

Police Jury Room  
June 5, 2006  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on June 5, 2006, with Acting President Luther "Buster" Hardee, III presiding.

The meeting was called to order by Mr. Hardee, who asked Mr. Ronald Darby to lead the group in the Pledge of Allegiance. Following the pledge, the Acting President asked for a moment of silent prayer or reflection.

The following members were present:

Mr. Purvis Abshire	Mr. Hubert Faulk	Mr. Ravis Menard
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		

Absent: Mr. Mark Poche'

Mr. Luther "Buster" Hardee, III called for any other bids in the audience to be submitted relative to the bid calls shown on the agenda.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Jury closed the receipt of all bids and authorized the opening of the following bids:

<b><u>BIDDER</u></b>	<b>OFFICIAL JOURNAL AND PRINTER FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006</b>
Abbeville Meridional	First insertion at the rate of \$6.00 per square of 100 words and for all subsequent insertions, a rate of \$6.00 per square of 100 words. The circulation per issue of this newspaper is 5600.
Kaplan Herald	First insertion at the rate of \$6.00 per square of 100 words and for all subsequent insertions, a rate of \$6.00 per square of 100 words. The circulation per issue of this newspaper is 1800.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved the award of the Official Journal and Printer to the Abbeville Meridional for the period of July 1, 2006 through June 30, 2007.

**Materials For Parish Road Maintenance for Period of 7/1/06 thru 12/31/06**

Upon motion of Mr. Hubert J. Faulk duly seconded by Mr. Purvis Abshire, and unanimously carried, that because of the volume of bids for the various proposals and items, the Police Jury acknowledged the receipt of all bids for Materials for Parish Road Maintenance for the Period of July 1, 2006 thru December 31, 2006, and waived the reading of the various bid proposals and that all bids be taken under advisement and to authorize Sellers & Associates, Inc., to prepare a bid tabulation for review at the next Road Committee meeting on June 14, 2006.

<b><u>BIDDER</u></b>	<b>SUBTITLE "D" IMPROVEMENTS AREA-B-SLOPETIE-INLINER SYSTEM</b>
<b>U.S. FUSION LLC</b>	<b>\$427,328</b>
<b>ENVIRONMENTAL SPECIALITIES INTERNATIONAL</b>	<b>\$405,743</b>

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. David C. Mayard, and unanimously carried, that the Police Jury authorized that the bids for the Subtitle "D" Improvements Area-B – Slopetie-Inliner System for the Solid Waste Department be awarded to Environmental Specialties International, being the lowest bidder.

Mrs. Mona LeBlanc, Vice-President of the Vermilion Cattlewomen's Association, introduced herself and made a short presentation on their beef activities. Mrs. LeBlanc requested the Jury to recognize June as "Beef Month" in Vermilion Parish.

Mrs. LeBlanc also introduced Mrs. Sylvia Trahan, a member of the Vermilion Cattlewomen's Association, who will introduce the Beef Ambassadors.

Mrs. Trahan gave a short presentation about the current Beef Ambassadors and recognized Ms. Leah Broussard, Junior Division Beef Ambassador, Ms. Hillary Soileau, Intermediate Division Beef Ambassador, Ms. Brandy Hebert, Senior Division Beef Ambassador and Ms. Emma Granger, Parish Beef 4-H Record Winner and they gave brief presentations about the beef industry in Vermilion Parish.

Mr. Luther "Buster" Hardee, III thanked the Vermilion Cattlewomen's Association and the Beef Ambassadors for coming tonight and also commended on how hard it has been on our parish for our cattle industry since Hurricane Rita

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized the President to sign a Proclamation declaring June as "Beef Month" in Vermilion Parish.

