

Police Jury Room  
October 1, 2007  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on October 1, 2007, with Vice President Hubert J. Faulk presiding.

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

The following members were present:

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

Absent: None

Vice President Hubert J. Faulk requested a motion to go into executive session relative to conducting interviews for the Administrative Secretary position with the Vermilion Parish Office of Homeland Security/Emergency Preparedness.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury went into executive session at 6:07 p.m.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury returned back to regular session at 6:21 p.m.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved hiring Ms. Madaline Comeaux for the Administrative Secretary position with the Vermilion Parish Office of Homeland Security/Emergency Preparedness.

Vice President Faulk recognized Vermilion Parish Tax Assessor Michael Langlinais to address the Police Jury.

Mr. Michael Langlinais thanked the Jury for allowing him time to speak with them. Mr. Langlinais stated that there was an increase in real property assessments for Vermilion Parish, with the largest increase in Ward 4. Mr. Langlinais further stated that there was also an increase in moveable property assessments for Vermilion Parish, even though there were some huge losses in certain areas. Mr. Langlinais stated that the majority of losses were due to drilling rigs leaving, etc.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury accepted the following assessment valuations for the 2007 Tax Year as submitted by Vermilion Parish Tax Assessor Michael Langlinais:

	<u>2007 Values</u>	<u>2006 Values</u>
1. Real Property	\$148,879,720	\$141,606,720
2. Personal Property	<u>\$138,214,180</u>	<u>\$128,720,970</u>
TOTAL	\$287,093,900	\$270,327,690

Vice President Faulk asked if there are any additions or changes to the agenda.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Mr. Edwin Hebert to address the Jury.

Mr. Edwin Hebert informed the Jury that the insurance money that was received for the Fire Station at Intracoastal City had been used to purchase a new truck. Mr. Hebert thanked the Jury for their support and help in regards to collecting the funds and purchasing the new tanker truck.

Mr. Paul Moresi, III, Legal Counsel, informed the Jury that he had received an application for a permit for a shooting range from Ed's Sporting Goods and Sporting Clays Range. Mr. Moresi requested a motion to accept the application and grant a shooting range permit to Ed's Sporting Goods and Sporting Clays Range, located at 21327 Chestnut Road, Kaplan, LA.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury accepted the application and granted a shooting range permit to Ed's Sporting Goods and Sporting Clays Range, located at 21327 Chestnut Road, Kaplan, LA.

Mr. Edval Simon, Jr. requested a motion to promote Mr. Terrell Broussard to Area I Foreman at a Grade 14, Step 16 to replace Mr. Dallas LeBlanc.

Upon motion by Mr. Edval Simon, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved promoting Mr. Terrell Broussard to Area I Foreman at a Grade 14, Step 16 to replace Mr. Dallas LeBlanc.

Vice President Faulk recognized Senator Nick Gautreaux to address the Jury.

Senator Gautreaux thanked the Jury for their time and informed the Jury of the status of several programs that had been applied for.

Senator Gautreaux stated that the Police Jury had applied for \$2,000,000 of matching funds for the Capital Outlay Program for road improvements and bridge and infrastructure improvements. The Jury will receive \$400,000 up front in cash and \$1,600,000 in a non-cash line of credit.

Senator Gautreaux also stated that the Abbeville Harbor and Terminal Distract had applied for \$680,000 for bulk heading last year, and will receive \$500,000 this year for bulk heading.

Senator Gautreaux also informed the Jury that the Vermilion Parish Civic Center/Post-Hurricane Shelter had been granted a \$250,000 cash line of credit.

Vice President Faulk recognized Ms. Janice Macomber with Keep Abbeville Beautiful to address the Jury.

Ms. Macomber stated that last year, she had presented some ideas to the Jury for the Keep Abbeville Beautiful campaign, which was part of a grant from Keep America Beautiful and Keep Louisiana Beautiful. The Keep Abbeville Beautiful project asks for elected officials help in supporting such existing projects as the Civic Pride Award, tree preservation, education on Litter Awareness Day and the Great American Clean-Up along with many others.

