

Police Jury Room
February 21, 2006
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on February 21, 2006, with President Mark Poche` presiding.

The meeting was called to order by Mr. Poche`, who asked Mr. Ricky LeBlanc, 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. Gaulman Gaspard	Mr. Mark Poche`
Mr. Minos Broussard	Mr. Luther "Buster" Hardee, III	Mr. T. J. Prejean, Jr.
Mr. Maxwell Chreene	Mr. David C. Mayard	Mr. Edval J. Simon, Jr.
Mr. Carroll Duhon	Mr. Ravis Menard	Mr. Wayne Touchet
Mr. Hubert Faulk		

Absent: Mr. Ronald Darby

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

Mr. Johnny Boudreaux addressed the Jury relative to "Louisiana Speaks" presentation last week at the Rip Van Winkle Gardens.

Ms. Boo Thomas addressed the Jury on the Smart Code Work Shop which will be in Biloxi, Mississippi on March 1, 2, 3 and 4, 2006. Ms. Thomas asked the Jury to send someone to represent the Parish for this workshop.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved to send the Secretary/Treasurer, Mr. Clay P. Menard to the Smart Code Workshop.

Mr. Eugene Sellers, Sr., with Sellers & Associates, Inc. went to the seminar on "Louisiana Speaks" at the Rip Van Winkle Gardens and presented a resolution to the Jury for approval. The Jury will review the resolution and present it at the next committee meeting.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Minos Broussard, and unanimously carried, the reading of the minutes of the February 6, 2006 meeting, were dispensed with and were accepted.

President Poche` read the following announcements:

- a) The Coastal Protection and Restoration Authority meeting will be held on Thursday, February 23, 2006 from 9:00 a.m. – 3:00 p.m. at the State Capitol in the House Committee Room 2 in Baton Rouge, Louisiana.
- b) The coastal Wetlands Planning, Protection and Restoration Act meeting will be held on Wednesday, March 15, 2006 at 9:30 a.m. at the U. S. Army Corp of Engineers office in New Orleans, Louisiana.

Mr. Eugene Sellers, Sr. with Sellers & Associates, Inc. informed the Police Jury of various items as follows:

- 1) The warranty on the Motor Grader has no extension. Mr. Luther "Buster" Hardee, III asked what the cost for the extended warranty is and Mr. Sellers informed the Jury that it is \$5,000.00 per grader fro 5 years. The Jury will refer this back to the next Road Committee meeting.
- 2) Mr. Sellers will set up a meeting with Bill Fontenot with the Department of Transportation to come and speak to the Police Jury about the recommendation from the February 15, 2006 Public Road Committee requesting the Department of Transportation to do a study at the intersection of Rodeo Road and Highway 14 By-Pass.
- 3) Mr. Sellers informed the Police Jury that rail cars be used for the recommendation from the February 15, 2006, Public Road Committee to repair the bridge guard rails located at the intersection of Cleo Road and Lionel Road, which was damaged by Hayes House Movers. Mr. Sellers will get more information on the cost estimates.
- 4) An update was given on the Hurricane Debris brought to Solid Waste Facility.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury adopted an ordinance to move Precinct No. 26 from Alfred Romero's residence, 10314 La. Hwy. 697, Maurice, Louisiana, to Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice, Louisiana

ORDINANCE NO. 2006-0-06

**AN ORDINANCE RELOCATING CERTAIN POLLING LOCATIONS FOR
THE CONVENIENCE OF THE GENERAL PUBLIC
WHICH WERE PREVIOUSLY ESTABLISHED IN
ORDINANCE NO. 2004-0-19
IN ACCORDANCE WITH ACT 1420 OF THE**

1997 LOUISIANA LEGISLATURE

WHEREAS, the Vermilion Parish Police Jury desires to relocate this polling location due the property owner no longer wishes to lease the building.

NOW, THEREFORE BE IT ORDAINED by the Vermilion Parish Police Jury as follows:

Section 1. Precinct 26: Moved from the Alfred Romeros Residence to the Maurice Elementary School Gym at 203 S. Albert Avenue, Maurice, Louisiana.

Section 2. The revised list of polling locations within the Parish of Vermilion, State of Louisiana shall be as follows:

NEW LIST OF POLLING LOCATIONS

Precinct No.	Location	Address
1	Jesse Owens School	203 13 th St., Gueydan, LA 70542
2	Gueydan High School Gym	901 Main St., Gueydan, LA 70542
3	Gueydan High School Gym	901 Main St., Gueydan, LA 70542
5-A	Leleux Fire Station	5801 La. Hwy. 13, Kaplan, LA 70548
5-B	Leleux Fire Station	5801 La. Hwy. 13, Kaplan, LA 70548
6	Kaplan Elementary School	608 N. Eleazar St., Kaplan, LA 70548
7-A	Indian Bayou/Andrew Fire Station	4723 La. Hwy. 700, Kaplan, LA 70548
7-B	Indian Bayou/Andrew Fire Station	4723 La. Hwy. 700, Kaplan, LA 70548
8	Rene Rost Middle School	112 W. 6 th St., Kaplan, LA 70548
9	Kaplan Elementary School	608 N. Eleazar St., Kaplan, LA 70548

