

Police Jury Room
August 6, 2007
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on August 6, 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. Minos Broussard	Mr. Gaulman Gaspard
Mr. Ronald Darby	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

Absent: Mr. Carroll Duhon
Mr. Maxwell Chreene

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

President Hardee read the following announcement:

1. Received the Financial Audit Report for Fiscal Year 2006 from Pecan Island Waterworks District No. 3, which will be kept on file.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the reading of the minutes of the July 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.

Mr. Sellers requested the Jury's approval for Contract Change Order No. 3 regarding the F.Y. 2005 LCDBG-DR Water System Improvements-Cow Island Area. This change order would decrease the total contract price by \$73,803.39, adjusting the total contract price to \$560,945.86

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved Contract Change Order No. 3 for Bihm Construction relative to the F.Y. 2005 LCDBG-DR Water System Improvements-Cow Island Area. Change Order reflects a decrease within the project, in the amount of \$73,803.39.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved Partial Payment No. 5, to Bihm Construction, Inc., in the amount of \$47,665.13, relative to the "F.Y. 2005 LCDBG-DR Water System Improvements-Cow Island Area".

Upon motion by Mr. David C. Mayard, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury adopted the following resolution accepting the project as complete, and authorized the President to execute a Notice of Acceptance from Bihm Construction, Inc., pertaining to the completion of the contract for the "F.Y. 2005 LCDBG-DR Water System Improvements-Cow Island Area".

Mr. Sellers informed the Jury that all specs are complete for the Chipping/Grinding Service Contract for Vegetative Debris Reduction. These specs include 2 proposals:

1. Disaster Recovery (in event of hurricane or natural disaster)
2. Vegetative Debris Reduction (routine use)

After discussing the matter, Mr. Sellers will be getting with (Ret.) General Robert LeBlanc and Ms. Rebecca Broussard with the Vermilion Parish Office of Homeland Security/Emergency Preparedness to discuss and finalize the specs for the Disaster Recovery proposal.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to modify the Chipping/Grinding Service Contract for Vegetative Debris Reduction and to advertise for bids.

Mr. Sellers further informed the Jury that they should receive approval from the Department of Agriculture to stockpile wood debris at the landfill and the Solid Waste Plant by the end of the week.

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

1. Project Permit No. 1489-P to Precision Holdings, LLC, to furnish, install, and maintain approximately 1,995 feet of one 4-inch pipe to serve the J. I. Broussard Heirs No. 1 Well, in Election District No. 01.
2. Project Permit No. 1490-D to Nexen Petroleum USA, Inc., to construct and maintain a drill site location with structures for drilling the McIlhenny No. 2 Well, in Election District No. 9, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.

3. Project Permit No. 1491-D to Manti Operating Company, to construct and maintain a drill site location with structures for drilling the B. M. Boudreaux, Jr., et al No. 1 Well, in Election District No. 9, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.
4. Project Permit No. 1492-WL to Waterworks District No. 1, to construct and maintain various sized PVC water lines within the Kaplan Area, in Election District Nos. 02, 10, 12 and 13.
5. Project Permit No. 1408-D to El Paso E&P, to accept the construction of drilling the Donald R. Hebert No. 1 Well.

Upon motion by Mr. Ravis Menard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the issuance of a "Letter Of No Objection" to El Paso E&P Company, LP to furnish and install a proposed flare, flare vent, and associated appurtenant structures to serve the existing Long Point No. 1 Facility, located at T-15-S, R-2-W in Election District No. 13.

Mr. Sellers informed the Jury that the following roads have been added to the "2006-2007 Capital Improvements Program – Street Improvements":

1. Garber Road – Election District No. 9 – From John Hardy to 250 feet east
2. Stelina Road – Election District No. 13 – From Louisiana Highway 82 to the Dead End.

Mr. Sellers requested approval for Contract Change Order No. 2 to Glenn Lege Construction, Inc., for the addition of the 2 roads. Change order reflects an increase in the project in the amount of \$23,053.58.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved Contract Change Order No. 2, to Glenn Lege Construction, Inc., in the amount of \$23,053.58, relative to the "2006-2007 Capital Improvements Program – Street Improvements".

