

Police Jury Room
January 22, 2007
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on January 22, 2007, with President Luther "Buster" Hardee, III presiding.

The meeting was called to order by Mr. Hardee, who asked Mr. Mark Poche 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. Mark Poche`
Mr. Minos Broussard	Mr. Gaulman Gaspard	Mr. T. J. Prejean, Jr.
Mr. Maxwell Chreene	Mr. Luther "Buster" Hardee, III	Mr. Wayne Touchet
Mr. Ronald Darby	Mr. David C. Mayard	Mr. Edval J. Simon, Jr.
Mr. Carroll Duhon	Mr. Ravis Menard	

Absent: None

The President acknowledged the group from Parish Government Day thanking them for coming.

Ms. Mary Joyce Dugas, Coordinator for the Parish Government Day Program thanked the Jury for their continued support of this program. Students who were selected as Police Jury members, Secretary/Treasurer and Registrar of Voters introduced themselves. Ms. Dugas allowed the teachers from various schools that work with Parish Government Day Program, to introduce themselves, Mr. Sam Theriot, North Vermilion High School, Ms. Jennifer Saltzman, Kaplan High School and Ms. Nikki Faciane, Erath High School. Mr. Theriot invited the Jurors to attend the program on February 1 & 2, 2007, which will be held in the Courthouse.

The President thanked everyone from Parish Government Day on behalf of the Jury and appreciates their time and effort for coming tonight.

President Hardee read the following announcements:

1. The Coastal Protection and Restoration Authority will hold a meeting on Tuesday, February 6, 2007, from 9:00 am – 2:30 pm at the State Capitol, in Baton Rouge, Louisiana.
2. Mount Carmel Elementary will observe Catholic School Week from January 29th through February 2nd 2007.

Ms. Rebecca Shirley, Acadiana Regional Director with the Louisiana Economic Development addressed the Jury requesting if there is available space on the first floor of the Vermilion Parish Government Complex Building (Old Hibernia Bank), to allow the

Louisiana Recovery Authority to accept application grants for commercial businesses affected by Hurricane Rita on February 16, 2007, from 9:00 am – 4:00 pm.

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved to allow the Louisiana Recovery Authority space on the first floor of the Vermilion Parish Government Complex Building (Old Hibernia Bank), to accept application grants for commercial businesses on February 16, 2007 from 9:00 am – 4:00 pm.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved the reading of the minutes of the January 8, 2007 meeting, were dispensed with and were accepted as presented.

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

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

- (A) Project Permit No. 693-D to ExxonMobil Production Company, located in the marsh, in a private slip, in Election District No. 13.
- (B) Project Permit No. 1403-D to ExxonMobil Production Company, located in the marsh, in a private slip, in Election District No. 13.

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

- (A) Ellen D. Koch - Cup No. P-2006-0684, for a levee re-lift, to repair approximately 2,700-linear feet on Koch Farm, located in Pecan Island, in Election District No. 13.
- (B) Dave Broussard - Cup No. P-2006-1611, to dredge a 80'x 5'x 3' area to fill in holes on a 50'x 80' area and pilings will be installed to construct a camp and boat dock, located in Section 14 of T-14-S, R-4-E, in Election District No. 09.
- (C) John Broussard – Cup No. P-2006-1613, to dredge a 80'x 5'x 3' area to fill in holes on a 50'x 80' area and pilings will be installed to construct a camp and boat dock, located in Section 14 of T-14-S, R-4-E, in Election District No. 09.
- (D) Gary C. Howell, Sr. – Cup No. P-2006-1473, to dredge a 80'x 5'x 3' area to fill in holes on a 50'x 80' area and pilings will be installed to construct a camp and boat dock, located in Section 14 of T-14-S, R-4-E, in Election District No. 09.

(E) Gary C. Howell, Jr. – Cup No. P-2006-1588, to dredge a 80'x 5'x 3' area to fill in holes on a 50'x 80' area and pilings will be installed to construct a camp and boat dock, located in Section 14 of T-14-S, R-4-E, in Election District No. 09.

(F) Charise Bergeron. – Cup No. P-2006-1699, to dredge a 90'x 7'x 3' area to fill in a 150'x 4.0' x 3'' area behind an existing bulkhead to rebuild a camp, located in Section 14 of T-14-S, R-4-E, in Election District No. 09.

Upon motion of Mr. Hubert J. Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury gave Final Approval to the subdivision development identified as Country Gardens, Phase II, with the deficiencies to be addressed once ground conditions are acceptable to complete the work, in Election District No. 02.

Mr. Eugene Sellers, Sr. with Sellers & Associates, Inc. gave a brief report on a drainage problem in Oakshire Subdivision.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved entering into an intergovernmental agreement with the Gravity Drainage District No. 2 to authorize Sellers & Associates, Inc., to determine the scope of work to correct the drainage problem in Oakshire Subdivision.

Mr. Sellers also gave a brief report on the problems with the discharge pump on Alcide Drive.

