

Police Jury Room  
October 15, 2007  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on October 15, 2007, with President Luther "Buster" Hardee, III presiding.

The meeting was called to order by Mr. Hardee, who asked Mr. Hubert J. Faulk 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. Hubert Faulk	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. Mark Poche`	Mr. Maxwell Chreene
Mr. Carroll Duhon	Mr. Luther "Buster" Hardee, III
Mr. Minos Broussard	

Absent: Mr. Gaulman Gaspard

Upon motion by Mr. Hubert J. Faulk, duly seconded by Mr. Purvis Abshire, the Police Jury authorized additions/changes to the agenda to allow Mr. Mike Hardy to address the Jury.

President Hardee recognized Judge Durwood Conque with the 15<sup>th</sup> Judicial District Court, to address the Jury.

Judge Conque informed the Jury that the Judges from the 15<sup>th</sup> Judicial District Court had donated \$10,000.00 from their discretionary fund to help defray the cost for the Courthouse security system. Judge Conque stated that the issue of courtroom security was one of great importance to all the judges in the 15<sup>th</sup> JDC.

Judge Conque stated that as the world changes, criminals are becoming bolder, and the need for security has increased. He further stated that anyone who comes to the Courthouse, for any reason, should feel safe within the building, as should the individuals who are employed by offices within the Courthouse.

President Hardee extended the Jury's thanks to Judge Conque and Judge Hebert for their generosity in helping to make the Vermilion Parish Courthouse a safe place to work and conduct business.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved sending a letter to all the judges of the 15<sup>th</sup> Judicial Court System, thanking them for their donation of \$10,000.00 to help defray the cost for the Courthouse security system.

President Hardee recognized Ms. Mylinda Taylor with Habitat for Humanity, to address the Jury.

Ms. Taylor thanked the Jury for their time and stated she wished to speak to the Jury about their intentions in Vermilion Parish.

Ms. Taylor stated that Habitat for Humanity is planning to build 12 homes in Vermilion Parish in the next year. Ms. Taylor informed the Jury that the following criteria must be met by those interested in purchasing a Habitat for Humanity home:

1. Need
2. Ability to pay
3. Willingness to partner with Habitat

Ms. Taylor informed the Jury that, contrary to popular belief, Habitat homes are not given away. Those individuals who partner with Habitat must have regular, reliable income, but not be able to qualify for a conventional home mortgage. The people that Habitat for Humanity work with generally make less than 60% of the area median income, but do have enough income to make a monthly Habitat mortgage payment which runs between \$300 to \$350 per month and which is financed by Habitat with no interest.

Ms. Taylor further informed the Jury that Habitat has elected to build north of Louisiana Highway 14. Habitat has purchased a subdivision off of Gladu Road on Remington Drive, in Election District No. 02. The homes to be built will be 3 and 4 bedroom homes between 1,050 and 1,200 square feet. The building will begin in April or May of 2008.

Ms. Taylor finished by stating that Habitat for Humanity will continue to work in Vermilion Parish and looked forward to working with the Police Jury and the communities in Vermilion Parish.

President Hardee recognized Mr. Tim Creswell with the Vermilion Parish Office of Homeland Security/Emergency Preparedness, to address the Jury.

Mr. Creswell informed the Jury that there will be a stakeholder's workshop meeting of the Louisiana Coastal Protection and Restoration, the Coastal Protection Restoration Authority and the United States Corps of Engineers on Thursday, October 25, 2007 at 1:30 p.m. at the Vermilion Parish Library. Mr. Creswell urged all Jurors to attend and to be prepared to ask questions regarding hurricane protection in south Louisiana.

Mr. Creswell also suggested to the Jury doing something to recognize (Ret.) General Robert LeBlanc's dedication to Vermilion Parish after his retirement on November 1, 2007.

President Hardee recognized Mr. Mike Hardy, candidate for Vermilion Parish Sheriff, to address the Jury.