## **PROCLAMATION**

### **BEEF MONTH IN LOUISIANA**

WHEREAS, beef cattle production represents one of the major sources of income in Vermilion Parish, as well as the State of Louisiana; and

WHEREAS, the Vermilion Cattlemen's Association and Cattlewomen's Association represents the cattle producers in the Parish of Vermilion; and

WHEREAS, the month of June has been set aside by the beef cattle industry to represent BEEF MONTH IN VERMILION PARISH and LOUISIANA; and

WHEREAS, the purpose of Beef Month is to educate Louisiana consumers to the problems involved in producing a continuous supply of wholesome, nutritious and high quality beef at a reasonable price; and

WHEREAS, increased consumer demand would mean expansion of the Vermilion Parish and Louisiana beef cattle industry to where a greater share of Louisiana beef would be used in Louisiana markets, meaning more business for cattlemen, as well as grain producers and handlers, auction markets, packing plants, farm supply and equipment dealers and, indeed the entire State.

NOW, THEREFORE, BE IT RESOLVED, that I, Mark Poche, President of the Vermilion Parish Police Jury, do hereby declare the month of June, 2006, as BEEF MONTH IN VERMILION PARISH and ask all citizens of Vermilion Parish to join with the Vermilion Beef Cattle Industry in its activities during the month.

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MARK POCHE  
PRESIDENT

Mr. Luther "Buster" Hardee, III thanked and recognized Mr. Bart Bellaire and the Commission Members that are here tonight, Mr. Albert Dawson, Mr. Noicy Langlianis, Mr. Rex Simon, Mr. J. C. "Buster" Griffin, Mr. Donald Duhon, Mr. Pat Menard and Mr. Chris P. Theriot.

Mr. Bart Bellaire, Secretary of the Home Rule Charter Commission, thanked the Jury for the opportunity to allow the Commission to represent this parish and create what they hope will be a beneficial charter if favorably passed. Mr. Bellaire formerly presented a copy and a DVD of the Articles of the Completed Home Rule Charter to the Jury and asked the Police Jury if the Home Rule Charter could be posted on the Parish web site. Mr. Bellaire thanked the Jury for their support of the commission.

Mr. Hubert J. Faulk asked Mr. Bellaire if the Home Rule Charter Commission was unanimous in setting up this charter and was everyone in agreement to adopt this charter or was it a six-five vote for the final passage. Mr. Bellaire informed the Jury that it was not unanimous, but he does not remember any issue in the creating of the charter being completely unanimous, that is what makes us a democracy. Mr. Hubert asked Mr. Bellaire if he has any idea what this will cost the taxpayers. Mr. Bellaire informed the Jury that it will be a \$38,000 reduction from what the Jury currently is spending and these numbers were provided by your office from the Jury's budget and that does not include anything that will be outsourced or any contract labor, and that assuming everything is done in-house, and everything is done as it is today. Mr. Faulk expressed that the cost was very important. Mr. Bellaire agreed with Mr. Faulk.

Upon motion of Mr. David C. Mayard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved to post the Vermilion Parish Home Rule Charter on the Police Jury's web site.

Mr. Paul Moresi, III Legal Counsel discussed with the Jury their obligations under the law for the Vermilion Parish Home Rule Charter.

Mr. Edval Simon, Jr. questioned that pertaining to the recent motion that was accepted shouldn't the Jury have the opportunity to over rule this home charter before the Jury accepts anything. Mr. Luther "Buster" Hardee, III, explained that the Jury has no choice on approval or disapproval, the commission presented it to the Jury and the Jury has to present it to the voters of the parish.

Mr. Bellaire stated that on behalf of the Commissioners that are present, again thanked the Jury, and hopes that they did a service to the parish.

Mr. Luther "Buster" Hardee, III also would like to thank the Commission for their effort and agreed that the Commission has done a great service for the parish.

Mr. Bellaire wanted to recognize Mr. D. D. Morton who is not present with the Commission tonight and advised that he has worked very hard with this commission, and also is due a deep depth of gratitude from this Parish and from all the Commissioners.

Acting President Luther "Buster" Hardee, III read the following announcements:

- 1) Received the Financial Audit Report for the Fiscal Year 2005 from Hospital Service District No. 2 (Abbeville General), which will be kept on file.
- 2) The Governor's Advisory Commission on Coastal Protection Restoration and Conservation will hold its next meeting on Tuesday, June 7, 2006 at 9:00 a.m. in the Oliver Pollock Room, at the Galvez Building in Baton Rouge, Louisiana.
- 3) The Coastal Wetlands Planning, Protection and Restoration Act Technical Committee Meeting will be held on Wednesday, June 14, 2006 at 9:30 a.m. at the Louisiana Department of Wildlife and Fisheries in Baton Rouge, Louisiana.

