

Police Jury Room
November 19, 2007
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 19, 2007, with President Luther "Buster" Hardee, III presiding.

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

The following members were present:

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

Absent: Mr. Hubert Faulk
Mr. Mark Poche`

Upon motion by Mr. Purvis Abshire, duly seconded by Mr. Wayne Touchet, the Police Jury authorized additions/changes to the agenda to allow Mr. Tim Creswell to address the Jury.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Ms. Mary Courville and Mr. Tim Creswell to address the Jury.

Ms. Mary Courville thanked the Jury for allowing her time on the agenda and explained that she had come before them requesting a temporary variance to record the plat for Acadiana Marina. She stated that her understanding was that the Police Jury was responsible for granting variances, not the Parish Engineer. Ms. Courville also stated that the well at the Marina had been approved, and the oxidation pond is under way. She explained that in order to begin work on the Marina and in order to sell lots, the plat needed to be recorded.

Ms. Liz Girouard with Sellers & Associates, Inc. stated that she had not received the required documentation that she usually receives for a subdivision review. Ms. Girouard also stated that she was very concerned about not having received an approval from the State Board of Health regarding Acadiana Marina

Mr. Paul Moresi, III, Legal Counsel stated that if a temporary variance were granted, it should be stated that the variance was contingent upon eventual compliance with the Subdivision Ordinance within a reasonable amount of time, thereby making it clear that the variance was granted on the assurances of the developer that she will ultimately comply with the Subdivision Ordinance, or else the variance will be null and void.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury granted a temporary variance to Acadiana Marina, and authorized Acadiana Marina to record the plat for the subdivision. Prior to recording the plat, the following statements should be indicated on the plat:

“The Vermilion Parish Police Jury has granted a temporary variance allowing recordation of this plat. The Vermilion Parish Police Jury will not issue building permits for this development until all requirements of the Subdivision Ordinance are met. Additionally, the Department of Health & Hospitals indicated that they cannot allow occupancy or issue electrical permits until the water and sewer is confirmed to meet the LAC-Sanitary Code. Buyers should be made aware of this requirement. If ultimate compliance with the Vermilion Parish Police Jury’s Subdivision Ordinance is not completed, the variance will become null and void.”

Mr. Tim Creswell addressed the Jury requesting that the Jury adopt a resolution endorsing the Louisiana Comprehensive Master Plan for a Sustainable Coast as developed by the Coastal Protection and Restoration Authority of Louisiana. This plan includes:

1. Establishing a levee from the Lemau Bowman locks to the Calcasieu Locks as the primary means of protection for South and Southwest Louisiana;
2. Elevating Louisiana Highway 82 from Little Prairie to Grand Chenier; and
3. Constructing a rock barrier from the Freshwater Bayou beach west to the Texas line.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury adopted a resolution endorsing the Louisiana Comprehensive Master Plan for a Sustainable Coast as developed by the Coastal Protection and Restoration Authority of Louisiana.

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Upon motion by Mr. Ronald Darby, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized Juror Wayne Touchet and Mr. Tim Creswell to attend as many City Council meetings in and around the Parish to garner support for the Louisiana Comprehensive Master Plan for a Sustainable Coast as developed by the Coastal Protection and Restoration Authority of Louisiana.

Upon motion by Mr. Carroll Duhon, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the reading of the minutes of the November 5, 2007 meeting were dispensed with and were accepted.

President Hardee recognized Ms. Liz Girouard with Sellers & Associates, Inc., to present the engineering and architectural reports to the Jury.

Ms. Girouard requested the Jury approve the following items:

1. Final plat approval for a Sherry Ann Weaver Guidry for a property partition in Election District No. 03.
2. Final approval for the subdivision identified as Long Fella Subdivision, in Election District No. 01.

Upon motion by Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury granted the following:

1. Final plat approval for a Sherry Ann Weaver Guidry for a property partition in Election District No. 03.
2. Final approval for the subdivision identified as Long Fella Subdivision, in Election District No. 01.

