

Police Jury Room
September 18, 2006
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on September 18, 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:

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| 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.

Mr. Spencer and Ms. Angela Noel addressed the Jury about a drainage problem in the Vermilion Palms Subdivision.

Mr. Mark Poche` advised that the Police Jury will be changing the size of the drop inlets to get the water off of the property quicker in the Vermilion Palms Subdivision.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved to change the T's on the pipes to be a 24", so that the drop inlets will be larger, in the Vermilion Palms Subdivision.

Mr. John Saunier addressed the Jury about the problems and complaints levied against Mrs. Denise Broussard and her lot in Vermilion Palms Subdivision. Mr. Saunier brought pictures showing culverts stopped up and small pipes that were put in by the landowners.

Mr. Eddie Begnaud addressed the Jury about the flooding problems in Vermilion Palms Subdivision and the work that the Police Jury has done to help with the drainage problem.

Upon motion of Mr. Gaulman Gaspard duly seconded by Mr. David C. Mayard, and unanimously carried, the readings of the minutes of the September 5, 2006 meeting, were dispensed with and were accepted.

President Poche` read the following announcements:

- (A) The Coastal Wetlands Planning, Protection and Restoration Act will have a meeting on Wednesday, October 18, 2006, at 9:30 a.m. at the U.S. Army Corps of Engineers Office in New Orleans, Louisiana.
- (B) The Coastal Protection Restoration Authority Integrated Planning Team will have a meeting on Thursday, September 28, 2006, at 6:00 p.m. at the Abbeville Library.

Ms. Liz Girouard 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. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

- (A) Project Permit No. 1437-D to Dominion Exploration, to construct a drill site for drilling of the Carta Balnca Prospect, drill site will be accessed from Cossinade Road, in Election District No. 13, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.
- (B) Project Permit No. 1438-D to David Petroleum to construct a drill site for the drilling of the Dorothy B. Trahan No. 1, drill site will be accessed from Calice Road, in Election District No. 02, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness..
- (C) Project Permit No. 1439-D to Walter Oil & Gas to construct a drill site for the drilling of the Detraz et al Well #1, Jade Prospect, and drill site will be accessed from La. Hwy. 335, in Election District No. 9, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the preliminary plat and Roadway and Drainage Plans/Specifications for the subdivision development identified as Hawk's View Estates, in Election District No. 1, contingent upon comments by the Parish Engineer.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to advertise for bids, in the Official Journal for a Boom (Upper-Structure) and Under-Carriage.

Mr. Johnny Faulk with Quality Equipment Co. addressed the Jury about equipment that can be purchased through state contract.

Mr. Tilford Langlinais with Langlinais Tractor, Inc. also addressed the Jury about equipment that can be purchased through state contract.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized to purchase, through state contract from Quality Equipment Co., one (1) John Deere 6420 Premium Cab Tractor, in the amount of \$44,163.99, for the Area IV Barn and two (2) John Deere 6420 Premium Cab Tractors, in the amount of \$88,327.98, for the Area III Barn, as per the Jury's specifications.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized to purchase, through state contract from Langlinais Tractor Inc., two (2) New Holland Tractor TL100A Deluxe, in the amount of \$68,990.40, for the Area I Barn, as per the Jury's specifications.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized the Secretary/Treasurer to advertise to sell Unit No. 4-2010 (wrecked John Deere tractor and side mower) in four weeks.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized to purchase, through state contract from Langlinais Tractor Inc., two (2) Bush Hog Model 3710 Heavy Duty 10 ft. Flex Wing Mowers, in the amount of \$20,318.42, for the Area I Barn, as per the Jury's specifications.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized to purchase, through state contract from Quality Equipment Co, one (1) John Deere 10 ft. CX15 Rotary Cutter with dual wheels and wing spindles, in the amount of \$11,260.06, for the Area IV Barn, as per the Jury's specifications.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved to purchase, through state contract from Langlinais Tractor, Inc., one (1) 8' - Rotary Cutter, in the amount of \$4,591.51, for the Area I Barn, as per the Jury's specifications.

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

PUBLIC ROAD COMMITTEE
SEPTEMBER 13, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON SEPTEMBER 13, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Road Supervisor to have the Area I Road Crew go install a manhole in the Vermilion Palms Subdivision for a resident.

It is further recommended that the Police Jury authorize Secretary/Treasurer to amend the Culvert Policy to read "that the Police Jury will install manholes to a maximum distance between manholes of 80' or as needed" and include it on the permit application.

2. It is recommended that the Police Jury authorize the Secretary/Treasurer to advertise for a part time job opening for a CDL driver with a tanker endorsement, to operate a Sewer Cleaner-Water Truck, at a rate of \$10.00 per hour.
3. It is recommended that the Police Jury authorize the Secretary/Treasurer to amend the Culvert Policy at read "that the parish will cut the grade to install culverts, after permit is obtained and the Parish will size the pipe, but culverts must be installed by the permit applicant."
4. It is recommended that the Police Jury approve to pay the attached bills that were submitted.
5. It is recommended that the Police Jury authorize Legal Counsel to send a letter to property owners relative to two complaints, which was submitted to the Jury, which is in violation of the Subdivision Ordinance involving tall grass and weeds and a house with broken windows and doors.
6. It is recommended that the Police Jury adopt Amendment No. 10 to the Subdivision Ordinance relative to sidewalks.

7. It is recommended that the Police Jury award the lowest quote to L and R Construction Inc., in the amount of \$36,406.72, to provide labor and materials for bridge replacement on Curly Cormier Road.
8. It is recommended that the Police Jury authorize the President to sign a Request for Disbursement Number 8 for the Drainage Improvements –Erath/Bayou Tigre, Phase I Project.

It is further recommended that the Police Jury approve Partial Payment Estimate No. 7, in the amount of \$35,064.04, to Gray Construction Company, relative to the Drainage Improvements - Erath/Bayou Tigre, Phase I Project.

9. It is recommended that the Police Jury authorize the Secretary/Treasurer to purchase 4 new pickup trucks from State Contracts, one regular diesel pickup truck, with long wheel base, for each of the following Area I, III, & IV Barns, and one crew cab diesel pickup truck with a long wheel base, for the FRS Crew.