10-A	Rene Rost Middle School	112 W. 6 th St., Kaplan, LA 70548
11	Rene Rost Middle School	112 W. 6 th St., Kaplan, LA 70548
12	Kaplan High School	200 E. Pirate Lane, Kaplan, LA 70548 (Off Hwy. 14)
14	E. Broussard/Forked Island Elementary School	19635 Columbus Rd, Abbeville, LA 70510 (Off La. Hwy 692)
15	E. Broussard/Forked Island Elementary School	19635 Columbus Rd, Abbeville, LA 70510 (Off La. Hwy 692)
16	Pecan Island Fire Station	25600 W. La. Hwy. 82, Kaplan, LA 70548
18	North Vermilion High School	11609 La. Hwy. 699, Maurice, LA 70555
19-A	Meaux Elementary School	12419 La. Hwy. 696, Abbeville, LA 70510
19-B	Meaux Elementary School	12419 La. Hwy. 696, Abbeville, LA 70510
20-A-1	Kaplan High School	200 E. Pirate Lane, Kaplan, LA 70548 (Off Hwy. 14)
20-A-2	Kaplan High School	200 E. Pirate Lane, Kaplan, LA 70548 (Off Hwy. 14)
20-B-1	Kaplan High School	200 E. Pirate Lane, Kaplan, LA 70548 (Off Hwy. 14)
21	V.P. Public Works Building	2211 Leonie Street, Abbeville, LA 70510
23	Mouton Cove Elementary School	12012 Audubon Road, Abbeville, LA 70510
24	Maurice Municipal Building	401 Lastie Street, Maurice, LA 70555

25	Maurice Elementary School Gym	203 S. Albert Ave., Maurice, LA 70555 (P. O. Box 277)
26	Maurice Elementary School Gym	203 S. Albert Ave., Maurice, LA 70555 (P. O. Box 277)
27-A-2	County Agents Office	1105 W. Port St., Abbeville, LA 70510
28	County Agents Office	1105 W. Port St., Abbeville, LA 70510
29	County Agents Office	1105 W. Port St., Abbeville, LA 70510
32-B	Gulf Area Vo-Tech (Old Building)	608 Lyman St., Abbeville, LA 70510 (P. O. Box 878)
34	Gulf Area Vo-Tech (New Building)	1115 Clover St., Abbeville, LA 70510 (P. O. Box 878)
35	Parish Government Office Complex	407 Charity St., Abbeville, LA 70510
36-A-1	J. H. Williams Middle School (East)	1105 Prairie Ave., Abbeville, LA 70510
37	Parish Government Office Complex	407 Charity St., Abbeville, LA 70510
38	Live Oak Masonic Lodge 193	1002 Martin Luther King Jr. Drive Abbeville, LA 70510
39	J. H. Williams Middle School (West)	1105 Prairie Ave., Abbeville, LA 70510
40	V.P. Public Works Building	2211 Leonie Street, Abbeville, LA 70510
41	V.P. Public Works Building	2211 Leonie Street, Abbeville, LA 70510
42-A	Abbeville High School	1305 Senior High Dr., Abbeville, LA 70510

42-B	Abbeville High School	1305 Senior High Dr., Abbeville, LA 70510
44	LeBlanc Volunteer Fire Station	3834 Bares Road, Abbeville, LA 70510
45-A	V.P.P.J. Area 1 Barn	13115 Mack Switch Road, Erath, LA 70533
46-A	Parish Government Office Complex	407 Charity St., Abbeville, LA 70510
46-B-1	Herod Elementary	120 Odea St., Abbeville, LA 70510
46-B-2	Herod Elementary	120 Odea St., Abbeville, LA 70510
46-B-3	Herod Elementary	120 Odea St., Abbeville, LA 70510
49-B-1	Erath Housing Authority Community Activities Building	601 N. Lahasky, Erath, LA 70533
49-B-3	Erath Housing Authority Community Activities Building	601 N. Lahasky, Erath, LA 70533
50-A	Erath Health Unit	410 N. Broadway St., Erath, LA 70533
50-B	Erath Health Unit	410 N. Broadway St., Erath, LA 70533
51	Erath City Hall	115 W. Edwards St., Erath, LA 70533
53	Delcambre City Hall	107 N. Railroad St., Delcambre, LA 70528
54	Delcambre City Hall	107 N. Railroad St., Delcambre, LA 70528
55	Delcambre High School Gym	601 W. Main Street, Delcambre, LA 70528
56	Delcambre High School Gym	601 W. Main Street, Delcambre, LA 70528
57-A	Henry Fire Station	6124 La. Hwy. 330, Erath, LA 70533

57-B	Henry Fire Station	6124 La. Hwy. 330, Erath, LA 70533
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Section 5. Should any section of provision of this ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared unconstitutional or invalid.