Ms. Macomber stated that during the last Great American Clean-Up, over 7,000 pounds of trash was picked up in the City of Abbeville. Also, over 300 abandoned vehicles have been reported and removed since October, 2005.

Ms. Macomber informed the Jury that the City of Abbeville had allocated \$5,000 to the Keep Abbeville Beautiful campaign to help defray costs for beautification projects (i.e.: more trash cans, flower beds, signage, educational material, etc.).

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved budgeting \$5,000.00 in the 2008 Budget to be allocated to the Keep Abbeville Beautiful campaign.

Vice President Faulk recognized Vermilion Parish Registrar of Voters Michael Bertrand to address the Jury.

Mr. Bertrand informed the Jury that early voting for the October 20, 2007 election will begin on Saturday, October 6, 2007 and will end on Saturday, October 13, 2007. Mr. Bertrand explained that since the first day of early voting falls during the Cattle Festival, access to the Courthouse will be extremely difficult. Mr. Bertrand requested having an employee of the Police Jury monitor the parking lot behind Vermilion Corporation to assist those coming to vote. Mr. Bertrand stated that security will be provided to help provide access to those who wish to vote.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized the Vermilion Parish Registrar of Voters, Mr. Michael J. Bertrand, to hire security for the Courthouse for Saturday, October 6, 2007, to help facilitate early voting for the October 20, 2007 election.

Vice President Faulk announced that the U. S. Army Corps of Engineers Task Force will hold a meeting on Thursday, October 25, 2007 at 9:30 a.m. at the District Assembly Room, 7400 Leak Avenue, New Orleans.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the reading of the minutes of the September 17, 2007 meeting were dispensed with and were accepted.

Vice President Faulk recognized Mr. Eugene Sellers, Sr., Parish Engineer, to address the Jury.

Mr. Sellers stated that he had presented each Juror with a copy of various permits and requested approval for the permits.

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

1. Project Permit No. 1504-P to ExxonMobil Corporation, to construct and maintain approximately 6,910 feet of one 6-inch pipeline beginning with a tie-in at an existing pipeline and ending at existing Platform No. 3, in Election District No. 13.
2. Project Permit No. 1505-D to Krescent Energy Company, LLC, to construct and maintain a drill site location with appurtenant structures for producing the Gautreaux Well No. 01, in Election District No. 02, contingent upon emergency plan being approved by the Vermilion Parish Office of Homeland Security/Emergency Preparedness.

Mr. Sellers informed the Jury that he had prepared the application and resolution for the \$100,000 grant with the Governor's Office of Rural Development, relative to the Columbus Road Bridge (No. 200-291), in Election District No. 13, and the Cedric Road Bridge (No. 300-036) in Election District No. 02. He requested authorization for the President and the Administrator/Secretary-Treasurer to sign the necessary documents.

Upon motion by Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the President and the Administrator/Secretary-Treasurer to sign the necessary documents relative to the \$100,000 grant with the Governor's Office of Rural Development for the Columbus Road Bridge (No. 200-291) in Election District No. 13 and the Cedric Road Bridge (No. 300-036) in Election District No. 02.

Mr. Sellers presented a progress report for the 2006-2007 Capital Improvements Program – Street Improvements. Mr. Sellers stated that the contractor is still working in each of the districts, but he did not have an estimated date of completion at this time.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to prepare a change order adding Maude Avenue to the "2006-2007 Capital Improvements Program – Street Improvements", in Election District No. 04, for a cost of \$22,415.87. Cost to be paid by the City of Abbeville.

Upon motion by Mr. David C. Mayard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to prepare a

change order adding a portion of Rodeo Road to the “2006-2007 Capital Improvements Program – Street Improvements”, in Election District No. 07, for a cost of \$16,534.94. Cost to be paid by the City of Abbeville.