Respectfully submitted,
Luther “Buster” Hardee III
Chairman

PARISHWIDE:

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| BREAUX TIRE CO. | \$ 74.22 |
| CINTAS FIRST AID & SAFETY..... | <u>89.50</u> |
| TOTAL..... | \$ 163.72 |

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| ARCENEUX TIRES | \$ 81.35 |
| COMMERCIAL HARDWARE | 11.99 |
| LANGLINAIS TRACTOR | 105.94 |
| LEMAIRE’S TOWING & WRECKER..... | 146.70 |
| BIG D & LITTLE F TIRE CENTER..... | 64.40 |
| ROMERO’S AUTO SERVICE, LLC..... | <u>172.00</u> |
| TOTAL..... | \$ 582.37 |

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations, as presented and the appropriate officials of the Jury were authorized to carry out the recommendation.

PUBLIC WORKS COMMITTEE
SEPTEMBER 13, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON SEPTEMBER 13, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Solid Waste Supervisor to have the Caterpillar Dozer be repaired.
2. It is recommended that the Police Jury authorize the Secretary/Treasurer to contact a Caterpillar Representative, with Louisiana Machinery to come to the next Police Jury meeting scheduled for September 18, 2006, to discuss the warranty and repairs on the dozers.
3. It is recommended that the Police Jury approve to pay the following invoices submitted by the department heads.
4. It is recommended that the Police Jury authorize the Secretary/Treasurer to accept the \$1 million dollar "Letter of Credit" for DEQ, from First Guaranty Bank, at a fee of \$1,000.00 and if accessed there will be a charge of 2% above the CD rate.
5. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to include in the design plan for the Pecan Island Fire Station living quarters for the Vermilion Parish Sheriff Department.
6. It is recommended that the Police Jury authorize the Solid Waste Supervisor to waive the permit fee for the contractor who is hauling trees from a ditch, located in election District No. 2, being cleaned by the Coulee Kinney Drainage District.
7. It is recommended that the Police Jury amend recommendation No. 5 to add it is further recommended to authorize the Secretary/Treasurer to ask the Vermilion Parish Sheriff to be responsible for the operational expenses for the living quarters at the Pecan Island Fire Station.

Respectfully submitted,
 Carroll Duhon,
 Chairman

SALES TAX AND BOND 1976:

Public Works:

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| CINTAS CORPORATION #543 | \$ | 2.36 |
| FRANKLIN SUPPLY, INC | | 83.77 |
| KTC TELECOM | | 675.60 |
| SCALISI'S SMALL ENGINE..... | | 20.99 |
| SOUTHEAST WATER DISTRICT # 2 | | 41.65 |
| TOTAL..... | \$ | 824.37 |

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| ADVANCE CHEMICAL..... | 59.68 |
| TERRY BOURQUE | 125.00 |
| CINTAS CORPORATION #543..... | 4.72 |
| EAGLE PEST CONTROL & CHEMICAL..... | 20.00 |
| CENTERPOINT ENERGY..... | 54.10 |
| J T & J ENVIRO SERV | 275.00 |
| KAPLAN UTILITIES..... | 40.16 |
| PIAZZA OFFICE SUPPLY | 178.79 |
| VERMILION JANITORIAL & INDUSTR..... | 94.00 |
| MCI | 21.84 |
| TOTAL..... | \$ 873.29 |

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| ABBEVILLE HARDWARE | \$ 21.98 |
| TERRY BOURQUE | 125.00 |
| CINTAS CORPORATION #543..... | 2.36 |
| ENTERGY..... | 1,366.69 |
| PTINEY BOWES INC..... | 225.06 |
| PITNEY BOWES RESERVE ACCOUNT..... | 1,000.00 |
| STANDARD COFFEE SERVICE | 93.86 |
| TOTAL..... | \$ 2,834.95 |

Mosquito Control:

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| JB ELECTRICAL SERVICES..... | 350.00 |
| CINTAS CORPORATION #543..... | 9.44 |
| W W GRAINGER | 319.92 |
| MOSQUITO CONTROL DIRECTOR P.C | 45.26 |
| TOTAL..... | \$ 724.62 |

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| STINE LUMBER CO. | \$ 319.00 |
| CINTAS CORPORATION #543..... | 18.88 |
| CLARK MOSQUITO CONTROL PROD..... | 22,005.00 |
| REPUBLIC AUTO PARTS OF ABB..... | 104.72 |
| UNIVAR USA, INC. | 6,600.00 |
| TOTAL..... | \$ 32,047.60 |

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| ABBEVILLE HARDWARE | 41.96 |
| CINTAS CORPORATION #543..... | 9.44 |
| ENERTEC INC..... | 4,559.40 |
| JIM'S TIRE SERVICE INC. | 32.00 |
| CARQUEST-ABBEVILLE..... | 50.81 |
| PUMPELLY OIL, INC. | 1,149.53 |
| DEHART SHIPYARD INC. | 22.00 |
| TOTAL..... | \$ 5,865.14 |

Fire Protection:

LWCC \$ 1,258.00

BELL SOUTH..... \$ 83.55

HORNSBY LAWN & EQUIPMENT 25.00

HUGHES WELDING & FABRICATION 442.00

JEFFERSON DAVIS ELECTRIC CORP 18.55

KAPLAN TELEPHONE 198.50

SERVICE COMMUNICATION OF..... 839.00

SLEMCO..... 422.30

TOTAL..... \$ 2,028.90

BELL SOUTH..... 50.82

BILLEAUD DRILLING CO. INC. 1,975.00

WATERWORKS DISTRICT #1..... 13.00

TOTAL..... \$ 2,038.82

BELL SOUTH..... \$ 42.76

SLEMCO..... 109.32

MATTHEW TRAHAN..... 698.26

WATERWORKS DISTRICT #1..... 13.00

TOTAL..... \$ 863.34

1994 SALES TAX & BOND:

STINE LUMBER CO..... \$ 24.88

JB ELECTRICAL SERVICES..... 1,150.00

CINTAS CORPORATION #543 120.36

GORDON'S DISPOSAL & LANDFILL 81.00

HEAD & ENGQUIST EQUIPMENT, LLC 731.39

CAPITAL ONE N A..... 68.33

KAPLAN TELEPHONE 15.95

KTC TELECOM 377.75

LDEQ-DEQ FINANCIAL SERVICES 3,338.00

LINGO INTERNATIONAL, INC..... 36.35

LOUISIANA MACHINERY 562.48

MEDXCEL 15.00

POWERPLAN..... 3,944.15

PROCHEM INC. 517.39

STANDARD COFFEE SERVICE..... 99.00

VERMILION OFFICE SUPPLY 130.65

VOORHIES SUPPLY CO. 76.06

TOTAL..... \$ 11,288.74

BERGERON MACHINE SHOP INC \$ 760.00

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| BREAUX TIRE CO.. | 25.00 |
| GORDON'S DISPOSAL & LANDFILL | 81.00 |
| DUTCH GOSNELL MFG SUPPLY INC | 677.39 |
| J T & J ENVIRO SERV | 275.00 |
| LDEQ-DEQ FINANCIAL SERVICES | 2,241.31 |
| LANGLINAIS TRACTOR | 437.79 |
| LINGO INTERNATIONAL, INC. | 102.96 |
| LOUISIANA MACHINERY | 6,844.00 |
| ROLAND LEMAIRE WELDING SERVICE | 4,525.00 |
| MUSIC MOUNTAIN SPRING WATER | 294.00 |
| NATIONAL AMERICAN SALES | 322.42 |
| CINTAS FIRST AID & SAFETY | 270.23 |
| ROMERO'S AUTO ELECTRIC, LLC | 557.00 |
| STANDARD COFFEE SERVICE | 98.41 |
| NI WELDING SUPPLY LLC | 8,440.00 |
| VERMILION OFFICE SUPPLY | 65.09 |
| VOORHIES SUPPLY CO. | 671.74 |
| WATERWORKS DISTRICT #1 | 27.84 |
| MCI | 17.24 |
| DEHART SHIPYARD INC | 114.00 |
| TOTAL | \$26,847.42 |

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| ABBEVILLE SNAPPER SALES & SER. | 72.00 |
| STINE LUMBER CO. | 45.93 |
| ACADIANA SHELL CO. | 1,709.83 |
| BELT STORE | 183.07 |
| CAFECO CONSTRUCTION CO LLC | 11,053.12 |
| CINTAS CORPORATION #543 | 120.36 |
| DISCOUNT TIRE CENTER | 27,137.84 |
| ELECTRONIC SERVICES | 1,203.90 |
| ENERTEC INC. | 1,358.50 |
| F & R AIR CONDITIONING | 184.40 |
| FRENZEL MOTORS | 3,207.48 |
| GUEYDAN AUTO PARTS | 22.93 |
| MENARD OIL | 42,119.00 |
| CARQUEST-ABBEVILLE | 1,852.41 |
| NATIONAL WELDING SUPPLY | 1,007.02 |
| PETERSEN INDUSTRIES INC. | 5,909.50 |
| PHYSICIANS MUTUAL INSURANCE CO. | 764.40 |
| SELIG INDUSTRIES | 317.98 |
| SLEMCO | 3,523.40 |
| ST. MARTIN OIL & GAS, INC. | 5,184.37 |
| STANDARD COFFEE SERVICE | 74.28 |
| VERMILION PRINTERS | 2,312.38 |
| TOTAL | \$109,364.10 |

Upon motion of Mr. David C. Mayard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the Finance Committee Recommendations, as presented and the appropriate officials of the Jury were authorized to carry out the recommendations:

FINANCE COMMITTEE
SEPTEMBER 13, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON SEPTEMBER 13, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve a grade adjustment and classification change for Ms. Rebecca Broussard with Office of Homeland Security/Emergency Preparedness, from Administrative Secretary to Executive Secretary and a grade adjustment from Grade 10 to Grade 12.
2. It is recommended that the Police Jury approve to pay the attached bills that were submitted.
3. It is recommended that the Police Jury approve payment of Invoice No. 06/417 from Occupational and Environmental Health Services, Inc., in the amount of \$4,245.74, for Professional Services done for the air quality indoor test at the Vermilion Parish Courthouse Annex. Cost to be paid from General Fund.
4. It is recommended that the Police Jury approve payment of an Invoice dated September 1, 2006, from Iberia Parish Sheriff's Office, in the amount of \$4,074.98, relative to housing Vermilion Parish Inmates for the month of August, 2006.

It is further recommended that the Police Jury approve payment of an Invoice dated September 1, 2006, from Iberia Parish Sheriff's Office, in the amount of \$3.50, relative to housing a Vermilion Parish Warrant Arrest at their facility for one day.

It is further recommended that the Police Jury authorize Legal Counsel to send a letter with the attached check to Iberia Parish Sheriff's Office, stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

5. It is recommended that the Police Jury approve payment of an Invoice dated September 6, 2006 from Acadia Parish Sheriff's Office, in the amount of \$694.09, relative to housing a Vermilion Parish Inmate for the month of August, 2006.

It is further recommended that the Police Jury authorize Legal Counsel to send a letter with the attached check to Acadia Parish Sheriff's Office, stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

6. It is recommended that the Police Jury approve the following invoices from Sellers & Associates, Inc., relative to professional services for subdivision reviews:

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| (a) JGB Estates Phase I –Preliminary & Final Review Date: 8/20/06 Invoice No. 9442 Amount = \$84.00 | (b) Vermilion Lakes Subdivision Final Subdivision Review Phase II – Preliminary and Plans & Specification Review Date: 8/20/06 Invoice No. 9443 Amount = \$371.50 |
| (c) Kirkland Estates Subdivision Preliminary Plans & Specifications & Final Review Date: 8/20/06 Invoice No. 9444 Amount = \$333.00 | (d) A Lil Jamaican Village Preliminary/Final Approval Review Date: 8/20/06 Invoice No. 9445 Amount = \$273.00 |
| (e) Luke Estates Subdivision Preliminary and Plans & Specifications Review Date: 8/20/06 Invoice No. 9446 Amount = \$378.00 | (f) Country View Subdivision Final Review Date: 8/20/06 Invoice No. 9447 Amount = \$84.00 |
| (g) Din Mobile Home Park Final Review Date: 8/20/06 Invoice No. 9448 Amount = \$126.00 | (h) Hawk's View Estates Preliminary Review Date: 8/20/06 Invoice No. 9449 Amount = \$84.00 |
| (i) Zion Hill Subdivision Preliminary Plat & Specification Review Date: 8/20/06 Invoice No. 9450 Amount = \$126.00 | (J) Seraphine Estates Phase III and IV Preliminary Review Date: 8/20/06 Invoice No. 9451 Amount = \$84.00 |

