

Police Jury Room
February 6, 2006
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on February 6, 2006, with President Mark Poche` presiding.

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

Absent: None

Ms. Chloe Hebert addressed the Jury concerning the ownership of the buildings at A. A. Comeaux Park.

Police Jury's Legal Counsel, Paul Moresi, III, informed the Jury and Ms. Hebert that the Police Jury no longer owns the buildings, that the City of Abbeville is owners of the buildings at A. A. Comeaux Park.

Representative Troy Hebert addressed the Jury on the Louisiana State Uniform Construction Code, Act 12 Emergency Provisions, and also thanked the Jury for their actions after Hurricane Rita. Representative Hebert informed the Jury that the Governor had the agenda ready for the special session and explained that the request from the Police Jury for a six (6) month extension on the Act 12 Emergency Provision was ruled out of order and the request to add Louisiana State Licensed Contractors as qualified inspectors was ruled in order. Representative Hebert informed the Jury that he is sponsoring a bill in the legislation that will allow for the Parishes to have control over the placement of FEMA trailers.

President Poche` reminded the Jury that no slots were available for Vermilion Parish to attend the 2003 IBC & IRC Wind and Flood Provisions Seminar.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the reading of the minutes of the January 3, 2006, meeting were dispensed with and were accepted

President Poche` read the following announcements:

- 1) The FEMA Regional Management Center – Region VI and Michael Baker Jr., Inc. will host a scoping meeting for the upcoming FEMA restudy flood maps on Wednesday, February 8, 2006 from 2:00 p.m. – 4:00 p.m. at the Courthouse in the Vermilion Parish Police Jury Meeting Room.

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

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. 1386 to El Paso Production, to furnish and install approximately 3,044 feet of one (1) inch pipeline to serve the S. L. 18055 Well No. 1, located south east of Pecan Island, in Election District No. 13.
- (B) Project Permit No. 1387 to Hilcorp Energy Company to furnish and install approximately 3,328 feet of one (1) 2-inch pipeline and one (1) 4-inch pipeline, within the same trench, to serve the S.L. 3052 No. 39, located in White Lake, in Election District No. 13.
- (C) Project Permit No. 1388-D to Yuma E & P Company, Inc. to construct a drill site along with the necessary structures for drilling the Pueblo Prospect, located approximately 10 miles south from Delcambre, in Election District No. 9.
- (D) Project Permit No. 1389-D to Neumin Production Company to construct a drill site along with the necessary structures for drilling the Leprettre No.1 Well, located off of Campbell Road.
- (E) Project Permit No. 90 to El Paso Production Company to furnish and install approximately 11,809 feet of one (1) 8-inch pipeline to serve the S.L. 18090 Well No. 2, located in White Lake, in Election District No. 13.
- (F) Project Permit No. 1391-D to Petrohawk Operating Company to drill the Noble Well No. 003 at an existing drill site (Noble Well No. 0001), located off of Tom Road, in Election District No. 14.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Purvis Abshire, with Juror Gaulman Gaspard abstaining, the Police Jury approved the issuance of a telecommunication permit to Kaplan Telephone Company, Inc., to replace old cable off of Mire Road, located in Election District No. 12.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the issuance of a telecommunication permit to BellSouth, to furnish and install 25 pair cables along La. Hwy. 696 and down Oak Grove Lane, located in Election District No. 2.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of the following "Letters of No Objection":

- (A) ExxonMobil Production Company, to construct three (3) earthen closure dams and spoil bank refurbishment to prevent intrusion of saltwater in the interior marsh in Section 17, 20, 27 and 34 of, T-13-S, R-3-E in the Pecan Island Field, located in Election District No. 13.
- (B) Omega Protein Corporation, to install 265 feet of bulkhead for erosion control on the Vermilion River, in Section 86, T-14-S, R-3-E, located at 9730 Andrew Road near Intracoastal City, in Election District No. 9.
- (C) E. A. Mcilhenny Enterprises, for the canal maintenance dredging and cleanout of debris for Hurricane Rita, in Sections 3, 7, 8, 9, 10, 17, 18, 19 and 20 of T-17-S, R-2-E, located on Chenier au Tigre, in Election District No. 9 and 13.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury gave final approval to the subdivision development identified as La Premiere Subdivision, Phase II, located in Election District No. 1.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury gave final approval to the development identified as Aux Chene Subdivision, Phase I, in Election District No. 1, contingent upon Parish Engineer comments.