Mr. Sellers informed the Jury that the funding for the “Truck By-Pass Route Improvements in the Gueydan Area” has been approved and the State has authorized the advertisement of bids. Mr. Sellers requested authorization to advertise for bids, which will be due by Monday, October 29, 2007.

Upon motion by Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to advertise for bids for the “Truck By-Pass Route Improvements in the Gueydan Area”.

Mr. Sellers also informed the Jury that an application was made to the Governor’s Office of Homeland Security and Emergency Preparedness for the Hazard Mitigation Grant Project relative to levees being constructed around 7<sup>th</sup> Ward Elementary. Mr. Sellers stated that the application must be submitted in two phases: Design and Construction. Mr. Sellers requested authorization for the President to sign the applications.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the President to sign the applications for the Hazard Mitigation Grant Project relative to levees being constructed around 7<sup>th</sup> Ward Elementary.

Mr. Sellers also stated that at the last meeting, Mr. Maxwell Chreene had inquired about the progress in regards to the 7<sup>th</sup> Ward and Henry Fire Stations. An alternate project was applied for with the State of Louisiana for those 2 fire stations, as they could not build at the same site. It was decided to relocate both fire stations to a more feasible location. The State has to have FEMA conduct an environmental assessment on the relocation. At this time, FEMA is awaiting comments from the Indian reservations regarding artifacts that may be at the site locations. Mr. Sellers expected the project to be moving forward in the near future. Mr. Sellers explained that if construction is started before approval is given, then the whole grant would be jeopardized.

Mr. Robert Moss, Fire Chief with the Henry Fire Station, informed the Jury that there were rumors circulating regarding the closure of the Henry Fire Station. Mr. Moss stated that there were no plans to close the Henry Fire Station, but did request any assistance in expediting the project that the Police Jury could provide.

Upon motion by Mr. Edval Simon, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury amended the General Needs Committee Recommendations to include: ***“It is recommended that the Police Jury approve the following:***

- 1. Installing a “Deaf Child” sign at 13134 East Side Acres Road, in Election District No. 08..***
- 2. Adopting an ordinance establishing a 25 mph speed limit on Country Drive, for its entire length, and install a “Children at Play” sign, in Election District No. 08.***

Upon motion by Mr. Ravis Menard, duly seconded by Mr. Ronald Darby, a motion was made to amend the General Needs Committee Recommendations No. 41 to read: ***“It is further recommended that Mr. Purvis Abshire fill the seat vacated by Mr. Duhon until a new Police Juror for Election District No. 01 is elected.”***

Mr. Carroll Duhon requested a roll call vote for the above motion.

<u>Nay</u>	<u>Yea</u>	<u>Abstain</u>
Mr. Carroll Duhon	Mr. Hubert J. Faulk	Mr. Purvis Abshire
Mr. Mark Poche`	Mr. Minos Broussard	
Mr. David C. Mayard	Mr. Ronald Darby	
Mr. Maxwell Chreene	Mr. Wayne Touchet	
Mr. Gaulman Gaspard	Mr. Edval Simon, Jr.	
	Mr. Ravis Menard	
	Mr. T. J. Prejean, Jr.	

The vote was seven (7) for and five (5) against, with one abstention, the motion passed.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Ronald Darby, 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  
SEPTEMBER 26, 2007  
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON SEPTEMBER 26, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the Police Jury authorize Mr. Tim Creswell, with the Abbeville Harbor and Terminal District, to work with the Administrator/Secretary-Treasurer to begin planning a forum to include the Legislative Delegation for all surrounding parishes, a representative from the Louisiana Governor’s office and the Police Jury to discuss issues related to the WRDA Bill.
2. It is recommended that the Police Jury approve installing one twelve foot joint of 42” pipe at the bridge located between Louisiana Highway 696 and Louisiana Highway 697 on Sidney Gautreaux Road to stop the erosion of the roadway and bridge. Cost to be paid from Royalty Road fund.
3. It is recommended that the Police Jury authorize sending a letter to the Vermilion Parish Board of Health requesting they investigate the drainage in River Bend Subdivision regarding sewerage, located near 8311 River Road at the cul-de-sac.