Mr. Sellers also gave a brief report on the problems with the storm drainages in Vermilion Country Estates.

Upon motion of Mr. Ravis Menard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to amend the Subdivision Ordinance to regulate the installation of utilities within the subdivision, and to send a letter to the developer of Vermilion Country Estates Subdivision and the utility company notifying them of the problems with the storm drainages.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved to amend the Hazard Mitigation application to add the following residents:

- 1) James Sehon – 1023 Monte Blanc Dr. Abbeville, La.70510
- 2) Ray Dugal, III – 1026 Monte Blanc Dr. Abbeville, La. 70510
- 3) Joseph Dufour – 1011 Monte Blanc Dr. Abbeville, La. 70510

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Parish Administrator/Manager Committee Recommendations were amended to appoint Mr. Chris Theriot as Administrator/Secretary-Treasurer, at a salary of \$60,000.00 a year, with two weeks vacation and reimbursement for mileage incurred whenever he is conducting parish business.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved the Parish Administrator/Manager Committee Recommendations, as amended and the appropriate officials of the Jury were authorized to carry out the recommendation.

PARISH ADMINISTRATOR/MANAGER COMMITTEE
JANUARY 8, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ADMINISTRATOR/MANAGER COMMITTEE MEETING HELD ON JANUARY 8, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize to change the job description for the Secretary-Treasurer/Administrator as follows:

Qualifications

Minimum:

- Bachelor's degree from an accredited university (Provide a copy of transcript) and/or verified 15 year Administrative Management experience.

Salary :

- Depending on Experience

It is further recommended that the Police Jury authorize to advertise the job opening for the Secretary-Treasurer/Administrator position for one week until the next Committee Meetings scheduled on January 17, 2007.

2. It is recommended that the Police Jury authorize that the new Secretary-Treasurer/Administrator position be the remainder of the current Police Jury term, which expires January 2008 and add that the Secretary-Treasurer/Administrator will have the authority to hire and fire in accordance with the Organizational Chart.
3. It is recommended that the Police Jury adopt the new Personnel Policy Manual with a new Organizational Chart.

Respectfully submitted,
Mark Poche

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the Public Road Committee Recommendations, as presented and the appropriate officials of the Jury were authorized to carry out the recommendation.

PUBLIC ROAD COMMITTEE
JANUARY 17, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JANUARY 17, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Legal Counsel to prepare the necessary document to amend the Subdivision Ordinance, to add that whenever a subdivision is accepted, that the Subdivision Developer or Contractor be responsible for (5) years for the installation of culverts, black top and everything else that is involved for the development of a subdivision.
2. It is recommended that the Police Jury authorize that if funds are spent from the Road Funds, that a specific intergovernmental agreement needs to be drafted for that particular job, excluding the yearly municipalities and school board intergovernmental agreements.
3. It is recommended that the Police Jury approve entering into an intergovernmental agreement with the Town of Erath, to install 200 feet of culverts off of North Road near Dozer Elementary. Cost will be paid, ½ from the Town of Erath, and ½ from Road District 5 of 2, in Election District No. 3.
4. It is recommended that the Police Jury amend the 2007 Royalty Road Budget to include the purchase of (4) four Non CDL Dump Trucks.
5. It is recommended that the Police Jury approve to install strobe lights on motor graders at the Area IV Barn and any other motor graders that need strobe lights.

It is further recommended that the motor graders be sent to the dealership to have the strobe lights installed.

6. It is recommended that the Police Jury adopt an ordinance establishing a 25 mph speed limit on Duffy Road, for its entire length, in Election District No. 12.
7. It is recommended that the Police Jury send a letter to the Vermilion Parish Sheriff's Office notifying that they have Ordinance 2006-O-02 and 2006-O-31 "No Truck Allowed" signs installed on Dewberry and Avid Road and heavy traffic by 18 wheelers is still existing.
8. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to construct a drainage study on Orange Drive to Monte Blanc Drive area, east of the Vermilion River, in Election District No. 5.
9. It is recommended that the Police Jury authorize Ms. Linda Duhon and Ms. Carolyn Bessard to be the designated applicant agents for FEMA Public Assistance

for the purpose of obtaining certain State and Federal financial assistance under the Disaster Relief Act (Public Law 93-288 as amended) or otherwise available.

- 10. It is recommended that the Police Jury approve entering into an intergovernmental agreement with Consolidated Gravity Drainage District No. 1, to assist to repair erosion behind Airport Subdivision.

It is further recommended that if any expenses occur that Road District 1 of 2, in Election District No. 6, will pay its share.

- 11. Is recommended that the Police Jury approve to pay the attached bills that were submitted.
- 12. It is recommended that the Police Jury amend a motion that was approved at the September 18, 2006 Police Jury meeting, to reflect that the authorization to purchase one 6420 John Deere Tractor be charged to reflect a 6430 John Deere Tractor and brush cutter off of State Contract.
- 13. It is recommended that the Police Jury approve to contact local automobile dealerships to purchase 4 new diesel pickup trucks for the Area I, III, & IV and one crew cab diesel pickup truck with a long wheel base for the FRS Crew and if the dealership is lower than state contract, approve to purchase with local automobile dealership.