Mr. Hardy thanked the Jury for their time and stated that he wished to speak a little about who he was and why he was running for Vermilion Parish Sheriff.

Mr. Hardy stated that he has been married for 25 years and has 3 daughters. He graduated from Abbeville High School in 1976 and Sam Houston State in 1980 with a degree in Law Enforcement/Police Science. Mr. Hardy informed the Jury that he was the oldest of 7 children, all of whom are in law enforcement. Mr. Hardy stated he has over 25 years in law enforcement. Mr. Hardy was first employed in 1981 by the Abbeville Police Department and in 1984 by the Vermilion Parish Sheriff's Department. In 1990, Mr. Hardy was elected as Chief of Police of the Abbeville Police Department. While in office, he accomplished getting marked units for the police force, started the Vermilion Municipal Drug Task Force, and provided all officers with bulletproof vests, portable radios, and semi-automatic Glock pistols.

Mr. Hardy stated that some of his priorities, should he be elected Sheriff of Vermilion Parish include:

1. Strict enforcement of drug laws.
2. Work with the Police Jury for jail overcrowding.
3. Training for the Sheriff department, along with Abbeville Police, emergency personnel and fire department personnel, for better handling of all emergencies.

President Hardee read the following announcement:

1. The Vermilion Parish Inter-Agency Task Force will hold a meeting on Thursday, October 18, 2007 at 9:00 a.m. at the Abbeville Branch of the Vermilion Parish Library.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. David C. Mayard, and unanimously carried, the reading of the minutes of the October 1, 2007 meeting were dispensed with and were accepted.

President Hardee recognized Mr. Eugene Sellers, Sr. with Sellers & Associates, Inc., to address the Jury.

Mr. Sellers informed the Jury that a progress report for the "2006-2007 Capital Improvements Program – Street Improvements" had been provided to each Juror, and that out of 14 districts, 4 were now complete.

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

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

1. Project Permit No. 1506-P to Manti Exploration Company to construct and maintain approximately 2,226 feet of one 6-inch pipeline beginning at the existing B. M. Boudreaux, Jr., et al No. 1 Well and ending at an existing meter site, in Election District No. 09.

2. Project Permit No. 1470-D to El Paso E & P for a cancellation of permit. SL 18944 Well No. 1 was a dry hole and thus abandoned in accordance with Louisiana regulations, in Election District No. 13.
3. Project Permit No. 1472-P to El Paso E & P for a cancellation of permit. Since SL 18944 Well No. 1 was a dry hole and thus abandoned in accordance with Louisiana regulations, a pipeline will not be installed, in Election District No. 13.

Upon motion by Mr. T. J. Prejean, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of the following Letters of No Objection:

1. Chevron USA, Inc. – to maintenance dredge an existing access channel that connects to the existing LA Furs, Inc. Well No. F-11, in Election District No. 09.
2. El Paso E & P – for the installation of five (5) 3-pie cluster pilings along an existing wood dock, in Election District No. 09.

Mr. Sellers informed the Jury that no clearance had been received regarding the environmental assessment for the Henry and 7<sup>th</sup> Ward Fire Stations. Once clearance has been received, advertisement for bids will begin.

President Hardee asked Mr. Sellers for an update regarding the “Truck Bypass Route Improvements in the Gueydan Area”.

Mr. Sellers informed Mr. Hardee that the project is currently being advertised for bids with a bid due date of Monday, October 29, 2007.

Mr. Gene Sellers, Jr., with The Sellers Group, informed the Jury that all dirt work has been completed at the Pecan Island Fire Station and the dirt work for the Forked Island Fire Station in nearly complete. There was a delay in the projects due to weather conditions. Mr. Sellers stated that he informed the contractor that he would have to document all delays regarding wet weather.

Mr. Sellers also informed the Jury that the site for the new Health Unit has been degrassed and fill has been placed. Mr. Sellers stated that there were some spots at the located which were very soft and wet, so the contractor did excavate the dirt out. There will be a compaction test done at the site, and he will report back to the Jury once the results of the compaction test have been received.