4. It is recommended that the Police Jury authorize the Road Supervisor to obtain quotes from state contract to purchase smaller mowers for the Area I Barn.
5. It is recommended that the Police Jury authorize the Solid Waste Supervisor to contact Ms. Marilyn Crain to get estimates on repairing her storage building wall, relative to an accident by a Solid Waste employee. Cost to be paid from '94 Sales Tax fund.
6. It is recommended that the Police Jury award the lowest quote to Vince's Place, in the amount of \$1.95 per cubic yard, relative to the "Chipping/Grinding Service Contract for Vegetative Debris Reduction" for the Solid Waste Facility.
7. It is recommended that the Police Jury adopt a resolution making application to the State Bond Commission for consent and approval of \$1,000,000 irrevocable letter of credit for financial responsibility during operation for the Vermilion Parish Solid Waste Plant.
8. It is recommended that the Police Jury approve the issuance of a "Letter Of No Objection" to Cochran Technologies, Inc. to install a 98 foot communication tower and electronics building for broadcasts of GPS differential corrections to support offshore navigation, located in Sections 4 and 5 of T-16-S, R-1-E, in Election District No. 13.
9. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to prepare the necessary documents to survey 17 precincts and apply for a grant to make any corrections to handicap accessibility to these precincts.
10. It is recommended that the Police Jury authorize the President to sign the agreement to purchase a "2006 or Latest Model 5-Cubic Yard Dump Truck (Non-CDL)" for Parishwide.
11. It is recommended that the Police Jury authorize the President to sign the agreement to purchase three (3) "2007 or Latest Model Hydraulically Operated Knuckle-Boom Trash Loaders for the Solid Waste Program".
12. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to apply for the \$100,000 grant with the Governor's Office of Rural Development, relative to the Columbus Road Bridge (No. 200-291), in Election District No. 13, and the Cedric Road Bridge (No. 300-036), in Election District No. 02.
13. It is recommended that the Police Jury authorize Legal Counsel to send a letter to those shooting ranges who have not applied for a permit informing them of the Jury's intention to seek legal action against them, should they not comply by October 15, 2007.
14. It is recommended that the Police Jury recognize Ms. Rebecca Broussard as the new Director of the Vermilion Parish Office of Homeland Security/Emergency Preparedness effective November 1, 2007, at a Grade 24, Step 1.

It is further recommended that Ms. Broussard meet with the Administrator/Secretary Treasurer to discuss accumulated vacation time.

15. It is recommended that the Police Jury recognize Mr. Tim Creswell as the new Assistant Director of the Vermilion Parish Office of Homeland Security/Emergency Preparedness effective November 1, 2007, with no change in pay rate or hours.
16. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to investigate using the property in Forked Island as a Best Management Practice (BMP) site in the event of an emergency situation.
17. It is recommended that the Police Jury amend the budget for the Office of Homeland Security/Emergency Preparedness to increase the budget allocation amount for the salary adjustment for November and December 2007 for the new Director.
18. It is recommended that the Police Jury rescind the motion of the General Needs Committee, Item No. 01 of August 1, 2007 to meet with the municipalities in Vermilion Parish, to work out a system to have the Solid Waste grab trucks in certain areas of the Parish at certain times.
19. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to go through applications on file at the Police Jury Administrative Office and interview and hire a Sewer Cleaner helper.
20. It is recommended that the Police Jury allow the Abbeville High School Project Graduation members to use the front part (under the tree) of the old Hibernia Bank building to set up a small tent to sell water for the Cattle Festival Parade.
21. It is recommended that the Police Jury allow the Vermilion Parish Sheriff Department to use the parking lot of the old Hibernia Bank building to set up their cooking team trailer for the Cattle Festival Parade.
22. It is recommended that the Police Jury authorize advertising in the official journal for the following job openings:
  - A. Area III Barn – CDL Driver (1)
  - B. Area III Barn – Operator (2)
23. It is recommended that the Police Jury approve hiring Ms. Karen Crosby as Rabies Control Supervisor at a Grade 14, Step 0, on a 6-month trial basis.
24. It is recommended that the Police Jury approve payment of an invoice to Mr. Donald Menard, in the amount of \$1,212.70, relative to professional services rendered for the “2006-2007 Parish Coastal Wetlands Restoration Program”. Cost to be paid from General Fund.
25. It is recommended that the Police Jury ratify temporarily relocating the following precincts due to the completion of the renovation to Erath City Court, which had been

