

Police Jury Room
November 5, 2007
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on November 5, 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:

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|---------------------------------|------------------------|
| 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. Gaulman Gaspard | Mr. Minos Broussard |
| Mr. Luther "Buster" Hardee, III | |

Absent: Mr. Carroll Duhon

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.

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

Mr. Creswell informed the Jury that he had attended the annual Parish Emergency Operations Director's Meeting in Baton Rouge today. At the meeting, Governor Kathleen Blanco presented (Ret) General Robert LeBlanc with the Louisiana Distinguished Medal, which is the highest civilian medal awarded in the State of Louisiana.

Mr. Creswell also informed the Jury that there will be a Hurricane Preparedness Course held in Miami, Florida in January 2008. This course is presented by the Federal Emergency Management Agency and the National Hurricane Center. Each coastal state has been allocated a certain number of people to attend the seminar. Louisiana was allocated 5 individuals. Of these five, 3 from the State have been chosen to attend, and 2 Office of Emergency Preparedness Directors have been chosen to attend. Ms. Rebecca Broussard, Vermilion Parish Office of Homeland Security/Emergency Preparedness Director, was chosen as one of the 2 Office of Emergency Preparedness Directors. Ms. Broussard has surpassed all of the credentials necessary to meet the criteria for this course; and she made the highest grade of all 5 individuals on the pre-course test.

Upon motion by Mr. Hubert J. Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the reading of the minutes of the October 15, 2007 meeting were dispensed with and were accepted.

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

Mr. Sellers stated that he would like to propose an amend to the General Needs Recommendations, Item No. 15, to read: “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. Ravis Menard, and unanimously carried, the Police Jury amended the General Needs Recommendations, Item No. 15, to read: “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)”

Mr. Sellers also informed the Jury that the ordinance for changing the polling place from the old E. Broussard Elementary to the new E. Broussard Elementary was completed and would need to be executed with the original returned to Mr. Sellers so that he could forward it to the Justice Department.

Mr. Sellers requested a motion to authorize the President to sign the necessary paperwork for the “Request for Disbursements No. 09 and No. 10 for Drainage Improvements – Phase I and II in the Erath/Bayou Tigre Area.” Mr. Sellers informed the Jury that Phase I reimbursement totaled \$1,364.25 and Phase II reimbursement totaled \$24,491.20, for a total reimbursement from Capital Outlay funds of \$25,855.45.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury authorized the President to sign the necessary paperwork for the “Request for Disbursements No. 09 and No. 10 for Drainage Improvements – Phase I and II in the Erath/Bayou Tigre Area.”

Mr. Sellers requested a motion to approve Contract Change Order No. 07, to adjust contract quantities to reflect as-built quantities, for the “2006-2007 Capital Improvements

Program – Street Improvements”. The change order reflects an increase in the project in the amount of \$30,007.71, adjusting the total contract price to \$5,105,791.39.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved Contract Change Order No. 07, to adjust contract quantities to reflect as-built quantities, for the “2006-2007 Capital Improvements Program – Street Improvements”. The change order reflects an increase in the project in the amount of \$30,007.71, adjusting the total contract price to \$5,105,791.39.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved Partial Payment No. 04, to Glenn Lege Construction, Inc., in the amount of \$880,817.86, relative to the “2006-2007 Capital Improvements Program – Street Improvements”.

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. Hubert J. Faulk, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

1. Project Permit No. 1507-P to Manti Exploration Company to construct and maintain approximately 9,127 feet of one 6-inch pipeline beginning at the existing B. M. Boudreaux, Jr., et al No. 01 Well and ending with a tie into the existing trunkline pipe, in Election District No. 09.
2. Project Permit No. 1508-D to Dynamic Exploration Partners, LLC to construct and maintain the Ruby Baudoin No. 01 Well, in Election District No. 03.
3. Project Permit No. 1509-D to Tensas Exploration and Production Company to construct and maintain the Gabriel Stelly Well No. 01, in Election District No. 02.
4. Project Permit No. 1510-P to Cypress Gas Pipeline, LLC to construct and maintain approximately 401 feet of one 8-inch pipeline, in Election District No. 02.
5. Project Permit No. 1475-P to Cross-Tex Energy Service, LP to accept permit. The 12-inch gas pipeline was inspected by Sellers & Associates, Inc., and was found to be in compliance with all State and Parish rules and regulations, in Election District No. 02.

Upon motion by Mr. Hubert J. Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the preliminary plans for the subdivision development identified as Taylor Estates Subdivision, in Election District No. 01, contingent upon comments by the Parish Engineer.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the preliminary plans for the subdivision development identified as LeBlanc Estates Subdivision, in Election District No. 05, contingent upon comments by the Parish Engineer.