Ms. Girouard stated that she had presented each Juror with a copy of various permits and requested approval for the permits.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

1. Project Permit No. 1511-WL to Colby Hardin/Rosewood Estates Subdivision to furnish and install by bore or open cut method one 3 inch PVC water main at Red Rose Lane, between lots 7 and 8 and to furnish and install by directional bore method one 3 inch PE water main at Red Rose Lane, between Red Rose Lane and Lot 19, in Election District No. 03.
2. Project Permit No. 1512-WL to Southeast Water Works District No. 2 to furnish, install and maintain 3 inch and 4 inch PVC water mains to provide service to residences along Roland Farm Road, Highway 685, Demosthene Road, Private Road off St. Elmo Road, Ozard Road and Jean Marie Road, in Election District Nos. 06, 08 and 09.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of a "Letter of No Objection" to Key Operating Company to dredge a new access channel to the drilling site, to install drilling structures to complete the SL17826 No. 1 Well, and to install 6,029.8 feet of one 6 inch pipeline, in Election District No. 09.

Ms. Girouard requested the Police Jury rescind the motion approving Item No. 15 of the General Needs Recommendation on November 5, 2007 which stated, "It is recommended that the following change orders be made to the '2006-2007 Capital Improvements Program – Street Improvements' for Election District No. 02 and Election District No. 09, subject to availability of road funds in Election District No. 02 and Election District No. 09:

- (A) Alfred Road – Election District No. 02 (Sub 3 of 2)
- (B) Ethel Road – Election District No. 02 (Sub 4 of 2)
- (C) Simon Road – Election District No. 09 (Sub 1 of 2)
- (D) Tootsie Road – Election District No. 09 (Sub 1 of 2)
- (E) S. Guegnon – Election District No. 09 (Sub 1 of 2)
- (F) Pelican Road – Election District No. 09 (Road District 4-A)
- (G) Bronco Road – Election District No. 09 (Road District 4-A)
- (H) Sweetbay Road – Election District No. 09 (Road District 7)
- (I) Theall Road – Election District No. 09 (Road District 7)"

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury rescinded the motion approving Item No. 15 of the General Needs Recommendation on November 5, 2007 which stated, "It is recommended

that the following change orders be made to the ‘2006-2007 Capital Improvements Program – Street Improvements’ for Election District No. 02 and Election District No. 09, subject to availability of road funds in Election District No. 02 and Election District No. 09:

- (A) Alfred Road – Election District No. 02 (Sub 3 of 2)
- (B) Ethel Road – Election District No. 02 (Sub 4 of 2)
- (C) Simon Road – Election District No. 09 (Sub 1 of 2)
- (D) Tootsie Road – Election District No. 09 (Sub 1 of 2)
- (E) S. Guegnon – Election District No. 09 (Sub 1 of 2)
- (F) Pelican Road – Election District No. 09 (Road District 4-A)
- (G) Bronco Road – Election District No. 09 (Road District 4-A)
- (H) Sweetbay Road – Election District No. 09 (Road District 7)
- (I) Theall Road – Election District No. 09 (Road District 7)”

Upon motion by Mr. Edval Simon, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to advertise for bids for Phase II of the “2006-2007 Capital Improvements Program – Street Improvements” to include, but not limited to, the following roads:

- (A) Sand Pit Road – Election District No. 01
- (B) Alfred Road – Election District No. 02
- (C) Ethel Road – Election District No. 02
- (D) Simon Road – Election District No. 09
- (E) Tootsie Road – Election District No. 09
- (F) S. Guegnon – Election District No. 09
- (G) Pin Tail Road – Election District No. 09
- (H) Pelican Road – Election District No. 09
- (I) Bronco Road – Election District No. 09
- (J) Sweetbay Road – Election District No. 09
- (K) Theall Road – Election District No. 09
- (L) Harold Road – Election District No. 13
- (M) Stelina Road – Election District No. 13
- (N) Zwan Road – Election District No. 14
- (O) Humble Road – Election District No. 14

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury amended the Public Road Committee Recommendations to add: “It is recommended that the Police Jury adopt an ordinance establishing a 45 mph speed limit on Vigneaux Road, from 13128 Vigneaux Road south to 100 feet past 13310 Vigneaux Road, in Election District No. 13.”