(k) William Hebert Subdivision
 Final Review
 Date: 8/20/06
 Invoice No. 9452
 Amount = \$84.00

7. It is recommended that the Police Jury approve the following invoices from Sellers & Associates, Inc., relative to professional services:

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| <p>a) E. Etienne Road Drainage Study Date 8/20/06 Invoice No. 9440 Amount = \$366.00</p> | <p>b) Aux Chene Subdivision – Phase I Final Review Date: 8/20/06 Invoice No. 9423 Amount = \$144.00</p> |
| <p>c) Cupcake Acres Trailer Park Preliminary/Final Review Date: 8/20/06 Invoice No. 9424 Amount = \$105.00</p> | <p>d) Vermilion Oaks Subdivision Final Review Date: 8/20/02 Invoice No. 9425 Amount = \$179.00</p> |
| <p>e) Beau Soleil Subdivision Final Review Date: 8/20/06 Invoice No. 9425 Amount = \$218.00</p> | <p>f) Seraphine Estates Phase II Revised Plans/Specifications Review and Final Review Date: 8/20/06 Invoice No. 9426 Amount = \$323.00</p> |

Respectfully submitted,
 David C. Mayard
 Chairman

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| GENERAL FUND..... | \$107,081.70 |
| CRIMINAL COURT FUND..... | \$ 2,649.64 |
| PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND | \$ 54,399.13 |
| VERMILION PARISH PUBLIC LIBRARY | \$ 73,303.45 |
| ROYALTY ROAD FUND | \$ 198.13 |
| ROAD DIST NO. 1 MTNE FUND | \$ 5,571.38 |
| SUB 1 OF 2 MTNE FUND..... | \$ 6,264.67 |

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| ROAD DIST 3. SUB 2 OF 2 MTNE FUND..... | \$ 1,744.05 |
| SUB 3 OF 2 MTNE FUND | \$17,834.69 |
| SUB 4 OF 2 FUND | \$ 6,109.24 |
| SUB 5 OF 2 FUND | \$ 1,454.89 |
| ROAD DIST. 4A MTNE FUND | \$ 1,646.84 |
| ROAD DIST. 6 MTNE FUND | \$ 466.00 |
| ROAD DIST. 7 MTNE FUND | \$ 8,898.14 |
| OEP | \$ 2,131.91 |
| PAYROLL..... | \$82,346.06 |
| <u>ROYALTY ROAD</u> | |
| LA PARISH GOVERNMENT RISK MGMT | \$26,461.00 |
| <u>PARISHWIDE</u> | |
| BLUE CROSS BLUE SHIELD OF LA..... | \$ 143.00 |
| STEVEN FAULK..... | 264.80 |
| PACIFICARE | 175.32 |
| PHYSICIANS MUTUAL INSURANCE CO. | <u>3,272.34</u> |
| TOTAL..... | \$ 3,855.48 |
| PHYSICIANS MUTUAL INSURANCE CO. | \$ 775.25 |
| <u>1994 SALES TAX & BOND</u> | |
| PHYSICIANS MUTUAL INSURANCE CO. | \$ 764.40 |
| <u>CRIMINAL COURT</u> | |
| PHYSICIANS MUTUAL INSURANCE CO | \$ 155.95 |
| PHYSICIANS MUTUAL INSURANCE CO | \$ 138.45 |
| <u>HEALTH UNIT:</u> | |
| KAPLAN TELEPHONE CO..... | \$ 258.32 |
| WATERWORKS DISTRICT #1..... | \$ 98.86 |
| MCI | <u>14.06</u> |
| TOTAL..... | \$ 112.90 |

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| ACADIANA FORD INC..... | \$ 201.27 |
| ADVANCE CHEMICAL | 228.52 |
| CINTAS CORPORATION #543 | 47.24 |
| DAVE'S AUTO & TRUCK REPAIR | 10.00 |
| DISCOUNT TIRE CENTER | 461.52 |
| J T & J ENVIRO SERV..... | 426.42 |
| LEMAIRE'S TOWING & WRECKER..... | 30.00 |
| MENARD OIL..... | 1,275.85 |
| PIAZZA OFFICE SUPPLY | 33.74 |
| RADIO SHACK..... | 19.99 |
| STANDARD COFFEE SERVICE..... | 34.73 |
| USDA,APHIS,WS..... | <u>313.53</u> |
| TOTAL..... | \$ 3,081.81 |

GENERAL FUND

IBERIA PARISH SHERIFF DEPT..... \$ 2,507.68

MYRA OLIVER..... \$ 600.00

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| ABBEVILLE GENERAL HOSPITAL | 537.70 |
| ACADIA PARISH SHERIFF'S OFFICE..... | 783.65 |
| ACADIANA RADIOLOGY GROUP..... | 81.00 |
| CASHWAY PHARMACY OF ERATH | 5,775.92 |
| DON CALUSEN | 600.00 |
| CLINICAL SOLUTIONS | 107.49 |
| COURT OF APPEAL THIRD CIRCUIT..... | 250.00 |
| DAVID W. CRAFT MD..... | 403.00 |
| GULF REGIONAL OCCMED CTR..... | 480.00 |
| IBERIA PARISH SHERIFF DEPT | 4,078.48 |
| JEFFERSON PARISH CORONER | 100.00 |
| LAFAYETTE PARISH CORONER..... | 300.00 |
| PHYSICIANS MUTUAL INSURANCE CO..... | 775.25 |
| PAPIDES PARISH CORONERS OFFICE | 400.00 |
| LANCE SAVOIE DDS..... | 210.00 |
| ST. MARTIN PARISH SHERIFF DEPT..... | 440.00 |
| THE PRESCRIPTION SHOPPE..... | 5,208.55 |
| VERM. PARISH CLERK OF COURT | 800.00 |
| VERMILION PARISH SHERIFF..... | <u>16,988.48</u> |
| TOTAL..... | \$ 38,319.52 |

