

Police Jury Room
April 2, 2007
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on April 2, 2007, with President Luther "Buster" Hardee, III presiding.

The meeting was called to order by Mr. Hardee, who asked Mr. Carroll Duhon 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. Purvis Abshire	Mr. Hubert Faulk
Mr. Minos Broussard	Mr. Gaulman Gaspard
Mr. Maxwell Chreene	Mr. Luther "Buster" Hardee, III
Mr. Ronald Darby	Mr. David C. Mayard
Mr. Carroll Duhon	Mr. Ravis Menard
Mr. Mark Poche`	Mr. Wayne Touchet

Absent: Mr. Edval J. Simon, Jr.
Mr. T. J. Prejean, Jr.

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

Upon motion by Mr. Purvis Abshire, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury amended the agenda to allow Ms. Kelly Hardy to speak regarding the status of the burial ordinance proposal.

Ms. Kelly Hardy asked the Police Jury regarding the status of the burial ordinance proposal.

Mr. Paul Moresi, III, Legal Counsel, informed Ms. Hardy that he is in the process of obtaining information regarding burial ordinances from other parishes, and will be making a proposal at the next committee meeting.

President Hardee asked if there was anyone in the audience who had a bid for the "Aerial Spray Contingency Contract For the Use After a Declared Disaster for Mosquito Control For the Vermilion Parish Police Jury".

Upon motion by Mr. David C. Mayard, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved to close the receipt of bids for the "Aerial Spray Contingency Contract For the Use After a Declared Disaster for Mosquito Control For the Vermilion Parish Police Jury".

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved to open the bids for the "Aerial Spray

Contingency Contract For the Use After a Declared Disaster for Mosquito Control For the Vermilion Parish Police Jury”.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved to take the bids under advisement pending review by Sellers & Associates, Inc.

President Hardee read the following announcements:

1. The Coastal Protection and Restoration Authority will have a public meeting on Thursday, April 12, 2007, from 9:00 a.m. – 2:00 p.m., at the State Capitol in Baton Rouge, Louisiana.
2. The Louisiana Department of Natural Resources Quarterly Meeting will be on Wednesday, April 4, 2007, at 9:00 a.m. at the Atchafalaya Welcome Center in Breaux Bridge, Louisiana.
3. The Louisiana Department of Natural Resources Quarterly Meeting will be on Tuesday, April 10, 2007, at 9:00 a.m. at the Louisiana Department of Wildlife and Fisheries Building in Baton Rouge, Louisiana.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the readings of the minutes of the March 19, 2007 meeting, were dispensed with and were accepted.

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

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

- (A) Permit No. 1474-P – Exxon Mobile Production Company to furnish and install approximately 8,834 feet of one 6-inch pipeline beginning at an existing facility and ending as a tie-in to an existing 10-inch pipeline, in the Pecan Island Field, located in Election District No. 13.
- (B) Permit No. 1475-P – Cross-Tex Energy Services to furnish and install approximately 11,857 feet of one 12-inch gas pipeline beginning at an existing Cross-Tex L/G facility station site and ending at a proposed station site off Tom Road, located in Election District No. 14.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury gave Final Approval to the subdivision development identified as Country Estates Subdivision, located in Election District No. 14, contingent upon Parish Engineer comments.

Upon motion by Mr. Ravis Menard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury gave Final Approval to the subdivision development

identified as Vermilion Lakes Subdivision – Phase II, located in Election District No. 11, contingent upon Parish Engineer comments.

Mr. Eugene Sellers, Jr., with Sellers & Associates, Inc. presented three quotes to the Jury for the re-roofing of the Vermilion Parish Health Unit:

	<u>Base Bid</u> <u>w/ 20-year Warranty</u>	<u>Alternate for Gutters</u> <u>& Downspouts</u>
(1) Miller Roofing, LLC	\$54,000.00	\$8,000.00
(2) Pellerin & Wallace Roofing	\$49,900.00	\$7,000.00
(3) Vaughan Roofing	No Bid	No Bid

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to obtain quotes to remove the tree from the Vermilion Parish Health Unit.