Mr. Sellers further informed the Jury that there had been a request made by the heirs of Keith Moneaux for a partition by heirs. As stated in the Subdivision Ordinance, the Jury grants an exception for partition by heirs in a succession. In this instance, however, the family is only dividing the property for their heirs. Mr. Sellers requested approving the partition for the Moneaux's and amending the Subdivision Ordinance in regards to partition by heirs not in a succession at a later date.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the request for partition by heirs for the property owned by Keith Moneaux, which is located in the NW ¼ of Section 14, T-12-S, R-4-E, in Election District No. 3.

Mr. Sellers also informed the Jury that he has received all the documentation regarding Alwood Road and will discuss the information with Legal Counsel prior to presenting to the Jury for their approval.

Mr. Wayne Touchet stated that Item #24 of the General Needs Committee Recommendations needed to be revised to include the alternate bids received by The Sellers Group.

Mr. Eugene Sellers, Jr. informed the Jury of the following alternate bids for the "Multi-Purpose Community Health Center":

1. Alternate Bid #1 – Brick whole building for a cost of \$57,000.00
2. Alternate Bid #2 – Provide a front entry canopy for a cost of \$36,500
3. Alternate Bid #3 – Provide a generator on-site to run the Coroner's refrigeration unit (morgue) and the vaccination refrigeration unit for a cost of \$33,500

(Ret.) General Robert LeBlanc suggested using the 60kw generator located outside the Courthouse, which is not being used, for Alternate Bid #3.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury tabled Item #24 of the General Needs Committee Recommendations pending The Sellers Group recommendation.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Ronald Darby., and unanimously carried, the Police Jury approved the General Needs Committee Recommendations, as amended, and the appropriate officials of the Jury were authorized to carry out the recommendations.

GENERAL NEEDS COMMITTEE
AUGUST 1, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON AUGUST 1, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury call a special meeting with the municipalities in Vermilion Parish, to work out a system to have the Solid Waste grab trucks in certain areas of the Parish at certain times.
2. It is recommended that the Police Jury authorize Mr. Ennis Schexnider, who is currently on long-term sick leave, be allowed to work when his health allows.
3. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to study the Crisis Pool policy to allow an employee to use all the time donated to him in lieu of the 6-week limit the policy states.

4. It is recommended that the Police Jury authorize Ms. Kutrina Francis to have Bay City Ford repair her vehicle at a cost of \$1,914.04, and to acquire a rental vehicle, the cost of which will be reimbursed by the Police Jury, relative to damages done to her vehicle at the Solid Waste Plant.
5. It is recommended that the Police Jury authorize Mr. Ricky LeBlanc, Solid Waste Supervisor, to purchase a new hub cab for Mr. Richie Gaspard, relative to damages done to his vehicle.
6. It is recommended that the Police Jury authorize Ms. Becky Broussard, Assistant Director, Vermilion Parish Office of Homeland Security/Office of Emergency Preparedness, to advertise for an Administrative Secretary to start on October 1, 2007.
7. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to meet with Dr. Fogelman to negotiate the salary for the Coroner's secretary.
8. It is recommended that the Police Jury rescind a motion made on July 2, 2007, whereby the Police Jury approved promoting Mr. Leroy Hebert to the position of Assistant Foreman, replacing Mr. Lorphea Broussard, at the Area III Barn, and to approve phasing out all Assistant Foreman positions.
9. It is recommended that the Police Jury authorize the Road Supervisor designate an employee to take the place of the Foreman whenever he is out on vacation or sick leave, at the Foreman's pay rate for that time period.
10. It is recommended that the Police Jury approve the hiring of Road part-time employees for equipment and mower operators, at no more than 30 hours per week, at a pay rate of \$10.00 per hour with no benefits.
11. It is recommended that the Police Jury table the reappointment of Mr. Rene Breaux to the Vermilion Parish Library Board.
12. It is recommended that the Police Jury table the item of creating an ordinance to condemn and cause to be demolished or removed any residential building within any subdivision in the Parish when it is in a dilapidated condition which endangers the public until it can be discussed with Legal Counsel.
13. It is recommended that the Police Jury approve the purchase of two used recorders, deck and hardcover carrying case from Ms. Suzette Magee, Staff Reporter, in the amount of \$250.00 each for use by the 15th Judicial Court System.
14. It is recommended that the Police Jury adopt a resolution opposing the passage of Federal Legislative House Bill No. 2421, the Clean Water Restoration Act of 2007.