Upon motion of Mr. David C. Mayard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the reading of the minutes of the May 15, 2006 meeting, were dispensed with and were accepted.

Ms. Liz Girouard with Sellers & Associates, Inc. presented for the Jury's consideration relative to the Solid Waste Facility, it is the Jury's financial responsibility to carry \$1 million dollars per occurrence and \$1 million dollars annual aggregate liability insurance to operate the Solid Waste Facility and although the Jury is self insured, the Department of Environmental Quality (DEQ) will require that the Jury shows in the audit that \$1 million is reserved for any incidents that should occur or the Parish will have to have liability insurance coverage through another company. Ms. Girouard suggested that the Jury get with Legal Counsel to address showing proof of coverage.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury amended the Financial Report to show \$1 million reserve required by Department of Environmental Quality (DEQ) for the Solid Waste Facility.

Ms. Liz Girouard with Sellers & Associates, Inc. presented the following various items for the Police Jury's consideration

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the preliminary plans and specifications for the subdivision development identified as Luke Estates, in Election District No. 3, contingent upon comments by the Parish Engineer.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the final plat for the subdivision development identified as Country View Subdivision, in Election District No. 1.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the final plat for lots 1 thru 4 for the subdivision development identified as Vermilion Lakes Subdivision, Phase I, in Election District No. 11, with approval of construction improvements, contingent upon inspection by Road Supervisor.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury approved the plans and specifications for the subdivision development identified as Vermilion Lakes Subdivision, Phase II, in Election District No. 11, contingent upon comments by the Parish Engineer and the Board of Health.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the final for the mobile home development identified as Den Mobile Home Park, in Election District No. 1, contingent upon comments by the Parish Engineer.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ronald Darby and unanimously carried, the Police Jury approved the preliminary approval for the subdivision development identified as Hawk's View Estates Subdivision, in Election District No. 1, contingent upon comments by the Parish Engineer.

Mr. Eugene Sellers Sr. with Sellers & Associates, Inc. presented the following Pipeline Permits for the Police Jury's consideration.

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

- (A) Project Permit No. 1411-P to Exxon Mobil Corporation, to furnish and install approximately 9,717 feet of two 4-inch pipeline to serve the Exxon No. H-7 Well, located off of Freshwater Bayou Canal, in Election District No. 9.
- (B) Project Permit No. 1412-D to Cimarex Energy Company, to construct a drill site along with necessary structures for drilling the B. Monsour, et al No. 1 Well, located off of La. Hwy 700 between Tan and Avri Roads, in Election District No. 2.
- (C) Project Permit No. 1413-D to McMoRan Oil & Gas, to construct a drill site along with necessary structures for drilling the Vermilion Parish School Board Well No. 1, located from Otto Road off of Joe Road, in Election District No. 13.

- (D) Project Permit No. 1414-O to McMoRan Oil & Gas, to furnish and install approximately 6,582 feet of one (6) inch pipeline to serve the S.L. 17159 No. 2 in Block 6, located offshore, in Election District No. 13.
- (E) Project Permit No. 1415-O to McMoRan Oil & Gas, to furnish and install approximately 28,328 feet of one (6) inch pipeline to serve the Exxon-Mobil No. 1 in Block 3, located offshore, in Election District No. 13.
- (F) Project Permit No. 1416-D to Texas Petroleum Investment, to extend the existing drill site location by 341' x 345' for drilling the LeJuene No. 7 Well, located off of La. Hwy. 14, west of LeJuene Road, in Election district No. 14.
- (G) Project Permit No. 1417-P to El Paso Production, to furnish and install approximately 15,672 feet of one (4) inch pipeline and one (12) inch pipeline to serve the S.L. 18090 Well No. 1, located in White Lake, in Election District No. 13.