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury awarded the lowest bid to Pellerin & Wallace Roofing, Inc., in the amount of \$56,900.00, to re-roof and place gutters and downspouts at the Vermilion Parish Health Unit.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury amended Item No. 5 of the General Needs Committee Recommendations to read "...limiting erecting communication towers/structures near the Abbeville airport."

Mr. Mark Poche' requested the Administrative/Secretary-Treasurer get references from Rehrig for the 2.0 and 4.0 cubic yard front loading containers of both types.

Upon motion of Mr. Mark Poche', duly seconded by Mr. Carroll Duhon, 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
MARCH 29, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON MARCH 29, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Legal Counsel to draft an ordinance for private gravesite locations for the Jury's consideration.

2. It is recommended that the Police Jury close the request for changes to the Capital Improvements Program and advertise as proposed.
3. It is recommended that the Police Jury approve payment to Jason Hebert, in the amount of \$10,368.00, relative to the Erath Health Unit.
4. It is recommended that the Police Jury award the lowest bid to Rehrig for the 2.0 and 4.0 Cubic Yard Metal & Plastic Dumpsters.

It is further recommended that the Committee table this motion until the regular Monday night meeting of April 2, 2007.

5. It is recommended that the Police Jury adopt the Ordinance limiting erecting communication towers near the Abbeville airport.
6. It is recommended that the Police Jury authorize Mr. Chris Theriot, Administrative/Secretary-Treasurer to execute the resolution to file suit against U.S. Agencies and authorize Mr. Paul Moresi, III, Legal Counsel, to file the suit.
7. It is recommended that the Police Jury authorize Mr. Chris Theriot, Administrator/Secretary-Treasurer meet with Dr. McGee and Dr. LeBouef to discuss salary requirements.
8. It is recommended that the Police Jury submit a name to the St. Mary/Vermilion Community Action Board to fill a vacancy on their board at the April 2, 2007 meeting.
9. It is recommended that the Police Jury authorize Mr. Chris Theriot, Administrative/Secretary-Treasurer to purchase two (2) euthanizing units from Calcasieu Parish for the Vermilion Parish Rabies Control facility.
10. It is recommended that the Police Jury adopt an ordinance establishing a 45 mph speed limit on Leroy Road in Election District No. 2
11. It is recommended that the Police Jury approve the following reappointments to the Vermilion Parish Tourist Commission:

Ms. June D. Debaillon	3 years	04/06/2010
Mr. Rebecca Shirley	3 years	04/17/2010
Ms. Bonnie Broussard	3 years	04/17/2010
Ms. Stella Theriot	3 years	04/17/2010
Dr. Jack Gupta	3 years	04/17/2010
Ms. Sue Butaud	3 years	04/17/2010

12. It is recommended the Police Jury approve the final invoice submitted by Special Risk Insurance, in the amount of \$65,953.75, relative to umbrella insurance coverage, automotive, and property insurance for the Fire Stations.