Respectfully submitted,
Carroll Duhon,
Chairman

PARISHWIDE:

STINE LUMBER CO \$ 15.59

In accordance with the Public Road Committee Recommendations the following ordinance was adopted:

ORDINANCE

2007-O-03

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 Duffy Road, in Election District No. 12.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 25 mph speed limit on Duffy 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.

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Upon motion of Mr. David C. Mayard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Public Works Committee Recommendations were amended to deny a claim by Mr. Victor Senegal, relative to a Solid Waste claim.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Public Works Committee Recommendations were amended to approve the following invoices submitted by the department heads.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ravis Menard, and unanimously carried, the Public Works Committee Recommendations were amended to close the acceptance of any more proposals received for the new Solid Waste Facility burn site.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Public Works Committee Recommendations were amended to authorize Sellers & Associates, Inc. to review the two proposals for the new Solid Waste Facility burn site and to make a recommendation at the next committee meeting on the most appropriate site.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations, as amended and the appropriate officials of the Jury were authorized to carry out the recommendation.

PUBLIC WORKS COMMITTEE
JANUARY 17, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JANUARY 17, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve quote No. 1 and No. 2 from Bayou Fencing and Supply, Inc., at a total cost of \$1,795.00, to remove an existing fence and install a new fence around the Public Works Facility.
2. It is recommended that the Police Jury approve to send a letter informing Wendy's Corporate Office that the Solid Waste Facility will service them 15 days upon receipt of the January 2007 billing and suggest Wendy's find a new service provider.
3. It is recommended that the Police Jury authorize the Mosquito Control Supervisor to acquire quotes to purchase an electric sprayer.
4. It is recommended that the Police Jury amend the 2007 Sales Tax & Bond Budget to increase the allocation for the purchase of a new parish tanker, for an additional \$40,000.00.
5. It is recommended that the Police Jury approve payment of Invoice No. 631, to Emergency Services Training & Consulting, Inc. in the amount of \$500.00, relative to the 2006 Fire Act Grant writing fee.

Respectfully submitted,
Wayne Touchet,
Chairman

SALES TAX AND BOND 1976:

Public Works:

KTC TELECOM	\$	628.69
KAPLAN UTILITIES	\$	25.67
PARISHWIDE PUBL IMPR MTNE FUND	\$	50.30
SOUTHEAST WATER DISTRICT # 2	\$	29.13
PITNEY BOWES	\$	432.00
TOTAL.....	\$	1,165.79

CINTAS CORPORATION #543	\$	9.44
EAGLE PEST CONTROL & CHEMICAL	\$	20.00
CENTERPOINT ENERGY	\$	60.47
J T & J ENVIRO SERVICE	\$	275.00
PIAZZA OFFICE SUPPLY	\$	19.94
ROYALTY ROAD FUND	\$	306.94

STANDARD COFFEE SERVICE	\$	94.02
MCI	\$	21.67
TOTAL	\$	807.48

CINTAS CORPORATION #543.....	\$	2.36
EAGLE PEST CONTROL & CHEMICAL.....	\$	20.00
ENTERGY.....	\$	1,250.31
J T & J ENVIRO SERVICE.....	\$	100.35
PIAZZA OFFICE SUPPLY	\$	146.46
TOTAL	\$	1,519.48

ENVIRONMENTAL SPECIALTIES.....\$312,995.32

LA DEPT OF ENVIRONMENTAL QUALITY.....\$ 150.00

Mosquito Control:

PARISHWIDE PUBL IMPR MTNE FUND

.....	\$	66.70
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ATTN: THERESA MILLIMAN	\$	185.00
CINTAS CORPORATION #543.....	\$	37.76
CARQUEST – ABBEVILLE	\$	11.58
O'REILLY AUTOMOTIVE, INC.....	\$	13.98
PIAZZA OFFICE SUPPLY	\$	19.90
ROYALTY ROAD FUND	\$	4,165.83
VERMILION FIRE & SAFETY	\$	147.00
VERMILION PRINTERS.....	\$	286.92
TOTAL	\$	4,867.97

CINTAS CORPORATION #543.....	\$	9.44
W W GRAINGER	\$	251.10
TOTAL	\$	260.54

Fire Protection:

BELL SOUTH.....	\$	90.43
MARY BETH C BROUSSARD	\$	100.00
ARVILLIEN CHOATE	\$	100.00
JEFFERSON DAVIS ELECTRIC CORP.....	\$	9.38
KAPLAN TELEPHONE.....	\$	277.33
SLEMCO	\$	238.96
MATTHEW TRAHAN	\$	638.22
TOTAL	\$	1,454.32

ACADIANA FORD INC	\$	142.89
BELL SOUTH.....	\$	49.59
DAVE'S AUTO & TRUCK REPAIR.....	\$	1,252.76
ENERTEC INC.....	\$	51.16
GLASS & MIRROR OUTLET	\$	100.00
HOLLIER'S FIVE OAKS GROCERY	\$	92.13