15. It is recommended that the Police Jury table the request made by the Vermilion Parish Library Board to pay half the estimated expense for a new roof at the Kaplan Library branch.
16. It is recommended that the Police Jury approve paying \$375.00 (half of the estimated expense) to remove a magnolia tree from the Abbeville Library.
17. It is recommended that the Police Jury authorize Legal Counsel to prepare a policy that will require the applicant of the "Complaint of Violation Form" be responsible to take pictures of the complaint.
18. It is recommended that the Police Jury approve an Act of Abandonment for Mr. Jimmy DeMarcay, on Peter Russo Road, for approximately 360 feet of its dead end, in Election District No. 9.
19. It is recommended that the Police Jury ratify the authorization for the President to sign an "Authorization For Entry For Construction", relative to the North Prong in Schooner Bayou Bypass Channel, as part of the Mermentau River Project.
20. It is recommended that the Police Jury authorize the Road Supervisor to install handicap signs at 15620 Lake Road, in Election District No. 13.
21. It is recommended that the Police Jury authorize Legal Counsel to prepare the necessary documents on a Hold Harmless Clause, for the landowners on Bailey Road, relative to a drainage ditch, in Election District No. 2.
22. It is recommended that the Police Jury approve payment for the FY '05 LCDBG-DR Fire Stations as follows:

<ol style="list-style-type: none"> 1. L. K. Breaux & Associates, Inc. Application No. 1 Date: 06/30/07 Amount = \$36,508.00 	<ol style="list-style-type: none"> 2. Minvielle & Associates, Inc. Invoice No. 1507 Date: 07/24/07 Amount = \$6,048.00
<ol style="list-style-type: none"> 3. LA Testing & Inspections, Inc. Invoice No. 36-11663 Date: 05/31/07 Amount = \$1,140.50 	<ol style="list-style-type: none"> 4. The Sellers Group Invoice No. 3055-1 Date: 06/30/07 Amount = \$945.26
23. It is recommended that the Police jury award the lowest quote received to Vice Alarms, Inc. and Security Patrol Agency, Inc., in the amount of \$28,385.00, relative to the security system for the Vermilion Parish Courthouse.
24. It is recommended that the Police Jury award the lowest quote received to Minvielle Lumber Company, in the amount of \$2,086,000.00, relative to the Multi-Purpose Community Health Center.

25. It is recommended that the Police Jury ratify payment to Bay City Ford, Inc., in the amount of \$783.63, for the 3% transport/service fee, relative to the purchase of a 2007 Ford Expedition, which was purchased under State contract. Cost to be paid from General Fund.
26. It is recommended that the Police Jury approve payment to Hixson Autoplex, in the amount of \$26,121.00, relative to the purchase of a 2007 Ford Expedition. Cost to be paid from General Fund.
27. It is recommended that the Police Jury approve a transfer for Mr. Howard Strang from the Solid Waste Facility to the Area IV Barn as a Grader Operator, from a Grade 10, Step 0 to a Grade 13, Step 0.
28. It is recommended that the Police Jury ratify the hiring of Mr. Mitchell Perry as a part-time custodian at the Vermilion Parish Courthouse, at a Grade 7, Step 0.

It is further recommended that the Police Jury approve hiring Mr. Brandon Hargrave as a part-time custodian at the Vermilion Parish Courthouse, at a Grade 7, Step 0.