SALES TAX AND BOND 1978

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| SOUTHEAST WATER WORKS DISTRICT #2..... | \$ 2,366.60 |
| ABBEVILLE/CITY OF ABBEVILLE..... | 489.39 |
| CINTAS CORPORATION #543 | 9.44 |

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| CENTERPOINT ENERGY..... | 53.72 |
| KTC TELECOM..... | 187.59 |
| TOTAL..... | \$ 1,704.14 |

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| STINE LUMBER CO. | 58.33 |
| ADVANCE CHEMICAL..... | 61.50 |
| AUTO-CHLOR SYSTEM | 604.25 |
| BAYOU FENCING & SUPPLY, INC. | 1,425.06 |
| CINTAS CORPORATION #543..... | 9.49 |
| COBURN'S LAFAYETTE-SOUTH | 28.48 |
| STAR TRUE VALUE HARDWARE..... | 1,590.63 |
| CENTERPOINT ENERGY..... | 1,833.75 |
| G & H TIRE & SERVICE..... | 238.45 |
| WILMER HEBERT PLUMBING..... | 96.50 |
| HOBART CORPORATION | 235.75 |
| INSTITUTIONAL SVC & CONSULTANT | 405.00 |
| J T & J ENVIRO SERV | 660.00 |
| JIM'S TIRE SERVICE INC. | 10.00 |
| LANGLINAIS TRACTOR | 18.88 |
| SLEMCO | 8,499.33 |
| UAP DISTRIBUTION INC. | 99.90 |
| VERMILION JANITORIAL & INDUSTR..... | 7.83 |
| VERMILION FARMERS COOP..... | 195.00 |
| BETA TECHNOLOGY INC..... | 126.85 |
| CHUCK CABROL A/C & ELECTRICAL..... | 865.00 |
| J & J EXTERMINATING CO..... | 85.00 |
| SUPERIOR LAMP & SUPPLY | 488.46 |
| TOTAL..... | \$ 17,643.44 |

Mr. Herschel David, Public Works Director, presented quotes obtained from Nextel for Parish cell phones.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, for the Police Jury to switch cell services to Nextel. A roll call vote was taken as follows:

| <u>For</u> | <u>Against</u> | <u>Abstaining</u> |
|------------------------|---------------------------------|---------------------|
| Mr. Maxwell Chreene | Mr. David C. Mayard | Mr. Gaulman Gaspard |
| Mr. T. J. Prejean, Jr. | Mr. Carroll Duhon | |
| Mr. Ronald Darby | Mr. Hubert J. Faulk | |
| Mr. Ravis Menard | Mr. Luther "Buster" Hardee, III | |
| Mr. Wayne Touchet | Mr. Purvis Abshire | |
| | Mr. Minos Broussard | |
| | Mr. Edval Simon, Jr. | |

The vote was (5) five for and (7) seven against, the motion failed.

Mr. Hubert J. Faulk voted against the motion advising that if District 14 cell phones do not have the coverage, that District 14 should get another cell phone from a different service.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved to renew the contract with Pace Communications.

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

COURTHOUSE/BUILDING COMMITTEE
SEPTEMBER 13, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON SEPTEMBER 13, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury adopt a resolution granting authority to Mr. Mark Poche`; President to sign and submit all the necessary documents in connection with the Louisiana Community Development Block Grant for the Water System Improvements, relative to the FY` 2006 LCDBG Water System Extension – Area X - Cow Island.
2. 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 for the Water System Improvements, relative to the FY` 2006 LCDBG Water System Extension – Area X - Cow Island.
3. It is recommended that the Police Jury adopt a resolution adopting a Section 504 policy statement and appointing the Vermilion Parish Police Jury President as Accessibility Compliance Officer, relative to the FY` 2006 LCDBG Water System Extension – Area X - Cow Island.
4. It is recommended that the Police Jury adopt a resolution adopting a residential antidisplacement and relocation assistance plan and appointing the President as antidisplacement/relocation officer, relative to the Louisiana Community Development Block Grant Program.

5. Is recommended that the Police Jury adopt a resolution adopting procurement procedures, relative to the Louisiana Community Development Block Grant Program.
6. It is recommended that the Police Jury authorize Richard Minvielle & Associates, Inc. to reapply for the 2007-2008 Louisiana Division of Administration Capitol Outlay Program for the following:
 - a) Flood Protection in the Erath/Bayou Tigre Area
 - b) Truck By-Pass Route – Improvements in Gueydan Area
 - c) Multi-purpose Arena
 - d) Courthouse Parking Garage
 - e) Franks Theatre Restoration
7. It is recommended that the Police Jury authorize Richard Minvielle & Associates, Inc. to apply for a grant with the FY 2006-2007 Louisiana Government Assistant Program (LGAP), in the amount of \$27,000, relative to assisting the City of Abbeville in the Railroad Repair Project.

It is further recommended that the Police Jury adopt a resolution requesting financial assistance from the State of Louisiana, under the fiscal year 2006-2007 Louisiana Government assistance Program.

8. It is recommended that the Police Jury authorize Mr. Herschel David, Purchasing Agent to get a cost estimate from Nextel, for cell phone services for the Parish.
9. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to investigate claims from a letter received from the Department of Health and Hospital, relative to the problems at the Vermilion Parish Health Unit, located at 401 S. St. Charles Street, Abbeville, LA 70510.
10. It is recommended that the Police Jury authorize the Secretary/Treasurer to send a letter to the Louisiana State Delegation asking for an extension to keep licensed contractors on the Louisiana Fire Marshalls Third Party Provider's list for another year.
11. It is recommended that the Police Jury authorize Richard Minvielle & Associates, Inc. to apply for a grant with the FY 2006-2007 Louisiana Government Assistant Program (LGAP), in the amount of \$65,000, relative to the Courthouse Annex Repair Roof Replacement and Waterproofing.
12. It is recommended that the Police Jury authorize to publish in the Official Journal, corrections to the minutes of the June 5, 2006 meeting, July 5, 2006 meeting, and June 19, 2006 meeting.