LAKE AUTO SUPPLY INC	\$ 115.90
LASALLE REPAIR SHOP.....	\$ 125.00
REPUBLIC AUTO PARTS OF KAPLAN.....	\$ 63.99
STELLY'S GROCERY.....	\$ 313.59
VERMILION FIRE & SAFETY	\$ 160.00
WATERWORKS DISTRICT #1.....	\$ 13.00
TOTAL.....	\$ 2,480.01

ABBEVILLE/CITY OF ABBEVILLE.....	\$ 22,653.75
CITY OF KAPLAN-MAYOR'S OFFICE.....	\$ 9,193.75
TOWN OF ERATH.....	\$ 6,813.75
TOWN OF DELCAMBRE	\$ 3,961.25
TOWN OF GUEYDAN	\$ 3,233.75
ATTN: CHIEF.....	\$ 5,453.75
TOTAL.....	\$ 51,310.00

BELL SOUTH.....	\$ 43.57
HOH PAK, LABORATORY INC	\$ 20.00
SLEMCO.....	\$ 118.59
WATERWORKS DISTRICT #1.....	\$ 28.60
TOTAL.....	\$ 210.76

1994 SALES TAX & BOND:

CAFCO CONSTRUCTION CO LLC	\$ 10,453.68
KAPLAN TELEPHONE	\$ 15.95
KTC TELECOM	\$ 376.63
ROLAND LEMAIRE WELDING SERVICE	\$ 2,975.00
PARISHWIDE PUBL IMPR MTNE FUND	\$ 96.70
SELLERS & ASSOCIATES.....	\$ 618.00
SHELTON'S TRUCK & DIESEL.....	\$ 5,460.00
TOTAL.....	\$ 19,995.96

STINE LUMBER CO	\$ 11.62
ACADIANA SHELL CO	\$ 6,623.28
CINTAS CORPORATION #543	\$ 115.64
DISCOUNT TIRE CENTER	\$ 15,338.40
FRENZEL MOTORS	\$ 3,692.10
GUEYDAN JOURNAL.....	\$ 439.00
HUBER, INC.	\$ 399.37
HYDRADYNE HYDRAULICS	\$ 421.31
ICON ENVIRONMENTAL SERVICES	\$ 1,558.00
LINGO INTERNATIONAL, INC.....	\$ 1,473.74
MORRISON TRUCK CENTER INC	\$ 100.00
CARQUEST-ABBEVILLE	\$ 1,258.95
NATIONAL WELDING SUPPLY	\$ 445.85
O'REILLY AUTOMOTIVE, INC.....	\$ 20.97
PACE ANALYTICAL SERVICES INC.....	\$ 4,525.00
PETERSEN INDUSTRIES INC	\$ 1,306.05

SOUTH SIDE TOWING.....	\$ 562.50
STANDARD COFFEE SERVICE	\$ 154.08
TECHE ELECTRIC..	\$ 84.98
TERRY TRUCK & DIESEL REPAIR	\$ 50.00
UTEC	\$ 554.91
VERMILION JANITORIAL & INDUSTRIAL SUPPLY	\$ 199.84
VERMILION OFFICE SUPPLY	\$ 507.67
VERMILION PRINTERS.....	\$ 109.55
VOORHIES SUPPLY CO.....	\$ 403.72
W W GRAINGER	\$ 3,652.60
TEDDY J. CONNER	\$ 56.00
TOTAL.....	\$ 44,065.13

ABBEVILLE ELECTRIC.....	\$ 44.86
STINE LUMBER CO	\$ 109.73
ATTN: THERESA MILLIMAN	\$ 270.00
AUTO GO TRANSMISSION.....	\$ 2,115.00
BERGERON MACHINE SHOP INC.....	\$ 385.00
U-TEK CAR SERVICE INC.....	\$ 1,987.58
CINTAS CORPORATION #543.....	\$ 624.40
HUVAL TRUCKING	\$ 4,574.15
ELECTRONIC SERVICES	\$ 79.00
ENERTEC INC.....	\$ 1,189.20
GORDON'S DISPOSAL & LANDFILL.....	\$ 81.00
HEAD & ENQUIST EQUIPMENT, LLC	\$ 24,014.75
J T & J ENVIRO SERVICE.....	\$ 531.60
LINGO INTERNATIONAL, INC.....	\$ 3,108.84
LOUISIANA MACHINERY	\$ 16,654.07
MENARD OIL.....	\$ 27,252.93
BID D & LITTLE F TIRE CENTER.....	\$ 58.00
PETERSEN INDUSTRIES, INC.....	\$ 2,907.30
PIAZZA OFFICE SUPPLY	\$ 75.00
REXNORD CORPORATION.....	\$ 4,182.18
ROMERO'S AUTO ELECTRIC, LLC.....	\$ 137.00
ROYALTY ROAD FUND.....	\$ 30,697.53
STEWART SUPPLY CO.....	\$ 347.64
SLEMCO	\$ 3,541.08
STANDARD COFFEE SERVICE	\$ 206.09
TECHE ELECTRIC..	\$ 172.08
TERRY TRUCK & DIESEL REPAIR	\$ 488.00
THRIFTY WAY PHARMACY	\$ 27.83
MARINE SYSTEMS, INC.....	\$ 568.37
UTEC	\$ 3,983.51
VERMILION JANITORIAL & INDUSTRIAL SUPPLY	\$ 325.50
VERMILION OFFICE SUPPLY	\$ 1,025.37
VOORHIES SUPPLY CO.....	\$ 530.90
WATERWORKS DISTRICT #1.....	\$ 25.46
MCI	\$ 17.12