Section 6. All ordinances or part of ordinances in conflict herewith or incompatible with the provisions of this ordinance are hereby replaced.

The above ordinance was submitted to a vote and the vote thereon was as follows:

YEAS: Minos Broussard, Wayne Touchet, Mark Poche, Edval Simon, Jr., Maxwell Chreene,
 Gaulman Gaspard, Ravis Menard, Purvis Abshire, T.J. Prejean, Jr., Luther Hardee,
 David Mayard

NAYS:

ABSENT OR PRESENT AND NOT VOTING: Ronald Darby

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved payment of Partial Payment Estimate No. 4 in the amount of \$6,109.20, to Gray Construction Company, relative to the Erath/Bayou Tigre Phase I Project.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved Change Order No. 1 in the amount of \$393.00, to Gray Construction Company, relative to the Erath/Bayou Tigre Phase I Project.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury adopted a resolution that the (LRA) Louisiana Recovery Authority has taken action to assist local government in the recovery of the 10% matching funds, however may not include funding for government infrastructure projects which may be subject to insurance deductible required by FEMA for those projects with no flood insurance.

RESOLUTION

2006-R-07

WHEREAS, the Louisiana Recovery Authority has provided an initial allocation of \$100 million of Supplemental Community Development Block Grant dollars to assist local governments with the required match for emergency infrastructure projects to be administered by the State Office of Community Development, and;

WHEREAS, local government revenues have been severely impacted by the effects of Hurricane Rita and Katrina. The current estimates provided by the Louisiana Recovery Authority show an estimated loss of \$4-5 billion in local revenues projected over the next five years. This loss was disproportionately spread across the communities and parishes of South Louisiana. The ability to recover government services using the FEMA Public Assistance funding program relies upon the availability of matching funds. In cases where the damage to a community prohibits it from paying its own share for FEMA assistance, the Supplemental Community Development Block Grant dollars provided by Congress should be used to accelerate the recovery of local government functions through the repair of critical infrastructures, and;

WHEREAS, the Louisiana Recovery Authority has taken action to assist local government in the recovery of the 10% matching funds, however may not include funding for government infrastructure projects which may be subject to insurance deductible required by FEMA for those projects with no flood insurance.

NOW, THEREFORE BE IT RESOLVED that the Vermilion Parish Police Jury request the Louisiana Recovery Authority to provide to units of general local government for a portion of or the entire match amount required by the Federal Emergency Management Agency Public Assistance Program for emergency local government infrastructure projects for those projects with no flood insurance.

BE IT FURTHER RESOLVED that the Louisiana Recovery Authority directs LRA staff to work with the State Office of Community Development to develop a partial action plan for allocation of these funds to local governments which were previously adopted and that the funding be provided as reimbursement on those projects eligible for FEMA public assistance, when FEMA applies a special reduction to the amount of eligible

public assistance funding, for those structures that do not have flood insurance, for up to 50% of the FEMA applied flood insurance reduction.

THEREUPON, the above resolution was duly adopted.

Upon motion of Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of the following Pipeline Permits:

- (A) Permit No. 1392-D - Peak Operating Company, to construct a drill site for the VPSB "A" Well No. 50, in east White Lake Field, located on Election District No. 13.
- (B) Permit No. 1393-D – McMoRan Oil & Gas, to construct a drill site for the Cote de Mere Prospect, approximately 15 miles southeast of Pecan Island, located in Election District No. 13.
- (C) Permit No. 1394-D – Cimarex Energy Company, to construct a drill site for the Cimarex-Harrington No. 2 Well, off of Dubose Road, located in Election District No. 2.
- (D) Permit No. 1395-D – El Paso Production, to construct a drill site for the Daniel Ray Picard Well No. 1, off of La. Hwy. 82, located in District No. 9.
- (E) Permit No. 1396 – Hilliard Petroleum, Inc., to furnish and install approximately 4,678 feet of three (3) inch pipeline to serve the D. Broussard Well No.1, off of D. Broussard Well No. 2 site, will cross Boat Shop Road and will then tie into an existing pipeline, located in Election District No. 6.
- (F) Permit No. 1397-D – McMoRan Oil & Gas, to prop wash a new channel and a new slip to construct a drill site for the S. L. 18090 Location "D" Well, in White Lake, located in Election District No. 13, contingent upon the emergency plan being approved from the Vermilion Parish Office of Emergency Preparedness.

(G) Permit No. 1398-D – McMoRan Oil & Gas, to dredge a channel and slip to construct a drill site for the S. L. 18647 Well, in Lac Blanc in White Lake, located in Election District No. 13, contingent upon the emergency plan being approved from the Vermilion Parish Office of Emergency Preparedness.