29. It is recommended that the Police Jury approve Partial Payment No. 3, to Cajun Maritime, LLC, in the amount of \$4,604.00, relative to the North Prong Schooner Bayou Spoil Bank Rehabilitation.
30. It is recommended that the Police Jury authorize Legal Counsel to prepare a Cooperative Endeavor Agreement between the Jury and the Vermilion Parish Tourist Commission as required by Act 408 of the 2007 Legislative session, relative to the allocation and expenditure of those taxes generated by the occupancy of hotel/motel rooms and overnight camping facilities in Vermilion Parish.
31. It is recommended that the Police Jury approve the appointment of Mr. Greg Meaux to the Vermilion Parish Tourist Commission, replacing Mr. Kenneth Broussard.
32. It is recommended that the Police Jury approve payment of an invoice dated July 27, 2007, to Mr. Barry Toups, in the amount of \$345.00, relative to a damage claim for service wires pulled out at 200 E. Edwards, Erath, by a Solid Waste vehicle.
33. It is recommended that the Police Jury adopt an ordinance establishing a 30 mph speed limit, on Harris Lane, for its entire length, located in Election District No. 02.
34. It is recommended that the Police Jury adopt an ordinance establishing a 20 mph speed limit, on Luther Road, for its entire length, located in Election District No. 02.

35. It is recommended that the Police Jury approve having Acadiana Shell install a silt fence around the base of the landfill at a cost of \$6,416.00.
36. It is recommended that the Police Jury approve the issuance of Project Permit No. 1488-D to Dune Operating Company, to construct a drill site location with appurtenant structures for drilling and producing the E.M. Watkins Well No. 119, in Election District No. 14, contingent upon the emergency plan being approved by the Vermilion Parish Homeland Security/Office of Emergency Preparedness.
37. It is recommended that the Police Jury authorize the President to negotiate an agreement with NRCS and with Sellers & Associates, Inc. for their shares of the workload for Coastal Restoration projects.
38. It is recommended that the Police Jury adopt a resolution requesting the \$1,000,000.00 funds for the North Prong Schooner Bayou (East Levee) project be committed to the Parish Government.
39. It is recommended that the Police Jury authorize Minvielle & Associates, Inc. to advertise for the engineering and architectural services for the Hazardous Mitigation Grant Program and to advertise for consulting services to update the Parish's Hazardous Mitigation plan.
40. It is recommended that the Police Jury appoint Mr. Chris Theriot, Administrator/Secretary-Treasurer, to the Steering Committee for the Regional Planning Commission.
41. It is recommended that the Police Jury rescind a motion made on July 2, 2007, whereby the Police Jury went on record to accept Mr. Dartez's petition and to support Mr. Dartez's opposition to the annexation of the five-acre tract ½ mile outside of the city limits of Kaplan, before the first large curve on Louisiana Highway 35 South, for a FEMA trailer park.
42. It is recommended that the Police Jury adopt a policy to listen to both sides of any story prior to making any motions regarding an issue.
43. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to investigate in-home monitoring for those individuals convicted of crimes, the cost involved in monitoring, and whether or not it would be legal for the Police Jury to pay for such monitoring.
44. It is recommended that the Police Jury adopt an ordinance establishing a 25 mph speed limit, on Dalton Road, beginning at Louisiana Highway 685 and proceeding westerly for a distance of 800 feet, located in Election District No. 11.

45. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to investigate the costs associated with having lane divider lines painted on North Road, in Election District No. 3.

Respectfully Submitted,
Mark Poche
Chairman

ORDINANCE

2007-O-19

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 Harris Lane, in Election District No. 02.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 30 mph speed limit on Harris Lane, for its entire length.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs 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.

ORDINANCE

2007-O-20

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 Luther Road, in Election District No. 02.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 20 mph speed limit on Luther Road, for its entire length.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs 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.

ORDINANCE

2007-O-21

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. 11.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 25

mph speed limit on Dalton Road, beginning at Louisiana Highway 685 and proceeding westerly for a distance of 800 feet.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs 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.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved hiring a contractor to cut the long grass at the following locations, as outlined in Ordinance 2005-O-09:

- A. River Oaks Subdivision – 1914 North State Street, Abbeville
- B. Lillywood Subdivision – 209 Trahan Street, Abbeville

Upon motion by Mr. Mark Poche, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury adopted Budget Amendment 07-03 as follows:

PARISHWIDE:

Revenues:

Other Revenue:

\$4,000,000 Road CIP Series:

To increase the 2007 budget figures in the amount of \$4,000,000.00 for the Capital Improvement Bond Series (CIP Project).