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 30 mph speed limit on Dalton Road, from Dalton Road to Klaby Meaux Road, in Election District No. 13.”

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.

PUBLIC ROAD COMMITTEE  
OCTOBER 10, 2007  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON OCTOBER 10, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury abandon the section of LeBlanc Lane, east of the cul-de-sac, from the cul-de-sac to the easternmost boundary of the 338 Addition Subdivision because it is no longer needed for public purpose.
2. It is recommended that the Police Jury approve the following change orders for the "2006-2007 Capital Improvements – Street Improvements":
  - A. Change Order No. 5 for additional work for Rodeo Road, in Election District No. 07, and Maude Avenue, in Election District No. 04. The change order reflects an increase in the project in the amount of \$38,163.46, adjusting the total contract price to \$4,699,984.42. These additions to the project will be funded by the City of Abbeville.
  - B. Change Order No. 6 for improvements to Sand Pit Road, in Election District No. 01. The change order reflects an increase in the project in the amount of \$375,799.26, adjusting the total contract price to \$5,075,783.68.
3. It is recommended that the Police Jury approve Partial Payment No. 3, to Glenn Lege Construction, Inc., in the amount of \$414,846.48, relative to the "2007-2007 Capital Improvements Program – Street Improvements".
4. It is recommended that the Police Jury approve payment to Louisiana Testing & Inspection, Inc., in the amount of \$365.50, relative to the "2006 Hurricane Rita – Prairie Road Improvement".
5. It is recommended that the Police Jury approve Partial Payment No. 1, to M. Matt Durand, LLC, in the amount of \$253,935.78, relative to the "2005 Hurricane Rita – Prairie Road Improvements".
6. It is recommended that the Police Jury approve Contract Change Order No. 2, to adjust the contract quantities to reflect as-built quantities, for the "2005 Hurricane Rita – Prairie Road Improvements". The change order reflects a decrease in the project in the amount of \$11,951.53, adjusting the total contract price to \$282,150.87.
7. It is recommended that the Police Jury adopt the following resolution accepting the project as complete, and authorized the President to execute a Notice of Acceptance from M. Matt Durand, LLC, relative to the complete of the contract for the "2005 Hurricane Rita – Prairie Road Improvements".
8. It is recommended that the Police Jury ratify the adoption of an ordinance, that due to a considerable increase in the amount of traffic, including heavy vehicles, to install "NO

THRU TRUCKS ALLOWED” signs on Cordell Road, for its entire length, in Election District No. 01.

9. It is recommended that the Police Jury authorize Legal Counsel to send a letter denying Offshore Cleaning Systems, to receive local benefits from the Enterprise Zone Program.
10. It is recommended that the Police Jury approve the lowest quote received from Chapman Construction Co., in the amount of \$3,600.00, relative to clearing trees and cleaning the lot located at 209 Trahan Street, in Election District No. 04, as outlined in Ordinance 2005-O-09. Cost to be paid from General Fund.
11. It is recommended that the Police Jury approve the lowest quote received from Langlinais Tractor, in the amount of \$53,625.59, relative to purchasing smaller mowers for the Area I Barn. Cost to be paid from Parishwide.
12. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to enter into an intergovernmental agreement with the St. Mary/Vermilion Community Action Agency, Inc., relative to assisting in the installation of driveways on Minos Road and Deussard Road for the new Head Start Centers, in Election District Nos. 13 and 03. The St. Mary/Vermilion Community Action Agency will be responsible for purchasing the pipe and limestone for both locations and the Police Jury will be responsible for installing the culverts in the existing ditches and covering them up.
13. It is recommended that the Police Jury authorize Legal Counsel to send a letter to the owners of Lots No. 12 and 13 in Vue Clare Estates, in Election District No. 06 and Lots No. 86 and 87 in Ruthfarm Subdivision, in Election District No. 06.
14. It is recommended that the Police Jury authorize Legal Counsel to meet with Attorney Mike Herpin regarding selling a certain piece of adjudicated land in Forked Island, located in SW/4 of Section 7, T-14-S, R-2-E.
15. It is recommended that the Police Jury accept the application and grant a private shooting range permit to Halliburton, located at 2895 Winfred Road, Maurice, LA.
16. It is recommended that the Police Jury approve trading in the U.S. Mower on the New Holland TS115 for a Diamond Mower for Election District No. 09. Cost to be paid from Road District No. 7, Election District No. 09.

