

Police Jury Room
May 7, 2007
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on May 7, 2007, with President Luther "Buster" Hardee, III presiding.

The meeting was called to order by Mr. Hardee, who asked Mr. Hubert 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. Carroll Duhon	Mr. Maxwell Chreene
Mr. Hubert Faulk	Mr. Gaulman Gaspard
Mr. Minos Broussard	Mr. Ravis Menard
Mr. Wayne Touchet	Mr. Purvis Abshire
Mr. Mark Poche'	Mr. T. J. Prejean, Jr.
Mr. David C. Mayard	Mr. Luther "Buster" Hardee, III
Mr. Edval J. Simon, Jr.	Mr. Ronald Darby

Absent: None

President Luther "Buster" Hardee, III, asked if there are any additions or changes to the agenda.

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow representatives from the Louisiana Cajun Food Fest to address the Jury.

Upon motion by Mr. Edval Simon, Jr., duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Mr. Lonnie Bewley, with Foley and Judell, Inc., and Mr. Tim Creswell to address the Jury.

Mr. Tim Creswell addressed the Jury in regards to the following Hurricane Area Projects:

- 1.) The Water Resource Development Act has passed both the House and the Senate and is now in conference and should be signed into law by Memorial Day. This act includes the Acadiana/Gulf of Mexico Access Channel Project (AGMAC).
- 2.) The Coastal Protection Recovery Authority (CPRA) Master Plan is before the legislature now and is proposing a rock barrier at the shoreline from Freshwater Bayou to the Calcasieu Channel. The plan also calls for a proposed elevation of Louisiana Highway 82 anywhere from six to twelve feet. Also, the Boustany Study for hurricane protection along South Louisiana's coast has made it through the first

phase. The Louisiana Department of Transportation and Development has become the local sponsor for the study which allows it to move to the second phase of the study.

Mr. Lonnie Bewley addressed the Jury in regards to the creation of a Vermilion Parish Levee Board. He suggested that rather than simply creating a Levee Board, we reword the recommendations to read "...create a levee district under present and proposed law with the Police Jury governing the levee district."

Mr. Marlene Romero with the Kaplan Chamber of Commerce addressed the Police Jury regarding the Louisiana Cajun Food Fest which will be held on Saturday, May 12, 2007 in Kaplan.

Mr. Jim Grant with the Vermilion Faith Community of Care addressed the Jury requesting their support for the 2nd Annual Day of Prayer for Protection from Hurricanes to be held on Friday, June 1, 2007.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury proclaimed June 1, 2007 as an Annual Day of Prayer for Protection from Hurricanes.

President Hardee read the following announcement:

1. The Governor's Advisory Commission on Coastal Protection, Restoration and Conservation meeting will be on Monday, May 21, 2007, at 9:00 a.m., at the Oliver Pollock Room, Galvez Building, in Baton Rouge, Louisiana.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the readings of the minutes of the April 16, 2007 meeting were dispensed with and were accepted.

Mr. Eugene Sellers, Sr., with Sellers and Associates, Inc. presented various items for the Police Jury's consideration.

Upon motion by Mr. Ravis Menard, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

- (A) Project Permit No. 1442-D to Walter Oil and Gas Corporation, to:
 - (1) To transfer ownership of well from Petrohawk Operating to Walter Oil and Gas Corporation.
 - (2) To rename well from Paul H. Dartez Well No. 1 to Lynwood Roy et al Well No. 001.
 - (3) To relocate well site northwest of original site (within the same section).
 - (4) To revise the well site dimensions from 400' x 400' to 360' x 290'.

Permit revisions approved contingent upon Vermilion Parish Homeland Security/Office of Emergency Preparedness approval of Emergency Plan.

- (B) Project Permit No. 1480-D to Rozel Operating Company, to construct a drill site location with appurtenant structures for drilling the Bernard F. Duhon, et al Well No. 1, in Election District No. 1, contingent upon receiving a Certificate of Insurance and the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved a Seismic Operation Permit No. 678 to Westerngeco, to conduct seismic operation in Vermilion Parish and a Variance of No Field Inspector be granted, in Election District No. 13.

Mr. Eugene Sellers, Jr., with The Sellers Group presented various items for the Police Jury's consideration.