Mr. Sellers informed the Jury that his offices had received a subdivision review for the subdivision identified as North Abbeville Subdivision. Mr. Sellers explained that this development will be for rental units and that in accordance with Article 7, Item 2 of the Vermilion Parish Subdivision Ordinance, the developer is required to hold a public hearing prior to the Committee meeting at which preliminary approval is being considered. Mr. Sellers further informed the Jury that he had conveyed this information the developer of this, in writing, with a request that Sellers & Associates, Inc. and the Police Jury be advised as to the date, time and location of the public hearing for the development.

President Hardee asked Mr. Sellers about a billboard sign located on Maree Michel Road by Loignon's Grocery. President Hardee stated that the billboard appeared to be on either the State's or the Police Jury's right-of-way. He suggested sending a letter to the owner of the billboard, asking for it to be moved.

Mr. Sellers stated that the billboard is on state property and a letter had been sent to the Department of Transportation and Development asking them to have the billboard removed. As of yet, they have not removed the sign.

President Hardee requested sending another letter to the Department of Transportation and Development and the Legislative Delegation, again requesting the billboard be removed.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to send a letter to the Department of Transportation and Development and the Legislative Delegation, requesting the billboard located on Maree Michel Road by Loignon's Grocery be removed.

Upon motion by Mr. Hubert J. Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury deleted Item No. 13 and Item No. 35 of the General Needs Committee Recommendations.

Upon motion by Mr. Edval Simon, Jr., duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury amended the General Needs Committee Recommendations to add: "It is recommended that the Police Jury approve installing culverts from St. Elmo to the public road, in Election District No. 08."

Upon motion by Mr. Mark Poche, duly seconded by Mr. Ravis Menard, 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
OCTOBER 30, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON OCTOBER 30, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve placing Mr. Lynn Thibeaux on part-time status on an as-needed basis only on the FRS Crew.

2. It is recommended that the Police Jury assign 3 people to the new Public Works Facility City Barn.

It is further recommended that when Mr. Oris Jackson takes the place of the Foreman whenever he is out on vacation or sick leave, that he receives Foreman's pay rate for that time period.

It is further recommended that the old brush cutter at the Area I Barn be transferred to the new Public Works Facility City Barn and a new brush cutter with a cab be purchased for the Area I Barn.

It is further recommended that a brush cutter operator be hired for each Area Barn.

4. It is recommended that the Police Jury assign the following individuals to the City Barn:

- (A) Mr. Terry Bourque – Foreman
- (B) Mr. Oris Jackson – Truck Driver
- (C) Mr. Wayne Briggs – Mower Operator

5. It is recommended that the Police Jury authorize the Mosquito Control Director to start the proceedings to fill Mr. Carroll Lemaire's position as soon as possible.

6. It is recommended that the Police Jury approve reimbursing Victory Supply, in the amount of \$3,018.38, relative to having 3 blower motors in the rice dryers at Victory Supply repaired, due to damage caused by a Solid Waste employee. Cost to be paid from '94 Sales Tax.

7. It is recommended that the Police Jury approve paying Enterprise Car Rental, in the amount of \$618.00, relative to damage to an electrical pole caused by a Solid Waste employee. Cost to be paid from '94 Sales Tax.

8. It is recommended that the Police Jury authorize the Shop Foreman to obtain quotes for the purchase of a Grad-all for the Area III Barn and two brush cutters for the Area I and Area IV Barns.

It is further recommended that the Police Jury auction off the old Grad-all (Unit 3-1050) at the next public auction.

9. It is recommended that the Police Jury award the lowest bid received to Glenn Lege Construction, Inc., in the amount of \$285,077.00, relative to the "Truck Bypass Route Improvements in the Gueydan Area".

It is further recommended that all extra costs involved with the "Truck Bypass Route Improvements in the Gueydan Area" will be paid from the Police Jury's Royalty Road Fund, and repayment will be paid by Election District No. 14 from its portion of the monies received from the \$4 million Capital Outlay Grant.

10. It is recommended that the Police Jury refer the issue of the North Prong Schooner Bayou Levee to the Coastal Restoration Committee and request they meet and discuss the issue with the Police Jury.