Mr. Eugene Sellers, Sr. addressed the Jury about an oil company that will be acquiring a drilling permit off of the Oak Canal and would like to piggy back on the Jury's contract for the "Dredging Oilfield Canal at Oaks Canal" , which will bid out soon.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to contact the oil company that will be acquiring a drilling permit off of the Oak Canal and allow the company to piggy back on the Jury's contract for the "Dredging Oilfield Canal at Oaks Canal".

Mr. Stephen Langlinais with S. & J. Langlinais & Associates, Inc. addressed the Jury about the water levels in the Henry area from Hurricane Rita.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, Item No. 17 of the General Needs Committee Recommendations be amended to appoint Mr. Clay P. Menard as the Secretary/Treasurer of the Vermilion Parish Police Jury.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, Item No. 20 of the General Needs Committee Recommendations be deleted.

Juror Mr. Edval Simon, Jr. recommended to the Jury to adjust the pay increase of Mr. Clay P. Menard's salary to add two (2) grades on the pay scale for his new salary. A roll call vote was taken as follows:

Nay	Yeah	Abstaining
Mr. Hubert J. Faulk	Mr. Carroll Duhon	Mr. Ronald Darby
Mr. Minos Broussard	Mr. David C. Mayard	
Mr. Wayne Touchet	Mr. Gaulman Gaspard	
Mr. Ravis Menard	Mr. Luther "Buster" Hardee, III	
Mr. Purvis Abshire	Mr. Edval Simon, Jr.	
Mr. T. J. Prejean, Jr.	Mr. Maxwell Chreene	

The vote was (6) six for and (6) six against, the motion was tied with President Poche` voting Yeah, the motion passed.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Luther "Buster" Hardee, III, with a vote of (7) for and (6) five against, the Police Jury approved to adjust the pay increase of Mr. Clay P. Menard's salary to add two (2) grades on the pay scale for his new salary.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Carroll Duhon, and unanimously carried, Item No. 26 of the General Needs Committee Recommendations be amended to abstain Mr. Gaulman Gaspard vote.

Upon motion of Mr. Maxwell Chreene duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, 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 1, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON FEBRUARY 1, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve reimbursement of invoices incurred for the servicing of the 7th Ward Fire truck that was donated by Fox River Grove Fire Protection District from Illinois in the amount of \$2,456.98. Cost to be paid from the 76^c Sales Tax fund as follows:

1) 2 firemen to go pick up truck = 2 @ \$5.55 per hour 8 hrs. each	= \$ 88.80
2) Terry Diesel Repair & Sales - service the fire truck	= \$ 589.04
3) Bonaventure – servicing the fire truck	= \$ 718.29
4) New Radio Installed	= \$ 445.50
5) Dennis Derneister – Truck Driver	= \$ 450.93
6) Duhon Brothers – fuel bill	= \$ 89.42
7) Alpha Signs – decals	= <u>\$ 75.00</u>
TOTAL	\$2,456.98

2. It is recommended that the Police Jury accept the proposal to renew services with Vegetation Management Consultants, Inc. as a technical consultant to assist in training personnel, calibrate spray equipment, and pre-and-post application monitoring. Total cost of the contract will be \$5,500.00 for the period of March `06 to March `07, in accordance with their proposal submitted. Cost to be paid from the Parishwide Road Maintenance Fund.
3. It is recommended that the Police Jury approve to purchase a new fire truck for the Meaux/Nunez Fire Department from state contract Sunbelt Fire in the amount of \$184,514.00.
4. It is recommended that the Police Jury amend the Budget to increase the allocation from \$175,000.00 to \$184,514.00 for the new fire truck.
5. It is recommended that the Police Jury authorize the Secretary/Treasurer to send a letter to the Louisiana Parish Delegation requesting to change the law in reference to legislation in the state that prevents the parish from regulating shooting ranges.
6. It is recommended that the Police Jury authorize the final plat of Mobile Home Park identified as Y.A.R.D., LLC, in Election District 6, contingent upon Parish Engineers comments.
7. It is recommended that the Police Jury authorize Ms. Rachel Rung to sign purchase orders and requisitions permanently at the Public Works Complex.

