

Police Jury Room
February 21, 2007
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on February 21, 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. Purvis Abshire	Mr. Hubert Faulk	Mr. Mark Poche`
Mr. Minos Broussard	Mr. Luther "Buster" Hardee, III	Mr. T. J. Prejean, Jr.
Mr. Maxwell Chreene	Mr. David C. Mayard	Mr. Wayne Touchet
Mr. Ronald Darby	Mr. Ravis Menard	Mr. Edval J. Simon, Jr.
Mr. Carroll Duhon		

Absent: Gaulman Gaspard

The President asked if there were any additions or changes to the agenda. The President advised that since there are no changes, he will continue with the Agenda.

President Hardee read the following announcements:

1. The U. S. Army Corps of Engineers, New Orleans District will hold their Technical Committee meeting on Wednesday, March 14, 2007, from 9:30 am at 7400 Leake Ave. in New Orleans, LA.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved dispensing the reading of the minutes of the February 5, 2007 meeting, 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. T. J. Prejean, Jr., duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

- (A) Project Permit No. 1467-D to Petrohawk Operating Company, to construct a drill site with appurtenant structures for the drilling of the Alliance Trust Company, Well No. 057, and the drill site will be accessed from West Pure Oil Road, in Election District No. 14, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.

- (B) Project Permit No. 1468-D to Petrohawk Operating Company, to construct a drill site with appurtenant structures for the drilling of the Alliance Trust Company, Well No. 052, and the drill site will be accessed from Highway 713, in Election District No. 14, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.
- (C) Project Permit No. 1469-D to Neumin Production Company, to construct a drill site with appurtenant structures for the drilling of the Marion Marceaux No. 1, and the drill site will be accessed from either Peak Road or Ivy Road, in Election District No. 10, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.
- (D) Project Permit No. 1468-D to El Paso E & P, to construct a drill site with appurtenant structures for the drilling of the S.L. 18944, located in White Lake, in Election District No. 13, contingent upon the emergency plan being approved from the Vermilion Parish Homeland Security/ Office of Emergency Preparedness.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury approved the preliminary plat for the subdivision development identified as Long Fella Subdivision, contingent upon Parish Engineers comments, in Election District No. 01.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the preliminary plat for the subdivision development identified as Bimini Terrace Subdivision, contingent upon Parish Engineers comments, in Election District No. 01.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury authorized The Sellers Group to revise the plan design, to reduce the square footage, for the Community Health Center.

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
FEBRUARY 14, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON FEBRUARY 14, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve a grant of right-of-way widening Cordell Road, in Election District No. 1. The approval is subject to all paperwork being in order.
2. It is recommended that the Police Jury approve the Road Supervisor, Foremen's, Asst. Foremen's and excavator operators be authorized to attend THE PIPELINE GROUP'S annual "Public Education-Contractor Awareness Program" to be held in Lafayette on Tuesday, March 6, 2007.

It is further recommended that the Police Jury approve (4) four hours of overtime.

3. It is recommended that the Police Jury award the lowest quote to Russell Dehart Welding Service, in the amount of \$3,800.00, to fabricate the pump suction cover for the discharge pump on Alcide Drive, in Monte Blanc Subdivision, in Election District No. 5.
4. It is recommended that the Police Jury approve to pay the attached bills that were submitted.
5. It is recommended that the Police Jury accept Rue Ste Trinite` (Pvt.) Road into the Parish Road System as a private road, in Election District No. 11.
6. It is recommended that the Police Jury authorize to send a letter to the Department of Transportation and Development (DOTD) requesting that the grass be mowed on both sides of La. Hwy 82, south of South State Street, south of Abbeville.
7. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to do a study on Sam Drive, and if it is feasible, authorize Sellers & Associates, Inc., to do the scope of work, in Election District No. 8.

Respectfully submitted,
Hubert J. Faulk
Acting Chairman

PARISHWIDE:

BREAUX TIRE CO..	\$ 163.06
BIG D & LITTLE F TIRE CENTER.....	\$ 72.00
ROMERO'S AUTO ELECTRIC, LLC.....	<u>\$ 352.00</u>
TOTAL.....	\$ 587.06

NATIONAL WELDING SUPPLY	\$ 500.50
O'REILLY AUTOMOTIVE, INC.....	\$ 124.86
UTEC	\$ 1,142.18
VERMILION SHELL	\$ 580.00
TOTAL.....	\$ 2,347.54

MAINT RD – SUB ROAD 4 OF ROAD 2:

VERMILION SHELL	\$ 536.00
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A motion was made by Mr. Mark Poche` and seconded by Mr. David C. Mayard to delete Item No. 6 of the Public Works Committee Recommendations and to allow the Vermilion Parish Mosquito Control Director to attend the Louisiana Mosquito Control Directors Convention in Baton Rouge, Louisiana this year.