Upon motion of Mr. Ronald Darby duly seconded by Mr. Wayne Touchet and unanimously carried, Item No. 22 of the General Needs Committee Recommendations be amended to adopt a resolution to transfer the interest of State Lease 18901 from Energy Partners, Inc. to Sandalwood Oil and Gas, L.P, located in Election District No. 13.

**RESOLUTION  
2006-R-32-A**

BE IT RESOLVED, by the Vermilion Parish Police Jury that Docket Item No. 22 – General Needs Committee Meeting from the Vermilion Parish Police Jury Meeting 6/5, 2006 meeting be approved, said instrument being an Assignment from Energy Partners, Inc. to Sandalwood Oil & Gas, L.P., of all of Louisiana, with further particulars being stipulated in the instrument.

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Upon motion of Mr. David C. Mayard duly seconded by Mr. Gaulman Gaspard, 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  
MAY 31, 2006  
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON MAY 31, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury accept the 2005 audit report as presented by Mr. Rob Carter with Kolder, Champagne, Slaven and Co., and that the Secretary/Treasurer be authorized to distribute the report to the appropriate reporting agencies.
2. It is recommended that the Police Jury amend Ordinance No. 2005-O-17 to exempt fowl from the ordinance except in subdivisions.
3. It is recommended that the Police Jury authorize Legal Counsel to send a follow up letter to Ed's Sporting Goods Inc. (Shooting Range) and G.O.L., LLC (Shooting Range) informing them that they need to come in and apply for a permit.
4. It is recommended that the Police Jury amend Shooting Range Ordinance No. 2005-O-21 to state that the shooting range ordinance affects all shooting ranges, even the ones in existence before Ordinance No. 2005-O-21 was created.

It is further recommended that Legal Counsel will research to see if G.O.L., LLC needs an Occupational License.

5. It is recommended that the Police Jury approve the issuance of Project Permit No. 1410-D to Triumph Energy, Inc. to construct an access road and a 450 foot by 450 foot ring levee area to drill for the D. Broussard, et al., Well No. 1, located off of La. Hwy. 343, in Election District No. 2.
6. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to prepare specification for 3 Front Loading Trucks with attachments and additional dumpsters, for the Solid Waste Program.
7. It is recommended that the Police Jury authorize Legal Counsel to send a letter to the Iberia Parish Sheriff, stating that the Jury will only pay the same rate that the Jury pays the Vermilion Parish Sheriff for the housing of inmates in the amount of \$4.50 per day.
8. It is recommended that the Police Jury approve Ms. Wanda LeBlanc to take care of the flower beds around the courthouse.
9. It is recommended that the Police Jury authorize the Secretary/Treasurer to offer \$50,000 to the owners of the property located at 111 S. St. Charles Street.
10. It is recommended that the Police Jury approve a \$2 million Capital Improvement Program (CIP) for the Parish Road Program from the 78` Sales Tax Fund and Royalty Road Fund.

It is further recommended that the Police Jury authorize Sellers & Associates, Inc. to prepare an analysis and specifications for the \$2 million Capital Improvement Program (CIP) for the Parish Road Program from the 78` Sales Tax Fund and Royalty Road Fund.

11. It is recommended that the Police Jury approve to adjust Mr. Daniel Gayneaux's grade from a Grade 7 to a Grade 9 as secretary/permit specialist at the Solid Waste Facility.
12. It is recommended that the Police Jury approve to pay the luncheon for the Annual Hurricane Preparedness Meeting scheduled for June 2, 2006.
13. It is recommended that the Police Jury approve to transfer interest of State Lease No. 17830 from Davis Petroleum Corporation to Range Production I.L.P., located in District 12.
14. It is recommended that the Police Jury approve payment of Invoice No. 9215 to Sellers and Associates, Inc., in the amount of \$10,072.18, relative to the new office building at Solid Waste Facility and Invoice No. 9168, in the amount of \$96.75, relative to Long Term Recovery Effort for Hurricane Rita.
15. It is recommended that the Police Jury approve to temporarily relocate Precincts 14 and 15 from E. Broussard Elementary School to Old Forked Island E. Broussard Elementary School.
16. It is recommended that the Police Jury adopt the following resolution from the Vermilion Fire Protection Association which appoints Matthew Trahan as Fire Coordinator for Vermilion Parish with a salary of \$600.00/month and other acceptable expenditures that may occur with this position.
17. It is recommended that the Police Jury approve to ratify the proposal from H. and J. Handicap Lifts, Inc., in the amount of \$8,900.00, to repair the elevator at the Parish Government Office Complex (Old Hibernia Bank).
18. It is recommended that the Police Jury approve payment of Invoice No. 04061123 to Kolder, Champagne, Slaven and Company, LLC, in the amount of \$19,480.00, relative to the 2005 audit.
19. It is recommended that the Police Jury approve the quote from Tony Guidry in the amount of \$5,000.00 to provide materials and labor to pressure wash the Vermilion Parish Courthouse.