8. It is recommended that the Police Jury authorize the Road Supervisor to take the old motor grader from the Area II Barn and transfer to the Solid Waste Plant.
9. It is recommended that the Police Jury adopt a resolution authorizing Parish officials/employees to sign the request for payment forms for the Louisiana Community Development Block Grant Program for the Multi-Purpose Community Center Contract Agreement 2.
10. It is recommended that the Police Jury authorize the President Mr. Mark Poche` to sign contracts along with Vice-President, Mr. Luther "Buster" Hardee, III, Secretary/Treasurer, Mr. Clay P. Menard, Head Bookkeeper, Ms. Selina Perry and Executive Secretary, Ms. Linda Duhon relative to the Louisiana Community Development Block Grant Program for the Multi-Purpose Community Center.
11. It is recommended that the Police Jury adopt a resolution authorizing Mr. Mark Poche` to sign and submit all the necessary documents in connection with the Louisiana Community Development Block Grant for the Water System extensions in the Cow Island area.
12. It is recommended that the Police Jury adopt a resolution authorizing Parish officials/employees to sign Request for Payment forms and authorizing one (1) individual to witness their signatures on the signature card relative to the Louisiana Community Development Grant Program.
13. It is recommended that the Police Jury adopt a resolution adopting a Residential Antidisplacement and Relocation Assistance Plan and appointing Mr. Mark Poche` as the Antidisplacement and Relocation Officer relative to the Louisiana Community Development Block Grant Program.
14. It is recommended that the Police Jury adopt a resolution granting the authority to Mr. Mark Poche` to appoint an Administrative Consultant and Engineer for the Louisiana Community Development Block Grant Program for the Water System extensions in the Cow Island area.
15. It is recommended that the Police Jury approve to hire Minvielle & Associates, Inc. as Grant Consultant for the FY 2005 LCDBG – Disaster Recovery Program for the Water System Improvements Cow Island Area.
16. It is recommended that the Police Jury approve to reappoint Mr. Clay P. Menard as Secretary and to have an employee from the Administrative Office be appointed as Treasurer of the Vermilion Parish Police Jury.
17. It is recommended that the Police Jury approve to adjust Mr. Clay P. Menard's salary to \$45, 000.00 per year.

18. It is recommended that the Police Jury approve to set a grade for the Secretary at 25 with a salary of \$45,000.00.
19. It is recommended that the Police Jury approve to offer the Vermilion Parish Police Jury Treasurer position to Ms. Selina Perry, with a 2 grade adjustment.
20. It is recommended that the Police Jury authorize not to opt out of a Class Action Suit involving Mr. Allen Daniel vs. AON Corporation, and participate in the suit.
21. It is recommended that the Police Jury approve to allow the landowners to have the mineral right on Sham Road, Dennis Road and Cossinade Road.
22. It is recommended that the Police Jury authorize first responders to attend the NIMS course.
23. It is recommended that the Police Jury approve a (FMLA) Family Medical Leave for Mr. Morris Saunier who is out due to illness.
24. It is recommended that the Police Jury authorize the President to execute the 2006 cooperative agreement with the Lafayette Juvenile Detention Home for the housing of court ordered parish juveniles.
25. It is recommended that the Police Jury authorize the President to execute an agreement with Louisiana Competitive Telecommunications, Inc. (KTC Telecom), for telecommunications services for the Vermilion Parish Courthouse.
26. It is recommended that the Police Jury approve to hire a contractor to clean the lot of Mr. Shelton Dubois property located at 308 Perry Road in Abbeville, Louisiana after Legal Counsel notifies the owner.
27. It is recommended that the Police Jury approve the Secretary/Treasurer to send a letter to (NRCS) National Resource Conservation Services advising that the Jury will not pay the local cost share of 25% for the (EWP) Emergency Watershed Protection Hurricane Rita Debris Removal in various channels.
28. It is recommended that the Police Jury approve to renew the property insurance with Arthur J. Gallagher Risk Management Services Inc. with a down payment of \$46,276.25 and a monthly installment of \$9,317.83 beginning February 2006, for a total premium of \$127,575.00.
29. It is recommended that the Police Jury renew the automobile insurance with Arthur J. Gallagher Risk Management Services Inc., at a cost of \$263,880.75.
30. It is recommended that the Police Jury enter into an intergovernmental agreement with Coulee Kinney Drainage District as follows:

- a. To improve the drainage in the area of Cecil Picard property, the Police Jury will haul off the spoil and the Drainage District will provide excavation.
 - b. To improve the drainage in the area of the Police Jury's Area 4 Barn, the Police Jury will provide the equipment and labor and the drainage district will provide similar value at a later date.
 - c. To improve certain drainage in the area of Elaine Broussard property near La. Hwy. 697 and the Paul LeBlanc property near La. Hwy. 696, the Police Jury will haul off the spoil and the drainage District will provide the excavation.
31. It is recommended that the Police Jury approve the quote from Acadiana Regional Development District to develop a web site for the Police Jury (non-participating member) at a cost of \$1,842.40.
32. It is recommended that the Police Jury approve the increase of supplemental pay to employees who have a governmental spraying license, from \$20.00 to \$40.00, as follows:
- 1) Mr. Dudley Broussard
 - 2) Mr. Herschel David
 - 3) Mr. Terry Bourque
 - 4) Lawless Broussard
 - 5) Mr. Terrel Broussard
 - 6) Mr. Leroy Hebert
 - 7) Mr. Ellis Rung

Respectfully submitted,
Maxwell Chreene,
Chairman

In accordance with the General Needs Committee Recommendations, the following Resolutions were adopted:

RESOLUTION

2006-R-03

A RESOLUTION AUTHORIZING
PARISH OFFICIALS/EMPLOYEES TO SIGN THE
REQUEST FOR PAYMENT FORMS
FOR THE LOUISIANA COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Vermilion Parish Police Jury had been awarded a Fiscal Year 2005 Louisiana Community Development Block Grant for a multi-purpose community center; and

WHEREAS, under the Louisiana Community Development Block Grant Program, a maximum of four (4) officials and/or employees are to be authorized to sign the Louisiana CDBG Request for Payment forms to draw down funds from said grant; and

WHEREAS, in order to draw down funds, an authorized signature card must be completed with the signatures of a maximum of four (4) officials and/or employees in addition to one (1) person who is to be authorized to witness the signing of the authorized signature card.

NOW, THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that the following officials and employees are the only persons hereby authorized to sign Request for Payment forms under the Fiscal Year 2005 Louisiana Community Development Block Grant Program:

Mark Poché

Luther E Hardee III

Clay P. Menard

Linda Duhon

BE IT FURTHER RESOLVED that Selena Perry is hereby authorized to witness and certify that the above mentioned officials and employees actually sign the authorized signature card for the Louisiana Community Development Block Grant Program.

THEREUPON, the above resolution was duly adopted.

RESOLUTION

2006-R-04

A RESOLUTION ADOPTING A RESIDENTIAL
ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN
AND APPOINTING MR. MARK POCHÉ
AS ANTIDISPLACEMENT/RELOCATION OFFICER
RELATIVE TO THE

LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Vermilion Parish Police Jury has been awarded a Fiscal Year 2005 Louisiana Community Development Block Grant under the Disaster Recovery Program; and

WHEREAS, on October 1, 1988, new requirements for a Residential Antidisplacement and Relocation Assistance Plan under the Federal Housing and Community Development Act of 1974 became effective; and

WHEREAS, the U.S. Department of Housing and Urban Development will not award any Community Development Block Grant funds after October 1, 1988 unless a community adopts such a plan; and

WHEREAS, the Vermilion Parish Police Jury requires the services of one person to be the contact person relative to displacements and relocation pertaining to the Louisiana Community Development Block Grant program.

WHEREAS, it is the desire of the Vermilion Parish Police Jury to adopt such a plan and appoint such an officer.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion Parish Police Jury that the attached Residential Antidisplacement and Relocation Assistance Plan is hereby adopted in connection with the Louisiana Community Development Block Grant Program.

BE IT FURTHER RESOLVED that Mr. Mark Poché, or his successor, is hereby appointed as the antidisplacement/relocation officer relative to the Louisiana Community Development Block Grant Program.

THEREUPON, the above resolution was duly adopted.

RESOLUTION

2006-R-05

A RESOLUTION GRANTING THE AUTHORITY
TO MR. MARK POCHÉ TO
APPOINT AN ADMINISTRATIVE CONSULTANT AND ENGINEER
FOR THE FY 2005 LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Vermilion Parish Police Jury has been awarded funding under the Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery Program for improvements to the Water System Extensions in the Cow Island area; and

WHEREAS, professional engineering services are necessary in connection with the engineering design and inspection of the project; and

WHEREAS, professional grants consulting and administrative consulting services are necessary with the implementation and administration of the grant; and

WHEREAS, in accordance with OMB Circular A-102, the proper advertisement for Qualification Statements and Proposals for these services occurred; and

NOW, THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that after reviewing the qualifications and qualification statements submitted, Mr. Mark Poché, is hereby authorized to negotiate and sign a contract with Sellers & Associates, Inc. to provide the professional engineering services required for this Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery project.