Respectfully submitted,  
Carroll Duhon  
Chairman

## **ORDINANCE**

**2007-O-39**

WHEREAS, it has been brought to the Police Jury’s attention that a considerable amount of speeding exists, which is causing very hazardous conditions, on Dalton Road, in Election District No. 13.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 30 mph speed limit on Dalton Road, from Dalton Road to Klaby Meaux Road.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that for a first offense, a maximum penalty of a \$100.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court for the first offense.

BE IT HEREBY FURTHER ORDAINED, that for a second offense, a maximum penalty of a \$250.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

BE IT HEREBY FURTHER ORDAINED, that for a third offense, a maximum penalty of a \$500.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff's Department be and is hereby requested and/or directed to enforce the speed limit by the use of radar and/or regular patrolling.

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**ORDINANCE**

**2007-O-43**

WHEREAS, it has been brought to the Police Jury's attention that there has been a considerable increase in the amount of traffic, including heavy vehicles, on Cordell Road, in Election District No. 01,

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose the following to install "NO THRU TRUCKS ALLOWED" signs on Cordell Road, for its entire length.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate signs be installed in said area.

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 ordinance.

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**ORDINANCE**

**2007-O-40**

WHEREAS, it has been brought to the Police Jury’s attention that a considerable amount of litter exists, which is causing very hazardous conditions, at Hebert’s Boat Landing, in Election District No. 13.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose the following to install a “NO DUMPING – NO DISPOSAL OF DEAD FISH – \$500.00 FINE” sign at Hebert’s Boat Landing.

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 by Mr. Wayne Touchet, duly seconded by Mr. Edval Simon, Jr., 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.

PUBLIC WORKS COMMITTEE  
OCTOBER 10, 2007  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON OCTOBER 10, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the Police Jury approve payment to Rabalais Services, in the amount of \$1,500.00, relative to repairing the cooler at Mt. Carmel Elementary which was damaged by a Solid Waste employee.
2. It is recommended that the Police Jury approve having the 3 blower motors in the rice dryers at Victory Supply repaired, due to damage caused by a Solid Waste employee, at an estimated cost of \$2,300.00
3. It is recommended that the Police Jury authorize the Mosquito Control Director to obtain quotes to fix the fence post at 14812 Pepper Road, which was damaged when it was backed into by a Mosquito Control employee.

4. It is recommended that the Police Jury approve hiring Mr. Brian Richard for the Area I Barn, at a Grade 9, Step 0.
5. It is recommended that the Police Jury approve reappointing Mr. Hubert J. Faulk and Mr. Maxwell Chreene to the Vermilion Parish Waterworks District No. 1 Board of Commissioners for a 5 year term.
6. It is recommended that the Police Jury accept the application and grant a private shooting range permit to Mr. David Hebert, located at 19212 Gladu Road, Kaplan, in Election District No. 02.
7. It is recommended that the Police Jury authorize Minvielle & Associates, Inc., to submit a Capital Outlay grant for \$1 million dollars for an Emergency Operations Center/Joint Communications Center in Vermilion Parish.
8. It is recommended that the Police Jury authorize Minvielle & Associates to reapply for a Capital Outlay grant for the following projects:
  - A. Multipurpose Arena
  - B. Parking Garage

It is further recommended that the Police Jury authorize Sellers & Associates, Inc. to reapply for a Capital Outlay grant for a post-hurricane shelter.