BARBARA N. CONNOR.....	\$ 69.00
TOTAL.....	\$132,407.07

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the Finance Committee Recommendations, as presented and the appropriate officials of the Jury were authorized to carry out the recommendations:

FINANCE COMMITTEE
 JANUARY 17, 2007
 ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JANUARY 17, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the Police Jury approve to pay 90% of the employees premium and 50% of the family premium for the employee medical health insurance.
2. It is recommended that the Police Jury approve to pay the attached bills that were submitted.
3. It is recommended that the Police Jury approve payment of Application No. 6 to CAFCO Construction, LLC, in the amount of \$11,819.25, relative to the new construction of the New Office for the Solid Waste Plant.
4. It is recommended that the Police Jury approve Change Order No. 1, relative to the “Hurricane Rita – 2005 Re-Interment of Human Remains Project”. Change Order reflects a decrease within the project, in the amount of \$6,000.00.

It is further recommended that the Police Jury approve Partial Payment No. 1, to Glenn Lege Construction, in the amount of \$222,195.50, relative to the “Hurricane Rita – 2005 Re-Interment of Human Remains Project”.

It is further recommended that the Police Jury adopted the following resolution accepting the project as complete, and authorize the President to execute an Act of Acceptance from Glenn Lege Construction, pertaining to the completion of the contract for the “Hurricane Rita – 2005 Re-Interment of Human Remains Project”.

5. It is recommended that the Police Jury approve payment of an Invoice dated January 5, 2007, from St. Charles Parish Sheriff’s Office, in the amount of \$1,388.18, relative to housing Vermilion Parish Inmates for the month of December, 2006.

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.

6. It is recommended that the Police Jury approve payment of Invoice No. 97-15 to Sellers & Associates, Inc. in the amount of \$249.00, relative to professional services to check two bridges on Bluebonnet Road.
7. It is recommended that the Police Jury approve payment to Ms. Larita B. Simoneaux/John F. McKay, Attorney at Law, in the amount of \$2,500.00, relative to a workers compensation settlement.
8. It is recommended that the Police Jury authorize Legal Counsel to prepare the necessary settlement, relative to the Med-Excel lawsuit.

Respectfully submitted,
 Ronald Darby,
 Chairman

GENERAL FUND	\$109,283.72
CRIMINAL COURT FUND	\$ 4,456.04
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND.....	\$ 67,391.99
ROAD DIST NO. 1 MTNE FUND	\$ 58,275.62
SUB 1 OF 2 MTNE FUND	\$ 90,043.03
ROAD DIST 3 SUB 2 OF 2 MTNE FUND.....	\$ 23,582.86
SUB 3 OF 2 MTNE FUND	\$ 26,233.86
SUB 4 OF 2 MTNE FUND	\$ 73,790.98
SUB 5 OF 2 MTNE FUND	\$ 33,881.23
ROAD DIST 4A MTNE FUND	\$ 43,600.62
ROAD DIST 6 MTNE FUND.....	\$ 21,846.45
ROAD DIST 7 MTNE FUND.....	\$124,550.49
OPE	\$ 2,249.65
PAYROLL.....	\$ 93,361.80
 <u>PARISHWIDE:</u>	
HEIRS OF CLARENCE DUBOIS	\$ 150.00
MERELYN DUHON	<u>\$ 150.00</u>
TOTAL.....	\$ 300.00

BLUE CROSS BLUE SHIELD OF LA	\$ 143.00
PACIFICARE	\$ 178.50
PHYSICIANS MUTUAL INSURANCE CO.....	\$ 3,455.54
TOTAL.....	\$ 3,777.04

PHYSICIANS MUTUAL INSURANCE CO.....	\$ 154.00
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ROYALTY ROAD:

LA PARISH GOVERNMENT RISK MGMT.....	\$ 85,508.00
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CRIMINAL COURT:

PHYSICIANS MUTUAL INSURANCE CO.....	\$ 154.00
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VERNELLE HEBERT	\$ 264.80
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1994 SALES TAX & BOND:

PHYSICIANS MUTUAL INSURANCE CO.....	\$ 996.85
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HEALTH UNIT:

KAPLAN TELEPHONE	\$ 214.88
PARISHWIDE PUBL IMPR MTNE FUND.....	\$ 79.90
SLEMCO.....	\$ 1,063.11
WATERWORKS DISTRICT #1.....	\$ 60.86
TOTAL.....	\$ 1,418.75