13. It is recommended that the Police Jury approve to enter into a lease with ASSIST Agency for 435 square feet of office space at the Vermilion Parish Government's Office Complex beginning Oct. 1, 2006 and ending Sept. 30, 2007, for the sum of \$400.00 per month.
14. It is recommended that the Police Jury award the lowest quote to Ray's Complete Auto Body and Wrecker, in the amount of \$1056.91, relative to Ms. Mary Lee Willis whose car was damaged at the Vermilion Parish Government Office Complex when a branch fell on it.
15. It is recommended that the Police Jury authorize Wellness Express to come set up to administer flu shots for the employees, who are interested, on Wednesday, October 18, 2006, and will also go to the different departments to administer the shots.
16. It is recommended that the Police Jury consider action to ratify the proclamation of September 11, 2006, as Patriot Day in remembrance of those who lost their lives in the September 11, 2001, terrorist attacks.
17. It is recommended that the Police Jury authorize the Secretary/Treasurer to send letters of support to Visionary Vehicles, relative to COJO Motors seeking the franchise for the sale of the vehicles.

Respectfully submitted,
Gaulman Gaspard
Chairman

In accordance with the Courthouse/Building Committee Recommendations the following proclamation was adopted:

AN OFFICIAL DECLARATION TO PROCLAIM

SEPTEMBER 11TH as PATRIOT DAY

WHEREAS, on September 11, 2001, America was suddenly and brutally attacked by terrorists, and;

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

WHEREAS, these cowardly acts targeted symbols of American strength and success, and clearly were intended to intimidate the nation and weaken our resolve, and;

WHEREAS, these horrific events affected all Americans. With courage America carried on with the regular activities of our lives. Terrorism was not allowed to break the spirit of the American people;

NOW THEREFORE BE IT RESOLVED, that the President of the Vermilion Parish Police Jury does hereby declare September 11, 2006, as "PATRIOT DAY" in honor of the individuals who lost their lives as a result of the terrorist attacks against the United States that occurred on September 11,2001.

BE IT FURTHER RESOLVED, that the Vermilion Parish Police Jury display the flag of the United States at half-mast on Patriot Day in honor of the individuals who lost their lives as a result of the terrorist attacks.

BE IT FURTHER RESOLVED, that the Vermilion Parish Police Jury recommends to its citizens to observe a moment of silence on Patriot Day in honor of the individuals who lost their lives.

MARK POCHE`
PRESIDENT

In accordance with the Courthouse/Building Committee Recommendations the following resolutions were adopted:

RESOLUTION

2006-R-42

A RESOLUTION GRANTING THE AUTHORITY
TO MR. MARK POCHE` TO SIGN AND
SUBMIT ALL NECESSARY DOCUMENTS IN
CONNECTION WITH THE LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE
WATER SYSTEM IMPROVEMENTS

WHEREAS, the Vermilion Parish Police Jury has been awarded a Fiscal Year 2006 Louisiana Community Development Block Grant in the amount of \$526,383.00 for a water system extension project 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 the Contract Agreement with the Louisiana Division of Administration, the environmental review record, all of the necessary reports, studies, plans, certifications, assurances, contracts and any other documents required in connection with the Fiscal Year 2006 Louisiana Community Development Block Grant Program.

THEREUPON, the above resolution was duly adopted.

RESOLUTION

2006-R-43

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 has been awarded a Fiscal Year 2006 Louisiana Community Development Block Grant; 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 2006 Louisiana Community Development Block Grant Program:

Mark Poché
Luther Hardee III
Clay P. Menard
Linda Duhon

BE IT FURTHER RESOLVED that Selina 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-44

A RESOLUTION ADOPTING A SECTION 504 POLICY STATEMENT
AND APPOINTING THE VERMILION PARISH POLICE JURY PRESIDENT
AS ACCESSIBILITY COMPLIANCE OFFICER
FOR THE
LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Vermilion Parish Police Jury has been awarded a Fiscal Year 2006 Louisiana Community Development Block Grant; and

WHEREAS, the Vermilion Parish Police Jury is committed to compliance with Section 504 and the Accessibility Standards for Disabled Persons for the Louisiana Community Development Block Grant Program as set forth by the federal government and the Louisiana Division of Administration; and

WHEREAS, the Vermilion Parish Police Jury requires the services of one person to coordinate compliance with non-discrimination requirements contained in the Department of

Housing & Urban Development's regulations implementing Section 504 of the Rehabilitation Act of 1974, as amended; and

WHEREAS, the Vermilion Parish Police Jury desires to adopt a Section 504 Policy Statement; and

WHEREAS, the Vermilion Parish Police Jury desires to adopt complaint procedures for the Americans with Disabilities Act.

NOW, THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that the President of the Vermilion Parish Police Jury be appointed to coordinate the Section 504 efforts and act as the Accessibility Compliance Officer for the Louisiana Community Development Block Grant and perform all necessary tasks as associated with this position.

BE IT FURTHER RESOLVED that the attached Section 504 Policy Statement which includes Complaint Procedures for Section 504 and the Americans with Disabilities Act are hereby adopted.

THEREUPON, the above resolution was duly adopted.

RESOLUTION

2006-R-45

A RESOLUTION ADOPTING A RESIDENTIAL
ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN
AND APPOINTING THE PRESIDENT
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 2006 Louisiana Community Development Block Grant 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 the President of the Vermilion Parish Police Jury 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-46

A RESOLUTION ADOPTING PROCUREMENT PROCEDURES
RELATIVE TO THE

LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Vermilion Parish Police Jury has been awarded a Fiscal Year 2006 Louisiana Community Development Block Grant; and

WHEREAS, under the Louisiana Community Development Block Grant Program, a written procurement must be adopted which complies with the federal regulations pursuant to the Standards Governing State and Local Grantee Procurement as set forth in the Office of Management and Budget (OMB) Circular A-102, Attachment O and 24 CFR 85.36; and

WHEREAS, it is necessary and proper to comply with the requirements for maximum open and free competition for procurement transactions.

NOW, THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that the "Procurement Procedures of the Vermilion Parish Police Jury Relative to the Louisiana Community Development Block Grant Program" which are attached to and made a part of this resolution are to be followed by any employee responsible for procurement of services, supplies, equipment or construction obtained with funds from the Louisiana Community Development Block Grant Program.

THEREUPON, the above resolution was duly adopted.

