

Police Jury Room
July 5, 2006
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on July 5, 2006, with President Mark Poche` presiding.

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

The following members were present:

Mr. Purvis Abshire	Mr. Hubert Faulk	Mr. Mark Poche`
Mr. 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

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

Dr. Charles William Landry addressed the Jury concerning the AGL Resources expansion at Lake Peignier. Dr. Landry read a letter from the company called Equador who promised things they were going to do for the community. Dr. Landry proceeded to tell the Jury about the other company who purchased the lease from Equador, who was called American Electric Power (AEP), and that fines were levied against (AEP) who had the lease before AGL Resources. Dr Landry said that they are not going to back down and will continue to fight the expansion.

President Poche` read the following announcements:

- (1) Received the 2005 Annual Report from The Assist Agency, which will be kept on file.
- (2) Received the 2006/2007 Operating Budget for the Vermilion Parish Clerk of Court Office which will be kept on file.
- (3) The Abbeville Harbor & Terminal District has submitted their financial report for the year ended December 31, 2005, which will be kept on file.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. David C. Mayard, and unanimously carried, the reading of the minutes of the June 19, 2006 meeting, were dispensed with and were accepted.

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

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury approved Seismic Operation Permit to Petrohawk Operating Company, to conduct seismic operation in Vermilion Parish, in Election District No. 14.

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

- (A) Project Permit No. 1420-P to El Paso Production, to furnish and install approximately 14,758 feet of one 8-inch pipeline to serve the Jason G. Guidry et al 28 No. 1 Well, located approximately nine miles south of Kaplan, in Election District No. 13.
- (B) Project Permit No. 1421-D to Rozel Operating Company, to construct a drill site along with necessary structures for drilling the Eva C. D. Bearb, et al No. 1 Well, located off of Tato Road, in Election District No. 3, contingent upon receiving the certificate of insurance and the emergency plan being approved from the Vermilion Parish Office of Emergency Preparedness.
- (C) Project Permit No. 1422-D to Forest Oil Corporation, to construct a drill site along with necessary structures for drilling the S. L. 540 "A" 042 Well, located in White Lake, in Election District No. 13, contingent upon receiving the certificate of insurance and the emergency plan being approved from the Vermilion Parish Office of Emergency Preparedness.
- (D) Project Permit No. 1423-D to Forest Oil Corporation, to construct a drill site along with necessary structures for drilling the S. L. 540 "A" 041 Well, located in White Lake, in Election District No. 13, contingent upon receiving the certificate of insurance and the emergency plan being approved from the Vermilion Parish Office of Emergency Preparedness.

- (E) Project Permit No. 1424-P to El Paso Production, to furnish and install approximately 6,640 feet of one (8) inch pipeline to serve the S.L. 18091 Well No. 1, located in White Lake, in Election District No. 13, contingent upon receiving the certificate of insurance.
- (F) Project Permit No. 1425-P to El Paso Production, to furnish and install approximately 13,957 feet of one (12) inch pipeline to serve the S.L. 18090 Well No. 1, located in White Lake, in Election District No. 13, contingent upon receiving the certificate of insurance.
- (G) Project Permit No. 1426-D to Hunt Oil Corporation, to construct a drill site along with necessary structures for drilling the Genevieve Trahan No. 1 Well, located across Alexis Road, in Election District No. 14, contingent upon the emergency plan being approved from the Vermilion Parish Office of Emergency Preparedness.
- (H) Project Permit No. 1427-D to Key Operating Company, to construct a drill site along with necessary structures for drilling the S. L. 16995 No. 4 Well, located in White Lake, in Election District No. 9, contingent upon receiving the certificate of insurance and the emergency plan being approved from the Vermilion Parish Office of Emergency Preparedness.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the issuance of the following telecommunication permits:

- (A) Bell South to furnish and install new cable along Schriefer Drive, located in Election District No. 9.
- (B) Bell South to furnish and install pair cable along Cordell Road, located in Election District No. 1.
- (C) Bell South to furnish and install pair cable along Louisiana Highway 699 and Heritage Drive, located in Election District No. 2

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the preliminary plans and specifications for the subdivision development identified as Zion Hill Subdivision, in Election District No. 6, contingent upon comments by the Parish Engineer.