11. It is recommended that the Police Jury authorize the Parish Engineer to compile a comprehensive prioritized plan of all former state roads which were adopted into the Parish Road System which need to be striped.
12. It is recommended that the Police Jury approve (Ret) General Robert LeBlanc's annual leave be paid monthly, leaving him on the payroll as an Operations Officer for the Vermilion Parish Office of Homeland Security/Emergency Preparedness. It is further recommended that the Police Jury confirm the appointment of Ms. Rebecca Broussard as Director of the Vermilion Parish Office of Homeland Security/Emergency Preparedness effective November 1, 2007, and send a letter of confirmation to the state for approval.
13. It is recommended that the Police Jury authorize Legal Counsel to send a letter to Mr. Jonathon Vincent, 10202 Romules Road, Kaplan, Louisiana, requesting he move his fence out of the right-of-way on Romules Road.
14. It is recommended that the Police Jury adopt a proclamation proclaiming Wednesday, October 31, 2007 as "Robert J. Leblanc Day" in Vermilion Parish.
15. 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:
 - (J) Alfred Road – Election District No. 02 (Sub 3 of 2)
 - (K) Ethel Road – Election District No. 02 (Sub 4 of 2)
 - (L) Simon Road – Election District No. 09 (Sub 1 of 2)
 - (M) Tootsie Road – Election District No. 09 (Sub 1 of 2)
 - (N) S. Guegnon – Election District No. 09 (Sub 1 of 2)
 - (O) Pelican Road – Election District No. 09 (Road District 4-A)
 - (P) Bronco Road – Election District No. 09 (Road District 4-A)
 - (Q) Sweetbay Road – Election District No. 09 (Road District 7)
 - (R) Theall Road – Election District No. 09 (Road District 7)
16. It is recommended that the Police Jury approve to enter into an intergovernmental agreement with the City of Abbeville to transfer Unit 2-1103, a 1999 Ford F-800 Dump Truck, in lieu of the budgeted \$5,000.00 for Keep Abbeville Beautiful.
17. It is recommended that the Police Jury adopt a resolution requesting the United States and the Louisiana Attorney Generals Office to consider proposing a revision to existing laws with regard to the use of cellular telephones for the purpose of terrorist/bomb threats, and further, to prosecute such violations to the fullest extent of the law.
18. It is recommended that the Police Jury authorize sending the 2 Mosquito Control trucks (Unit MCS-17 and Unit MCS-18) and 1 Law Enforcement Truck (Unit LEC-31) to auction.

It is further recommended that the Courthouse Maintenance Supervisor be allowed to use his personal vehicle while conducting Courthouse business and that he be reimbursed for that usage at the state mileage rate.

19. It is recommended that the Police Jury amend the 2007 Budget to allocate \$25,000 to the Vermilion Parish Tax Assessor's Office for the purchase of computer hardware and software to upgrade the mapping system.

Budget Amendment 07-05

GENERAL FUND:

Expenditures:

Other Expenditures:

Miscellaneous Expenditures:

To increase the 2007 budget figures in the amount of \$25,000.00 for the purchase of computer hardware and software to upgrade the mapping system in the Assessor's office for property assessments.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

20. It is recommended that the Police Jury adopt an ordinance establishing a 25 mph speed limit on High Point Drive for its entire length and install "NO OUTLET" signs, in Election District No. 01.
21. It is recommended that the Police Jury approve issuing a temporary liquor permit to the North Vermilion Youth Athletic Association which is sponsoring an adult Co-Ed Invite Softball Tournament, on November 3 and 4, 2007, located at Patriot Park, 11494 La. Hwy. 699, Maurice, La., in Election District No. 2.
22. It is 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 14 and 15 at the new E. Broussard Elementary School located at 19635 Columbus Road, Abbeville from the old E. Broussard Elementary School, which had been damaged by Hurricane Rita.

| <u>Precinct</u> | <u>Old Location</u> | <u>New Location</u> |
|-----------------|---|---|
| 14 and 15 | E. Broussard Elementary School 17126 Paul Road Abbeville, LA 70510 | E. Broussard Elementary School 19635 Columbus Road Abbeville, LA 70510 |

23. It is recommended that the Police Jury ratify hiring Mr. Brock Legros as a mower operator at the Area 3 Barn at a Grade 9, Step 0.
24. It is recommended that the Police Jury authorize Foley and Judell, LLP to prepare the renewal of the Health Unit Ad-Valorem Tax Proposition for the February 9, 2008 election.

It is further recommended that the Administrator/Secretary-Treasurer look into what funds are available for Maintenance Road – Sub Road 3 of Road 2 and table having Foley and Judell prepare the renewal for the Maintenance Road – Sub Road 3 of Road 2 until the regular Police Jury meeting on Monday, November 5, 2007.

25. It is recommended that the Police Jury approve closing the Police Jury Offices on November 12, 2007, for Veterans' Day. The Solid Waste Plant will remain open and the Solid Waste employees will be paid time and a half.

26. It is recommended that the Police Jury ratify payment of Invoice No. S01029 to Scott Construction Equipment Company, LLC, in the amount of \$7,500.00, relative to freight for hopper swap out for the 2007 Model Chipper Spreader.
27. It is recommended that the Police Jury approve payment of Invoice No. 1053793 to Service Chevrolet, in the amount of \$272.73, relative to repairing a mirror damaged by a Parishwide employee. Cost to be paid from Parishwide.
28. It is recommended that the Police Jury approve payment of the Police Jury's share of Invoice No. 15578 to Copy Service, Inc., in the amount of \$5.11, relative to copies made regarding the Alwood Road dispute. Cost to be paid from General Fund. (Check to be forwarded to Legal Counsel's office.)
29. It is recommended that the Police Jury approve payment of an invoice dated October 11, 2007 to Guidry Abstract Company, in the amount of \$261.50, relative to records research on the rights-of-way on Alwood Road and Romulus Road. Cost to be paid from General Fund.
30. It is recommended that the Police Jury approve payment of the following invoices to the St. Helena Parish Sheriff's Office, relative to housing Vermilion Parish inmates:

(A) Housing of Inmates for June 2007
Date: 09/05/07
Amount = \$10,977.21
Cost to be paid from General Fund

(B) Housing of Inmates for July 2007
Date: 09/07/07
Amount = \$13,013.58
Cost to be paid from General Fund

(C) Housing of Inmates for August 2007
Date: 09/24/07
Amount = \$11,531.78
Cost to be paid from General Fund

It is further recommended that the Police Jury authorize 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 the payment for the housing of Vermilion Parish inmates.

31. It is recommended that the Police Jury approve payment of the following invoices to Sellers & Associates, Inc., relative to professional services rendered:
 - (A) Repairs to Prairie Road
Invoice No. 0010422
Date: 09/30/07
Amount = \$6,583.74
Cost to be paid from Road District 07, Election District 09.

(B) FEMA Remapping – Flood Hazard Areas
Invoice No. 0010463
Date: 10/14/07
Amount = \$850.00
Cost to be paid from General Fund.

(C) Pilot Planning Grant Program App. (Prepare, Update & Scoping)
Invoice No. 0010456
Date: 10/14/07
Amount = \$15,000.00
Cost to be paid from General Fund.

32. It is recommended that the Police Jury approve the following firms to provide services and sign any necessary documents in regards to the “LRA – CDBG – Long Term Community Recovery Program”:

(A) Grant Administrative Consultant – Minvielle & Associates, Inc.
(B) Professional Engineering Services - Sellers & Associates, Inc.

33. It is recommended that the Police Jury approve payment of Invoice No. 01S96773 to Nortrax/Doggett Machinery Services, in the amount of \$412,250.00, relative to the “2007 or Latest Model Steel Wheel Landfill Compactor” for the Solid Waste Department. Cost to be paid from '94 Sales Tax.

34. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to prepare a change order for the “2006-2007 Capital Improvements Program – Street Improvements” to include laying limestone on Montgomery Road, in Election District No. 01.

35. It is recommended that the Police Jury release Mr. Ronnie Miller from his duties as a commissioner of the Pecan Island Waterworks District No. 03.

Respectfully Submitted,
Mark Poche`, Chairman

In accordance with the General Needs Committee Recommendations, the following ordinance was adopted:

ORDINANCE

2007-O-45

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 High Point Drive, in Election District No. 01.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 25 mph speed limit on High Point Drive, for its entire length.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs and a "NO OUTLET" sign be installed in said area.

SECTION III: 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 IV: 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. Mark Poche`, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury adopted Budget Amendment 07-04 as follows:

Budget Amendment 07-04

GENERAL FUND:

Revenues:

Licenses & Permits:

Building Inspection Fees:

To increase the 2007 budget figures in the amount of \$35,000.00 for third party cost inspections.

Intergovernmental Revenue:

Grant – La. State Appropriation Bill '06-OY:

To increase the 2007 budget figures in the amount of \$49,418.00 for revenue received for a reef and coastal restoration project.

Grant – Act 17 appropriation – Entombment:

To increase the 2007 budget figures in the amount of \$200,000.00 for assistance in the entombment of graves damages by Hurricane Rita.

Grant – Code Enforcement Funds:

To increase the 2007 budget figures in the amount of \$100,000.00 for funds received to enforce the building codes and operate the building permit department.

Expenditures:

Protective Inspections:

Building Permit Department:

Salary:

To increase the 2007 budget figures in the amount of \$20,000.00 for the salaries for the permit clerks for the remainder of the year.

Professional Fees:

To increase the 2007 budget figures in the amount of \$3,000.00 for the services rendered for the permit department.

Building Inspection Fees:

To increase the 2007 budget figures in the amount of \$35,000.00 for third party cost inspections.

Capital Outlay:

To increase the 2007 budget figures in the amount of \$27,000.00 for a vehicle purchase for the building permit department.

Office Supplies:

To increase the 2007 budget figures in the amount of \$9,000.00 for supplies needed to supply the building permit department.

Office Equipment:

To increase the 2007 budget figures in the amount of \$8,000.00 for equipment needed to furnish the building permit department.

Other Expenditures:

Transfers out – Civil Defense:

To increase the 2007 budget figures in the amount of \$8,290.68 for additional salary and benefits for the remainder of the year for the new director and office staff.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

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1976 SALES TAX & BOND FUND:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2007 budget figures in the amount of \$400,000.00 due to the increase in sales tax collected.