Respectfully Submitted,  
Wayne Touchet,  
Chairman

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Purvis Abshire, 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  
OCTOBER 10, 2007  
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON OCTOBER 10, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury budget a \$5,000.00 allocation to the Vermilion Soil and Water Conservation District for the 2008 fiscal year, contingent upon matching funds being obtained from the drainage districts.
2. It is recommended that the Police Jury approve payment of Invoice No. 13423 from Frenzel Motors, Inc., in the amount of \$108,524.00, relative to a 2008 International Knuckle Boom Truck for the Solid Waste Program.

3. It is recommended that the Police Jury approve the lowest quote received from Glass & Mirror Outlet, in the amount of \$483.00, relative to replacing the left door glass on a 2007 Toyota Tacoma owned by Mr. Ray Gaspard, which was damaged by a County Agent employee. Cost to be paid from '78 Sales Tax.
4. It is recommended that the Police Jury approve payment of an invoice dated September 25, 2007, from Buddy Cabrol A/C & Electric, in the amount of \$1,335.00, relative to setting up electrical, water and sewerage service for the trailer to be utilized by the Vermilion Parish Sheriff Deputies who are operating in the Pecan Island area. Cost to be paid from General Fund.
5. It is recommended that the Police Jury approve payment of Invoice No. 1551 from Minvielle & Associates, Inc., in the amount of \$989.50, relative to the procurement of the three professional services for the Parish's Hazard Mitigation Grant Program.
6. It is recommended that the Police Jury approve paying the following invoices from RDK Truck Sales & Service, Inc.:
 

A. Invoice No. RB4235	B. Invoice No. RB4236
Date: 10/05/07	Date: 10/05/07
Amount = \$5,900.00	Amount = \$5,900.00
Cost to be paid from '94 Sales Tax	Cost to be paid from '94 Sales Tax
7. It is recommended that the Police Jury approve payment of Claim No. G-45337 to Entergy Claims Management, in the amount of \$583.88, relative to an accident by a Solid Waste employee. Cost to be paid from '94 Sales Tax.
8. It is recommended that the Police Jury approve paying the following invoices from Sellers & Associates, Inc.:
 

1. Invoice No. 1138	2. Invoice No. 10403
Map Printing	Miscellaneous Engineering - Maps
Date: 10/05/07	Date: 09/30/07
Amount = \$15.00	Amount = \$111.00
9. It is recommended that the Police Jury approve payment of Invoice No. 016484 from Vermilion Shell & Limestone, Co., Inc., in the amount of \$6,216.00, relative to the upkeep of the levee at Victoria Acres Subdivision. Cost to be paid from General Fund.

Respectfully submitted,  
Ronald Darby,  
Chairman

Upon motion by Mr. Maxwell Chreene, 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  
OCTOBER 10, 2007  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON OCTOBER 10, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury hire Ms. Phyllis Wright for the Administrative Secretary position with the Vermilion Parish Office of Homeland Security/Emergency Preparedness, at a Grade 14, Step 0.
2. It is recommended that the Police Jury award the lowest quote received to Advantage Carpet/Air Duct Cleaning, in the amount of \$25,424.00, relative to having the HVAC system (air ducts) cleaned at the Vermilion Parish Courthouse. Cost to be paid from General Fund.
3. It is recommended that the Police Jury approve rescheduling the General Needs Committee meeting to Tuesday, October 30, 2007 at 5:30 p.m.