damaged by Hurricane Rita and eliminate congestion at the previous location for the October 20, 2007 election:

<u>Precinct</u>	<u>Old Location</u>	<u>New Location</u>
50-A	Erath City Hall	Erath City Court
50-B	410 S. Broadway Erath, LA 70533	115 E. Edwards Erath, LA 70533

It is further recommended that the Police Jury authorize Sellers & Associates, Inc. to prepare an ordinance and the necessary documents to be submitted to the Justice Department regarding the permanent relocation of Precincts 50-A and 50-B, before the run-off election on November 17, 2007.

26. It is recommended that the Police Jury approve payment of Invoice No. 3635, from L & R Construction Co., Inc. of Kaplan, in the amount of \$57,696.72, relative to repairing the Juniper Road bridge. Cost to be paid from Royalty Road fund.
27. It is recommended that the Police Jury approve closing the Police Jury Offices on October 5, 2007 for the Cattle Festival and the Solid Waste Plant will remain open and the Solid Waste employees to receive time and a half pay.
28. It is recommended that the Police Jury authorize the President to sign the amendment to the intergovernmental agreement between the Louisiana Department of Public Safety and Corrections, Public Safety Services and the Vermilion Parish Police Jury, relative to building code enforcement.
29. It is recommended that the Police Jury authorize the President to sign the cooperative agreement between the Louisiana Department of Natural Resources and the Vermilion Parish Police Jury, relative to the "DNR Cooperative Agreement No. 2514-08-01 – North Prong Schooner Bayou".
30. It is recommended that the Police Jury adopt an ordinance establishing a 20 mph speed limit on Farrell Road, from the intersection with Dotsay Road to 16724 Farrell Road, in Election District No. 13.
31. It is recommended that the Police Jury authorize the President to sign the maintenance agreement between Electrical Innovators, Inc. and the Vermilion Parish Police Jury for one year, in the amount of \$3,493.49 per generator, for a total cost of \$6,986.98 per year, relative to the Courthouse generators. Maintenance agreement provides:

A. 3 Quarterly Inspections per Generator	\$ 600.00
B. 1 Annual PM Inspection per Generator	\$ 925.00
C. 1 Two-Hour Load Test per Generator	\$1,317.50
D. Material and Disposal per Generator	\$ 650.99