Intergovernmental Agreement:

Grant – Mosquito Abatement Fund:

To increase the 2007 budget figures in the amount of \$169,010.00 for revenue received for the mosquito control program

Expenditures:

Health and Welfare:

Mosquito Control:

Grant – Mosquito Abatement Fund:

To increase the 2007 budget figures in the amount of \$169,010.00 for equipment purchased for the mosquito program.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

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CRIMINAL COURT:

Revenues:

Fines & Forfeitures:

Court Fines:

To increase the 2007 budget figures in the amount of \$34,000.00 to reflect additional monies received.

Drug Forfeitures:

To increase the 2007 budget figures in the amount of \$20,000.00 to reflect additional monies received.

Expenditures:

Other Expenditures:

Misc. Expend – J. Nguyen Trial:

To increase the 2007 budget figures in the amount of \$54,500.00 for expenses incurred for the trial.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

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PARISHWIDE:

Revenues:

Other Revenue

Transfers in – Royalty Road Fund:

To increase the 2007 budget figures in the amount of \$500,000.00 to increase the transfer amount needed.

Transfers In For CIP Project:

To decrease the 2007 budget figures in the amount of \$1,500,000.00 in view of the majority of the money needed has been received from a bond issue.

Sale of Assets:

To increase the 2007 budget figures in the amount of \$117,600.00 to reflect revenue received for the sale of equipment.

Expenditures:

Transportation:

Road Maintenance:

Purchase Heavy Equipment/Vehicles:

To increase the 2007 budget figures in the amount of \$665,000.00 for equipment purchases.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

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1978 SALES TAX & BOND FUND:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2007 budget figures in the amount of \$400,000.00 due to the increase in sales tax collected.

Expenditures:

Other Expenditures:

Trans Out – CIP Project Parishwide:

To decrease the 2007 budget figures in the amount of \$550,000.00 in view of the majority of the money needed has been received from a bond issue.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

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LIBRARY:

Revenues:

Other Revenue:

Fines/Lost Books:

To increase the 2007 budget figures in the amount of \$15.31 for revenues received for fines collected.

Interest Earnings:

To increase the 2007 budget figures in the amount of \$93.59 for additional interest received.

Expenditures:

Other Expenditures:

Transfer Account:

To increase the 2007 budget figures in the amount of \$307,534.23 to reflect the transfer of monies to the main library.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

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HEALTH UNIT:

Revenues:

Other:

Veterinarians:

To increase the 2007 budget figures in the amount of \$1,000.00 due to the increase in the sale of vaccination tags for the year.

Impounding Fees-Rabies Control:

To increase the 2007 budget figures in the amount of \$500.00 due to an increase in the revenue received.

Interest Earned:

To increase the 2007 budget figures in the amount of \$74,000.00 to reflect an increase in the revenue received.

Expenditures:

Health & Welfare:

Capital Outlay:

LCDBG Multi-Purpose Comm. Center:

To decrease the 2007 budget figures in the amount of \$556,900.00 due to construction on the project has not started.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

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WARD 8 CEMETERY:

Revenues:

Other:

Interest Earned:

To increase the 2007 budget figures in the amount of \$400.00 to reflect an increase in the revenue received.

Expenditures:

Elections:

Election Expense:

Cost of Election:

To increase the 2007 budget figures in the amount of \$235.00 for their share in the election to renew the Advalorem tax.

Other Expenditure:

Misc. Expenditure:

To increase the 2007 budget figures in the amount of \$1,100.00 for maintenance of the cemeteries.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

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ROYALTY ROAD:

Intergovernmental Revenue:

State Grants:

To increase the 2007 budget figures in the amount of \$1,100,000.00 due to an increase in state oil revenue collection.

Interest Earned:

To increase the 2007 budget figures in the amount of \$360,000.00 to reflect an increase in the revenue received.

Expenditures:

Other Expenditures:

Transfer Out – Parishwide:

To increase the 2007 budget figures in the amount of \$500,000.00 to increase the amount transferred out.

Trans Out – Parishwide CIP Program:

To decrease the 2007 budget figures in the amount of \$1,650,000.00 in view of the majority of the money needed has been received from a bond issue.

Trans Out – CIP Sinking – 4 Million Bonds:

To increase the 2007 budget figures in the amount of \$51,806.68 for funds needed to pay the interest on the bond issue.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

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1994 SALES TAX & BOND:

Revenues:

Taxes:

Sales and Use Tax:

To increase the 2007 budget figures in the amount of \$350,000.00 due to the increase in sales tax collected.

Charges for Services:

Garbage Fees Municipalities:

To increase the 2007 budget figures in the amount of \$80,000.00 due to an increase in revenue received.

Garbage Fees (Rural):

To increase the 2007 budget figures in the amount of \$25,000.00 due to an increase in revenue received.

Trash Fees:

To increase the 2007 budget figures in the amount of \$7,000.00 due to an increase in revenue received.

Other:

Interest Earned:

To increase the 2007 budget figures in the amount of \$170,000.00 to reflect an increase in the revenue received.