Respectfully Submitted,  
Maxwell Chreene,  
Chairman

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury ratified the Section 5311 Monthly Activity Report for the month of August 2007, as submitted by the Vermilion Council on Aging, and directed 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. Purvis Abshire, duly seconded by Mr. Mark Poche`, and unanimously carried, the Police Jury approved the following Administrative cost reimbursement from various funds to the General Fund for the year 2007:

**2007 ADMINISTRATIVE COST**

	Gross 2007 Tax Collectible	Percentage	To be Refunded to General Fund
General Fund	866,216	22.10%	51,659.76
Health Unit	651,938	16.63%	38,880.56
Parishwide	814,303	20.77%	48,563.74
RD 1 – Mtne.	158,611	4.05%	9,459.29
Mtne. Of R.D.:			
Sub 1 of 2	265,341	6.77%	15,824.52
Sub 2 of 2	13,884	0.35%	828.00
Sub 3 of 2	75,304	1.92%	4,491.01
Sub 4 of 2	249,745	6.37%	14,894.42
Sub 5 of 2	96,638	2.47%	5,763.33
RD 3	46,383	1.18%	2,766.19

RD 4-A	148,112	3.78%	8,833.18
RD 6	64,023	1.63%	3,818.22
RD 7	442,004	11.27%	26,360.43
Ward 8	27,729	0.71%	1,653.72
	<u>3,920,230</u>	100.00%	<u>233,796.36</u>
			<u>(51,659.76)</u>
			182,136.60
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			<u>182,136.60</u>

Salaries 233,796

Due to General Fund 233,796

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury adopted a resolution to approve the issuance, sale and delivery of Five Hundred Thousand Dollars (\$500,000) of Certificates of Indebtedness, Series 2007, of Hospital Service District No. 02, of the Parish of Vermilion, State of Louisiana, and other matters relating thereto.

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

Mr. Theriot informed the Jury that the Landfill Compactor will be delivered at the Solid Waste Facility on Friday, October 19, 2007. It will take approximately 2 days to set up and should be ready for operation by Tuesday, October 23, 2007.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury adopted an ordinance installing "NO DUMPING – NO DISPOSAL OF DEAD FISH" signs at Hebert's Boat Landing, in Election District No. 13.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved payment of Invoice No. S01029, to Scott Construction Equipment Company, LLC, in the amount of \$154,000.00, relative to the 2007 Model Chipper Spreader.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized the Administrator/Secretary-Treasurer to sign all documents relative to the Vermilion Parish Hazard Mitigation Grant Program and Pilot Planning Grant Program.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved an intergovernmental agreement with the Coulee Baton Gravity Drainage District No. 01, to improve a certain drainage in the area of Jasper Broussard and others, approximately ¾ of a mile in length, located in Election District No. 13. The Parish will assume responsibility for the labor and equipment and the Drainage District will return the similar value of service at a later date.

Upon motion by Mr. Ravis Menard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved an intergovernmental agreement with the Coulee Baton Gravity Drainage District No. 01, to improve a certain drainage identified as the Lanis Callahan Ditch, located in Election District No. 11. The Parish will assume the responsibility for the labor and equipment and the Drainage District will return the similar value of service at a later date.

Upon motion by Mr. Purvis Abshire, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the following invoices submitted by Sellers & Associates, Inc., relative to professional services rendered:

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|---|--|
| 1) 07-08 Capital Improvements<br>Capital Outlay Application<br>Date: 9/30/07<br>Invoice No. 10447<br>Amount = \$325.00<br>Cost to be paid from Parishwide                     | 2) 07-08 Capital Improvements<br>Construction Phase<br>Date: 9/30/07<br>Invoice No. 10415<br>Amount = \$42,070.13<br>Cost to be paid from Parishwide       |
| 3) Aerial Spray Service Contract<br>Prepare Specifications<br>Date: 9/30/07<br>Invoice No. 10426<br>Amount = \$507.50<br>Cost to be paid from `76 Sales Tax                   | 4) Misc. Eng. – Survey Levee<br>Victoria Acres Subdivision<br>Date: 9/30/07<br>Invoice No. 10423<br>Amount = \$2,013.50<br>Cost to be paid from Gen'l Fund |
| 5) V.P. Civic Center/Post Hurricane Shelter<br>07-08 Capital Outlay Application<br>Date: 9/30/07<br>Invoice No. 10424<br>Amount = \$247.50<br>Cost to be paid from Gen'l Fund | 6) Corps of Engineers Coastal<br>Letter of No Objection<br>Date: 9/30/07<br>Invoice No. 10417<br>Amount = \$202.50<br>Cost to be paid from Gen'l Fund      |
| 7) Update Parish Road Name<br>System Map<br>Date: 9/30/07<br>Invoice No. 10416<br>Amount = \$104.00<br>Cost to be paid from Gen'l Fund  | 8) 06-07 Capital Imprvmts Program<br>Design Phase<br>Date: 9/30/07<br>Invoice No. 10414<br>Amount = \$37,290.18<br>Cost to be paid from Parishwide         |