Expenditures:

Road CIP Program:

CIP Construction:

To increase the 2007 budget figures in the amount of \$2,000,000.00 for the Capital Improvement Project.

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

ROYALTY ROAD:

Intergovernmental Revenue:

State Grants:

To increase the 2007 budget figures in the amount of \$1,800,000.00 due to an increase in state oil revenue collection.

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

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury adopted a resolution requesting the Department of Natural Resources (DNR) to fund the improvements on the North Prong of Schooner Bayou Spoil Bank Rehabilitation Project and authorize the President to enter into a contract with Sellers & Associates, Inc. for engineering purposes.

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

Upon motion by Mr. David C. Mayard, duly seconded by Mr. Ronald Darby, with Juror Wayne Touchet abstaining, the Police Jury amended the Administrative Chapter for the Residential Code for One- and Two-Family Dwellings of Vermilion Parish, Section R106.1 to read: "The building official is authorized to waive the submission of construction documents and other data not required to be prepared by a registered design professional if it is found that the nature of the work applied for is such that reviewing of construction documents is not necessary to obtain compliance with this code *if the total square footage of the home is 1,800 square feet or less and is not located in a flood zone, or when plans have been stamped by a Louisiana licensed engineer or architect. If a home is 1,800 square feet or less and is located in a flood zone, a foundation plan is required and must be reviewed.*"

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury adopted an ordinance establishing a 20 mph speed limit on Pine Island Road, proceeding 200 feet east and west of the main gate at EPF Top Side Shipyard, LLC, located at 20836 Pine Island Road, in Election District No. 13 and placing "Truck Entrance and Exit" signs at the main gate of EPF Top Side Shipyard.

ORDINANCE

2007-O-17

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 Pine Island Road, in Election District No. 13.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 20 mph speed limit on Pine Island Road, proceeding 200 feet east and west of the main gate at EPF Top Side Shipyard, LLC, located at 20836 Pine Island Road.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs and Truck Entrance and Exit signs 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.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury adopted an ordinance establishing a 30 mph speed limit on Alice Road, for its entire length, in Election District No. 2.

ORDINANCE

2007-O-18

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 Alice Road, in Election District No. 02.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 30 mph speed limit on Alice Road, for its entire length.

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit signs 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.

Upon motion by Mr. Ravis Menard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment of the following invoices from RDK Sales and Service, Inc., relative to the Solid Waste Program:

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| 1. Rental of 2005 Mack Truck
Invoice No. RB001004034
Date: 08/06/07
Amount = \$5,900.00 | 2. Rental of 2007 Autocar
Invoice No. RB001004035
Date: 08/06/07
Amount = \$5,900.00 |
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Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of the following invoices from Sellers & Associates, Inc., relative to professional services rendered:

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| 1. Materials for Parish Road Mtnc.
Date: 07/22/07
Invoice No. 10221
Amount = \$1,095.00 | 2. Equipment Specs – Road Sweeper
Date: 07/22/07
Invoice No. 10220
Amount = \$405.00 |
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3. Equipment Specs – 5 CY Dump Truck
Date: 07/22/07
Invoice No. 10219
Amount = \$360.00
4. Equipment Specs – Chip Spreader
Date: 07/22/07
Invoice No. 10218
Amount = \$631.25
5. Seismic Permit – Westerngeco
Date: 07/22/07
Invoice No. 10217
Amount = \$268.00

Upon motion by Mr. David C. Mayard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury ratified the hiring of Mr. Joseph Hargrave and Mr. Shawn Oshea as Rabies Control Animal Wardens, at a Grade 9, Step 0.

Upon motion by Mr. Purvis Abshire, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved promoting Mr. Jimmy Meaux, Sr., replacing Mr. Keith Sellers as Rabies Control Supervisor, from a Grade 9, Step 9, to a Grade 14, Step 0, with a 6-month probationary period.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved hiring Mr. Carroll Primeaux as a Part-Time Mower Operator at the Area I Barn, for a rate of \$10.00 per hour.