Expenditures:

Sanitation, Sewage Waste:

Solid Waste Dept.:

Capital Outlay:

To increase the 2007 budget figures in the amount of \$326,500.00 for the purchase of three “Knuckle-Boom Trash Loaders” for the Solid Waste Plant.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

* * * * *

1994 SALES TAX SINKING:

Revenues:

Other:

Interest Earned:

To increase the 2007 budget figures in the amount of \$8,500.00 to reflect an increase in the revenue received.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

* * * * *

97-98 CAPITAL ROAD IMPROVEMENT - SINKING

Revenue:

Other Revenue:

Transfer In-Royalty Road:

To increase the 2007 budget figures in the amount of \$51,806.68 for funds needed to pay the interest on the bond issue.

Expenditures:

Bond Expense CIP Series "07:

Interest Due on Bonds:

To increase the 2007 budget figures in the amount of \$51,806.68 to pay the interest on the \$4,000,000.00 bond issue

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

* * * * *

LIBRARY 99 BOND FUND:

Revenue:

Other Revenue:

Interest Earned:

To increase the 2007 budget figures in the amount of \$7,200.00 to reflect an increase in the revenue received.

The anticipated 12/31/07 Fund Balance is to be adjusted accordingly.

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

Mr. Theriot informed the Jury that a letter was sent to all the municipalities for the Acadiana Criminalistics Laboratory budget deficit. Amounts are as follows:

| | |
|------------------------------|--------------------|
| City of Abbeville | \$ 3,000.00 |
| Town of Delcambre | \$ 750.00 |
| Town of Erath | \$ 1,200.00 |
| Town of Gueydan | \$ 1,200.00 |
| City of Kaplan | \$ 1,200.00 |
| Village of Maurice | \$ 750.00 |
| Vermilion Parish Police Jury | <u>\$ 4,235.80</u> |
| TOTAL | \$12,635.80 |

Upon motion by Mr. Hubert J. Faulk, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved payment in the amount of \$4,235.80, towards the Vermilion Parish share of the Acadiana Criminalistics Laboratory Commissions 2007 budget deficit.

Upon motion by Mr. Hubert J. Faulk, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury authorized Foley & Judell, LLP, to prepare the renewal of the Maintenance Road – Sub Road 3 of Road 2 Ad-Valorum Proposition for the February 9, 2008 Election.

Upon motion by Mr. David C. Mayard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury ratified hiring Ms. Krista Wright as a Rabies Control Warden at a Grade 9, Step 0.

Upon motion by Mr. Purvis Abshire, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved Change Order No. 01, relative to the 2007 Model Chipper/Spreader. Change order reflects an increase within the project, in the amount of \$7,500.00.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury accepted Seismic Permit No. 679, White Lake 2D to Eagle Geophysical, Inc. as complete, and approved Invoice No. 680112 to Mr. Shaine Stelly, in the amount of \$3,000.00, relative to monitoring services, in Election District No. 13.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved Invoice No. 11-125000, in the amount of \$740.03, to Stallion Oilfield Services, for the billing period of 09/17/07 – 09/30/07, relative to the temporary trailer housing a Vermilion Parish Sheriff Deputy.

Mr. Theriot informed the Jury that two State Contract quotes had been received for a tractor/boom mower as follows:

| | |
|--|--------------------|
| Langlinais Tractor – New Holland T6030 Tractor | \$38,496.40 |
| Diamond DBR050-C-A Boom Mower | <u>\$28,466.65</u> |
| | \$66,963.05 |
| Quality Equipment - John Deere 6430 Tractor | \$43,547.04 |
| DBR050-C-A Rotary Mower | <u>\$29,525.00</u> |
| | \$73,072.04 |

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury awarded the lowest quote to Langlinais Tractor, Inc., for two New Holland T6030 Tractors, in the amount of \$38,496.40 each and two Diamond DBR050-C-A Boom Mowers, in the amount of \$28,466.65 each, for a total cost of \$133,926.10, for the Area I and Area IV Barns. Cost to be paid from Parishwide.

Mr. Theriot informed the Jury that a State Contract had been received from Scott Construction Equipment for a 2008 Gradall 4100 6x4 Wheeled Excavator, in the amount of \$311,500.00.

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury awarded the only quote received to Scott

Construction Equipment for a 2008 Gradall 4100 6x4 Wheeled Excavator, in the amount of \$311,500.00, for the Area III Barn. Cost to be paid from Parishwide.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved to enter into an intergovernmental agreement with the Coulee Baton Drainage District No. 01 to improve the Howard Broussard Ditch. The Police Jury will use their equipment and labor, and the Drainage District will complete the work the Jury is unable to do at a later date.

Upon motion by Mr. Ravis Menard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved to enter into an intergovernmental agreement with the Coulee Baton Drainage District No. 01 to improve a certain drainage by mowing in the area of the Winston Foreman properties. The Police Jury will use their equipment and labor, and the Drainage District will return a similar value of service at a later date.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury adopted Ordinance No. 2007-O-44, to relocate Precinct 14 and 15 to the new E. Broussard Elementary School, located at 19635 Columbus Road, Abbeville, Louisiana.