Upon motion of Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the issuance of a telecommunication permit to BellSouth to furnish and install a new 15-pair cable, along North and Naud Road, in Election District No. 3.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, Item No. 8 of the Public Road Committee Recommendations be amended to change date to April 13, 2006.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Public Road Committee amended to approve to promote Mr. Bernes Hebert to Assistant Foreman at the Area II, Barn; he will be replacing Mr. Joseph “Red” Duhon., who is out on (FMLA) Family Medical Leave.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Public Road Committee amended to approve to transfer Mr. Robert Vincent a CDL Truck Driver from the FRS Crew to the Area II Barn, he will be replacing Mr. Bernes Hebert.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Public Road Committee amended to authorize the Road Supervisor to place “No Dumping” signs off of Alcide Road near the pumping station in the Monte Blanc Subdivision.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Public Road Committee amended to authorize the Secretary/Treasurer to send a letter to the Vermilion Parish Sheriff Department requesting to enforce the speed limit on John Boudreaux Road.

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

PUBLIC ROAD COMMITTEE
FEBRUARY 15, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON FEBRUARY 15, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury accept the U. S. Army Corp of Engineers right of way debris removal in the Parish as completed, which was caused by Hurricane Rita.
2. It is recommended that the Police Jury approve to change Mr. Glenn Leonard's job description from Grade 10 Mower Operator to Grade 13 Mini Excavator Operator.
3. It is recommended that the Police Jury authorized the Road Supervisor to acquire a cost estimate to repair the bridge guard rails located at the intersection of Cleo Road and Lionel Road, which was damaged by Hayes House Movers and mail the estimate to Hayes House Movers requesting they pay the cost to repair and check to see if the appropriate moving permit was obtained.
4. It is recommended that the Police Jury authorize the Secretary/Treasurer to send a letter to the Department of Transportation and Development requesting a study be conducted at the intersection of Rodeo Road and Highway 14 By-Pass.
5. It is recommended that the Police Jury authorize the entering into an intergovernmental agreement with City of Abbeville and Gravity Drainage District No. 2 to do a drainage upgrade improvement on Eaton Drive and the cost is to be divided between the 3 entities.
6. It is recommended that the Police Jury extend the State of Emergency for another 30 days.
7. It is recommended that the Police Jury adopt an ordinance relative to Louisiana Statue Act 12 of the Louisiana State Uniform Construction Code for Wind and Flood Provisions only 2003 International Residential Code.

It is further recommended that the Police Jury adopt an ordinance relative to the provisions of the 2003 International Building Code as it relates to Life Safety and ADA provisions only.

8. It is recommended that the Police Jury extends the Debris on Private Property and Demolition Applications to April 15, 2006, and to run an advertisement in the Abbeville Meridional.
9. It is recommended that the Police Jury approve the following bills for payment.

10. It is recommended that the Police Jury approve a (FMLA) Family Medical Leave of Absence to Mr. Joseph Duhon, effective February 21, 2006.
11. It is recommended that the Police Jury authorize Foley & Judell, L.L.P. to prepare the renewal of the Ward 8 Cemetery Tax Proposition for the September 30, 2006 Election.

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

PARISH WIDE:

O'REILLY AUTOMOTIVE, INC.	\$	124.86
BIG D & LITTLE F TIRE CENTER		112.50
TOTAL.....	\$	237.36

NATIONAL WELDING SUPPLY	\$	500.50
O'REILLY AUTOMOTIVE, INC		169.10
TOTAL.....	\$	669.60

MAINT RD-SUB ROAD 4 OF ROAD 2:

VERMILION SHELL.....	\$	1,199.05
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MAINT RD-SUB ROAD 3 OF ROAD 2:

VERMILION SHELL.....	\$	565.22
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Upon motion of Mr. Ravis Menard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to reduce permit fees at the Solid Waste Facility for burnt homes from \$500.00 to \$250.00 and to reimburse the customer that was charged full price for the permit.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury amended the above motion to waive the permit fees at the Solid Waste Facility for any burnt homes.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment of an invoice in the amount of \$223.27 to Creole Fermentation to replace damaged mirrors on vehicles belonging to Creole Fermentation which was damaged by a Solid Waste vehicle.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., 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 recommendation.

PUBLIC WORKS COMMITTEE
FEBRUARY 15, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON FEBRUARY 15, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the following Solid Waste employees to attend the 2006 Louisiana Waste Association Environmental Conference, March 23 & 24, 2006.