20. It is recommended that the Police Jury approve payment of Invoice No. 58496 to Acadian Contractors, in the amount of \$4,200.00, for materials and labor relative to the installation of the new generators at the courthouse.
21. It is recommended that the Police Jury approve payment of Invoice #60515 to James Noel Appraisals, in the amount of \$400.00, for work done relative to the appraisal of the property located at 111 S. St. Charles Street.
22. It is recommended that the Police Jury approve to transfer the interest of State Lease 18901 from Energy Partners, Inc. to Sandalwood Oil and Gas, L.P, located in Election District No. 13.
23. It is recommended that the Police Jury approve the President to send a letter of support to Louisiana Lieutenant Governor for the Regional Tourism Redevelopment and Marketing Concept Plan.
24. It is recommended that the Police Jury approve an intergovernmental agreement with Coulee Baton Drainage District to clean drainage ditch on Junius Lee Meaux Property near Miller Subdivison, the Parish will provide equipment and labor and the Drainage District will provide similar services at a later date.
25. It is recommended that the Police Jury approve an intergovernmental agreement with Coulee Baton Drainage District to clean drainage ditch on property owned by Mahlen Harrington and Purvis Lege near Chauvin Village, the Parish will provide equipment and labor and the Drainage District will provide similar services at a later date.

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

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

**RESOLUTION  
2006-R-31**

***The Vermilion Parish Police Jury adopted the following resolution from the Vermilion Fire Protection Association which to hire a Part Time Fire Coordinator to assist with insurance, workers compensation, budget and planning for the Vermilion Parish Fire Protection Association and all other fire departments of Vermilion Parish.***

*WHEREAS*, the Vermilion Fire Protection Association ask that as long as this position is held, that they the Vermilion Fire Protection Association have the right to make all recommendations to the Vermilion Parish Police Jury of who will hold this position. This person who is appointed shall be knowledgeable of all fire department procedures, as well as with

Property Insurance Association of Louisiana (PIAL) and they shall be familiar with insurance and workers compensation. This person shall have some form of background in the fire services. This person shall report to the VFPA at its regular meetings as well as to the VPPJ at its public meetings, also has the right to ask for the removal of this person if he/she is not doing the job.

*WHEREAS*, the Vermilion Fire Protection Association is also asking that as soon you receive this resolution that you accept the appointment of Mr. Matthew Trahan from the Maurice Volunteer Fire Department as Fire Coordinator for Vermilion Parish. We are asking that you pay \$600.00 per month, as well as any acceptable expenditure that may occur with this position. (Example: convention expenses, training, and supplies for operating this office. These expenditures must be directly related to serving as Part Time Fire Coordinator of Vermilion Parish and the improvement of the Vermilion Fire Protection Association.

*NOW, THEREFORE, BE IT RESOLVED* by Vermilion Parish Police Jury; appoints Matthew Trahan as Fire Coordinator for Vermilion Parish with a salary of \$600.00/month and other acceptable expenditures that may occur with this position.