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized the President to sign the Charter Agreement from the Louisiana Mapping Project (LaMP) upon recommendation by Legal Counsel.

Upon motion by Mr. Ravis Menard, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury authorized Legal Counsel to send a copy of the Intergovernmental Agreement regarding Building Permits to Legal Counsel for those municipalities interested for their review.

Mr. Theriot presented an organizational chart to the Jurors for their review, with discussion to follow at the next Courthouse/Building Committee meeting on August 13, 2007.

Upon motion by Mr. Mark Poche, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved hiring the Vermilion Parish Coroner's secretary at a Grade 9, Step 0, including benefits.

Upon motion by Mr. Hubert J. Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury amended Item No. 7 of the Policy and Procedure Manual – Section V-9 – Crisis Leave Pool to read: ***“The amount of leave that may be drawn from the crisis pool shall be designated to the employee who is deemed eligible for leave, if amount donated is not used, the donation will return to the employee with a determining formula.”***

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

Mr. Moresi informed the Jury that he will start drafting an ordinance for blighted property, to be presented to the Jury for their review at the next Police Jury meeting on August 20, 2007.

Mr. Moresi discussed with the Jury the rights of the Jury in relation to the annexation of a Parish road. Mr. Moresi stated that if the road in question is to be used solely as a corridor to get to property that is not already adjacent to the municipality, the City must request written permission from the Jury to annex the road.

Mr. Michael Herpin informed the Jury that he had met with Woody Woodruff, Legal Counsel for the City of Kaplan and Mr. Moresi regarding the alternatives to annexing the land in question. In the course of the meeting, the City of Kaplan stated that they will be requesting permission from the Police Jury to annex the road.

Mr. Moresi informed the Jury that he had received the check from Progressive Insurance in regards to the damage down to the Vermilion Parish Head Start building, which is owned by the Police Jury. He requested a resolution from the Jury for authorization for the Administrator/Secretary-Treasurer to endorse the check and to have Legal Counsel send the check to the Vermilion Parish Head Start with the instruction to repair the building to the condition it was in prior to the accident.

A question was raised regarding how the Jury could be sure the monies would actually be going towards the repair of the building, and not for other programs the Head Start might have. Legal Counsel proposed sending the Vermilion Parish Head Start Program a letter letting them know we have the check and are prepared to endorse it to them pending upon completion of the work to be done.

Mr. Moresi further informed the Jury that he will be drafting an Intergovernmental Agreement between the Jury and those municipalities which will receive funds as outlined by Act 408 of the 2007 Legislative session.

Mr. Moresi stated that correspondence has been received from the St. Charles Parish Sheriff's Office in regards to the per diem charge for housing Department of Correction inmates. The rate has increased to \$23.39. After a lengthy discussion, Legal Counsel stated that he will draft a letter to the St. Charles Sheriff's Department to let them know that the Jury is not refusing to pay the charges; however, he will be advising the Jury as to their rights regarding housing inmates at out-of-parish locations.

Mr. Gene Sellers, Sr., with Sellers & Associates, Inc., informed the Jury that the Louisiana Governor's office had called to let the Parish know that there are funds available for bridge repair. The State would be granting funds up to \$100,000 from the Rural Development Program. Mr. Dudley Broussard, Road Supervisor, suggested using the monies for the bridge on Columbus Road in Election District No. 13.

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. Mark Poche`, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to apply for the bridge grant from the Rural Development Program and that once monies are received, to begin repair on the bridge on Columbus Road in Election District No. 13.

Mr. Minos Broussard asked Mr. Sellers when lines would be painted on North Road. Mr. Sellers replied that lines will be painted on North Road once road repairs are further along.

Mr. David C. Mayard requested the Administrator/Secretary-Treasurer and Mr. Ricky LeBlanc, Solid Waste Supervisor, meet with City of Abbeville Councilmen Francis Plaisance and Francis Touchet to discuss setting a schedule that can be published for grab trucks throughout Vermilion Parish.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury adopted an ordinance to install "NO DUMPING - \$500 FINE" on Primeaux Road, in Election District No. 6.

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

Administrator/Secretary-Treasurer

President