32. It is recommended that the Police Jury ratify payment to Frenzel Motors, Inc., in the amount of \$54,305.39, relative to one “2006 or Latest Model 5-Cubic Yard Dump Truck (Non-CDL)” for Parishwide.
33. It is recommended that the Police Jury ratify payment to Hixson Autoplex for four (4) Ford F-150 Day Crew Trucks at \$12,366.00 each, for a total cost of \$49,464.00, relative to the “Emergency Supplement Appropriations Act – Mosquito Abatement Fund”.
34. It is recommended that the Police Jury approve payment of Partial Payment No. 1 to Bihm Construction, Inc., in the amount of \$126,356.03, relative to the “FY 2006 LCDBG Water Distribution System Improvements – Cow Island Area”.
35. It is recommended that the Police Jury amend Ordinance 2007-O-07 (Building Code Ordinance), Item No. 3 to read: “International Residential Code, 2006 Edition, not including Parts I – Administrative, V- Mechanical, Vii – Plumbing and Viii – Electrical. The applicable standards referenced in that code are included for regulation of construction within this state. Appendix J, Existing Buildings and Structures, *shall be mandatory only with respect to new construction, reconstruction, additions to homes previously built to the International Residential Code, and extensive alterations; however, a municipality, parish, or regional planning commission may enforce Appendix J of the code at its option.*” **The Vermilion Parish Police Jury has opted NOT to enforce Appendix J.**
36. It is recommended that the Police Jury authorize the Road Supervisor to install a “Watch For Children” sign on Pepper Road, in Election District No. 11.
37. It is recommended that the Police Jury authorize the Road Supervisor to install a “Watch For Children” sign on Duval Road, in Election District No. 12.
38. It is recommended that the Police Jury adopt an ordinance establishing a 35 mph speed limit on Perkins Road, for its entire length, in Election District No. 03.
39. It is recommended that the Police Jury adopt an ordinance establishing a 25 mph speed limit on Janine Drive, for its entire length, in Election District No. 03.
40. It is recommended that the Police Jury authorize the Road Supervisor to remove the stop sign on Duhon Road at the intersection of Duhon Road and Lormand Road, and to install a stop sign on Lormand Road at the intersection of Duhon Road and Lormand Road.
41. It is recommended that the Police Jury accept the resignation of Mr. Carroll Duhon from the Waterworks District No. 01 Board effective September 26, 2007.

It is further recommended that the President fill the seat vacated by Mr. Duhon until a new Police Juror for Election District No. 01 is elected.

42. It is recommended that the Police Jury adopt an ordinance to install a “NO DUMPING -\$500 FINE” signs on Ellis Bridge Road for 200 feet on either side of the boat launch, in Election District No. 14.

Respectfully Submitted,  
Mark Poche`, Chairman

Mr. Ricky LeBlanc, Solid Waste Supervisor, informed the Jury that a damage claim had been made by Ms. Andrea Begnaud, 6812 Clyve Road, Maurice, LA. Ms. Begnaud’s brick mailbox was knocked over by a Solid Waste employee while dumping a garbage can. Mr. LeBlanc requested a motion to either deny or accept the claim.

A discussion followed regarding accepting or denying the claim. As no motion was made, the issue died.

Vice President Faulk recognized Mr. Chris Theriot, Administrator/Secretary-Treasurer, to address the Jury.

Mr. Theriot informed the Jury that the ground breaking ceremony for the new Health Unit would be held on Wednesday, October 3, 2007, at 9:00 a.m.

Mr. Theriot also discussed with the Jury the subdivision complaint in Lillywood Subdivision for Lot 37 of Block 8. Mr. Theriot informed the Jury that Legal Counsel had sent a letter on August 29, 2007 giving the owner a 10-day notice to have the lot cleaned. Numerous calls have been placed to the landowner, but have not been returned. Cleaning of the lot was started, but was not completed.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to get bids to have Lot 37, Block 8 of Lillywood Subdivision cleaned.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved paying an invoice dated August 29, 2007, to Chapman Construction Co., in the amount of \$2,250.00, relative to clearing trees and cleaning the lot located at 1914 North State Street, in Election District No. 5, as outlined in Ordinance 2005-O-09.

Upon motion by Mr. David C. Mayard, duly seconded by Mr. T. J. Prejean, Jr., with Juror Wayne Touchet abstaining, the Police Jury amended Ordinance 98-O-13, Section 1. Sewerage Disposal, Part (F) as follows:

- (F) Placard for Electrical Services Authorization:

No utility company licensed to do, or doing, business in the Parish of Vermilion shall install or connect temporary or *temp to perm or meter removal* or permanent electrical service to any structure, or mobile home unless the placard is displayed.