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

AMENDMENT TO ORDINANCE NO. 2005-O-21

REGULATING SHOOTING RANGES IN THE UNINCORPORATED AREAS OF  
THE PARISH OF VERMILION

BE IT ORDAINED by the Vermilion Parish Police Jury, that Section 3 of the foregoing Ordinance be amended to provide as follows:

**Sec. 3. Applicability.**

This ordinance applies to any *shooting range or range* located in or proposed to be located in any of the unincorporated areas of the Parish of Vermilion, including those shooting ranges in existence at the time of the adoption of the Ordinance or any amendment thereto.

BE IT FURTHER ORDAINED by the Vermilion Parish Police Jury that Section 4 of the foregoing Ordinance be amended to provide as follows:

**Sec. 4. Permits Required.**

(e) The owner(s)/operator(s) of shooting ranges shall file for permits on an annual basis, including those shooting ranges in existence at the time of the adoption of this Ordinance or any amendment thereto. The permit shall include the following:

- (1) The name, address, and phone numbers of the owner(s) and operator(s) of said *shooting range*.

- (2) Specific location of the *shooting range*.
- (3) Evidence of general liability insurance coverage with minimum limits of \$1,000,000.00 per occurrence.
- (4) Evidence that the *shooting range* continues to be opened in compliance with the National Rifle Association of America, or its successor.

BE IT FURTHER ORDAINED that all other provisions of Ordinance No. 2005-O-21 shall remain the same.

BE IT FURTHER ORDIAINED that all other ordinances or parts thereof in conflict herewith are hereby repealed.

This amendment having been submitted in writing, having been read and adopted at a public meeting of the Police Jury of the Parish of Vermilion, State of Louisiana, was then submitted to an official vote as a whole, the vote was thereon being as follows:

YEAS: Mr. Purvis Abshire, Mr. Hubert J. 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 Simon, Jr., Mr. Ronald Darby, Mr. David C. Mayard, Mr. Wayne Touchet, Mr. Carroll Duhon, Mr. Ravis Menard

NAYS: NONE

ABSENT: NONE

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Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved to release a lease for the oil, gas, and other liquid or gaseous minerals for the State Mineral Board of the State of Louisiana for the Vermilion Parish Police Jury for Petry Prospect – Range Lease No. 00L001751-00A for 3.00 acres, being the entire tract 35507, in Election District No. 14.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 29896, to Preferred Electric, Inc., in the amount of \$27,508.00 to furnish labor & material for the electrical hook-up for the new generators in the Vermilion Parish Courthouse/Building.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved payment of Invoice No. 282, to Dartez Metal Roofing & Buildings, LLC, in the amount of \$8,916.61 to repair roof and the east side of the fire station and to replace a 25' x 42' building, for the Little Chapel Volunteer Fire Department, relative to Hurricane Rita, to be paid from the 76` Sales Tax.

Mr. Clay P. Menard, Secretary/Treasurer informed the Jury that Mr. Wayne LeBleu, Commissioner on the Abbeville Harbor & Terminal District term will expire on

September 30, 2006. The Abbeville Harbor & Terminal is requesting that the Jury submits two names for the vacancy.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the re-submittal of Mr. Wayne LeBleu's name to the Abbeville Harbor & Terminal District to fill the vacancy on the board of commissioners effective September 30, 2006.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the submittal of Mr. Elbert Dawson's name to the Abbeville Harbor & Terminal District to fill the vacancy on the board of commissioners, effective September 30, 2006.

Mr. Clay P. Menard also informed the Jury that FEMA has decided that the Mobile Disaster Recovery Center (DRC) will not be returning to Abbeville for the next few weeks and that if the demand should warrant them to return then the Jury must advise FEMA.

Mr. Menard also informed the Jury that the Vermilion Parish Cattleman's Association, Inc. will host its Annual BBQ on Sunday, June 11, 2006 at the Kaplan Recreation Center.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved Petrohawk Operating Company to change the name of the seismic permit No. 677 from Veritas DGC Land to Eagle Geophysical, Inc., contingent upon all documentation being submitted.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the award of the contract for the 2005-2006 Vegetative Planting Project to Black Lake Marsh, Inc., being the lowest of the following bids received on June 1, 2006:

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|--|-----------------|
| a. T-Bob Wetland Nursery                                   | \$2.25 per plug |
| b. Stream Wetland Services, LLC                            | \$1.79 per plug |
| c. Black Lake Marsh, Inc.                                  | \$1.73 per plug |
| d. Dauterive Contractors, Inc. d/b/a Wetlands Restorations | \$2.76 per plug |
| e. Erosion Control Services                                | \$2.50 per plug |

Mr. Clay P. Menard discussed with the Jury that the Region 7 meeting will be held at the Community Center in Gueydan. The available dates to use the community center is September 9, October 14 and October 28, 2006 and the Jury needs to schedule what date the Region 7 meeting will be on.