Upon motion by Mr. Carroll Duhon, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved payment of Invoice No. 36-12169, to Louisiana Testing & Inspection, Inc., in the amount of \$2,175.00, relative to the “2006-2007 Capital Improvements Program – Street Improvements”.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 4484, from the St. Charles Parish Sheriff's Office, in the amount of \$2,385.75, 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. Charles 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. Hubert J. Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the Administrator/Secretary-Treasurer to send a letter of support to the Louisiana Recovery Authority to move \$4 million from direct aid to the Fisheries Infrastructure Program for a combined \$19 million.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved payment of Invoice No. 10052007 to Frenzel Motors, Inc., in the amount of \$4,106.15, relative to the 4.0 cubic year rear loader containers with casters.

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

Mr. Moresi informed the Jury that he had received an e-mail from the Administrative Office regarding the motion to donate \$5,000 to the Keep Abbeville Beautiful Campaign. Mr. Moresi explained to the Jury that while this was a worthy endeavor, it violates the law prohibiting donating public funds. Mr. Moresi stated that he would be meeting with Ms. Janice Macomber with Keep Abbeville Beautiful and Mr. Chad Edwards, Legal Counsel for the City of Abbeville to explore other avenues regarding this issue. He suggested tabling the motion under further investigation on the issue was complete.

Upon motion by Mr. Purvis Abshire, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury tabled the motion made at the regular Police Jury meeting held on October 1, 2007 which approved budgeting \$5,000.00 in the 2008 Budget to be allocated to the Keep Abbeville Beautiful campaign.

Mr. Moresi also informed the Jury that he had received the title work on Romulus and Alwood Roads regarding the right-of-way on those roads. Mr. Moresi stated that the section of the roads in dispute were never formally dedicated. There was a lawsuit that resulted in a declaratory judgment that only recognized a 20-foot right-of-way where Alwood Road and Romulus Road intersect. Mr. Moresi will send his findings to the Parish Engineer, but he felt that the fence would fall outside of the 20-foot right-of-way. Mr. Moresi also stated that the Parish Engineer had informed him that, from a safety standpoint, if the fence was more than 5 feet from the edge of the pavement, it was within the minimum distance.

Mr. Moresi stated that he had completed a rough draft of the blighted property ordinance. Mr. Moresi explained that the ordinance was extremely detailed. Mr. Moresi informed the Jury that, if the ordinance was adopted, they would have to define exactly what a blighted property is. The Jury would have to designate either the Administrator/Secretary-Treasurer or someone within the Administrative staff to be the Public Officer who would create and maintain a blighted property list, so that the public could examine the properties.

Mr. Moresi explained that the blighted property list would be handled basically in the same way as complaints regarding subdivision properties which have long grass, etc. Once a complaint had been received regarding a blighted property, a certified letter would be sent to the last know owner stating that he/she had a certain amount of time to challenge his property being placed on the blighted property list. Notice would also be placed in the Jury's official journal.

Any challenge or appeal would be heard by the Public Officer, to decide whether the property should stay on the list or be removed. If the property stays on the list, then a law suit could be filed to propose to remediate or rehabilitate the property. All individuals who have a secured interest in the property (bank, Tax Assessor, etc.) would also have to be notified so they could protect their interest. If the Jury should be awarded title to the property, they would have the option to sell the property or place a lien against the property.