***(1) A signed affidavit will be required by applicant, stating that they are aware of this ordinance and a copy will be faxed to the Sanitarian Services of the Vermilion Parish Health Unit and will allow the applicant temp to perm for 30 days in which to comply or meter will be removed.***

The Sanitarian Services of the Vermilion Parish Health Unit, upon completion of the building and sewerage permit process, shall display or cause to be displayed a placard and/or sticker on the work site of the applicant affirming that the permit procedures are in order. The placard and/or sticker shall be signed by a properly authorized official.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved payment of the following invoices from Sellers & Associates, Inc., relative to professional services rendered:

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| A. V.P. Sanitary Landfill –<br>Mod 8<br>Date: 09/16/07<br>Invoice No. 10372<br>Amount = \$9,050.50                         | B. Miscellaneous Engineering –<br>Off System Bridge Program<br>Date: 09/16/07<br>Invoice No. 10373<br>Amount = \$2,085.00    |
| C. V.P. Sanitary Landfill –<br>Sub D<br>Date: 09/16/07<br>Invoice No. 10374<br>Amount = \$731.50                           | D. V. P. Sanitary Landfill –<br>Prepare Notice of Deficiencies<br>Date: 09/16/07<br>Invoice No. 10375<br>Amount = \$6,065.50 |
| E. V. P. Sanitary Landfill –<br>Prepare BMP for Woodchipping<br>Date: 09/16/07<br>Invoice No. 10376<br>Amount = \$8,085.00 | F. V. P. Sanitary Landfill –<br>Prepare Waste Tire Transporter<br>Date: 09/16/07<br>Invoice No. 10377<br>Amount = \$126.00   |
| G. V. P. Sanitary Landfill –<br>Mod 8<br>Date: 09/16/07<br>Invoice No. 10378<br>Amount = \$10,296.50                       | H. V. P. Sanitary Landfill –<br>Stormwater Runoff & Leachate<br>Date: 09/16/07<br>Invoice No. 10379<br>Amount = \$16,288.00  |

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Purvis Abshire, with Juror Ronald Darby abstaining, the Police Jury approved renewing the lease with the ASSIST Agency for 435 square feet of office space at the Vermilion Parish Government Office Complex beginning October 1, 2007 and ending September 30, 2008, for the sum of \$400.00 per month.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury adopted a resolution for the Annual Certification of

Compliance with the State of Louisiana Off System Bridge Replacement Program for the period of 1 October, 2006 through 30 September, 2007.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury approved payment of Invoice No. 3637 to L & R Construction Co., Inc. of Kaplan, in the amount of \$12,000.00, relative to repairing a bridge on Oneidas Road, in Election District No. 13.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment of Invoice No. 1861 to Vice Security Alarms, Inc., in the amount of \$5,319.00, relative to access control system add-ons for the security system in the Vermilion Parish Courthouse.

Upon motion by Mr. David C. Mayard, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury ratified partial payment of Invoice No. 1859 to Vice Security Alarms, Inc., in the amount of \$9,200.00, relative to the security system for the Vermilion Parish Courthouse.

Upon motion by Mr. David C. Mayard, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved partial payment of Invoice No. 1860 to Vice Security Alarms, Inc., in the amount of \$7,630.00, relative to the security system for the Vermilion Parish Courthouse.

Upon motion by Mr. Purvis Abshire, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved payment to the Vermilion Parish Library for Invoice No. 2445 from Jim's Construction & Tree Service, in the amount of \$375.00, relative to paying half of the estimated expense to remove a magnolia tree from the Abbeville Library.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved the Vermilion Parish Library to continue its medical insurance and workers compensation coverage through the Vermilion Parish Police Jury, for the year 2008.

Vice President Faulk recognized Mr. Paul Moresi, III, Legal Counsel, to address the Jury.