13. It is recommended the Police Jury approve payment to UTEC, in the amount of \$563,640.00 for three (3) Front Loading Refuse Collection Truck & Body, for the Solid Waste Facility.
14. It is recommended the Police Jury authorize the President to sign an intergovernmental agreement with the Department of Public Safety & Corrections, Public Services of the State of Louisiana, to assist local jurisdictions with funding to set up a construction code enforcement office, in the amount of \$100,000.00.
15. It is recommended the Police Jury authorize the President to execute the 2007 Cooperative Agreement with the Lafayette Juvenile Detention Home, for the housing of court ordered parish juveniles.
16. It is recommended the Police Jury ratify the issuance of temporary liquor permit to the North Vermilion Youth Athletic Association which is sponsoring a Parent Softball Tournament, on April 27, 28 and 29, 2007, located at Patriot Park, 11494 La. Hwy. 699, Maurice, La., in Election District No. 2.
17. It is recommended the Police Jury adopt an ordinance establishing a 25 speed limit on Audubon Road past the 7th Ward School Zone traveling east until the intersection at Falcon Road, in Election District No. 09.
18. It is recommended the Police Jury approve a variance to KJS Seafood, in Intracoastal City, to build a warehouse to store frozen seafood, in Election District No. 09, contingent to follow the FEMA – Technical Bulletin 7-93 development necessary for the conduct of a functionally dependent use provided that (i) the criteria of paragraphs (a) (1) through (a) (4) of this section are met, and (ii) the structure or other developments is protected by methods that minimize flood damage during the base flood create no additional threats to public safety. in Election District No. 09

“Functionally dependent use” is defined in Section 59.1 as:

“Functionally dependent use means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the haling and unloading of cargo and passengers, and ship building and ship repair facilities, but does not include long-term storage or related manufacturing facilities.”

19. It is recommended the Police Jury approve payment of Application No. 08, to CAFCO Construction, LLC, in the amount of \$18,851.67, relative to the “New Office for the Vermilion Parish Solid Waste Plant”.
20. It is recommended the Police Jury approve Invoice No. 31107, to Tailor Maid Services, in the amount of \$4,400.00, relative to cleaning the Vermilion Parish Health Unit. Cost to be paid from Fund 11.

21. It is recommended the Police Jury approve the following invoices from Sellers & Associates, Inc., relative to professional services rendered:

- | | |
|--|--|
| a) Hurricane Rita
Fire Departments
Date: 3/4/07
Inv. No. 9645
Amount = \$3,385.39
Cost to be paid from '76 Sales Tax | b) Hurricane Rita
Temp. Trailer 7 th Ward Fire Dept.
Date: 3/4/07
Inv. No. 9946
Amount = \$518.50
Cost to be paid from '76 Sales Tax |
| c) Mitigation for Vermilion Parish Jail
Date: 3/18/07
Inv. No. 9955
Amount = \$1,697.00
Cost to be paid from 78` Sales Tax | d) Off-System Bridge Program
Miscellaneous Eng. Services
Date: 3/18/07
Amount \$2,440.50
Cost to be paid from Parishwide |
| e) 7 th Ward & Henry Fire Stations
FEMA Projects
Date: 3/18/07
Inv. No. 9969
Amount = \$5,718.00 | |

22. It is recommended the Police Jury approve Invoice No. 36-11063, to Louisiana Testing & Inspection, Inc., in the amount of \$200.00, relative to the Solid Waste Sub-Title D-Improvements-Area IB Tie-In Liner System. Cost to be paid from 94` Sales Tax.

23. It is recommended the Police Jury approve payment of Amendment No. 3, Invoice No. 3006, to The Sellers Group, in the amount of \$20,715.75, relative to the professional services for the FY `05 LCDBG Fire Stations.

24. It is recommended the Police Jury award the following quotes received from Southern Heat for the following projects.

- | | |
|--|---|
| a) V. P. Courthouse
Pressure wash all bricks
Seal Bricks
Date: 3/18/07
Amount = \$2,622.00 | b) V. P. Courthouse
Replace Broken Bricks
Wet Lock Sealer
Date: 3/26/07
Amount = \$540.00 |
| c) V. P. Rabies Control Office
Pressure Wash Building
Date: 3/20/07
Amount = \$610.00 | |

25. It is recommended the Police Jury approve to purchase with Piazza Office Supply, Inc., a HP Color Printer, in the amount of \$1,971.86 and HP Scanner, in the amount of \$309.00, for the Vermilion Parish Administrative Office. Cost to be paid from the 2007 Budget Allocation.