The Jury discussed about allowing the Mosquito Control Director to attend the American Mosquito Control Conference in Orlando, Florida from April 2-5, 2007.

A roll call vote was taken to delete Item No. 6 from the Public Works Committee Recommendations as follows:

<u>Nay</u>	<u>Yea</u>
Mr. Ronald Darby	Mr. David C. Mayard
Mr. Wayne Touchet	Mr. Carroll Duhon
Mr. Minos Broussard	Mr. Maxwell Chreene
Mr. Ravis Menard	Mr. Mark Poche`
Mr. Purvis Abshire	Mr. Edval Simon, Jr.
Mr. Hubert J. Faulk	
Mr. T. J. Prejean, Jr.	

The vote was (5) five for and (7) seven against, the motion failed.

Mr. Ronald Darby discussed with the Jury about Item No. 9 of the Public Works Committee Recommendations.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations, as presented and the appropriate officials of the Jury were authorized to carry out the recommendation.

PUBLIC WORKS COMMITTEE
FEBRUARY 14, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON FEBRUARY 14, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury award the lowest bid to L. K. Breaux & Associates, in the amount of \$786,600.00, relative to "New Fire Station Facilities For Pecan Island and Forked Island".

It is further recommended that the Police Jury amend the contract with The Sellers Group for the actual construction cost based on the State of Louisiana fee curve, relative to the FY 2005-LCDBG Disaster Recovery Program for the Pecan Island and Forked Island Fire Stations.

2. It is recommended that the Police Jury authorize The Sellers Group to prepare the necessary documents with FEMA for project worksheets for the funding of the Pecan Island Main Fire Station, Pecan Island Sub Station and the Forked Island Fire Station.
3. It is recommended that the Police Jury approve Partial Payment No. 2 (Final), to Glenn Lege Construction, in the amount of \$5,518.52, relative to the 2005 Hurricane Rita-Birch Road Improvements.
4. It is recommended that the Police Jury approve Change Order No. 5, relative to the Vermilion Parish Solid Waste Plant Subtitle "D" Improvements Area-1B Slope Tie-In Liner System. Change order reflects a decrease of \$10,660.93.

It is further recommended that the Police Jury approve Partial Payment No. 2, to Environmental Specialties, in the amount of \$111,095.83, Vermilion Parish Solid Waste Plant Subtitle "D" Improvements Area-1B Slope Tie-In Liner System.

It is further recommended that the Police Jury adopted the following resolution accepting the project as complete, and authorized the President to execute an Act of Acceptance from Environmental Specialties, pertaining to the completion of the contract for the Vermilion Parish Solid Waste Plant Subtitle "D" Improvements Area-1B Slope Tie-In Liner System.

5. It is recommended that the Police Jury authorize Legal Counsel to prepare an intergovernmental agreement with the Vermilion Parish School Board to utilize one acre of property in S16, T13S, R4E, located on the corner of Frank Road and Hwy. 331, to move the Henry Fire Station.
6. It is recommended that the Police Jury approve to allow Mr. Billy Noegel, Mosquito Control Director, to attend the American Mosquito Control Conference in Orlando, Florida from April 2-5, 2007.
7. It is recommended that the Police Jury approve reimbursement to the 7th Ward Fire Station for the following invoices. Cost to be paid from the 7th Ward Fire Station allocation.