Mr. Eugene Sellers with Sellers & Associates, Inc. informed the Jury that the Louisiana State Fire Marshall has solicited information regarding plan reviews for commercial buildings and multi-story residential apartments.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, with Juror Wayne Touchet abstaining, the Police Jury approved to notify the Louisiana State Fire Marshall that Vermilion Parish will allow the Fire Marshall to do plan reviews for commercial buildings and multi-story residential apartments.

Mr. Sellers also discussed with the Jury about the CIAP plan. Mr. Sellers explained that the Parish can use 23% of the money on onshore infrastructures that are oilfield related.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved to amend the CIAP plan to allow 23% of the money on infrastructure onshore.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Wayne Touchet, and unanimously carried, Item No. 27 of the General Needs Committee Recommendations be amended to reflect that Mr. Darvey Dupuis salary be frozen until full payment of overpayment is received.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Minos Broussard, and unanimously carried, the General Needs Committee Recommendations be amended to table Item No. 11, until the next committee meeting.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Wayne Touchet, and unanimously carried, Item No. 1 of the General Needs Committee Recommendations be amended to add contingent upon emergency plan being approved from the Vermilion Parish Office of Emergency Preparedness.

Upon motion of Mr. Maxwell Chreene duly seconded by Mr. Purvis Abshire, 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
JUNE 28, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON JUNE 28, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve the issuance of Project Permit No. 1418-P to AGL Resources, to drill a pipeline corridor to Lake Peigneur containing 2-12 inch pipelines, 1-4 inch electrical conduit, and 1-2 inch pipeline, located near Lake Peigneur, in Election District No. 3, contingent upon the Department of Natural Resources (DNR) permit approval.

2. It is recommended that the Police Jury authorize the Secretary/Treasurer to send a letter to the Department of Natural Resources (DNR) asking to expedite the Public Hearing for the Lake Peigneur Project.
3. It is recommended that the Police Jury approve final plat for the subdivision development identified as Kirkland Estates Subdivision, in Election District No. 1, contingent upon inspection of improvements by parish engineer and road supervisor.
4. It is recommended that the Police Jury table the matter with Ashton Environmental Resources, contingent upon review from Legal Counsel and Vermilion Parish Office of Homeland Security/ Office of Emergency Preparedness.
5. It is recommended that the Police Jury authorize the Secretary/Treasurer to send a letter to Scott Construction requesting that a representative come to the next road committee meeting to discuss problems with getting parts for equipment.
6. It is recommended that the Police Jury approve to adjust Mr. Wesley Alexander from a Grade 6 (laborer) to a Grade 9 (Mobile Equipment Operator) at the Solid Waste Facility.
7. It is recommended that the Police Jury authorize the Solid Waste Supervisor to prepare the necessary paperwork to purchase two truck loads of 4yd.dumpsters, at a cost of \$821.23 per dumpster.
8. It is recommended that the Police Jury authorize the Solid Waste Supervisor to obtain a new cell phone for Mr. Rodney Campbell, who lost his at the Solid Waste Facility.
9. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to acquire a cost estimate and to prepare a bid package to replace a bridge on Albert Road, in Election District No. 03.
10. It is recommended that the Police Jury authorize to sell Unit No. 1083 (1978 Link Belt Crane) at the next public auction.
11. It is recommended that the Police Jury authorize Legal Counsel to send a letter to the Vermilion Parish Sheriff advising him that no overflow facility will be designated as long as D.O.C. (State) prisoners are being housed at the Parish Jail and that only the \$4.50 daily rate will be paid to other jails that house Parish prisoners.
12. It is recommended that the Police Jury authorize Legal Counsel to prepare an agreement with the City of Abbeville and Department of Transportation (DOTD) to reserve parking around the courthouse.

13. It is recommended that the Police Jury adopt at the July 5, 2006 Police Jury meeting an amendment to the 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.
14. It is recommended that the Police Jury adopt an amendment (No.6) to the Vermilion Parish Ordinance regulating and licensing owners or operators and drivers of privately owned ambulance services at the July 5, 2006 Police Jury meeting.
15. It is recommended that the Police Jury approve Richard Minieville & Associates, Inc. to provide Grant Administrative Consultant Services and Sellers and Associates, Inc. to provide Professional Engineering Services for the FY 2006 LCDBG-Disaster Recovery Program.
16. It is recommended that the Police Jury authorize Sellers and Associates, Inc. to provide Professional Engineering Services for Louisiana Office of Homeland Security and Emergency Preparedness Hazard Mitigation Grant Program (GOHSEP).
17. It is recommended that the Police Jury approve Invoice No. 9270 from Sellers and Associates, Inc., in the amount of \$3,315.00, for work done relative to IRC/IBC Building Code Ordinance and FEMA's Advisory Base Flood Elevations.
18. It is recommended that the Police Jury approve Invoice No. 30158 from Preferred Electric, Inc., in the amount of \$1500.00, to provide labor and materials for the electrical hook up of the new courthouse generators.
19. It is recommended that the Police Jury award the quote from Tony Guidry in the amount of \$4200.00, to provide labor and material to paint 210 shutters on the Vermilion Parish Courthouse.
20. It is recommended that the Police Jury approve to reserve two parking spots at the Parish Government Office Complex Building, on the southeast side of the building for Representative Mickey Frith.