26. It is recommended the Police Jury adopt a resolution in support of State Funding for the Acadiana Criminalistic Laboratory.
27. It is recommended that the Police Jury advertise for bids for a chip shredder relative to Parishwide.
28. It is recommended that the Police Jury enter into an intergovernmental agreement with Iberia Parish to repair Railroad Street, in Delcambre, Louisiana, with each party paying half the cost of repairs, approximately \$10,000.00 each, in Election District No. 8.

Respectfully submitted,
Mark Poche`,
Chairman

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

ORDINANCE

2007-O-11

BE IT KNOWN AND REMEMBERED, that pursuant to public notice, a regularly scheduled meeting of the Vermilion Parish Police Jury was held on April 2, 2007, at the Vermilion Parish Court House, Abbeville, Louisiana, where the following ordinance was presented for consideration, and upon motion duly seconded, was adopted, to wit:

BE IT ORDAINED, that the unregulated erection of communication towers and other similarly constructed edifices within the Parish without regard to the potential impact upon flight operations at the Chris Crusta Memorial Airport in the City of Abbeville materially impacts the public health and safety of the population and undermines potential economic development within the Parish;

NOW THEREFORE, be it resolved and adopted that upon motion made in Open Meeting, duly seconded, adopted and approved by majority vote of the members, that any person, corporation or entity desiring to construct any structure having a height of more than forty (40') feet shall obtain, as a prerequisite to obtaining a permit for construction, certification from the City of Abbeville that the structure does not interfere with flight and/or communication operations at the Chris Crusta Memorial Airport in the City of Abbeville, and does not violate Federal Aviation Administration guidelines regarding placement of communication towers and similarly erected edifices. Compliance with this Ordinance shall be the responsibility of the party seeking authority to construct and failure to obtain such certification shall invalidate any permit issued in error by the Parish.

BE IT FURTHER ORDAINED that any and all ordinances in conflict with this ordinance be, and the same are hereby repealed.

BE IT FURTHER ORDAINED that the various parts of this document are severable, and if any part of this ordinance is found to be unconstitutional then the remainder shall not be invalid.

This ordinance having been submitted in writing, having been read and adopted section by section 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: Carroll Duhon, Hubert Faulk, Minos Broussard, Ronald Darby, Wayne Touchet, Mark Poche', David Mayard, Maxwell Chreene, Gaulman Gaspard, Ravis Menard, Purvis Abshire, Luther "Buster" Hardee, III

NAYS: None

ABSENT: Edval J. Simon, Jr., T. J. Prejean, Jr.

WHEREUPON, the President declared the Ordinance adopted this 20th day of January, 1998.

* * * * *

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

ORDINANCE

2007-O-09

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 Leroy Road, in Election District No. 2.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 45 mph speed limit on Leroy 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.

* * * * *

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

ORDINANCE

2007-O-10

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 Audubon Road, in Election District No. 9.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 25 mph speed limit on Audubon Road, past the 7th Ward School Zone traveling east until the intersection at Falcon Road.

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.

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

RESOLUTION

2007-R-10

Resolution in support of state funding for the Acadiana Criminalistic Laboratory.

WHEREAS, the Vermilion Parish Police Jury, a member Parish of the Acadiana Criminalistic Laboratory, strongly supports the efforts of the Criminalistic laboratory in providing quality analysis of evidence to aid in public safety initiatives; and

WHEREAS, the Acadiana Criminalistic Laboratory, through Chief Executive Office, Kevin Ardoin is an active member of the Louisiana Board of Criminalistic Laboratory Directors and Administrators (ABCLDA); and

WHEREAS, due to declining financial resources and increasing caseload, the seven member criminalistic laboratories of the ABCLDA are facing serious dilemmas in meeting the forensic needs of the criminal justice system in their respective service areas; and