AIRGAS GULF STATES.....	\$ 201.42
ROYALTY ROAD FUND	\$ 2,779.14
USDA, APHIS, WS.....	\$ 1,700.17
MCI.....	\$ 13.94
TOTAL.....	\$ 4,694.67

ACADIANA FORD, INC.....	\$ 966.47
ADVANCE CHEMICAL	\$ 295.49
BELL SOUTH.....	\$ 25.20
CINTAS CORPORATION #543	\$ 82.66
EAGLE PEST CONTROL & CHEMICAL	\$ 75.00
F & R AIR CONDITIONING.....	\$ 377.53
FRED'S PLUMBING.....	\$ 79.65
G & H SEED CO – KAPLAN	\$ 245.24
J T & J ENVIRO SERV.....	\$ 403.70
MENARD OIL	\$ 1,046.25
PIAZZA OFFICE SUPPLY.....	\$ 59.20
STANDARD COFFEE SERVICE.....	\$ 73.70
TOTAL.....	\$ 3,730.09

GENERAL FUND:

DON CLAUSEN	\$ 600.00
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PHYSICIANS MUTUAL INSURANCE CO	\$	836.50
ABBEVILLE GENERAL HOSPITAL.....	\$	1,137.31
ABBEVILLE PROFESSIONAL SVCS	\$	30.00
ACADIA PARISH SHERIFF'S OFFICE	\$	694.09
CLINICAL SOLUTIONS	\$	35.44
COURT OF APPEAL THIRD CIRCUIT	\$	50.00
DAVID W CRAFT, MD	\$	390.00
GULF REGIONAL OCCMED CTR	\$	435.00
HEALTH MART	\$	4,743.15
IBERIA PARISH SHERIFF DEPT	\$	2,574.85
LAF JUVENILE DETENTION HOME	\$	11,923.21
LAFAYETTE PARISH CORONER	\$	1,300.00
DR. GORDY LANDRY	\$	995.00
EAST BATON ROUGE CORONER	\$	100.00
OUACHITA PARISH CORONER'S OFC.....	\$	100.00
PHYSICIANS MUTUAL INSURANCE CO	\$	836.50
ST CHARLES PARISH SHERIFF OFC	\$	1,388.18
STERLING EMERGENCY MEDICAL SVC	\$	530.00
VERM PARISH CLERK OF COURT	\$	620.00
VERMILION PARISH SHERIFF	\$	19,629.71
WASHINGTON PARISH CORONER.....	\$	200.00
TOTAL	\$	48,089.44

SALES TAX AND BOND 1978:

ABBEVILLE/CITY OF ABBEVILLE	\$	471.67
CINTAS CORPORATION #543.....	\$	4.72
CENTERPOINT ENERGY.....	\$	144.54
KAPLAN TELEPHONE.....	\$	15.00
KTC TELECOM.....	\$	236.80
SOUTHEAST WATER DISTRICT #2	\$	1,891.68
TOTAL	\$	2,764.41

CINTAS CORPORATION #543.....	\$	18.88
CORMIER'S ELECTRIC MOTOR SHOP.....	\$	305.00
KTC TELECOM.....	\$	211.58
AMERICAN PEST CONTROL	\$	90.00
SUPERIOR LAMP & SUPPLY	\$	98.55
TOTAL	\$	724.01

ABBEVILLE HARDWARE	\$	14.94
STINE LUMBER CO	\$	160.32
ADVANCE CHEMICAL.....	\$	177.18
AUTO-CHLOR SYSTEM	\$	497.00
BOB BARKER COMPANY, INC	\$	96.58
CTC MECHANICAL SERVICES, INC.....	\$	2,695.35
CINTAS CORPORATION #543.....	\$	9.44
COBURN'S LAFAYETTE - SOUTH	\$	160.72

CENTERPOINT ENERGY	\$ 3,373.44
J T & J ENVIRO SERV.....	\$ 660.00
CARQUEST – ABBEVILLE.....	\$ 53.53
PELLERIN LAUNDRY MACHINERY	\$ 550.31
RADIO SHACK.....	\$ 99.99
PITT STOP OIL CHANGE & CAR	\$ 57.95
SLEMCO.....	\$ 5,715.27
TECHE ELECTRIC	\$ 113.72
VERMILION JANITORIAL & INDUSTRIAL SUPPLY	\$ 49.15
VERMILION OFFICE SUPPLY	\$ 85.80
AMERICAN PEST CONTROL.....	\$ 70.00
BETA TECHNOLOGY, INC	\$ 309.18
DEHART SHIPYARD, INC.....	\$ 718.00
TOTAL.....	\$ 15,667.87

In accordance with the Finance Committee Recommendations the following resolution was adopted:

NOTICE OF ACCEPTANCE

TO WHO IT MAY CONCERN, and especially all subcontractors, architects, engineers, master mechanics, mechanics, workmen, laborers, and furnishers of materials, machinery and fixtures:

Public notice is hereby given, according to law, that the undersigned Owner has accepted the work done by Glenn Lege Construction, Inc., Contractor, domiciled at 1339 Fortune Road, Youngsville, Louisiana, LA 70592, under the contract with said firm for the “Hurricane Rota-2005 Re-Interment of Human Remains”.