It is further recommend that the Police Jury approve to reserve one parking spot at the Parish Government Office Complex Building, on the north side of the building for the Veterans Affair Office.

21. It is recommended that the Police Jury authorize the Secretary/Treasurer to send a letter to the Natural Resources Conservation Service (NRCS) required that the minimum Federal cost-share rate to help the Vermilion Parish Police Jury be set at 100% for the emergency restoration needs under the EWP Program.

22. It is recommended that the Police Jury approve to send two employees to the Understanding Building Department Basics Class on August 23-24, 2006 for \$255.00 a person.
23. It is recommended that the Police Jury approve granting a variance from the Parish Flood Ordinance to Maxie Pierce's Grocery Store and Young's Grocery Inc. to allow building permits to be issued for temporary buildings to be placed at the site where new construction of the stores will be done. When the new buildings are complete, the variance on the temporary buildings will no be longer valid and the temporary buildings have to be removed from the site. The variances are being granted due to the stores being affected by Hurricane Rita.
24. It is recommended that the Police Jury approve the award of the lowest quotes to the various low bidders for the janitorial supplies and miscellaneous filters and vehicles parts for the period July 1, 2006 to December 31, 2006.
25. It is recommended that the Police Jury authorize the Secretary/Treasurer to have the restroom in the 911 office repaired.
26. It is recommended that the Police Jury approve Abbeville Tree Service to place mulch around the trees in front of the Vermilion Parish Courthouse 3 to 4 times a year, at a cost of \$100.00 per load.
27. It is recommended that the Police Jury authorize the Secretary/Treasurer to determine the amount of over payment of payroll checks to employees.

It is further recommended the Secretary/Treasurer send a notice to the employees that have been overpaid on their payroll checks, that \$25.00 will be deducted per payroll check until the overpayment has been paid.

It is further recommended that if the employee retires before overpayment is repaid in full, that the employee will still be responsible for the remaining balance.

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

In accordance with the General Needs Committee Recommendations the following ordinances were 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

AN AMENDMENT (NO.6) TO THE VERMILION PARISH ORDINANCE
REGULATING AND LICENSING OWNERS OR OPERATORS AND DRIVERS OF
PRIVATELY OWNED AMBULANCE SERVICES.

ORGINIAL ORDINANCE: JUNE 7, 1972
REWRITE ORIGINAL ORDINANCE; JULY 7, 1986
AMENDMENT NO. 1: SEPTEMBER 15, 1986
AMENDMENT NO. 2: JUNE 1, 1987
AMENDMENT NO. 3: MAY 6, 1981
AMENDMENT NO. 4: FEBRUARY 22, 1994
AMENDMENT NO. 5: JULY 5, 2000

BE IT ORDAINED by the Vermilion Parish Police Jury in legal and regular session convened on the 5th day of July, 2006, that it is the desire of the Vermilion Parish Police Jury to amend Section IV. F. said Ordinance to amend the penalties for violation of said Ordinance:

BE IT FURTHER ORDAINED that anyone who violates any of the provision of this ordinance shall be fined the sum of \$500.00 per day.

BE IT FURTHER ORDANED that each day that a violation occurs shall be a new and separate violation.

BE IT FURTHER ORDAINED that all other provisions of Ordinance No. 2001-O-15 shall remain the same.