- | | |
|---|---|
| a) Bonaventure Fire Equipment
Invoice No. S1516-2
Date: 1/30/07
Amount = \$988.37 | b) Terry's Diesel Repair & Sales
Invoice No. 14090
Date: 2/1/07
Amount = \$493.03 |
| c) Terry's Diesel Repair & Sales
Invoice No. 14044
Date: 1/25/07
Amount = \$775.81 | d) Terry's Diesel Repair & Sales
Invoice No. 14062
Date: 1/26/07
Amount = \$392.91 |

8. It is recommended that the Police Jury approve to hire Mr. Joseph Roberts, Jr. as an Automated Side Loading Garbage Truck Driver, as a Grade 8, at the Solid Waste Facility.
9. It is recommended that the Police Jury approve to hire Ms. Monique Broussard as a Clerk as a Grade 7, at the Solid Waste Facility.
10. It is recommended that the Police Jury approve to pay the attached bills that were submitted.
11. It is recommended that the Police Jury approve payment of Invoice No. 1-07070, to Soil Testing Engineers, Inc., in the amount of \$4,063.50, relative to engineering services for the Vermilion Parish Landfill Modification No. 8.
12. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to advertise for the 2 & 4 Front Load Containers, relative to the Solid Waste Program.
13. It is recommended that the Police Jury approve payment of Invoice No. 62833816, to Phillip Reclamation Services, in the amount of \$23,213.30, relative to the 2006 Household Hazardous Waste Collection Day.
14. It is recommended that the Police Jury approve Bell South DSL Internet Service at the Solid Waste Facility.
15. It is recommended that the Police Jury approve payment of Invoice No. 38029, to Jason S. Hebert Construction, in the amount of \$222.61, relative to damage done by a Solid Waste Grab Truck at 307 E. Putman, Erath, Louisiana.
16. It is recommended that the Police Jury approve to reimburse payment to Billy Noegel, for the following invoices submitted, relative to the Mosquito Control Program:

a) Circuit City
 Date: 1/23/07
 Amount = \$323.99,
 Purchase of a Palm TX
 Handheld PDA

b) Wind & Weather
 Date: 1/9/07
 Amount = \$321.84
 1- Anemometer
 3- Professional Rain Gauges

Respectfully submitted,
 Wayne Touchet,
 Chairman

SALES TAX AND BOND 1976:

Public Works:

CINTAS CORPORATION #543	\$	4.72
HOH PAK, LABORATORY, INC	\$	65.00
KTC TELECOM	\$	623.30
KAPLAN UTILITIES	\$	29.15

PARISHWIDE PUBL IMPR MTNE FUND	\$	50.30
SOUTHEAST WATER DISTRICT #2	\$	26.96
TOTAL.....	\$	799.49

BAYOU FENCING ..	\$	1,795.00
CINTAS CORPORATION #543.....	\$	2.36
CENTERPOINT ENERGY.....	\$	380.05
J T & J ENVIRO SERVICE.....	\$	275.00
PIAZZA OFFICE SUPPLY	\$	295.00
ROYALTY ROAD FUND	\$	4,390.78
SELIG INDUSTRIES	\$	89.90
STANDARD COFFEE SERVICE	\$	181.05
VERMILION OFFICE SUPPLY	\$	156.23
MCI	\$	21.74
TOTAL.....	\$	7,587.11

CINTAS CORPORATION #543.....	\$	2.36
ENTERGY.....	\$	1,096.63
NATIONAL AMERICAN SALES	\$	249.95
TOTAL.....	\$	1,348.94

Mosquito Control:

CINTAS CORPORATION #543.....	\$	18.88
INDUSTRIAL LIFT TRUCK	\$	300.01
PARISHWIDE PUBL IMPR MTNE FUND	\$	59.25
REPUBLIC AUTO PARTS OF ABB.....	\$	29.76
AMERICAN MOSQUITO CONTROL ASSN.....	\$	50.00
TOTAL.....	\$	457.90

CINTAS CORPORATION #543.....	\$	9.44
DISCOUNT TIRE CENTER.....	\$	561.47
TOTAL.....	\$	570.91

CINTAS CORPORATION #543.....	\$	9.44
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Fire Protection:

MARYBETH C BROUSSARD	\$	100.00
ARVILLIEN CHOATE	\$	100.00
JEFFERSON DAVIS ELECTRIC CORP.....	\$	9.23
KAPLAN TELEPHONE.....	\$	241.61
SLEMCO	\$	253.02
TOTAL.....	\$	703.86

APG WIRELESS	\$	120.00
BELL SOUTH.....	\$	48.75
PERSONAL COMMUNICATIONS	\$	249.50
SUNBELT FIRE	\$	1,299.25
MATTHEW TRAHAN	\$	657.13