The Jury advised Mr. Menard to prioritize the Region 7 meeting dates as follows:

- a. October 14, 2006
- b. October 28, 2006
- c. September 9, 2006

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved an intergovernmental agreement with Coulee Kinney Drainage District to haul off spoil material from a ditch cleaned off of Hubert Road, the Parish will provide equipment and labor and the Drainage District will provide similar services at a later date.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to inspect the potential mold problems in the Vermilion Parish Courthouse Annex Building (Sheriff's Office).

Legal Counsel, Mr. Paul Moresi, III informed the Jury that he spoke with the City of Abbeville's attorney Mr. Woody Woodroff about the Jury's parking situation around the Courthouse. Mr. Moresi will get a copy of the deed where the Parish acquired the property for the Courthouse to see if the property extends in to the road. Mr. Moresi suggested that the Jury should do an intergovernmental agreement between the Parish and the City of Abbeville acquiring the parking around the courthouse.

Mr. Moresi also informed the Jury that he spoke with the warden of Iberia Parish Correctional Facility about inmates being housed for the City of Abbeville. Mr. Moresi will write a letter to the Iberia Parish Sheriff explaining the inmate situation and if the Secretary/Treasurer sends me their check for the parish inmates, I will enclose it with the letter.

Mr. Luther "Buster" Hardee, III asked Road Supervisor, Mr. Dudley Broussard if he had any business to present to the Jury.

Mr. Dudley Broussard advised the Jury about 3 bridges that are in poor condition and the Department of Transportation & Development (DOTD) is pushing to have these bridges repaired. Two of the bridges are in the Off-System Bridge Program and one is not.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to do a drainage study on Curley Road, in Election District No. 14.

Mr. Tim Creswell addressed the Jury about the re-entombment of remains in cemetery's that were displaced by Hurricane Rita. The potential estimate cost is approximately \$200,000. Mr. Creswell has a scheduled appointment with Dr. Louis

Cataldie who is the Acting State Medical Examiner on Wednesday, if he gets no results; Mr. Creswell is asking the Jury to adopt a resolution asking our Louisiana Legislative Delegation to find funding for the re-entombment of remains displaced by Hurricane Rita. The Jury discussed the different possibilities for the re-entombment of the cemetery remains displaced by Hurricane Rita.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approve to adopt a resolution asking our Louisiana Legislative Delegation to find funding for the re-entombment of remains displaced by Hurricane Rita.

## **RESOLUTION**

**2006-R-36**

**A resolution asking our Louisiana Legislative Delegation to find funding for the re-entombment of remains displaced by Hurricane Rita.**

**WHEREAS**, the Vermilion Parish Police Jury has the authority to reentomb remains that were displaced by Hurricane Rita in several cemeteries throughout Vermilion Parish; and

**WHEREAS**, the reentombment of remains will be very costly to the Vermilion Parish Police Jury; and

**WHEREAS**, the State of Louisiana may have funds that could be available to provide assistance to the Vermilion Parish Police Jury to reentomb remains that were displaced by Hurricane Rita.

**NOW, THEREFOR, BE IT RESOLVED**, by the Vermilion Parish Police Jury is asking it's Louisiana Legislative Delegation to find funding for the reentombment of remains displaced by Hurricane Rita.

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Mr. Maxwell Chreene asked if any tanker truck drivers are available.

Mr. Dudley Broussard informed the Jury that no applications were received.

(Ret) General Robert J. LeBlanc informed the Jury that the Annual Hurricane Preparedness meeting went well.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, 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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Acting President