Mr. Sellers informed the Jury that The Sellers Group had solicited quotations for Quality Control Testing for the dirt work and concrete work at the Forked Island and Pecan Island Fire Stations. Thus far, they have received two bids and one no bid. Because LCDBG requires three bids on projects, The Sellers Group has solicited two more firms for bids. Since this testing should be done as soon as possible, Mr. Sellers requested the Jury to authorize the President to sign an agreement with the lowest bidder once all bids have been received and tabulated.

Upon motion by Mr. David C. Mayard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury authorized the President to sign an agreement with the lowest bidder for Quality Control Testing for the Forked Island and Pecan Island Fire Stations once all bids have been received and tabulated.

Upon motion by Mr. Hubert J. Faulk, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved Payment No. 1, to Miller Roofing Company, for re-roofing of the Vermilion Parish Law Enforcement Center – Area E, in the amount of \$52,200.00.

It is further agreed to approve payment of Invoice No. 3038 from The Sellers Group, in the amount of \$5,732.00, relative to professional services rendered for the re-roofing of the Vermilion Parish Law Enforcement Center – Area E.

Mr. Mark Poche' asked the Jury if there are any changes to be made to the General Needs Committee's Recommendations.

Mr. Paul Moresi, III, Legal Counsel, addressed the Jury regarding changes that needed to be made to the Subdivision Ordinance, as recommended by the General Needs Committee Item No. 15.

Mr. Gene Sellers, Sr., proposed that these changes be added to Amendment No. 10 of the existing Subdivision Ordinance.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved the following be included in the Subdivision Ordinance Amendment No. 10:

- (1). Developer must include a statement in the application regarding the impact of the proposed subdivision on neighboring property and infrastructure, including but not limited to drainage, traffic and impact on existing subdivisions.
- (2). If proposed subdivision is designed primarily for rental units and/or multi-family units, a public hearing is required to be held at least 15 days prior to the date at which final approval for the subdivision is requested. Notice of the public hearing must be published twice, not more than 45 days nor less than 30 from the date of the hearing.

Said notice shall include:

- (a). The name, physical address and legal description of the proposed subdivision.
 - (b). The names, addresses and telephone number of developer.
 - (c). The names of all subdivisions located within a one mile radius of the proposed subdivision.
 - (d). The names of all public streets located within a one mile radius of the proposed subdivision.
 - (e). The date and location of the public hearing.
- (3). If the use of an existing subdivision changes to a development used primarily for rental or multi-family units, or if the use of a residential lot is changed to a roadway, common element or other use, a public hearing is required in compliance with this Section.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury tabled Item No. 18 of the General Needs Committee Recommendations until the next committee meeting.

Upon motion of Mr. Mark Poche', duly seconded by Mr. Minos Broussard, 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
MAY 2, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON MAY 2, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury adopt a resolution in opposition to the Associated Marine Institute being erected in Lafayette Parish.

It is further recommended that the Police Jury send this resolution to Lafayette Parish Consolidated Government.

2. It is recommended that the Police Jury allow Mr. Tim Creswell, a part-time Vermilion Parish Homeland Security/Office of Emergency Preparedness employee, to do NIMS 300 and 400 training at his present salary of \$15.00/hour regular time and \$22.50/hour overtime.
3. It is recommended that the Police Jury approve hiring Mr. Robert Broussard as the full-time Sewer Cleaner Operator, at a Grade 13.
4. It is recommended that the Police Jury approve placing reflectors on a fence belonging to Mr. Stuart Gauthier, at the curve on Cheneau Road, in Election District No. 11.
5. It is recommended that the Police Jury approve including Unit 1-876 (1992 International Truck, VIN No. 1HTSCNKP1NH405366), in the auction which will be held on May 12, 2007.
6. It is recommended that the Police Jury approve purchasing a new New Holland TL100A-Deluxe tractor for Area 4 through State Contract.
7. It is recommended that the Police Jury award the lowest bid to Vermilion Shell in the amount of \$29,525.00, relative to the "2006-2007 Capital Improvements Program – District 1 – Clay Road Drainage Improvements".
8. It is recommended that the Police Jury award the only bid received for the "2007 or Latest Model Chip Spreader" to Scott Construction Equipment Co., LLC, in the amount of \$146,500.00.
9. It is recommended that the Police Jury award the only bid received for the "2007 or Latest Model Steel Wheel Landfill Compactor" to Nortrax, in the amount of \$412,250.00.
10. It is recommended that the Police Jury approve the transfer of ownership and change of location of Project Permit No. 1442-D to Petrohawk Operating Company and Walter Oil and Gas Corporation.