WATERWORKS DISTRICT #1.....	\$	13.00
FERRARA FIREFIGHTING EQUIPMENT.....	\$	3,202.00
TOTAL.....	\$	5,589.63

DAVE'S AUTO & TRUCK REPAIR.....	\$	10.00
SLEMCO.....	\$	66.65
WATERWORKS DISTRICT #1.....	\$	13.00
TOTAL.....	\$	89.65

1994 SALES TAX AND BOND:

STINE LUMBER CO.....	\$	321.33
ACADIANA SHELL CO.....	\$	625.54
BEARING SERVICE & SUPPLY.....	\$	981.92
BERAUD ENTERPRISES.....	\$	945.50
BERGERON MACHINE SHOP INC.....	\$	440.00
BREAUX TIRE CO.....	\$	30.00
CINTAS CORPORATION #543.....	\$	115.64
CLEANING SYSTEMS COMPANY.....	\$	246.97
STAR TRUE VALUE HARDWARE.....	\$	1.94
CUSTOM GLASS & MIRROR.....	\$	245.36
DELL MARKETING L.P.....	\$	1,594.88
ELECTRONIC SERVICES.....	\$	149.00
ENERTEC INC.....	\$	1,112.40
FRANKLIN SUPPLY, INC.....	\$	192.67
FRENZEL MOTORS.....	\$	2,000.61
GORDON'S DISPOSAL & LANDFILL.....	\$	81.00
DUTCH GOSNELL MFG SUPPLY INC.....	\$	254.58
GULF REGIONAL OCCMED CTR.....	\$	45.00
HEAD & ENGQUIST EQUIPMENT, LLC.....	\$	14,927.00
J T & J ENVIRO SERV.....	\$	275.00
LAFAYETTE SPRING CO INC.....	\$	283.96
LAFAYETTE THREADED PRODUCTS.....	\$	145.00
LINGO INTERNATIONAL, INC.....	\$	723.96
ROLAND LEMAIRE WELDING SERVICE.....	\$	4,300.00
MENARD OIL.....	\$	40,431.27
MUSIC MOUNTAIN SPRING WATER.....	\$	177.25
PROCHEM INC.....	\$	491.41
QUALITY EQUIPMENT.....	\$	54.55
ROMERO'S AUTO ELECTRIC, LLC.....	\$	149.00
ROYALTY ROAD FUND.....	\$	13,688.78
SHELTON'S TRUCK & DIESEL.....	\$	4,810.00
SLEMCO.....	\$	4,194.74
SOUTH SIDE TOWING.....	\$	662.50
STANDARD COFFEE SERVICE.....	\$	69.09
THRIFTY WAY PHARMACY.....	\$	12.60
TRIGON INC.....	\$	128.30
UTEC.....	\$	182.54
VERMILION OFFICE SUPPLY.....	\$	65.97

VICTORY SUPPLY .	\$ 11.58
VOORHIES SUPPLY CO.....	\$ 219.16
WATERWORKS DISTRICT #1.....	\$ 140.10
WESTSIDE MUFFLER.....	\$ 30.00
MCI	\$ 17.17
DUHON BROS OIL CO	\$ 153.70
KEITH A FREDERICK.....	\$ 56.00
TOTAL.....	\$ 95,784.97

STINE LUMBER CO	\$ 116.42
CAFCO CONSTRUCTION CO LLC.....	\$ 11,819.25
CINTAS CORPORATION #543.....	\$ 115.64
HOH PAK, LABORATORY INC.....	\$ 200.00
JB ELECTRICAL	\$ 220.00
KAPLAN TELEPHONE.....	\$ 15.95
KTC TELECOM.....	\$ 380.80
LINGO INTERNATIONAL, INC.....	\$ 390.63
LOUISIANA MACHINERY	\$ 30.64
MUSIC MOUNTAIN SPRING WATER	\$ 635.50
NATIONAL AMERICAN SALES	\$ 393.95
PARISHWIDE PUBL IMPR MTNE FUND	\$ 116.70
UTEC	\$ 548.66
VERMILION OFFICE SUPPLY	\$ 196.84
VOORHIES SUPPLY CO.....	\$ 1,039.79
TOTAL.....	\$ 16,220.77