Mr. Moresi informed the Jury that he had contacted Mr. Mike Eason with Rehrig, Inc. in regards to the lids for the 2.0 and 4.0 cubic yard front loading containers. Mr. Eason assured him that they intend to stand behind their product. Mr. Eason told Mr. Moresi that he would be contacting the Solid Waste Supervisor to recommend adjusting the truck's setting so that when the dumpsters are dumped into the trucks, it doesn't go quite as far down as it does now.

Mr. Theriot stated that he had spoken with Mr. Eason also, who informed him that Nu-Wave, a subsidiary of Rehrig, Inc., will be redesigning a lighter-weight lid for the 2.0 and 4.0 cubic yard front loading containers. In the meantime, they did request that the adjustment to the truck still be made.

Mr. Moresi also informed the Jury that confirmation had been received regarding the lot that had been quit-claimed. All fees, penalties, and interest have been paid on the lot.

Mr. Moresi stated that he had investigated having the City of Abbeville piggy-back on bids that have already been awarded. Mr. Moresi explained to the Jury that it was possible for the City of Abbeville to piggy-back, but only with the approval of the vendor and the Police Jury.

Mr. Moresi also stated that he had received a follow-up subdivision complaint regarding 325 Jacquelyn Street, Abbeville. Mr. Moresi stated that latticework had been put up at the location, providing screening for the appliances on the lot.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized Legal Counsel to investigate who owns the property located at 325 Jacquelyn Street, in Election District No. 04, and send a letter requesting cleaning the lot.

Mr. Moresi also stated that the cleaning of 1914 North State Street, in Election District No. 5 was completed. He requested authorization to prepare a notice of lien in the mortgage records in the amount of \$2,250.00, relative to costs incurred by the Police Jury for clearing trees and cleaning the lot.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized Legal Counsel to prepare a notice of lien in the mortgage records for the property located at 1914 North State Street, in Election District No. 5, in the amount of \$2,250.00, relative to costs incurred by the Police Jury for clearing trees and cleaning the lot, in accordance with Ordinance No. 2005-O-09.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury authorized the Road Supervisor to install a "Watch for Children" sign on Azalea Street, in Election District No. 05.

Mr. Carroll Duhon stated that he would like to thank Alderman Troy Catalon and Maurice Mayor Robert Ferguson for their cooperation in moving forward with the Civic Center/Post-Hurricane Shelter project.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Mr. Don Hargroder to address the Jury.

Mr. Hargroder stated that the situation regarding Sand Pit Road and Lachaussee Road had become very serious. He informed the Jury that driving on Sand Pit Road was quickly becoming a very hazardous due to the poor condition of the road. Mr. Hargroder stated that trying to maneuver around the holes on Sand Pit Road was nearly impossible as some of the holes were completely across the road.

Mr. Chris Theriot informed the residents of Sand Pit Road that at the General Needs Committee meeting held on September 26, 2007, he had recommended use monies from the

Royalty Road fund to pay for the reconstruction of Sand Pit Road with repayment made by Election District No. 01 from funds which are slated to be received in the near future.

Upon motion by Mr. Carroll Duhon, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the addition of Sand Pit Road to the “2006-2007 Capital Improvements Program – Street Improvements” project and authorized Sellers & Associates, Inc. to prepare a change order for the addition of Sand Pit Road. Cost to paid from Royalty Road, with funds to be repaid by Election District No. 01 from its portion of the monies received from the \$4 million Capital Outlay grant.

Mr. Carroll Duhon thanked the residents of Sand Pit Road who took the time to be present at tonight’s meeting.

Mr. Roy Frederick inquired as to whether all of Sand Pit Road would be reconstructed. Mr. Gene Sellers, Sr. explained that Sand Pit Road would be reconstructed from the entrance of the sand pit to Derek Road, but the area from Louisiana Highway 167 to the sand pit was not included in this project.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Purvis Abshire, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

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Administrator/Secretary-Treasurer

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President