11. It is recommended that the Police Jury approve the issuance Project Permit No. 1479-D to BTA Oil Producers, to construct a drill site location with appurtenant structures for drilling the Doris R. Hebert Well No. 1, in Election District No. 6, contingent upon the emergency plan being approved by the Vermilion Parish Homeland Security/Office of Emergency Preparedness.
12. It is recommended that the Police Jury approve Partial Payment No. 3 (Final), to Environmental Specialties, in the amount of \$47,121.30, for the “Subtitle D Improvements – Area 1-B Slope Tie-In Liner System”, for the Solid Waste Program.
13. It is recommended that the Police Jury give Final Approval to the subdivision development identified as Hawk’s View Estates Subdivision, located in Election District No. 2, contingent upon Parish Engineer’s comments.
14. It is recommended that the Police Jury authorize Road Supervisor, Mr. Dudley Broussard, to repair a pipe in Vermilion Country Estates Subdivision, Lot No. 27, and bill Slemco for the cost of repair.
15. It is recommended that the Police Jury authorize Parish Engineer, Mr. Eugene Sellers, Sr., and Legal Counsel, Mr. Paul Moresi, III, to draft an amendment to the Subdivision Ordinance regarding traffic in subdivisions.
16. It is recommended that the Police Jury authorize Legal Counsel to send a letter denying Tiger Environmental & Rental Services, Project #070527-0, to receive local benefits from the Enterprise Zone Program.
17. It is recommended that the Police Jury approve the Assignment of Contract with L. K. Breaux and Associates and Evangeline Bank and Trust Company in relation to the bid for the “New Fire Station Facilities for Pecan Island and Forked Island”.
18. It is recommended that the Police Jury authorize Legal Counsel to research establishing a Vermilion Parish Levee Board and receive an Attorney General Opinion.
19. It is recommended that the Police Jury authorize the Administrative/Secretary-Treasurer to look into recreating the Vermilion Parish Planning Board.
20. It is recommended that the Police Jury authorize the Administrative/Secretary-Treasurer to acquire quotes for the maintenance of the grounds at the Vermilion Parish Government Complex Building (old Hibernia Bank) and the Vermilion Parish Courthouse.
21. It is recommended that the Police Jury approve constructing a landing for the new trailer at the Seventh Ward Fire Station to be able to reach the door entrance.
22. It is recommended that the Police Jury obtain an appraisal value for the 1998 Case Tractor Model 885 with a 1998 Tiger side-boom mower.

23. It is recommended that the Police Jury accept White Hill Farm (Pvt) Road into the Parish Road System as a private road, in Election District No. 9.
24. It is recommended that the Police Jury approve placing a "Watch for Children" sign at 12806 Luther Road, in Election District No. 2.
25. It is recommended that the Police Jury approve participation in co-sponsoring (six parishes) the Acadiana Day Events including the Delegation Crawfish Boil for the State Representative and State Senators on May 22, 2007, at the State Capitol in Baton Rouge and the cost to co- sponsor will be \$300.00.

It is further recommended that the Police Jury approve payment of Invoice No. 122, to the Acadiana Legislative Delegation, in the amount of \$300.00, for co-sponsorship of the Acadiana Day Event for the Delegation Crawfish Boil.

26. It is recommended that the Police Jury approve payment of Invoice No. 627, to Miller Roofing, LLC, in the amount of \$9,700.00, relative to Roof Repair, at the Vermilion Parish County Agents Office Building.
27. It is recommended that the Police Jury approve payment of Invoice No. 3028 to The Sellers Group, in the amount of \$485.00, relative to professional services rendered for Roof Repair at the Vermilion Parish County Agents Office Building.
28. It is recommended that the Police Jury approve payment of an invoice dated April 25, 2007, from Quality Equipment, in the amount of \$10,226.02, for a 2007 Bush Hog for Solid Waste Program.
29. It is recommended that the Police Jury approve payment of an invoice dated March 7, 2007, from St. Helena Parish Sheriff's Office, in the amount of \$7,657.38, relative to housing Vermilion Parish Inmates for the month of March, 2007.