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

This amendment having been in writing, having been read and adopted section by section 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. Minos Broussard, Mr. Maxwell Chreene, Mr. Ronald Darby,

Mr. Carroll Duhon, Mr. Hubert J. Faulk, Mr. Gaulman Gaspard, Mr. Luther "Buster" Hardee, III, Mr. David C. Mayard, Mr. Ravis Menard, Mr. Mark Poche`, Mr. T. J. Prejean, Jr., Mr. Edval Simon, Jr., and Mr. Wayne Touchet

NAYS: NONE

ABSENT: NONE

Upon motion of Mr. David C. Mayard, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury adopted a resolution ordering and calling a special election to be held in the Parish of Vermilion, State of Louisiana, to vote upon the adoption of a proposed Home Rule Charter; and making application to the State Bond Commission.

RESOLUTION

2006-R-35

An ordinance ordering and calling a special election to be held in the Parish of Vermilion, State of Louisiana, to vote upon the adoption of a proposed Home Rule Charter; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 5 and 22 of the Constitution of the State of Louisiana of 1974, as amended, and the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, SEPTEMBER 30, 2006**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

SUMMARY: TO ADOPT THE HOME RULE CHARTER AND PLAN OF GOVERNMENT FOR VERMILION PARISH PREPARED AND SUBMITTED BY THE DULY CONSTITUTED CHARTER COMMISSION.

Shall the Home Rule Charter and plan of government for Vermilion Parish prepared and submitted by the duly constituted Charter Commission according to Article VI, Section 5 of the Constitution of Louisiana and other applicable law, be adopted?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Abbeville Meridional*, a daily newspaper (except Monday and Saturday) of general circulation within the Parish, published in Abbeville, Louisiana, and being the

official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Office, Courthouse Building, 100 N. State Street, Abbeville, Louisiana, on **MONDAY, OCTOBER 16, 2006**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

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

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, October 16, 2006, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

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

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

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the election to vote upon the adoption of the proposed Home Rule Charter as provided for herein. A certified copy of this ordinance shall be forwarded to the State Bond Commission on behalf of this Governing

Authority, together with a letter requesting the prompt consideration and approval of this application.

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

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

NAYS: NONE

ABSENT: None.

And the resolution was declared adopted on this, the 5th day of July, 2006.

/s/ Clay P. Menard

Secretary-Treasurer

/s/ Mark Poche'

President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), on July 5, 2006, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, SEPTEMBER 30, 2006**, and that at the said election there will be submitted to all registered voters in the Parish, qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

SUMMARY: TO ADOPT THE HOME RULE CHARTER AND PLAN OF GOVERNMENT FOR VERMILION PARISH PREPARED AND SUBMITTED BY THE DULY CONSTITUTED CHARTER COMMISSION.

Shall the Home Rule Charter and plan of government for Vermilion Parish prepared and submitted by the duly constituted Charter Commission according to Article VI, Section 5 of the Constitution of Louisiana and other applicable law, be adopted?

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

POLLING PLACES	
Precinct	Location
1	Jesse Owen Elementary School, 203 Thirteenth Street, Gueydan
2	Gueydan High School Gym, 901 Main Street, Gueydan
3	Gueydan High School Gym, Main Street, Gueydan
5A	Leleux Fire Department, 5801 La. Hwy. 13, Kaplan
5B	Leleux Fire Department, 5801 La. Hwy. 13, Kaplan
6	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan
7A	Indian Bayou\Andrew Fire Department, 4723 La. Hwy. 700, Kaplan
7B	Indian Bayou\Andrew Fire Department, 4723 La. Hwy. 700, Kaplan
8	Rene Rost Middle School, 112 West 6 th Street, Kaplan
9	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan
10A	Rene Rost Middle School, 112 West 6 th Street, Kaplan
11	Rene Rost Middle School, 112 West 6 th Street, Kaplan
12	Kaplan High School, 200 E. Pirate Lane, Kaplan
14	Old E. Broussard\Forked Island Elementary School, 17126 Paul Road, Abbeville
15	Old E. Broussard\Forked Island Elementary School, 17126 Paul Road, Abbeville
16	Sacred Heart Chapel Church Hall, 28220 W. La. Hwy. 82, Kaplan
18	North Vermilion High School, 11609 La. Hwy. 699, Maurice
19A	Meaux Elementary School, 12419 La. Hwy. 696, Abbeville
19B	Meaux Elementary School, 12419 La. Hwy. 696, Abbeville
20A-1	Kaplan High School, 200 E. Pirate Lane, Kaplan
20A-2	Kaplan High School, 200 E. Pirate Lane, Kaplan
20B-1	Kaplan High School, 200 E. Pirate Lane, Kaplan
21	V. P. Public Works Building, 2211 Leonie Street, Abbeville
23	Seventh Ward Elementary School, 12012 Audubon Road, Abbeville
24	Maurice Municipal Building, 401 Lastie Street, Maurice
25	Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice
26	Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice
27A-2	County Agent's Office, 1105 W. Port Street (Hwy, 14 East), Abbeville
28	County Agent's Office, 1105 W. Port Street (Hwy, 14 East), Abbeville
29	County Agents' Office, 1105 W. Port Street, Abbeville,
32B	Gulf Area LTC (old building), 115 Clover Street (Lyman Ent.), Abbeville
34	Gulf Area LTC (new building), 115 Clover Street (Clover Ent.), Abbeville