Mr. Ricky LeBlanc, Mr. Rodney Campbell, Mr. Thomas Campbell,
Mr. Doris Abshire and Mr. William Stockton

2. It is recommended that the Police Jury approve to terminate the following services from the Operation & Maintenance Program at the Solid Waste Facility as performed by Mr. Wayne Vincent with J. T. & J. Environmental Services:
 - a) Flow Meter (Oxidation Pond) – clean and check flow meter at oxidation pond – 4 visits/month @ \$100.00/month.
 - b) Runoff Sampling (Stormwater Outfalls) – sample and monitor runoff discharge points 001, 002, and 003 as per LDEQ – 4 visits/month @ \$150.00/month.
 - c) Chlorine Disinfection – sample and monitor chlorine disinfection as per LA-DHH; operate and maintain chlorine disinfection of water system – 4 visits/month @ \$100.00/month.
 - d) Wastewater Pump Station – operate and maintain all wastewater pump stations at the Solid Waste Facility – 4 visits/month @ \$100.00/month
3. It is recommended that the Police Jury authorize the Secretary/Treasurer to contact Special Risk Insurance Inc. with the bid results for the 7th Ward Main Fire Station, Intracoastal City Fire Sub-Station and Henry Fire Station for the repairs caused by Hurricane Rita and request the insurance company to consider a supplement payment in view of the bids exceeding the insurance payment.

4. It is recommended that the Police Jury temporarily suspend and waive requirements of all sewage systems for temporary FEMA mobile homes, which located were property was not effected by Hurricane Rita for 18 months.
5. It is recommended that the following invoices submitted by the department heads be approved to be paid.

Respectfully submitted,
Carroll Duhon,
Chairman

SALES TAX AND BOND 1976:

Public Works:

BLACK'S PUMP & WATER WELL	\$ 1,484.12
KTC TELECOM	59.95
KAPLAN UTILITIES	30.29
SOUTHEAST WATER DISTRICT # 2	72.58
MCI.....	27.43
TOTAL.....	<u>\$ 1,674.37</u>

ENTERGY	\$ 1,541.77
CENTERPOINT ENERGY	199.07
TOTAL.....	<u>\$ 1,740.84</u>

ABBEVILLE HARDWARE.....	\$ 71.88
ADVANCE CHEMICAL	48.95
BELL SOUTH.....	337.37
CINTAS CORPORATION #543	11.80
EAGLE PEST CONTROL & CHEMICAL	20.00
J T & J ENVIRO SERV.....	369.50
PARISHWIDE PUBL IMPR MTNE FUND.....	50.30
PIAZZA OFFICE SUPPLY	295.00
STANDARD COFFEE SERVICE.....	83.26
THE DENSON COMPANY LLC	255.33
VERMILION JANITORIAL & INDUSTR.....	78.00
VERMILION OFFICE SUPPLY`	171.86
TOTAL.....	<u>\$ 1,793.25</u>

MOSQUITO CONTROL

LA DEPT OF AG & FORESTRY	\$ 20.00
ACADIANA FORD INC.....	102.63
CINTAS CORPORATION #543	50.65

DAVE'S AUTO & TRUCK REPAIR	176.62
JIM'S TIRE SERVICE INC.....	8.00
MENARD OIL	3,713.40
CARQUEST-ABBEVILLE.....	14.24
PARISHWIDE PUBL IMPR MTNE FUND	59.25
T & M AVIATION, INC.....	8,365.00
TECHE ELECTRIC..	<u>76.23</u>
TOTAL.....	\$ 12,566.02

THE SELLERS GROUP\$ 8,032.20

FIRE PROTECTION

BELL SOUTH.....	\$ 40.79
MARY BETH C BROUSSARD	100.00
ARVILLIEN CHOATE	100.00
JEFFERSON DAVIS ELECTRIC CORP.....	15.36
KAPLAN TELEPHONE.....	161.46
SLEMCO.....	164.77
WATERWORKS DISTRICT #1	<u>13.00</u>
TOTAL.....	\$ 595.38

BELL SOUTH.....	\$ 48.80
ENTERGY.....	516.94
AUTHUR J GALLAGHER.....	<u>4,372.00</u>
TOTAL.....	\$ 4,937.74

DAVE'S AUTO & TRUCK REPAIR	\$ 410.30
DISCOUNT TIRE CENTER.....	151.06
HOLLIER'S FIVE OAKS GROCERY	46.01
CARQUEST-ABBEVILLE.....	256.58
SLEMCO.....	73.13
STELLY'S GROCERY	289.49
WATERWORKS DISTRICT #1	28.60
ATTN: CHIEF	<u>2,456.98</u>
TOTAL.....	\$ 3,712.15

1994 SALES TAX AND BOND FUND:

KAPLAN TELEPHONE	\$ 15.95
PACE ANALYTICAL SERVICES INC	3,535.00
PROVIDENCE ENGINEERING	2,200.00
WATERWORKS DISTRICT #1.....	24.66
MCI	<u>18.03</u>
TOTAL.....	\$ 5,793.64

GENERAL FUND.....	\$ 299.16
ROLAND LEMAIRE WELDING SERVICE	4,325.00
SHELTON'S TRUCK & DIESEL	4,130.00
SLEMCO.....	<u>4,110.35</u>
TOTAL.....	\$ 12,864.51