ORDINANCE NO. 2007-0-44

**AN ORDINANCE RELOCATING CERTAIN POLLING LOCATIONS FOR
THE CONVENIENCE OF THE GENERAL PUBLIC
WHICH WERE PREVIOUSLY ESTABLISHED IN
ORDINANCE NO. 2004-0-19
IN ACCORDANCE WITH ACT 1420 OF THE
1997 LOUISIANA LEGISLATURE**

WHEREAS, the Vermilion Parish Police Jury desires to permanently relocate these polling locations due to the completion of renovations due to Hurricane Rita=s destruction and to eliminate congestion at the previous locations.

NOW, THEREFORE BE IT ORDAINED by the Vermilion Parish Police Jury as follows:

- Section 1. Precinct 14: Moved from the old E. Broussard Elementary School to the new E. Broussard Elementary School located at 19635 Columbus Road in Abbeville, Louisiana.
- Section 2. Precinct 15: Moved from the old E. Broussard Elementary School to the new E. Broussard Elementary School located at 19635 Columbus Road in Abbeville, Louisiana.
- Section 3. The revised list of polling locations within the Parish of Vermilion, State of Louisiana shall be as follows:

NEW LIST OF POLLING LOCATIONS

| Precinct No. | Location | Address |
|--------------|--------------------|---|
| 1 | Jesse Owens School | 203 13 th St., Gueydan, LA 70542 |

| | | |
|--------|--|---|
| 2 | Gueydan High School Gym | 901 Main St., Gueydan, LA 70542 |
| 3 | Gueydan High School Gym | 901 Main St., Gueydan, LA 70542 |
| 5-A | Leleux Fire Station | 5801 La. Hwy. 13, Kaplan, LA 70548 |
| 5-B | Leleux Fire Station | 5801 La. Hwy. 13, Kaplan, LA 70548 |
| 6 | Kaplan Elementary School | 608 N. Eleazar St., Kaplan, LA 70548 |
| 7-A | Indian Bayou/Andrew Fire Station | 4723 La. Hwy. 700, Kaplan, LA 70548 |
| 7-B | Indian Bayou/Andrew Fire Station | 4723 La. Hwy. 700, Kaplan, LA 70548 |
| 8 | Rene Rost Middle School | 112 W. 6 th St., Kaplan, LA 70548 |
| 9 | Kaplan Elementary School | 608 N. Eleazar St., Kaplan, LA 70548 |
| 10-A | Rene Rost Middle School | 112 W. 6 th St., Kaplan, LA 70548 |
| 11 | Rene Rost Middle School | 112 W. 6 th St., Kaplan, LA 70548 |
| 12 | Kaplan High School | 200 E. Pirate Lane, Kaplan, LA 70548 (Off Hwy. 14) |
| 14 | New E. Broussard Elem. School | 19635 Columbus Road, Abbeville, LA 70510 |
| 15 | New E. Broussard Elem. School | 19635 Columbus Road, Abbeville, LA 70510 |
| 16 | Sacred Heart Chapel Church Hall | 28220 W. La. Hwy 82, Kaplan, LA 70548 |
| 18 | North Vermilion High School | 11609 La. Hwy. 699, Maurice, LA 70555 |
| 19-A | Meaux Elementary School | 12419 La. Hwy. 696, Abbeville, LA 70510 |
| 19-B | Meaux Elementary School | 12419 La. Hwy. 696, Abbeville, LA 70510 |
| 20-A-1 | Kaplan High School | 200 E. Pirate Lane, Kaplan, LA 70548 (Off Hwy. 14) |
| 20-A-2 | Kaplan High School | 200 E. Pirate Lane, Kaplan, LA 70548 (Off Hwy. 14) |
| 20-B-1 | Kaplan High School | 200 E. Pirate Lane, Kaplan, LA 70548 (Off Hwy. 14) |
| 21 | V.P. Public Works Building | 2211 Leonie Street, Abbeville, LA 70510 |
| 23 | 7 th Ward Elementary School | 12012 Audubon Road, Abbeville, LA 70510 |