BE IT FURTHER RESOLVED that after reviewing the proposals and qualification statements submitted, that Mr. Mark Poché, is hereby authorized to sign a contract with Minvielle and Associates, Inc. to provide the administrative services required for this Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery project.

THEREUPON, the above resolution was duly adopted.

RESOLUTION

2006-R-8

A RESOLUTION GRANTING THE AUTHORITY
TO MR. MARK POCHÉ TO SIGN AND
SUBMIT ALL NECESSARY DOCUMENTS IN
CONNECTION WITH THE LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANT
DISASTER RECOVERY PROGRAM

WHEREAS, the Vermilion Parish Police Jury has been awarded a Fiscal Year 2005 Louisiana Community Development Block Grant under the Disaster Recovery Program in the amount of \$602,248.00 for Water System Extensions in the Cow Island area of the Parish; and

WHEREAS, this federal grant program which is administered by the Louisiana Division of Administration involves a significant amount of documentation and reporting; and

NOW, THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that the Honorable Mark Poché, President, is hereby authorized to sign and submit all of the necessary reports, studies, plans, contracts, the Environmental Review Record, the Contract Agreement with the Louisiana Division of Administration, and any other documents required in connection with the Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery Program.

THEREUPON, the above resolution was duly adopted.

In compliance with the General Needs Committee Recommendations, Item No. 4 of the following Budget Amendment was adopted.

Budget Amendment 06-02

SALES TAX & BOND FUND:

Expenditures:

Public Safety:

Capital Outlay:

To increase the 2006 budget figure in the amount of \$9,514.00 to reflect the additional cost for the purchase of a fire truck for the Meaux/Nunez Volunteer Fire Department.

The anticipated 12/31/06 Fund Balance is to be adjusted accordingly.

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

ORDINANCE

2006-O-02

WHEREAS, it has been brought to the Police Jury's attention that a considerable amount of heavy truck traffic exists, which is causing very hazardous conditions, on Avid Road, in Election District No. 12.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose the following to install a "No Trucks Allowed" sign along the same portion of Avid Road except for farm trucks, between La. Hwy. 35, and west to La. Hwy. 699.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate 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. Hubert J. Faulk., duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved to ratify a liquor permit for the North Vermilion High School Athletic Booster Club for their 2nd Annual Vermilion Parish Cajun Cook-Off, to be held on April 21, 22 & 23, 2006 at the Vermilion Parish Driving Range, 7611 U. S. Hwy. 167, Abbeville, LA.

Secretary/Treasurer, Mr. Clay P. Menard, advised the Jury that the Vermilion Parish School Board has agreed to lease one (1) acre of land to the Henry Fire Station.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized the Secretary/Treasurer to send a letter to the Vermilion Parish School Board requesting if the Jury could lease two (2) acres of land instead of one, for the Henry Fire Station site.

Secretary/Treasurer, Clay P. Menard informed the Jury that the FEMA Disaster Recovery Center at the Parish Government Office Complex (Old Hibernia Bank) would like to close the facility by February 10, 2006.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury authorized the Secretary/Treasurer to send a letter to the FEMA Disaster Recovery Center asking not to close the recovery center at the Parish Government Office Complex (Old Hibernia Bank) until the people of the parish are satisfied.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury approved to continue to pay insurance coverage for portable fire equipment for the Pecan Island Satellite Sub Station and the Intracoastal City Satellite Sub Station, which will be housed at the main stations. Cost to be paid from the fire departments main station allocation.

Secretary/Treasurer Mr. Clay P. Menard informed the Jury that on February 8, 2006, from 2:00 p.m. – 4:00 p.m. in the Vermilion Parish Police Jury Meeting Room they will have a scoping meeting with FEMA on a parishwide restudy effort as part of FEMA's Map Modernization.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized the President to sign an agreement with FEMA to participate in the map modernization process and the agreement does not obligate the Parish to any financial expenditures.