FRENZEL MOTORS, INC..... \$ 9,990.00

ABBEVILLE ELECTRIC SUPPLY INC.....	\$ 768.51
ABBEVILLE HARDWARE.....	29.99
STINE LUMBER CO.	63.62
ATTN: THERESA MILLIMAN	257.00
BAYOU ELECTRIC & SPECIALTY INC	197.70
BELL SOUTH.....	116.74
BELT STORE	3,655.00
BERAUD ENTERPRISES	105.00
BREAUX TIRE CO.....	50.00
CINTAS CORPORATION #543	313.88
DISCOUNT TIRE CENTER	21,614.67
ELECTRONIC SERVICES	7,235.00
FRENZEL MOTORS	3,243.58
GORDON'S DISPOSAL & LANDFILL	81.00
DUTCH GOSNELL MFG SUPPLY INC	2,682.15
HANAGRIFF' MACHINE SHOP INC.....	350.00
HOSE SPECIALTY & SUPPLY-PORT	56.00
J T & J ENVIRO SERV.....	700.00
JORDAN ENTERPRISES	410.00
KAPLAN HERALD	198.00
LAFAYETTE THREADED PRODUCTS	239.31
MEDXCEL....	180.00
MENARD OIL	25,061.72
CARQUEST-ABBEVILLE	1,547.17
NATIONAL AMERICAN SALES	139.41
NATIONAL WELDING SUPPLY	185.50
NORTRAX SOUTH.....	348.36
PARISHWIDE PUBL IMPR MTNE FUND	92.70
BIG D & LITTLE F TIRE CENTER	590.00
REPUBLIC AUTO PARTS OF ABB	14.89
ROMERO'S AUTO ELECTRIC, LLC	949.00
SOUTH SIDE TOWING	375.00
ST. MARTIN OIL & GAS, INC	2,214.48
STANDARD COFFEE SERVICE.....	140.68

STEWART & STEVENSON	5,952.54
THE DENSSION COMPANY LLC	65.00
THRIFTY WAY PHARMANCY	36.74
VERMILION OFFICE SUPPLY	84.48
VOORHIES SUPPLY CO.....	1,772.05
DEHART SHIPYARD INC	196.00
DUHON BROS OIL CO	113.58
PUBLIC WORKS DIRECTOR- P.C.....	<u>10.72</u>
TOTAL.....	\$82,437.17

Upon motion of Mr. David C. Mayard, duly seconded by Mr. Carroll Duhon, 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 15, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON FEBRUARY 15, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve payment of Invoice No. 020906 in the amount of \$5,700.00 to Red River Services for 25 Vantage black dome vaults. Cost to be paid from General Fund – Hurricane Rita.
2. It is recommended that the Police Jury approve the following bills for payment.
3. It is recommended that the Police Jury approve to sponsor the Vermilion Parish School Board, to apply for LCDB grants.
4. It is recommended that the Police Jury authorize the Secretary/Treasurer, to start the process on the verification of all employee salaries.

Respectfully submitted,
David C. Mayard,
Chairman

GENERAL FUND	\$ 65,689.93
CRIMINAL COURT FUND	\$ 29,157.18

PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND	\$ 35,796.10
VERMILION PARISH PUBLIC LIBRARY	\$ 82,888.71
ROYALTY ROAD FUND	\$ 0.00
ROAD DIST NO. 1 MTNE FUND	\$ 49,651.49
SUB 1 OF 2 MTNE FUND.....	\$ 82,855.36
ROAD DIST 3. SUB 2 OF 2 MTNE FUND.....	\$ 23,024.64
SUB 3 OF 2 MTNE FUND.....	\$ 25,585.65
SUB 4 OF 2 MTNE FUND.....	\$ 60,100.61
SUB 5 OF 2 MTNE FUND.....	\$ 32,105.41
ROAD DIST. 4A MTNE FUND.....	\$ 43,073.22
ROAD DIST. 6 MTNE FUND.....	\$ 17,619.98
ROAD DIST. 7 MTNE FUND.....	\$ 99,744.99
OEP.....	\$ 0.00
PAYROLL	\$ 208,602.49
<u>ROYALTY ROAD:</u>	
BURCH, MARCUS, POOL, KRUPP, DANIEL & BABINEAUX..	\$ 263,880.75
ARTHUR J GALLAGHER	\$ 130,438.00
LA PARISH GOVERNMENT RISK MGMT.....	\$ 26,461.00
TOTAL.....	\$ 420,779.75
<u>CRIMINAL COURT:</u>	
PHYSICIANS MUTUAL INSURANCE CO.....	\$ 144.40
<u>LIBRARY:</u>	
PHYSICIANS MUTUAL INSURANCE CO.....	\$ 367.50
<u>1994 SALES TAX AND BOND FUND:</u>	
PHYSICANS MUTUAL INSURANCE CO.....	\$ 904.45

PARISH WIDE:

PHYSICIANS MUTUAL INSURANCE CO	\$ 138.45
BLUE CROSS BLUE SHEILD OF LA.....	\$ 143.00
CLARENCE DUBOIS	2,251.20
HORACE MATTHEWS	122.60
PACIFICARE	167.00
PHYSICIANS MUTUAL INSURANCE CO	<u>2,923.74</u>
TOTAL.....	\$ 5,607.54