All subcontractors, architects, engineers, master mechanics, mechanics, workmen, laborers, and furnishers of materials, machinery and fixtures and supplies must assert whatever claims they have against the said Contractors or against the property growing out of the execution of the contract according to law, within forty-five (45) days from registration hereof.

Luther "Buster" Hardee, III, President
Vermilion Parish Police Jury

January 22, 2007

RESOLUTION OF ACCEPTANCE

2007-O-03

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM GLENN LEGE CONSTRUCTION, INC., PERTAINING TO THE COMPLETION OF THE CONTRACT FOR THE “HURRICANE RITA – 2005 – RE-INTERMENT OF HUMAN REMAINS”.

WHEREAS, CONTRACTOR, Glenn Lege Construction, Inc., has completed the “Hurricane Rita – 2005 0 Re-Interment of Human Remains” in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

WHEREAS, Vermilion Parish Police Jury desires to accept the completed work; subject to the completion of the punch list items attached hereto;

NOW THEREFORE, BE IT RESOLVED, by the Vermilion Parish Police Jury that the President of said Vermilion Parish Police Jury be, and is hereby empowered, authorized, and directed to execute a Notice of Acceptance for and on behalf of the Vermilion Parish Police Jury, accepting the work as being completed, and that s/he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Vermilion, State of Louisiana.

THEREUPON, the above resolution was declared adopted.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Edval Simon, Jr., with Juror Wayne Touchet abstaining, Item No. 8 of the Courthouse/Building Committee Recommendations was amended to add Mr. Paul Doherty as a 3rd Party Provider for the permitting of commercial buildings in the Parish.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, Item No. 3 of the Courthouse/Building Committee Recommendations be deleted.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Courthouse/Building Committee Recommendations be amended

to authorize Sellers & Associates, Inc., to prepare a scope of work that meets the criteria for the inspection of fire extinguishers at various Police Jury buildings and report back to the Jury on their findings.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the Courthouse/Building Committee Recommendations, as amended and the appropriate officials of the Jury were authorized to carry out the recommendations:

COURTHOUSE/BUILDING COMMITTEE
JANUARY 17, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON JANUARY 17, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Foley & Judell, LLP, to prepare the necessary documents for a \$4 Million Dollar Bond Issue, to be used for road improvements.
2. It is recommended that the Police Jury authorize The Sellers Group to advertise for the re-roofing of the Vermilion Parish Law Enforcement Center.
3. It is recommended that the Police Jury authorize B & B Fire and Safety to do all inspections and services for the fire extinguishers in all Vermilion Parish Buildings.
4. It is recommended that the Police Jury authorize the President to sign a request for an improvement project to the State of Louisiana, relative to the relocation of the 7th Ward and Henry Fire Stations and to utilize the funds allocated through FEMA, to the Intracoastal City Fire Station to supplement the cost of the 7th Ward and Henry Fire Stations.
5. It is recommended that the Police Jury authorize the President to sign the necessary documents for an additional \$30,000.00, relative to the "2005 Hurricane Rita – Prairie Road Improvement Project".
6. It is recommended that the Police Jury authorize the Vermilion Parish Tourist Commission to prepare the necessary items that will be needed for the Louisiana Police Jury Convention, at an approximate cost between, \$2,553.00-\$2,926.00.
7. It is recommended that the Police Jury amend Section V-2, Vacations, of the new Personnel Policy Manual as follows:

Years of Service

Vacation Leave Earned

After 1 year
2-10 years
10-20 years
20 over

1 week vacation (5 days)
2 weeks vacation (10 days)
3 weeks vacation (15 days)
4 weeks vacation (20 days)

Employees may elect to receive normal salary in lieu of one week (5 work days) of vacation per calendar year. In addition, the employee shall have the option to roll over one week (5 work days) of vacation to the following year, provided that the vacation days must be used before April 1, of the following year.

8. It is recommended that the Police Jury approve to hire Primeaux & Associates, Inc. as the 3rd Party Provider for the permitting of commercial buildings in the Parish.
9. It is recommended that the Police Jury approve to send Ms. Linda Duhon and Ms. Stella LeJuene to the (BOAL) Building Officials Associations Annual Conference, which is schedule for March 4-6, 2007, in New Orleans, Louisiana.
10. It is recommended that the Police Jury authorize Legal Counsel to send a letter denying PSI Midstream Partners, to receive local benefits on the Enterprise Zone Program.
11. It is recommended that the Police Jury approve to sell the remaining vaults from the "Hurricane Rita 2005/Re-Interment of Human Remains Project", to Menard Marble & Granite, in the amount of \$243.50 each.