| | | |
|--------|-------------------------------------|--|
| 24 | Maurice Municipal Building | 401 Lastie Street, Maurice, LA 70555 |
| 25 | Maurice Elementary School Gym | 203 S. Albert Ave., Maurice, LA 70555 |
| 26 | Maurice Elementary School Gym | 203 S. Albert Ave., Maurice, LA 70555 (P. O. Box 277) |
| 27-A-2 | County Agents= Office | 1105 W. Port St., Abbeville, LA 70510 |
| 28 | County Agents= Office | 1105 W. Port St., Abbeville, LA 70510 |
| 29 | County Agents= Office | 1105 W. Port St., Abbeville, LA 70510 |
| 32-B | Gulf Area Vo-Tech (Old Building) | 608 Lyman St., Abbeville, LA 70510 (P. O. Box 878) |
| 34 | Gulf Area Vo-Tech (New Building) | 1115 Clover St., Abbeville, LA 70510 (P. O. Box 878) |
| 35 | Parish Government Office Complex | 407 Charity St., Abbeville, LA 70510 |
| 36-A-1 | J. H. Williams Middle School (East) | 1105 Prairie Ave., Abbeville, LA 70510 |
| 37 | Parish Government Office Complex | 407 Charity St., Abbeville, LA 70510 |
| 38 | Live Oak Masonic Lodge 193 | 1002 Martin Luther King Jr. Drive Abbeville, LA 70510 |
| 39 | J. H. Williams Middle School (West) | 1105 Prairie Ave., Abbeville, LA 70510 |
| 40 | V.P. Public Works Building | 2211 Leonie Street, Abbeville, LA 70510 |
| 41 | V.P. Public Works Building | 2211 Leonie Street, Abbeville, LA 70510 |
| 42-A | Abbeville High School | 1305 Senior High Dr., Abbeville, LA 70510 |
| 42-B | Abbeville High School | 1305 Senior High Dr., Abbeville, LA 70510 |
| 44 | LeBlanc Volunteer Fire Station | 3834 Bares Road, Abbeville, LA 70510 |
| 45-A | V.P.P.J. Area 1 Barn | 13115 Mack Switch Road, Erath, LA 70533 |
| 46-A | Parish Government Office | 407 Charity St., Abbeville, LA 70510 |

| | | |
|--------|--|--|
| | Complex | |
| 46-B-1 | Herod Elementary | 120 Odea St., Abbeville, LA 70510 |
| 46-B-2 | Herod Elementary | 120 Odea St., Abbeville, LA 70510 |
| 46-B-3 | Herod Elementary | 120 Odea St., Abbeville, LA 70510 |
| 49-B-1 | Erath Housing Authority Community Activities Building | 601 N. Lahasky, Erath, LA 70533 |
| 49-B-3 | Erath Housing Authority Community Activities Building | 601 N. Lahasky, Erath, LA 70533 |
| 50-A | Erath City Court | 410 S. Broadway, Erath, LA 70533 |
| 50-B | Erath City Court | 410 S. Broadway, Erath, LA 70533 |
| 51 | Erath City Hall | 115 W. Edwards St., Erath, LA 70533 |
| 53 | Delcambre Elementary Cafeteria | 706 Martin Luther King Jr., Drive Delcambre, LA 70528 |
| 54 | Delcambre Elementary Cafeteria | 706 Martin Luther King Jr., Drive Delcambre, LA 70528 |
| 55 | Delcambre Elementary Cafeteria | 706 Martin Luther King Jr., Drive Delcambre, LA 70528 |
| 56 | Delcambre Elementary Cafeteria | 706 Martin Luther King Jr., Drive Delcambre, LA 70528 |
| 57-A | Erath High School Gym | 808 S. Broadway Street, Erath, LA 70533 |
| 57-B | Erath High School Gym | 808 S. Broadway Street, Erath, LA 70533 |

Section 8. Should any section of provision of this ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared unconstitutional or invalid.

Section 9. All ordinances or part of ordinances in conflict herewith or incompatible with the provisions of this ordinance are hereby replaced.

The above ordinance was submitted to a vote and the vote thereon was as follows:

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

NAYS: None

ABSENT OR PRESENT AND NOT VOTING: Mr. Carroll Duhon

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Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized the Administrator/Secretary-Treasurer to obtain quotes for the maintenance of the Vermilion Parish Police Jury website.

Upon motion by Mr. David C. Mayard, duly seconded by Mr. , and unanimously carried, the Police Jury approved sending another letter to the Louisiana Department of Transportation and Development, requesting a study of traffic patterns at the intersection of Rodeo Road and Louisiana Highway 14, in Election District Nos. 06 and 07 and sending a letter to Abbeville General Hospital, Mr. James Noel, the Legislative Delegation and the City of Abbeville, asking them to send a letter of support to the Louisiana Department of Transportation and Development for the Police Jury's request.

Mr. Maxwell Chreene asked the Parish Engineer if any information had been received regarding the Henry and 7th Ward Fire Stations.

Mr. Sellers informed the Jury that on Monday, October 29, 2007, an e-mail was received from the Federal Emergency Management Agency requesting information about the two sites. Mr. Sellers responded to the e-mail immediately. On Thursday, November 1, 2007 another e-mail was received stating that the environmental assessment had been cleared by Washington. As things stand, everything should be finalized by Wednesday, November 7, 2007. From that point, the request goes to the State to approve the improved project. Once the State has approved the improved project, then the project will be reviewed by FEMA. Once the project has been reviewed by FEMA, they will send it back to the State, at which point we will be authorized to advertise.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Minos Broussard, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

Administrator/Secretary-Treasurer

President