35	Parish Government Office Complex, 407 Charity Street (old Hibernia_, Abbeville
36A-1	J. H. Williams Middle School (East), 1105 Prairie Avenue, Abbeville
37	Parish Government Office Complex, 407 Charity Street (old Hibernia_, Abbeville
38	Live Oak Masonic Lodge 193, 1002 Martin Luther King, Jr. Drive, Abbeville
39	J. H. Williams Middle School (West), 1105 Prairie Avenue, Abbeville
40	V. P. Public Works Building, 2211 Leonie Street, Abbeville
41	V. P. Public Works Building, 2211 Leonie Street, Abbeville
42A	Abbeville High School, 1305 Wildcat Drive, Abbeville
42B	Abbeville High School, 1305 Wildcat Drive, Abbeville
44	LeBlanc Volunteer Fire Station, 6834 Bares Road, Abbeville
45A	Vermilion Parish P/J Area Barn 1, 13115 Mack Switch Road, Erath
46A	Parish Government Office Complex, 407 Charity Street, Abbeville
46B-1	Herod Elementary School, 120 Odea Street, Abbeville
46B-2	Herod Elementary School, 120 Odea Street, Abbeville
46B-3	Herod Elementary School, 120 Odea Street, Abbeville
49B-1	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath
49B-3	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath
50A	Erath City Hall, 115 W. Edwards Street, Erath
50B	Erath City Hall, 115 W. Edwards Street, Erath
51	Erath City Hall, 115 W. Edwards Street, Erath
53	Delcambre Elementary Cafeteria, 706 Martin Luther King, Jr. Drive, Delcambe
54	Delcambre Elementary Cafeteria, 706 Martin Luther King, Jr. Drive, Delcambe
55	Delcambre Elementary Cafeteria, 706 Martin Luther King, Jr. Drive, Delcambe
56	Delcambre Elementary Cafeteria, 706 Martin Luther King, Jr. Drive, Delcambe
57A	Erath High School Gym, 808 S. Broad Street, Erath
57B	Erath High School Gym, 808 S. Broad Street, Erath

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

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular

meeting place, the Police Jury Office, Courthouse Building, 100 N. State Street, Abbeville, Louisiana, on **MONDAY, OCTOBER 16, 2006**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 5th day of July, 2006.

ATTEST:

/s/ Mark Poche'

President

/s/ Clay P. Menard

Secretary

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury adopted an amendment to the 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 adopted."

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury adopted amendment (No.6) to the Vermilion Parish Ambulance Ordinance regulating and licensing owners or operators and drivers of privately owned ambulance services.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury awarded the quote to Tony Guidry, in the amount of \$800.00, to provide labor and material to pressure wash the Vermilion Parish Courthouse Annex.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury awarded the quote to Occupational and Environmental Health Services, Inc., in the amount of \$4,480.12, to provide a complete analysis of an industrial hygiene service at the Vermilion Parish Courthouse Annex.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury awarded the quote to Mike Guillory Masonry, in the amount of \$750.00, to provide labor and material to repair broken steps at the Vermilion Parish Courthouse.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury approved to pay an employee overtime, to work the July 15, 2006 election, to direct voters to the new voting precinct at the Old Forked Island E. Broussard Elementary School.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury approved to rename the 2nd extension of Jessie Road, to West Jessie Road, which is located approximately 885 feet west of the intersection of Jessie Road and West Jessie Road, in Election District No. 13.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to add the following to the Vermilion Parish goals under Parish Recovery Planning Tool, to provide financing and affordable construction options for citizens whose homes were destroyed by Hurricanes Rita, utilizing Community Development Financial Institutions and Community Development.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury appointed (Ret.) General Robert LeBlanc and Mr. Tim Creswell to the Southwest Louisiana Recovery Task Force.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved the Secretary/Treasurer to negotiate a lease agreement with Shaw Environmental & Infrastructure, Inc. to lease floor space at the Vermilion Parish Government Office Complex, to be used as a Local Housing Assistance Center, and requested Legal Counsel to review the lease agreement.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized the Secretary/Treasurer to send a letter to Louisiana State Representative Don Trahan, requesting support of funds for the Vermilion Faith Community of Care, Inc. (VFCC), as a non-profit agency, that is helping the citizens of Vermilion Parish with materials and volunteers to rebuild their homes affected by Hurricane Rita.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved Centennial Wireless to remove their existing antennas on the tower and replace them with upgraded antennas located at 220 Jacquelyn Street, located in Election District No. 4.