Respectfully submitted,
Maxwell Chreene,
Chairman

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ravis Menard, and unanimously carried, the Rabies/Animal Control Committee Recommendations be amended to advertise for a Animal Warden and have all applications due by January 31, 2007, for the General Needs Committee meeting.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Mark Poche`, and unanimously carried, the Police Jury approved the Rabies/Animal Control Committee Recommendations, as amended and the appropriate officials of the Jury were authorized to carry out the recommendations.

RABIES AND ANIMAL CONTROL COMMITTEE
JANUARY 17, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES CONTROL COMMITTEE MEETING HELD ON JANUARY 17, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve to wait until the Vermilion Parish Police Jury meeting on January 22, 2007, to decide if advertising will be necessary for the open position of an Animal Warden at the Rabies Control Facility.

Respectfully submitted,
Purvis Abshire,
Chairman

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury amended Ordinance 2005-O-09 to have the definition of "subdivision" in Section 2 amended.

**AMENDMENT TO
ORDINANCE
2005-O-09**

AN ORDINANCE AMENDING ORDINANCE 2005-O-09 REGULATING THE CONTROL OF VEGETATION AND OFFENSIVE ACCUMULATIONS IN FORMALLY DEDICATED SUBDIVISIONS IN THE UNINCORPORATED AREAS OF VERMILION PARISH.

BE IT ORDAINED by the Police Jury of Vermilion Parish, in regular session convened on the 22nd day of January, 2007, that the Vermilion Parish Police Jury wishes to amend the Parish Ordinance No. 2005-O-09 relative to the control of vegetation and offensive accumulations in formally dedicated subdivisions in the unincorporated areas of Vermilion Parish, Louisiana.

BE IT FURTHER ORDAINED by the Vermilion Parish Police Jury that Ordinance No. 2005-O-09 is hereby amended to have the definition of "Subdivision" in Section 1 read as follows:

Subdivision means any tract of land located within Vermilion Parish which has been subdivided into lots, primarily for residential purposes, and which has been formally dedicated according to law, and which has been accepted by the Vermilion Parish Police Jury.

BE IT FURTHER ORDAINED that all other provisions of Ordinance No. 2005-O-09 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: Hubert J. Faulk, Carroll Duhon, Ronald Darby, Wayne Touchet, Maxwell Chreene, Gaulman Gaspard, David C. Mayard, Ravis Menard, T. J. Prejean, Jr., Edval Simon, Jr., Minos Broussard, Purvis Abshire, Mark Poché, and Luther "Buster" Hardee, III.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved payment of an Invoice dated January 19, 2007, from Mr. Russell J. Frederick, in the amount of \$12,760.00, relative to "Hurricane Rita 2005/Re-Interment of Human Remains Project".

Ms. Linda Duhon presented three quotes to the Jury for a new gasoline pickup truck for the Vermilion Parish Law Enforcement Center as follows:

- | | |
|-----------------------------|-------------|
| 1) Frenzel Motors, Inc. | \$15,556.80 |
| 2) Ray Chevrolet-Olds, Inc. | \$15,900.00 |
| 3) Bay City Ford | \$16,666.00 |

Upon motion of Mr. Mark Poche, duly seconded by Mr. Edval Simon, Jr., with Juror Wayne Touchet voting nay, the Police Jury approved to purchase a new gasoline pickup truck for the Vermilion Parish Law Enforcement Center through State Contract, in the amount of \$14,966.00 including delivery.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Ronald Darby, with Juror Wayne Touchet abstaining, the Police Jury authorized to send a letter to Mr. Scott Erwin with the Louisiana Department of Public Safety requesting assistance from IBTS for residential inspections and provide training to our existing permitting department and the Police Jury will need the following residential inspectors:

- One - Plan Reviewer
- One - Building Inspector
- One - Electrical Inspector
- One - Mechanical Inspector
- One - Plumbing Inspector

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved to renew the property insurance with Arthur J. Gallagher Risk Management Services Inc. for a total premium of \$158,202.45.

Upon motion of Mr. Edval Simon, Jr., duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury accepted Pratt (Pvt.) Lane into the Parish Road System as a private road, in Election District No. 8

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved a "Letter of No Objection" to allow Targa Resources to allow large trucks for equipment and material to clean out a natural gas pipeline on January 30th and July 24, 2007.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized Legal Counsel to move forward with a bit bull being held at the Rabies Control Facility.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury adopted a resolution authorizing the filing of a Petition for Intervention along with the Vermilion Parish School Board and authorizing the President to sign the necessary documents, relative to the lawsuit of “John Aaron Duhon, et al vs. Lafayette Consolidated Government” regarding the boundary of the parishes of Lafayette and Vermilion.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Hubert J. Faulk, and unanimously carried, the Police Jury authorized Legal Counsel to prepare a suit against Denise Cormier, Virginia Hebert, and their insurers.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury appointed Mr. David C. Mayard to the Vermilion Parish Library Board, replacing Mr., Wayne Touchet.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Ravis Menard, and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

Acting Secretary/Treasurer

President