RESOLUTION

2006-R-47

A RESOLUTION REQUESTING FINANCIAL ASSISTANCE

FROM THE STATE OF LOUISIANA
UNDER THE FISCAL YEAR 2006-2007
LOUISIANA GOVERNMENT ASSISTANCE PROGRAM

WHEREAS, the Louisiana Office of Community Development has announced that applications are being accepted for the Fiscal Year 2006-2007 Louisiana Government Assistance Program; and

WHEREAS, the Louisiana Government Assistance Program offers grants to eligible municipalities and parishes for a wide range of projects to improve public health, public safety, living conditions and for economic development purposes; and

WHEREAS, the Police Jury is eligible for a grant up to \$100,000.00; and

WHEREAS, it is deemed necessary and proper for the Police Jury to submit an application to the Office of Community Development under the Local Government Assistance Program.

NOW THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that the Honorable Mark Poché, Mayor, is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2006-2007 Local Government Assistance Program.

THEREUPON, the above resolution was declared adopted.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the General Needs Committee Recommendations, as presented and the appropriate officials of the Jury were authorized to carry out the recommendations:

GENERAL NEEDS COMMITTEE
SEPTEMBER 13, 2006
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON SEPTEMBER 13, 2006, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve to change the Vacation Policy in the proposed Personnel Policy Manual to read as follows:

| Year | Week |
|--------------|------------------|
| After 1 year | 1 week vacation |
| 2-10 years | 2 weeks vacation |
| 10-20 years | 3 weeks vacation |
| 20 over | 4 weeks vacation |

2. It is recommended that the Police Jury approve to change the maximum allowed Compensatory Time balance, to be carried be 20 hours, and a maximum of 10 hours, of that time be allowed to be carried over to the following year.

Respectfully submitted,
Maxwell Chreene,
Chairman

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved Vermilion Parish Homeland Security/Office of Emergency Preparedness plan with the stipulation that the Vermilion Parish Homeland Security/Office of Emergency Preparedness will follow the same Sick Leave Policy, Vacation Leave Policy and Compensatory Leave Policy as the Vermilion Parish employees.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury accepted the new Vacation Policy effective as of September 18, 2006, as follows:

| <u>Year</u> | <u>Week</u> |
|--------------|------------------|
| After 1 year | 1 week vacation |
| 2-10 years | 2 weeks vacation |
| 10-20 years | 3 weeks vacation |
| 20 over | 4 weeks vacation |

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized the President to sign and approve the Vermilion Parish Homeland Security/Office of Emergency Plan with all amendments to be sent to the Governor's Office of Homeland Security and Emergency Preparedness.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury adopted Budget Amendment 06-03 as follows.

Budget Amendment 06-03

SALES TAX & BOND 76:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2006 budget figure in the amount of \$1,700,000.00 due to an increase in sales tax collected.

Other:

Miscellaneous:

To increase the 2006 budget figure in the amount of \$85,000.00 relative to monies received for insurance settlements and other miscellaneous refunds.

Interest Earned:

To increase the 2006 budget figure in the amount of \$315,000.00 to reflect additional interest earned.

FEMA-1607 – Rita:

To increase the 2006 budget figure in the amount of \$130,000.00 to reflect reimbursement monies received from the State relative to Hurricane Rita.

Sale of Property:

To increase the 2006 budget figure in the amount of \$9,000.00 relative to monies received for equipment sold.

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

* * * * *

SALES TAX & BOND 78:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2006 budget figure in the amount of \$1,700,000.00 due to an increase in sales tax collected.

Other:

Interest Earned:

To increase the 2006 budget figure in the amount of \$160,000.00 to reflect additional interest earned.

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

* * * * *

ROYALTY ROAD:

Intergovernmental Revenue:

State Grants:

To increase the 2006 budget figure in the amount of \$1,100,000.00 due to an increase in state oil revenue collection.

Other:

Interest Earned:

To increase the 2006 budget figure in the amount of \$115,000.00 to reflect additional interest earned.

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

* * * * *

1994 SALES TAX & BOND FUND:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2006 budget figure in the amount of \$1,600,000.00 due to the increase in sales tax collected.

Other:

Sale of Household Containers:

To increase the 2006 budget figure in the amount of \$10,000.00 to reflect additional revenue received for the sale of rollout containers sold to residents.

Roofing/Demolition Permits:

To increase the 2006 budget figure in the amount of \$30,000.00 to reflect additional monies received for the roofing and demolition permits issued.

Interest Earned:

To increase the 2006 budget figure in the amount of \$200,000.00 to reflect additional interest earned.

FEMA-1607 – Rita:

To increase the 2006 budget figure in the amount of \$1,100,000.00 to reflect reimbursement monies received from the State and others relative to Hurricane Rita.

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

* * * * *

ROAD DISTRICT #1:

Revenues:

Other Revenue:

FEMA-1607 – Hurr. Rita:

To increase the 2006 budget figure in the amount of \$56,000.00 to reflect reimbursement monies received from the State relative to Hurricane Rita.

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

* * * * *

ROAD MAINTENANCE FUNDS:

Revenues:

Other Revenue:

FEMA-1607 – Hurricane. Rita:

To increase the 2006 budget figure in the amount of \$146,000.00 to reflect reimbursement monies received from the State relative to Hurricane Rita.

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

* * * * *

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved payment of the following Ward 8 Cemetery Program charges for the period of July through September, 2006, with the cost to be paid from the Ward 8 Cemetery Fund.

- 1) Diana Gale Smith - \$300.00 – record keeping for the months of July-September 2006.
- 2) Lorphea Broussard - \$200.00 – maintenance of the Little Chapel Cemetery for the months of July-September 2006.
- 3) Kent Richard - \$300.00 – maintenance of the Broussard Cemetery for the months of July-September 2006.
- 4) Mike’s Lawn Care - \$2,025.00 – maintenance of the Gueydan Cemetery for the months of July-September 2006.
- 5) Custom Cuts Lawn Services, LLC - \$525.00 – maintenance of the Shell Beach Cemetery for the months of July-September 2006.
- 6) Shelton Breaux - \$50.00 – per diem for the months of July-September 2006.
- 7) Roy Fontenot - \$50.00 - per diem for the months of July-September 2006.
- 8) William Hair - \$50.00 - per diem for the months of July-September 2006.
- 9) Marcus Rizzuto - \$50.00 - per diem for the months of July-September 2006.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved a temporary liquor permit for the Gueydan Duck Festival Association for a benefit dinner and dance for Ms. Tammy Gott on Saturday, November 3 & 4 2006, located at 404 Dallas Guidry Road in Gueydan, Louisiana, at which time alcoholic beverages will be sold.

