a special tax therein; and providing for other matters in connection therewith.

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, and the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, JULY 16, 2005**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**LIBRARY PROPOSITION (TAX RENEWAL)**

**SUMMARY: 10 YEAR, 4.36 MILLS PROPERTY TAX RENEWAL FOR PROVIDING FUNDS FOR EQUIPMENT, SUPPLIES, MAINTENANCE, OPERATION, CONSTRUCTION AND SUPPORT OF THE PUBLIC LIBRARY AND ITS BRANCHES IN VERMILION PARISH, LOUISIANA.**

Shall the Parish of Vermilion, State of Louisiana (the "Parish") be authorized to continue to levy a special tax of four and thirty-six hundredths (4.36) mills on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of the public library and its branches in Vermilion Parish, Louisiana?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Abbeville Meridional*, a daily (except Monday and Saturday) newspaper of general circulation within the Parish, published in Abbeville, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Office, Courthouse Building, 100 N. State Street, Abbeville, Louisiana, on **MONDAY, AUGUST 1, 2005**, at **SEVEN O'CLOCK (7:00) P.M.**, and

shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, August 1, 2005, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Vermilion Parish and the Registrar of Voters of Vermilion Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to levy and collect the special tax as herein provided.

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

YEAS: Hubert Faulk, Carroll Duhon, Ronald Darby, Wayne Touchet, E. J. Broussard, Maxwell Chreene, Gaulman Gaspard, Ravis Menard, T. J. Prejean, Jr., Edval Simon, Jr., Purvis Abshire, Mark Poché, and Luther "Buster" Hardee.

NAYS: NONE

ABSENT: Minos Broussard.

And the resolution was declared adopted on this, the 21st day of March, 2005.

/s/ Michael J. Bertrand  
Secretary-Treasurer

/s/ Hubert Faulk  
President

**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), on March 21, 2005, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, JULY 16, 2005**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**LIBRARY PROPOSITION (TAX RENEWAL)**

**SUMMARY: 10 YEAR, 4.36 MILLS PROPERTY TAX RENEWAL FOR PROVIDING FUNDS FOR EQUIPMENT, SUPPLIES, MAINTENANCE, OPERATION, CONSTRUCTION AND SUPPORT OF THE PUBLIC LIBRARY AND ITS BRANCHES IN VERMILION PARISH, LOUISIANA.**

Shall the Parish of Vermilion, State of Louisiana (the "Parish") be authorized to continue to levy a special tax of four and thirty-six (4.36) mills on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of the public library and its branches in Vermilion Parish, Louisiana?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

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POLLING PLACES

Precinct	Location
1	Jesse Owen Elementary School, 203 Thirteenth Street, Gueydan
2	Gueydan High School, 901 Main Street, Gueydan
3	Gueydan High School, Main Street, Gueydan
5A	Leleux Fire Department, 5801 La. Hwy. 13, Kaplan
5B	Leleux Fire Department, 5801 La. Hwy. 13, Kaplan
6	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan
7A	Indian Bayou\Andrew Fire Department, 4723 La. Hwy. 700, Kaplan
7B	Indian Bayou\Andrew Fire Department, 4723 La. Hwy. 700, Kaplan
8	Renee Rost Middle School, 112 West 6 <sup>th</sup> Street, Kaplan
9	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan
10A	Renee Rost Middle School, 112 West 6 <sup>th</sup> Street, Kaplan
11	Renee Rost Middle School, 112 West 6 <sup>th</sup> Street, Kaplan
12	Kaplan High School, 200 E. Pirate Lane, Kaplan
14	E. Broussard\Forked Island Elementary School, 19635 Columbus Road, Abbeville
15	E. Broussard\Forked Island Elementary School, 19635 Columbus Road, Abbeville
16	Pecan Island Fire Department, 25600 W. La. Hwy. 82, Kaplan
18	North Vermilion High School, 11609 La. Hwy. 699, Maurice
19A	Meaux Elementary School, 12419 La. Hwy. 696, Abbeville
19B	Meaux Elementary School, 12419 La. Hwy. 696, Abbeville
20A-1	Kaplan High School, 200 E. Pirate Lane, Kaplan
20A-2	Kaplan High School, 200 E. Pirate Lane, Kaplan
20B-1	Kaplan High School, 200 E. Pirate Lane, Kaplan
21	V. P. Public Works Building, 2211 Leonie Street, Abbeville
23	Seventh Ward Elementary School, 12012 Audubon Road, Abbeville
24	Maurice Municipal Building, 401 Lastie Street, Maurice
25	Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice

POLLING PLACES

Precinct	Location
26	Alfred Romero's Residence, (Leased) 10314 La. Hwy. 697, Maurice
27A-2	County Agent's Office, 1105 W. Port Street (Hwy, 14 East), Abbeville
28	County Agent's Office, 1105 W. Port Street (Hwy, 14 East), Abbeville
29	County Agents' Office, 1105 W. Port Street, Abbeville,
32B	Gulf Area LTC (old building), 115 Clover Street (Lyman Ent.), Abbeville
34	Gulf Area LTC (new building), 115 Clover Street (Clover Ent.), Abbeville
35	New Parish Government Office Complex, 407 Charity Street (old Hibernia, Abbeville
36A-1	J. H. Williams Middle School (East), 1105 Prairie Avenue, Abbeville
37	New Parish Government Office Complex, 407 Charity Street (old Hibernia, Abbeville
38	Live Oak Masonic Lodge 193 1002 Martin Luther King, Jr. Drive, Abbeville
39	J. H. Williams Middle School (West), 1105 Prairie Avenue, Abbeville
40	V. P. Public Works Building, 2211 Leonie Street, Abbeville
41	V. P. Public Works Building, 2211 Leonie Street, Abbeville
42A	Charles Gay Building, 3221 Veterans Memorial Drive, Abbeville
42B	Charles Gay Building, 3221 Veterans Memorial Drive, Abbeville
44	LeBlanc Volunteer Fire Station, 6834 Bares Road, Abbeville
45A	Vermilion Parish P/J Area Barn 1, 13115 Mack Switch Road, Erath
46A	Parish Government Office Complex, 407 Charity Street, Abbeville
46B-1	Herod Elementary School, 120 Odea Street, Abbeville
46B-2	Herod Elementary School, 120 Odea Street, Abbeville
46B-3	Herod Elementary School, 120 Odea Street, Abbeville
49B-1	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath
49B-3	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath
50A	Erath Health Unit, 410 N. Broadway Street, Erath

POLLING PLACES	
Precinct	Location
50B	Erath Health Unit, 410 N. Broadway Street, Erath
51	Erath City Hall, 115 W. Edwards Street, Erath
53	Delcambre City Hall, 107 N. Railroad Street, Delcambre
54	Delcambre City Hall, 107 N. Railroad Street, Delcambre
55	Delcambre High School Gym, 601 W. Main Street, Delcambre
56	Delcambre High School Gym, 601 W. Main Street, Delcambre
57A	Henry Fire Department, 6124 La. Hwy. 330, Erath
57B	Henry Fire Station, 6124 La. Hwy. 330, Erath

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Office, Courthouse Building, 100 N. State Street, Abbeville, Louisiana, on **MONDAY, AUGUST 1, 2005**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 21st day of March, 2005.

ATTEST:

/s/ Hubert Faulk  
President

/s/ Michael J. Bertrand  
Secretary/Treasurer

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized the award of a contract in the amount of \$16,030.00 to ADAPCO, Inc. to furnish two (2) London Fog Model 18-12 ULV Aerosol Generators with Cone Nozzle and remote control cab unit.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the award of a contract for the 2004-2005 Vegetative Planting Project to Dauterive Contractors, Inc., d/b/a Wetlands Restoration being the lowest of the following bids received on March 21, 2005:

Dauterive Contractors, Inc. d/b/a Wetlands Restorations	\$6.75/one gallon container
Erosion Control Services of Simmesport, Inc.	\$7.50/ " " "

The Police Jury's Legal Counsel, Mr. Paul Moresi, III, informed the Jury that he has drafted an ordinance dealing with grass mowing, it has been prepared and he would like to meet with the Police Jury and the T.R.I.A.D. group to review the matter before submitting it to the Jury for final approval.

Mr. Moresi provided the Jury with information on the process to convert to a Home Rule Charter form of government. The Jury needs to create a commission by either naming or calling an election to establish a commission of 7-11 members. The commission will continue until the Charter is approved/rejected by the voters. The members have 18 months to submit a proposed Charter to the Police Jury. The Police Jury cannot change the proposed Charter document in any way. The proposed Charter has to be published in the newspaper within 30 days of its submittal to the Police Jury. The Police Jury must call an election to approve/reject the charter not earlier than 60 days after the publication. Home Rule Charter cannot affect other parish offices. Terms of the current Police Jury cannot be shortened. If adopted, the Charter is filed with the Secretary of State. The Police Jury can get nominees for the commission from other agencies. The Jurors asked Mr. Moresi if a Juror can serve on the commission. Mr. Moresi informed the Jury that an Attorney General's opinion is that a Police Juror is not disqualified from serving on the commission. Juror Luther "Buster" Hardee, III, asked Mr. Moresi if he could serve the commission as its legal counsel. Mr. Moresi said yes, he could serve.

Road Supervisor, Mr. Dudley Broussard, asked the Jurors if the policy regarding no work to be done on state highways was still in force. The Police Jury has previously adopted a policy that no work is to be done on state highways. He was advised that any special needs project on a state highway must be brought before the Police Jury for consideration.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury did resolve to send a letter to the Louisiana Department of Transportation and Development requesting them to repair a drop inlet on La. Highway 82 (S. State Street) near W. Gabriel St.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved sending a response to the Library Board a letter advising them that Mr. Lee Caffery, will not be reappointed when his term ends. The Police Jury also resolved to commend him for his years of service on the Library Board.

Juror Luther "Buster" Hardee, III, asked Road Supervisor, Mr. Dudley Broussard to look into renting 2 motor graders for Area 3 & 4, to replace the units that were sold.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to do a drainage study in the area of Allen and Adola Roads, in Election District No. 2.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury approved the change in the name of Doris Hebert Road to Clem's Road.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury authorized amending the permit ordinance to require that 2 CD Discs of the company's emergency response plan and one hard copy be submitted to the Office of Emergency Preparedness, and that the company be responsible to hold a status meeting every 48 hours with residents who have been evacuated from the site and with the Office of Emergency Preparedness and other emergency response agencies.

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.

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Secretary-Treasurer

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President