WHEREAS, said member laboratories all face funding shortages and the problems caused by limited funding is most acute in the North Louisiana Criminalistic Laboratory, Acadiana Criminalistic Laboratory and Southwest Louisiana Criminalistic Laboratory that operate on income from court fines, as prescribed in Louisiana R.S. 40:2266, are subsidized by individual Parishes; as prescribed by statute, that invest tens of thousands of dollars each year; and

WHEREAS, the Louisiana Legislature, over 30 years ago, created a means to offer forensic laboratory services and a manner for funding these laboratories through court fines; and

WHEREAS, until the year 2000, this method worked well in providing for sufficient funding without using the tax dollars of the citizens of Louisiana; now, however, those three criminalistic laboratories, created by the State must look to the State to meet their funding needs.

NOW, THEREFORE, BE IT RESOLVED by Vermilion Parish Police Jury does hereby strongly encourage the Louisiana Legislature to review the issues surrounding the funding of criminalistic laboratories throughout the State and address the need of providing adequate, recurring revenue to cover the cost of forensic services of all of the criminalistic laboratories giving particular attention to the North Louisiana Criminalistic Laboratory, the Acadiana Criminalistic Laboratory and the Southwest Louisiana Criminalistic Laboratory that as creations of the State of Louisiana are required to operate on funds generated by methods defined by the Legislature.

* * * * *

Mr. Mark Poche' requested the Abbeville Meridional representative clarify in the newspaper that the election for Consolidated Gravity Drainage District No. 1 of the Parish of Vermilion, State of Louisiana, on Saturday, July 21, 2007 is a renewal, not an add-on millage.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury authorized adopting a resolution approving the holding of an election in Gravity Drainage District No. 2 of the Parish of Vermilion, State of Louisiana, on Saturday, July 21, 2007, to authorize the levy of a renewal tax.

RESOLUTION

2007-R-08

Resolution approving the holding of an election in Gravity Drainage District No. 2 of the Parish of Vermilion, State of Louisiana, on Saturday, July 21, 2007, to authorize the levy of a special tax.

WHEREAS, the Board of Commissioners of Gravity Drainage District No. 2 of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of Gravity Drainage District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), adopted a resolution on March 15, 2007, calling a special election in the District on Saturday, July 21, 2007, to authorize the renewal of a special tax therein; and,

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Vermilion, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue the levy and collect the special tax provided for therein; and,

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana, acting as the governing authority of said 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 in accordance with the request of the Board of Commissioners of Gravity Drainage District No. 2 of the Parish of Vermilion, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, July 21, 2007, at which election there will be submitted the following proposition, to wit:

PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 8.13 MILLS PROPERTY TAX
RENEWAL FOR CONSTRUCTING, MAINTAINING
AND OPERATING DRAINAGE WORKS FOR THE
DISTRICT.

Shall the Gravity Drainage District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), levy a special tax of eight and thirteen hundredths (8.13) mills on all property subject to taxation in the District (an estimated \$250,000 reasonably expected at this time to be collected from the levy of the tax for and entire year) for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of constructing, maintaining and operating drainage works for the District?

SECTION 2. In the event the election carries, the Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: Edval Simon, Jr.

And the resolution was declared adopted on this, the 2nd day of April, 2007.

Upon motion by Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, with Mr. Purvis Abshire abstaining, the Police Jury authorized adopting a resolution approving the holding of an election in the Coulee Kinney Drainage District of the Parish of Vermilion, State of Louisiana, on Saturday, July 21, 2007 to authorize the levy of a renewal tax.

RESOLUTION

2007-R-09

Resolution approving the holding of an election in Coulee Kinney Drainage District of the Parish of Vermilion, State of Louisiana, on Saturday, July 21, 2007, to authorize the levy of a special tax.