It is further recommended that the Police Jury authorize Legal Counsel to send a letter with the attached check to 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.

30. It is recommended that the Police Jury approve payment of an invoice dated April 20, 2007, from Paul Moresi, III, in the amount of \$96.50, relative to court costs associated with Suit #00081470 Larita Simoneaux vs. Vermilion Parish Police Jury et al.
31. It is recommended that the Police Jury approve payment of Invoice No. 4289 dated April 5, 2007, from St. Charles Parish Sheriff's Office, in the amount of \$2,731.58, relative to housing Vermilion Parish Inmates for the month of March, 2007.

It is further recommended that the Police Jury authorize Legal Counsel to send a letter with the attached check to St. Charles 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.

32. It is recommended that the Police Jury approve payment of Invoice No. 14760 to Copy Services, Inc. in the amount of \$1.07, relative to expenses incurred by Legal Counsel in the case of Tammy Broussard vs. Vermilion Parish Police Jury.
33. It is recommended that the Police Jury approve an invoice dated April 16, 2007, from Foley & Judell, LLP in the amount of \$1,060.00, relative to out of pocket expenses incurred in connection with a special election held on Saturday, September 30, 2006 to vote upon the adoption of a proposed Home Rule Charter, and Ward No. 8 to authorize the levy of a special tax.
34. It is recommended that the Police Jury approve Invoice No. 0009989 to Sellers & Associates, Inc., in the amount of \$495.00, relative to professional services rendered for the “Aerial Spray Service Contract”.
35. It is recommended that the Police Jury award the only bid received for the “2007 or Latest Model Hydraulically Operated Knuckle Boom Trash Loader” for the Solid Waste Department, to Frenzel Motors, Inc. in the amount of \$108,524.00.
36. It is recommended that the Police Jury adopt a resolution for the Louisiana Capital Outlay Program for the Truck Bypass Route in the Gueydan Area.
37. It is recommended that the Police Jury approve the issuance of an alcoholic liquor permit to La Place, 320 South Airport Road, Abbeville, in Election District No. 9.
38. It is recommended that the Police Jury prioritize the following Hazard Mitigation Grant Applications:
 1. Vermilion Parish (property acquisitions)
 2. Vermilion Parish (property elevations)
 3. Forked Island/E. Broussard Elementary
 4. Seventh Ward Elementary School
 5. Abbeville General Hospital Facility Hardening (stairwell/window glazing & aluminum storm shutters).
 6. Vermilion Parish (Property Pilot Reconstruction)
 7. Town of Delcambre (property acquisitions—funded by Iberia Parish Government.)
 8. Delcambre Water Treatment Plant
39. It is recommended that the Police Jury approve an Act of Abandonment for O’Brien Road, in Election District No. 2.
40. It is recommended that the Police Jury approve amending Ordinance 98-O-13 extending FEMA trailer campers to March 1, 2009.

41. It is recommended that the Police Jury accept Serenity (Pvt.) Road into the Parish Road System as a private road, in Election District No. 2.
42. It is recommended that the Police Jury appoint Mr. Purvis Lege to replace Mr. Ravis Menard on the Coulee Baton Drainage Board.
43. It is recommended that the Police Jury appoint the following to the Ward 8 Cemetery Board:
 1. Mr. Chad Bertrand – Replacing Mr. Marcus Rizutto, who has moved out of the parish.
 2. Mr. Jeff Scanlon – Replacing Mr. Richard Hardy, who has resigned.
44. It is recommended that the Police Jury approve promoting Mr. Wendell Hargrave to a Grade 9, Step 27, replacing Mr. Jay Guidry.
45. It is recommended that the Police Jury authorize Mr. Eugene Sellers, Sr., with Sellers and Associates, to prepare the necessary paperwork to bid out the purchase of four (4) dump trucks.
46. It is recommended that the Police Jury allocate \$2,000.00 to the Vermilion Parish Fire Protection Agency to help assist with the costs associated with the annual State Fire Convention.