Mr. Moresi further informed the Jury that they would need to decide if all of Vermilion Parish would be included in the ordinance or only within recognized subdivisions. They would also need to decide if the definition of blighted property would be very broad or very narrow or somewhere in between. Mr. Moresi stated that he would forward the draft copy to the Administrative Office so that copies could be made for all of the Jurors.

Mr. Moresi also informed the Jury that the deadline for all shooting ranges to apply for a permit was today, October 15, 2007. He stated that 4 of the 5 local shooting ranges had applied for and received a shooting range permit.

Upon motion by Mr. Hubert J. Faulk, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized Legal Counsel to request an opinion on the matter of the GOL Shooting Range from the Attorney General regarding the following:

1. Can the Police Jury require the owners of the GOL Shooting Range to get a permit to operate?
2. Can we make the GOL Shooting Range follow the hours of operation as established in the Police Jury's ordinance regulating shooting ranges?
3. If there has been a substantial change in the circumstances for GOL Shooting Range, does that affect permitting requirements?

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized the Road Supervisor to install a 3-way stop sign at the intersection of 6<sup>th</sup> Street and Marcia Street, in Election District No. 05.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized the Road Supervisor to install a "Watch for Children" sign on Pickett Road, 500 feet east and west of the intersection at Tadoo Road, in Election District No. 03.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to Rehrig, Inc. requesting a time frame for the development of lighted lids for the 2.0 and 4.0 cubic yard front loading containers.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized the Road Supervisor to install a "TRUCKS ENTERING" sign at the Baldwin Read-Mix plant located at 2505 Jacquelyn Street, in Election District No. 09.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved sending a letter to the Louisiana Department of Transportation and Development requesting a study be done for the following items:

1. Having No Passing lines painted on Louisiana Highway 3267 (Jacquelyn Street) at the intersection of Louisiana Highway 3267 and John Hardy Drive.
2. Installing a red light in Mouton Cove at the intersection of Louisiana Highway 82 and Audubon Road.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury adopted an ordinance establishing a 35 mph speed limit for 200 feet north and south of 14127 South Hospital Drive, in Election District No. 09.

## O R D I N A N C E

### 2007-O-41

WHEREAS, it has been brought to the Police Jury's attention that a considerable amount of speeding exists, which is causing very hazardous conditions, on South Hospital Drive, in Election District No. 09.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on South Hospital Drive, 200 feet north and south of 14127 South Hospital Drive.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that for a first offense, a maximum penalty of a \$100.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court for the first offense.

BE IT HEREBY FURTHER ORDAINED, that for a second offense, a maximum penalty of a \$250.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

BE IT HEREBY FURTHER ORDAINED, that for a third offense, a maximum penalty of a \$500.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff's Department be and is hereby requested and/or directed to enforce the speed limit by the use of radar and/or regular patrolling.

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Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury adopted an ordinance establishing a 35 mph speed limit for 200 feet on either side of 11105 Agnes Plantation Road, in Election District No. 09.

**ORDINANCE**

**2007-O-42**

WHEREAS, it has been brought to the Police Jury’s attention that a considerable amount of speeding exists, which is causing very hazardous conditions, on Agnes Plantation Road, in Election District No. 09.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on Agnes Plantation Road, 200 feet on either side of 11105 Agnes Plantation Road.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that for a first offense, a maximum penalty of a \$100.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court for the first offense.

BE IT HEREBY FURTHER ORDAINED, that for a second offense, a maximum penalty of a \$250.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

BE IT HEREBY FURTHER ORDAINED, that for a third offense, a maximum penalty of a \$500.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff’s Department be and is hereby requested and/or directed to enforce the speed limit by the use of radar and/or regular patrolling.

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President Hardee reminded the Jurors that the next General Needs Committee meeting had been moved to Tuesday, October 30, 2007 due to Scare in the Square and also that the next regular Police Jury meeting will be held on Monday, November 5, 2007 at 6:00 p.m.

Upon motion of Mr. Maxwell Chreene, 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