Secretary/Treasurer, Mr. Clay P. Menard informed the Jury that on February 9, 2006, at 1:30 p.m. in the Police Jury Meeting Room they will have a meeting to discuss storm related damages to canals and drainage ditches with the U. S. Army Corp of Engineers, Natural Resources Conservation Service, FEMA and the State.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ronald Darby, and unanimously carried, it is recommended that the Police Jury approve to hire Sellers & Associates, Inc. as Grant Administrative Consultants for the FY 2005 LCDBG – Disaster Recovery Program for the Water System Improvements Cow Island Area.

Secretary/Treasurer, Mr. Clay P. Menard informed the Jury that (NRCS) Natural Resources Conservation Service thru (EWP) Emergency Watershed Protection Program will clean out an area of the borrow canals along La. Hwy. 82 in Pecan Island with no cost to the Parish.

Upon motion of Mr. Edval Simon, Jr., and duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved Invoice No. 11206, in the amount of \$9,120.00, to Red River Services for 40 Vantage black dome vaults. Cost to be paid from General Fund – Hurricane Rita.

Upon motion of Mr. Purvis Abshire, and duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved Invoice No. 70680799 in the amount of \$686.50 to renew the contract for the inspection of the Fire System in the Courthouse for the period of March 2006 – February 2007 with Simples Grinnell. Cost to be paid from General Fund.

Legal Counsel, Mr. Paul Moresi, III informed the Jury that he will discuss the DeBlanc/Wilton vs. Police Jury at the next Police Jury meeting.

Legal Counsel informed the Jury that he is still negotiating with the Veazey family to extend the lease for the Pecan Island Sub Station.

Upon motion of Mr. Hubert J. Faulk, and duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized Legal Counsel to send a letter and a copy of the Vermilion Parish Shooting Range Ordinance to Mr. Charles Saunier who represents the Shooting Range located on La. Hwy. 696 request him to ask his client to follow the ordinance.

Juror Hubert J. Faulk expressed his concerns that the penalties for not following the shooting range ordinance are not stiff.

Juror Mr. Edval Simon, Jr. asked if the Jury could create a form for the Migues Cemetery in Delcambre that would allow him to ask the family members of the cemetery to sign giving permission to access onto the cemetery so the remaining love ones can be put to rest from Hurricane Rita.

Upon motion of Mr. Hubert J. Faulk, and duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the Legal Counsel to create a form for the Migues Cemetery in Delcambre that would allow him to ask the family members of the cemetery to sign giving permission to access onto the cemetery so the remaining love ones can be put to rest from Hurricane Rita.

Juror Mr. Ronald Darby asked about the trash along the road on Guegnon Street and if the Parish could pick up trash on the road.

Road Supervisor, Mr. Dudley Broussard informed Mr. Darby that the Jury is short staffed and could not pick up the trash along the road on Guegnon Street, at this time.

Upon motion of Mr. Ronald Darby, and duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury adopted an ordinance for the placing of "Littering \$500.00 Fine" signs on South Guegnon Street.

O R D I N A N C E

2006-O-03

WHEREAS, it has been brought to the Police Jury's attention that a considerable amount of litter exists, which is causing very hazardous conditions, on South Guegnon Street, in Election District No. 04.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose the following to install a "Littering \$500.00 Fine" sign along the portion of South Guegnon Street.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate signs be installed in said area.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that for any offense, a maximum penalty of a \$500.00 fine.

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 littering ordinance.

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Juror T. J. Prejean, Jr. asked the Road Supervisor to install school signs that were destroyed from Hurricane Rita back at E. Broussard School.

Juror Mr. Carroll Duhon discussed the pay of Mr. Floyd Broussard.

Mr. Clay P. Menard advised Mr. Duhon that Mr. Broussard came to the Administrative office and Mr. Broussard was explained about his pay.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury authorized that Mr. Tim Creswell will represent the Jury when he makes a presentation to the Louisiana Recovery Authority on levees.

Upon motion of Mr. Maxwell Chreene, and duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to provide Mr. Tim Creswell information to do his presentation to the Louisiana Recovery Authority on levees

(Ret.) General Robert J. LeBlanc with Homeland Security Office of Emergency Preparedness gave an update on the demolition and debris pickup on private property. General LeBlanc explained that if you received funds from FEMA to repair your home that FEMA will not pay to demolish homes, and business are not eligible to be demolished.

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

Secretary-Treasurer

President