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

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Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, 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 recommendations.

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Upon motion by Mr. Ronald Darby, duly seconded by Mr. David C. Mayard, 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.

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Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Purvis Abshire, 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.

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

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Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, with Juror Ronald Darby abstaining, the Police Jury ratified the Section 5311 Monthly Activity Report for the month of October 2007, as submitted by the Vermilion Council on Aging and direct the Administrator/Secretary-Treasurer to submit the report to the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

Upon motion by Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury adopted a resolution approving ordering and calling special elections to be held in the Parish of Vermilion, State of Louisiana and Sub-Road District No. 3 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matter in connection therewith.

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President Hardee recognized Mr. Chris Theriot, Administrator/Secretary-Treasurer, to present his business to the Jury.

Mr. Theriot informed the Jury that the Parishwide pickup truck from Hixson Autoplex for the herbicide sprayer would be delivered on November 26, 2007 and that the spraying mechanisms will be installed over the holidays.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized the President to sign the 2008 Cooperative Service Agreement for the Beaver/Coyote/Nuisance Wildlife Management with USDA-APHIS-Wildlife Services. Total cost of the agreement is \$56,881.00, with

the Police Jury responsible for \$42,661.00 of the cost, and USDA responsible for \$14,220.00 of the cost.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment of Invoice No. 10274 to Sellers and Associates, Inc., in the amount of \$926.50, relative to miscellaneous engineering services for Alwood Road, in Election District No. 02. Cost to be paid from Parishwide.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved removing Mr. Wayne Miller as a commissioner on the Pecan Island Water District No. 3 and appointed Mr. Randy Broussard as commissioner to fill Mr. Miller's term until September 16, 2008.

Upon motion by Mr. Carroll Duhon, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved payment of an invoice dated October 29, 2007 to the St. Helena Parish Sheriff's Office, in the amount of \$11,580.55, relative to housing Vermilion Parish inmates for the month of September, 2007 and authorized Legal Counsel to send a letter with the attached check to the St. Helena Parish Sheriff's Office, stating that the Police Jury is not binding itself to any rate by making payment for the housing of Vermilion Parish inmates.

Upon motion by Mr. Ravis Menard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury ratified payment of the following invoices submitted by RDK Truck Sales and Service, Inc. Cost to be paid from '94 Sales Tax.

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|----------------------------|----------------------------|
| 1. Invoice No. RB001004331 | 2. Invoice No. RB001004332 |
| Date: 11/02/07 | Date: 11/02/07 |
| Amount = \$5,900.00 | Amount = \$5,900.00 |

President Hardee recognized Mr. Paul Moresi, III, Legal Counsel, to present his business to the Jury.

Mr. Moresi stated that he had sent a letter requesting compliance with Ordinance No. 2005-O-09 to Ms. Mary Washington, for lots 12 and 13 of Vue Clare Estates which was returned unclaimed.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized the Administrator/Secretary-Treasurer to investigate whether lots 12 and 13 of Vue Clare Estates has been cleaned.

Mr. Moresi also stated that he had received a copy of the recommendations from the Special Finance Committee of November 8, 2007, which requested an opinion from him regarding accrued annual leave for Ms. Rebecca Broussard. Mr. Moresi requested authorization to meet with the Administrator/Secretary-Treasurer, Ms. Rebecca Broussard and (Ret) General Robert LeBlanc to discuss the matter further.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury authorized Legal Counsel to meet with the Administrator/Secretary-Treasurer, Ms. Rebecca Broussard and (Ret) General Robert LeBlanc to discuss the matter of accrued annual leave for Ms. Rebecca Broussard.

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

Administrator/Secretary-Treasurer

President