Secretary/Treasurer, Mr. Clay P. Menard advised the Jury that the student worker is no longer working in the Administrative Office.

Mr. Menard also informed the Jury that Mr. Wayne Lebleu was reappointed as a Commissioner to the Abbeville Harbor and Terminal District to serve a 6 year term.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury accepted Exxon (Private) Road as a Private Road in the Parish Road System, located in Election District No. 9.

Mr. Clay Menard also advised the Jury that at the last General Needs Committee meeting the Jury approved putting mulch around the trees in front of the courthouse; Mr. Jay Guidry has informed me that Ms. LeBlanc is going to be planting flowers around the trees, when she is finished planting the flowers, then the mulch can be placed around the trees.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury approved the final plat for the industrial development identified as Gulfway Industrial Center, Phase I, in Election District No. 1.

Legal Counsel, Mr. Paul Moresi, III advised the Jury that the he has received the abstract from Guidry Abstract for the property located at 111 S. St. Charles Street, and is submitting the bill to the Secretary/Treasurer for payment, and has prepared a by-sell agreement to Betty Leblanc Real Estate.

Mr. Moresi also gave an update on the insurance claims for the Fire Departments that were damaged in Hurricane Rita.

Mr. Moresi advised the Jury that when the two new ordinances, relative to the Shooting Ranges, are published in the Official Journal, he will send out letters to the shooting range owners.

Mr. Wayne Touchet discussed the crisis with the Vermilion Parish inmates and his concern if a major felony is committed what the Jury will do with that prisoner.

Mr. Gerald Libersat inquired as a citizen, as to if the Jury has no money set aside for emergencies, and does the Jury have reserves. Mr. Libersat expressed that he thinks that this problem is political. Mr. Libersat asked how much money the Jury has in reserve, President Poche `responded that the General Fund has approximately \$3 million dollars, but the parish has a budget and money cannot be taken from one fund to fix another problem. Mr. Libersat expressed that he feels the Jury needs to fix this problem.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized the Secretary/Treasurer to contact Iberia Parish Sheriff Sid Hebert and see if he can come up with an agreement on what the charge to house prisoners per day, and send only the prisoners that have committed a major felony ti Iberia Parish and also authorize that the Secretary/Treasurer also contact other parish sheriffs to see what they would charge to house felony prisoners per day, and was requested by the same action that the Secretary/Treasurer work on the invoices with the Iberia Parish Sheriff for the Abbeville prisoners.

Mr. Minos Broussard inquired as to where the pipe that was changed in Palm Subdivision went.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury authorized the Solid Waste Supervisor and Road Supervisor to find out what happen to the pipe that was removed from Palm Subdivision.

Mr. Minos Broussard discussed with the Jury, about selling the Erath Health Unit.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., to have the Police Jury approve to create a Hurricane Protection Levee Board Committee. The Jury unanimously authorized to send this motion back to committee for further discussion.

Mr. Luther "Buster" Hardee, III discussed about the three bridges that the Louisiana Department of Transportation and Development (DOTD) has recommended for bridge replacement and requested that the Road Supervisor get quotes to replace the bridges and come back to the Committee with recommendations.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved to amend Ordinance 2001-O-17 regulating traffic on parish roads within recognized subdivisions of the Parish of Vermilion, which was adopted on September 17, 2001, to exempt agricultural activities and define agricultural activities as those activities performed on farmlands in order to cultivate the soil, produce crops and raise livestock and authorize legal counsel to draft the necessary language and present to the Police Jury for approval.

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

Secretary-Treasurer

President