WHEREAS, the Board of Commissioners of Coulee Kinney Drainage District of the Parish of Vermilion, State of Louisiana (the “Governing Authority”), acting as the governing authority of Coulee Kinney Drainage District of the Parish of Vermilion, State of Louisiana (the “District”), adopted a resolution on March 15, 2007, calling a special election in the District on Saturday, July 21, 2007, to authorize the renewal of a special tax therein; and,

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Vermilion, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue the levy and collect the special tax provided for therein; and,

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana, acting as the governing authority of said 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 in accordance with the request of the Board of Commissioners of Coulee Kinney Drainage District of the Parish of Vermilion, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, July 21, 2007, at which election there will be submitted the following proposition, to wit:

PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 15 MILLS PROPERTY TAX RENEWAL FOR ACQUIRING, CONSTRUCTING, IMPROVING AND MAINTAINING THE DISTRICT’S DRAINAGE WORKS.

Shall the Coulee Kinney Drainage District of the Parish of Vermilion, State of Louisiana (the "District"), levy a special tax of fifteen (15) mills on all property subject to taxation in the District (an estimated \$370,000 reasonably expected at this time to be collected from the levy of the tax for and entire year) for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of acquiring, constructing, improving, and maintaining the District's drainage works?

SECTION 2. In the event the election carries, the Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSTAINING: Purvis Abshire

ABSENT: Edval Simon, Jr.

And the resolution was declared adopted on this, the 2nd day of April, 2007.

Mr. Chris Theriot, Administrative/Secretary-Treasurer presented four quotes, under State Contract, to the Jury for the purchasing of a vehicle for the Vermilion Parish Police Jury Permitting Department:

(1)	Hixson Autoplex	Ford Expedition-2-wheel Drive	\$26,121.00
(2)	Hixson Autoplex	Ford Expedition-4-wheel Drive	\$28,644.00
(3)	Gerry Lane Chevrolet	Chevrolet Suburban-2-wheel Drive	\$29,123.00
(4)	Gerry Lane Chevrolet	Chevrolet Suburban-4-wheel Drive	\$31,616.00

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. Ravis Menard, with Mr. Wayne Touchet abstaining, the Police Jury awarded the lowest quote to Hixson Autoplex in the amount of \$26,121.00 to furnish a vehicle for the Vermilion Parish Police Jury Permitting Department.

Mr. Theriot reminded the Jurors that the Annual Relay for Life would be taking place on April 27, 2007 at Kaplan High School, and donations for the Police Jury team needed to be turned in as soon as possible.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized the Administrator/Secretary-Treasurer to send a letter of recommendation to the St. Mary/Vermilion Community Action Board to recommend Mr. Aaron Trahan to fill a vacancy on their board.

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

Mr. Moresi stated that he will forward the ordinance limiting erecting communication towers/structures near the Abbeville airport to Ms. Linda Duhon, so that it can be printed, signed, and published in the Abbeville Meridional.

Mr. Moresi also stated he had received correspondence from Evangeline Bank and Trust regarding the assignment of the contract to L. K. Breaux and Associates in relation to the bid for the Pecan Island and Forked Island Fire Stations as part of their financing package.

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. Maxwell Chreene, unanimously carried, the Police Jury acknowledged the receipt of the assignment from L. K. Breaux and Associates to Evangeline Bank and Trust, relative to the contract on the Pecan Island/Forked Island fire stations, and to make payments in accordance with the Assignment, subject to approval by Legal Counsel and the Parish Engineer.

Mr. Edwin Hebert spoke to the Jury requesting that the Jury pay the remaining nine (9) months of the lease for the 7th Ward Fire Department.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment for the remaining 9 (nine) months of the lease for the 7th Ward Fire Department, contingent upon all documentation being finalized.

President Hardee relayed a thank you to the Police Jury and especially Mr. T. J. Prejean, Jr. from Senator David Vitter regarding the repairs of the Schooner Bayou Locks.

Upon motion by Mr. Hubert Faulk, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury authorized sending a letter to Louisiana Governor Kathleen Blanco, the Congressional delegation and the Louisiana delegation expressing the Jury's gratitude for their help in getting the Schooner Bayou Locks repaired.

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.