HEALTH UNIT:

USDA, ALPHIS, WS	\$ 2,522.92
MENARD OIL.....	<u>1,058.70</u>
TOTAL.....	\$ 3,581.62

AIRGAS GULF STATES	\$ 41.10
KAPLAN TELEPHONE.....	207.71
SLEMCO.....	1,181.52
WATERWORKS DISTRICT #1	40.59
MCI	<u>13.98</u>
TOTAL.....	\$ 1,484.90

HEALTH UNIT:

ACADIANA FORD INC.	\$ 400.50
ADVANCE CHEMICAL.....	258.67
AIRGAS GULF STATES	290.80
BUDDY CABROL A/C & ELECTRIC.....	79.75
CAJUN CHEMICAL & JANITORIAL.....	137.55
CINTAS CORPORATION #543.....	69.95
J T & J ENVIRO SERV	165.00
MIKE'S APPLIANCE REPAIR.....	45.00
PARISHWIDE PUBL IMPR MTNE FUND	100.90
BIG D & LITTLE F TIRE CENTER.....	6.00
PIAZZA OFFICE SUPPLY	53.45
REPUBLIC AUTO PARTS OF KAPLAN.....	3.20
STANDARD COFFEE SERVICE	49.66
ROGER ABSHIRE	84.00
ZEE SERVICE COMPANY	57.60
SHEILA ARMBRUSTER.....	<u>400.00</u>
TOTAL.....	\$ 2,202.03

GENERAL FUND:

ABBEVILLE GENERAL HOSPITAL.....	\$ 1,455.60
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DON CLAUSEN	\$ 600.00
MYRA OLIVIER	600.00
TOTAL.....	\$ 1,200.00

ABBEVILLE/CITY OF ABBEVILLE.....	\$ 2,970.00
ABBEVILLE GENERAL HOSPITAL	2,692.80
ABROM-KAPLAN MEM HOSPITAL	1,000.00
CALCASIEU PARISH CORONERS OFC	200.00
HOLLIER'S DRUG STORE	6.00
LAF. JUVENILE DETENTION HOME.....	2,900.00
LAFAYETTE PARISH CORONER	300.00
DR. GORDY LANDRY	100.00
MEDXCEL.....	35.00
PHYSICIANS MUTUAL INSURANCE CO.....	762.85
LANCE SAVOIE DDS.....	360.00
ST. MARTIN PARISH SHERIFF DEPT	2,781.00
STERLING EMERGENCY MEDICAL SVC.....	1,710.00
THRIFTY WAY PHARMACY	134.84
VERMILION FAMILY CARE.....	148.00
VERMILION PARISH SHERIFF.....	12,385.21
TOTAL.....	\$28,485.70

SALES TAX AND BOND 1978:

ABBEVILLE/CITY OF ABBEVILLE.....	\$ 493.07
A T & T	23.74
BELL SOUTH	125.11
CINTAS CORPORATION #543	9.44
CENTERPOINT ENERGY	115.25
KAPLAN TELEPHONE	15.00
SOUTHEAST WATER DISTRICT # 2.....	1,484.95
TOTAL.....	\$ 2,266.56

ABBEVILLE HARDWARE.....	\$ 203.60
ADVANCE CHEMICAL	112.56
AUTO-CHLOR SYSTEM	1,045.50
BELL SOUTH.....	294.39
CAJUN CHEMICAL & JANITORIAL	33.20
CINTAS CORPOTATION #543.....	14.16
COBURN'S LAFAYETTE-SOUTH	1,259.70
STAR TRUE VALUE HARDWARE	199.99
EAGLE PEST CONTROL & CHEMICAL	100.00
CENTERPOINT ENERGY	2,363.52

GENERAL FUND	184.00
GRIFFIN INDUSTRIES	150.00
WILMER HEBERT PLUMBING	65.00
J T & J ENVIRO SERV	2,739.25
LANGLINIAS TRACTOR	96.27
O'REILLY AUTOMOTIVE, INC.....	139.12
PIAZZA OFFICE SUPPLY	262.41
REPUBLIC AUTO PARTS OF ABB.....	66.03
ROBIE'S FOOD CENTER	10.60
ROMERO'S AUTO ELECTRIC, LLC.....	35.00
S & S SPRINKLER COMPANY, LLC	235.00
SLEMCO	5,323.92
SOLA COMMUNICATIONS, INC	300.00
VERMILION JANITORIAL & INDUSTR.....	184.00
BETA TECHNOLOGY INC.....	316.74
SUPERIOR LAMP & SUPPLY	488.46
TOTAL.....	\$ 16,222.42

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. David C. Mayard, and unanimously carried, Item No. 5 of the Courthouse/Building Committee Recommendations be amended to relocate Precinct No. 37 temporarily to the courthouse with the condition if FEMA closes the (DRC) Disaster Recovery Center by the March 15, 2006, that no relocation will be necessary.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the Courthouse/Building Committee Recommendations, as amended and the appropriate officials of the Jury were authorized to carry out the recommendations:

COURTHOUSE/BUILDING COMMITTEE
FEBRUARY 15, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON FEBRUARY 15, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury table the matter relative to the Act 468 Recreation Tax, until a later date.
2. It is recommended that the Police Jury authorize Mr. Lonnie Bewley to work with Legal Counsel, Mr. Paul Moresi, III, and to resolve the Act 468 Recreation Tax situation.