Respectfully submitted,
Mark Poche`,
Chairman

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

RESOLUTION

2007-R-13

Resolution opposing the building of the Associated Marine Institute near the Vermilion/Lafayette Parish line.

WHEREAS, the Vermilion Parish Police Jury having been notified of the intent to build the Associated Marine Institute, a juvenile jail/home school, in Lafayette Parish; and,

WHEREAS, this institute will be located ½ mile from the Indian Bayou Community in Vermilion Parish; and,

WHEREAS, the individuals who will attend this institute will be adjudicated juveniles convicted of crimes; and,

WHEREAS, the firm building the school has no plans to build a fence or enclosure of any kind around the school; and,

WHEREAS, the residents of Indian Bayou are deeply concerned regarding their personal safety,

NOW, THEREFORE, BE IT RESOLVED, by the Vermilion Parish Police Jury that it opposes the building of such an institute.

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

**AMENDMENT TO
ORDINANCE
98-O-13**

AN ORDINANCE AMENDING ORDINANCE 98-O-13 ENACTING COMPLIANCE WITH CHAPTER XIII, SUB PART D – INDIVIDUAL SEWERAGE SYSTEMS, AND PARTICULARLY ARTICLE 13:019-1 OF THE LOUISIANA STATE SANITARY CODE, WHICH WAS ADOPTED ON OCTOBER 5, 1998, TO PROVIDE FOR TEMPORARY SEWER HOOK-UPS.

BE IT ORDAINED by the Police Jury of Vermilion Parish, in regular session convened on this 7th day of May, 2007, that the Vermilion Parish Police Jury hereby amends Parish Ordinance 98-O-13.

BE IT FURTHER ORDAINED that it is the desire of the Vermilion Parish Police Jury to amend Ordinance No 98-O-13 to allow motor homes, trailers or FEMA campers to hook-up or tap into existing sewer systems at homes not damaged by the effects of Hurricane Rita, for a period of twenty-one (21) months, or until March 1, 2009.

BE IT FURTHER ORDAINED that all other provisions of Ordinance No. 98-O-13 shall remain the same.

This amendment having been submitted in writing, having been read and adopted at a public meeting of the Police Jury of the Parish of Vermilion, State of Louisiana, was then submitted to an official vote as a whole, the vote was thereon being as follows:

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

NAYS: NONE

ABSENT: NONE

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury ratified the Section 5311 Monthly Activity Report for the month of March, 2007, as submitted by the Vermilion Council on Aging and directed the Administrator/Secretary-Treasurer to submit the report of the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury adopted a resolution approving the issuance, sale and delivery of not exceeding Two Million Dollars (\$2,000,000.00), in the form of Revenue Anticipation Notes, Series 2007, of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, and other matters relating thereto.

RESOLUTION

2007-R-14

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING TWO MILLION DOLLARS (\$2,000,000), IN THE FORM OF REVENUE ANTICIPATION NOTES, SERIES 2007, OF HOSPITAL SERVICE DISTRICT NO. 2 OF THE PARISH OF VERMILION, STATE OF LOUISIANA, AND OTHER MATTERS RELATING THERETO.

WHEREAS, the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Issuer"), by resolution adopted on April 11, 2007, authorized the issuance of not exceeding Two Million Dollars (\$2,000,000) in the form of Revenue Anticipation Notes, Series 2007 (the "Notes"), for the purpose of paying the costs of current operations for the fiscal year ending December 31, 2007, pursuant to and under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority; and,

WHEREAS, it is now the desire of the Police Jury of the Parish of Vermilion, State of Louisiana, to approve the issuance of the Notes;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and Part XII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950, as amended, and in accordance with the request of the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Issuer"), this Police Jury hereby approved the issuance of not exceeding Two Million Dollars (\$2,000,000), in the form of Revenue Anticipation Notes, Series 2007 (the "Notes"), of the Issuer, said Notes to be issued under the authority and for the purpose stated in the preamble hereto.

SECTION 2. Neither the Parish nor this Police Jury shall be liable in any manner for the payment of the Notes.