Secretary/Treasurer, Mr. Clay P. Menard presented the Jury with quotes to purchase new air condition units at the Public Works Facility as follows:

| | | |
|--|---|------------|
| a) F & R Air Conditioning and Heating | = | \$8,120.07 |
| b) Fred’s Plumbing Electric, Inc. | = | \$9,773.00 |
| c) Desormeaux’s Heating & Air Conditioning, Inc. | = | \$8,663.84 |
| d) Dave Broussard A/C & Heating | = | \$8,989.00 |

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury awarded the lowest quote to F & R Air Conditioning and Heating, in the amount of \$8,120.07, for new air condition units at the Public Works Facility.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury authorized the President, Mr. Mark Poche` to sign the “Request for Disbursement No. 3”, relative to the Dredging Oilfield Canal at Oaks Canal.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury authorized the Secretary/Treasurer to send a letter of support to Acadiana Regional Development to apply for a USDA Rural Business Enterprise Grant, to provide entrepreneurial training and technical assistance to small business in and around the Parish.

Secretary/Treasurer, Mr. Clay P. Menard presented the Jury with the following quotes to repair a damaged vehicle owned by Ms. Christine Segura, damaged caused by a parish mower:

| | | |
|---|---|------------|
| a) Ray's Complete Auto Body and Wrecker | = | \$1,333.45 |
| b) Allen's Collision Repair \$1,100.07 + | = | \$1,100.07 |
| Q.R.T. = \$75.08 and | | |
| Enterprise Rent -A-Car - 3 days rental at \$74.99 + tax | | |

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury awarded the lowest quote and payment to Allen's Collision Repair, in the amount of \$1,100.07 and Q.R.T., in the amount of \$75.08, and a 3 day rental, to Enterprise Rent-A-Car, in the amount of \$74.99 + tax, relative to damages caused by a parish mower to Ms. Christine Segura vehicle.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the subdivision review for the subdivision development identified as Belle Rose Subdivision, Phase II, in Election District No. 9, contingent upon receiving all required documents.

Secretary/Treasurer, Mr. Clay P. Menard informed the Jury that Mr. J. P. Goeffrey is having a problem with trash being dumped on his property located off of St. Elmo Road.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury adopted an ordinance establishing the placing of "No Littering \$500.00 Fine" signs, on St. Elmo Road approximately 2,685 feet from the intersection of Isadore & St. Elmo Road heading south on the south side and 3,030 feet from the intersection of Isadore and St. Elmo Road heading south on the north side of St. Elmo Road in Election District No. 8.

ORDINANCE

2006-O-27

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 Saint Elmo Road, in Election District No. 8.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose the following to install a "No Littering \$500.00 Fine" sign on St. Elmo Road approximately 2,685 feet from the intersection of Isadore & St. Elmo Road heading south on the south side

and 3,030 feet from the intersection of Isadore and St. Elmo Road heading south on the north side of St. Elmo Road in Election District No. 8.

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 fine of \$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.

* * * * *

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury adopt a resolution for a mineral lease from Silver Oak Properties, LLC to lease Wright, Eddie and Saltzman Roads, located in Election District No. 14. The Vermilion Parish Police Jury approves the resolution as follows:

- a) Acknowledges receipt of and approve the application
- b) Authorizes and requests the State Mineral Board to act on behalf of the Vermilion Parish Police Jury in advertising and leasing the tract
- c) Authorizes the Secretary/Treasurer to endorse the \$400.00 check to the Office of Mineral Resources.

RESOLUTION

2006-R-41

THE VERMILION PARISH POLICE JURY

On motion of Mr. Luther "Buster" Hardee, III, seconded by Mr. T. J. Prejean, Jr., the following Resolution was offered and adopted:

BE IT RESOLVED, by the Vermilion parish Police Jury that from the September 18, 2006 meeting be approved, said item acknowledging receipt of and approving an application from Silver Oak Properties, LLC, dated September 18, 2006, for an oil, gas and other minerals lease covering all right, title and interest belonging to the Vermilion Parish Police Jury in and to the roads and road rights-of-way located within the following sections and portions of sections, all located in Vermilion Parish, Louisiana: Sections 23, 24, 25 and 26, Township 12 South, Range 1 West, containing approximately twenty-five (25.0) acres, more or less, all as set forth and described in said application, and further authorizing and requesting the Louisiana Department of Natural Resources, Office of Mineral Resources, State Mineral Board, to act on behalf of the Vermilion Parish Police

Jury in advertising and leasing said tract for exploration, development and production of oil, gas and other minerals, and further authorizing Clay P. Menard, the Secretary/Treasurer, to endorse in favor of the Office of Mineral Resources, Silver Oak Properties, LLC's check made payable to the Vermilion Parish Police Jury in the amount of \$400.00, all in accordance with the provisions of LA R.S. 30:153.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury denied payment of an invoice when received to repair a high sprocket dozer at the Solid Waste Facility to Louisiana Machinery until they come to the Police Jury meeting and explain the warranty and why the Parish is having problems with the dozer.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury adopted an ordinance establishing the placing of "No Littering \$500.00 Fine" signs, on St. Elmo Road approximately 810 feet from the intersection of La. Hwy. 14 and St. Elmo Road heading south on the west side and 1,270 feet from the intersection of La. Hwy. 14 and St. Elmo Road heading south on the west side of St. Elmo Road, in Election District No. 8.

ORDINANCE

2006-O-28

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 Saint Elmo Road, in Election District No. 8.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose the following to install a "No Littering \$500.00 Fine" sign on St. Elmo Road approximately 810 feet from the intersection of La. Hwy. 14 and St. Elmo Road heading south on the west side and 1,270 feet from the intersection of La. Hwy. 14 and St. Elmo Road heading south on the west side of St. Elmo Road, in Election District No. 8.

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 fine of \$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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Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury authorized the Road Supervisor to install a "Dead End" sign on Lenis Road, in Election District No. 13.

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

Secretary-Treasurer

President