3. It is recommended that the Police Jury authorize Sellers & Associates, Inc., to advertise for bids for the construction of the (LCDBG) Louisiana Community Development Block Grant Multi-Purpose Community Health Center Project.
4. It is recommended that the Police Jury implement that the homeowner will be responsible for obtaining third-party provider's certification relative to the information to acquire a building permit in accordance with the new Act 12, relative to the Louisiana State Uniform Construction Code for Flood and Wind Provisions in the 2003 Residential Building Code.
5. It is recommended that the Police Jury approve that the (DRC) Disaster Recovery Center located at the Vermilion Parish Government Office Complex (Old Hibernia Bank) will remain open until June 1, 2006 and will relocate Precinct 35, 37 and 46A to the Vermilion Parish Courthouse for the April 1, 2006 Election.

Respectfully Submitted,
Gaulman Gaspard,
Chairman

Ms. Rebecca Shirley with the Chamber of Commerce addressed the Police Jury about the Industrial Development Board of Directors being appointed. The Jury informed Ms. Shirley that they will appoint the board in the near future.

Mr. Shirley also commented that no one from the Police Jury was at the levee meeting on February 13 & 14, 2006 with U. S. Army Corp of Engineers. Ms. Shirley requested the member of PACE be changed from Mr. Hubert J. Faulk to Mr. Mark Poche`.

(Ret.) General Robert J. LeBlanc advised to Ms. Shirley that he attended a meeting in Lake Charles and that he had addressed the levee issue at that meeting.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury authorized that the Vice President, Mr. Luther "Buster" Hardee, III, be added to the bank signature cards, to sign checks.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approve to enter into an intergovernmental agreement with Ward One Consolidated Gravity Drainage Dist. No. 1 to fix drainage pipe that has disconnected because of erosion that drains on 1,200 acres and also to install pipe to prevent further erosion on Paul & Karla Callais and Andres Bedwell property located at 5730 Eagle Pass, Youngsville, La. 70592.

Mr. Clay P. Menard, Secretary/Treasurer presented two (2) proposals for the installation of new telephone equipment for the District Attorney's office as follows:

- 1) Kaplan Telephone Comp[any] - With Voice Mail - \$4,625.70
- 2) Kaplan Telephone Company – Without Voice Mail - \$3,577.20

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the proposal for installation of the new telephone equipment for the District Attorney's Office with Kaplan Telephone Company without voice mail in the amount of \$3,577.20.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved to send Ms. Selina Perry to the Louisiana Government Finance Officers Association of Louisiana Spring Conference on April 5 thru 7, 2006, in Lake Charles, Louisiana.

The Police Jury's Legal Counsel, Mr. Paul Moresi, III requested to go into executive session to discuss pending litigation.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury went in executive session at 6:52 p.m.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury reconvened back into regular session at 7:07 p.m.

Upon motion of Mr. Gaulman Gaspard, and duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized Legal Counsel, Paul Moresi, III to settle the suit relative to Wilborn/DeBlanc vs. VPPJ.

Upon motion of Mr. Wayne Touchet, and duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized the Secretary/Treasurer to get three (3) quotes to cut the grass and pick up trash on the Shelton Dubois property.

Mr. David C. Mayard and all the Jurors thanked Ms. Gwen Broussard for her time at the Abbeville Meridional.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved to enter into an intergovernmental agreement with the 7th Ward Drainage District to install a pipe on Agnes Plantation Road, contingent upon all paperwork being completed.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury approved to issue the remaining insurance reimbursement for the wrecked fire truck, to the 7th Ward Fire Protection District, which will be less the invoices that was submitted and paid in the amount of \$2,483.48 for the services rendered for the delivered truck from Fox River Grove Fire Protection District.

(Ret.) General Robert J, LeBlanc informed the Jury that there has been a delay on the asbestos demolition right of ways.

General LeBlanc informed the Jury that the Hazard Mitigation Plan does not include the Vermilion Parish School Board, and asked the Jury to amend the Hazard Mitigation Plan to include the Vermilion Parish School Board and any other agencies in the parish.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved to amend the Hazard Mitigation Plan to include the Vermilion Parish School Board and any other agencies in the Parish.

Ms. Linda Bailey with FEMA's Long Term Recovery addressed the Jury about projects going on in the Parish and scheduled meetings.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury authorized to install a speaker on the podium in the Vermilion Parish Meeting Room.

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

Secretary-Treasurer

President