The foregoing having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: None

Mr. Chris Theriot, Administrative/Secretary-Treasurer, presented various items for the Police Jury's consideration.

Mr. Theriot made the following announcements:

- (A). All Jurors are cordially invited to attend a presentation of the Louisiana Speaks Regional Plan on Wednesday, May 9, 2007, at 11:45 a.m., at the Riverfront Restaurant in Abbeville.
- (B). The Police Jury Association's Annual Legislative Day will be Wednesday, May 23, 2007 at the Hilton Baton Rouge Capitol Center. Cost will be \$50.00 per registrant.

Mr. Theriot informed the Jury that there is a need for a covering of some sort for the fire trucks for the Pecan Island and Forked Island Fire Stations. Eagle Carports, Inc. can provide the following carports:

- (A). 14 gage = \$1,615.00 (18 x 31 building)
- (B). 12 gage = \$1,865.00 (18 x 31 building)

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury approved purchasing two 12 gage carport from Eagle Carports, Inc., at a cost of \$1,865.00, for the Pecan Island and Forked Island Fire Stations.

Mr. Theriot informed the Jury that an appraisal for the Case Tractor and Tiger Boom Mower had been received from Langlinais Tractor, Inc., with a value of \$5,000.00. This is in relation to the request from the City of Abbeville to purchase the tractor and mower from the Police Jury prior to its being sold at auction.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved selling the Case Tractor Model 885 and Tiger Boom Mower to the City of Abbeville at a cost of \$5,000.00.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved payment of Invoice No. 4177, to Covington Sales and Service, Inc., in the amount of \$39,478.00, for the purchase of one Pipehunter Model 7834 Sewer Trailer Cleaner. Cost to be paid from Parishwide.

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury approved installing Handicap signs at the residents of 15441 Gladu Road, in Election District No. 2.

Upon motion by Mr. Purvis Abshire, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved allowing the City of Kaplan to use the Kaplan Health Unit for the Food Bank and Vermilion Milk Fund Programs, pending all expenditures are covered by the City of Kaplan.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the Administrative/Secretary-Treasurer to sign the revision to the 2007 Capital Improvements Program.

Mr. Paul Moresi, III, Legal Counsel, presented various items for the Police Jury's consideration.

Mr. Moresi recommended that Mr. Theriot send notice of Mr. Ravis Menard's resignation from the Coulee Baton Drainage Board to the Louisiana Secretary of State.

Mr. Moresi also informed the Jury that he had checked into the situation regarding the accident at the Vermilion Parish Head Start Building. The individual that wrecked into the building has a \$10,000.00 insurance policy and the insurance company will pay that amount to the Police Jury for repairs of the building in return for a release for the insured from any further claims. As the Head Start Program rents the building they are housed in from the Police Jury, they are responsible for any repairs to be made to the building over the \$10,000 amount.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury authorized Legal Counsel to contact the Vermilion Parish Head Start to inform them of the Police Jury's approval to repair the Head Start building to its original condition, and the Police Jury will make the \$10,000.00 insurance payment available to them after repairs are made and approved, as the Head Start Program is responsible for any repairs to be made to the building over the \$10,000.00 amount.

Mr. Maxwell Chreene informed the Jury of a meeting at 10:00 a.m. on Thursday, May 10, 2007, at the Police Jury Administrative Office regarding the North Prong Schooner Bayou Project.

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury authorizes the IBTS inspector to finish permits that are open at this time, and not take on any new permits.

Mr. Poche' addressed the Jury regarding the letter to Congressman Boustany's office in relation to the Multi-Purpose Arena. Although the letter was not signed by the President or the Administrative/Secretary-Treasurer, Congressman Boustany has sent the request to Washington for a grant in order to construct the Vermilion Parish Multi-Purpose Arena. Mr. Poche' stated that it is not good business to have letters requesting funds being sent out without Police Jury approval.

Mr. Edval Simon, Jr. questioned the Jury regarding the hotel/motel tax which was supposed to, in part, fund youth organizations.

Mr. Moresi informed the Jury that because of the way the bill is written, there are some problems regarding how the monies are allocated. The Legislative Delegation is working on resolving this problem.

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

Administrative/Secretary-Treasurer

President