ACADIANA SHELL CO.....	\$ 5,574.24
CINTAS CORPORATION #543.....	\$ 115.64
CLARENDON AMERICA INSURANCE CO.....	\$ 5,000.00
DISCOUNT TIRE CENTER.....	\$ 22,394.04
HOH PAK LABORATORY, INC.....	\$ 25.00
LINGO INTERNATIONAL, INC.....	\$ 1,357.32
LOUISIANA MACHINERY	\$ 14,456.00
CARQUEST – ABBEVILLE.....	\$ 1,878.57
NATIONAL WELDING SUPPLY	\$ 299.96
BIG D & LITTLE F TIRE CENTER.....	\$ 18.00
SELLERS & ASSOCIATES	\$ 1,006.50
ST. MARTIN OIL & GAS, INC	\$ 2,624.33
TERRY TRUCK & DIESEL REPAIR	\$ 2,796.75
VERMILION SHELL.....	\$ 194.70
VOORHIES SUPPLY CO.....	\$ 193.09
TOTAL.....	\$ 57,934.14

LSWA..... \$ 700.00

In accordance with the Public Works Committee Recommendations the following resolution was adopted:

RESOLUTION

2005-R-05

Resolution authorizing the President to execute an act of acceptance from Environmental Specialties pertaining to the completion of the contract for the Vermilion Parish Solid Waste Plant Subtitle “D” Improvements- Area I-B Slope Tie-in Liner System.

WHEREAS, Environmental Specialties, as Contractor, has completed the “Vermilion Parish Solid Waste Plant – Subtitle ‘D’ Improvements – Area I-B Slope Tie-In Liner System” in accordance with the plans and specifications contained in the contract documents pertaining thereto; and,

WHEREAS, the Vermilion Parish Police Jury desires to accept the completed work;

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 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.

Mr. Ronald Darby discussed with the Jury about Item No. 8 of the Finance Committee Recommendations.

Mr. Ronald Darby acknowledged that he votes nay on Item No. 8 of the Finance Committee Recommendations.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Mark Poche`, with Ronald Darby voting against Item No. 8, 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
FEBRUARY 14, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON FEBRUARY 14, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the Police Jury approve payment of Invoice No. 2994, to The Sellers Group, in the amount of \$14,462.00, relative to professional services for the new fire stations. Cost to be paid from the 76' Sales Tax.
2. It is recommended that the Police Jury approve payment of an Invoice dated February 2, 2007, from St. Charles Parish Sheriff's Office, in the amount of \$1,455.35, relative to housing Vermilion Parish Inmates for the month of January, 2007.

It is further recommended that the Police Jury authorize Legal Counsel to send a letter with the attached check to St. Charles Parish Sheriff's Office, stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

3. It is recommended that the Police Jury approve to pay the attached bills that were submitted.
4. It is recommended that the Police Jury approve payment of an Invoice dated February 1, 2007, from Iberia Parish Sheriff's Office, in the amount of \$3.50, relative to housing a Vermilion Parish Warrant Arrest at their facility for one day.

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

5. It is recommended that the Police Jury approve payment of the following invoices submitted by St. Helena Sheriff's Office, relative to housing Vermilion Parish Inmate.

Inv. Dated 12/5/06
November 2006 Billing
Amount = \$12,838.77

Inv. Dated 1/25/07
December 2006 Billing
Amount = \$14,608.01

It is further recommended that the Police Jury authorize Legal Counsel to send a letter with the attached check to St. Helena Parish Sheriff's Office, stating that the Police Jury is not binding itself to any rate by making the payment for the housing of Vermilion Parish inmates.

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

a) FEMA Remapping of
Flood Hazard Areas
Date: 1/21/07
Inv. No. 9757
Amount = \$2,141.00
Cost to be paid from General Fund

b) Elevation Certificate for
Pecan & Forked Island Fire Station
Date: 1/21/07
Inv. No. 9455
Amount = \$828.00
Cost to be paid from 76` Sales Tax

c) V.P. Annual Household Hazard Date: 1/21/07 Inv. No. 9750 Amount = \$630.45 Cost to be paid from 94' Sales Tax	d) Hurricane Rita Erath City Court Bldg. Date: 1/21/07 Invoice No. 9754 Amount = \$534.00 Cost to be paid from General Fund
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7. It is recommended that the Police Jury approve payment of an Invoice dated February 6, 2007, from Acadia Parish Sheriff's Office, in the amount of \$335.85, relative to housing Vermilion Parish Inmates for the month of January, 2007.

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

8. It is recommended that the Police Jury approve to appoint Ms. Linda Duhon as Administrative Assistant to Chris Theriot, to a Grade 16 - Step 17.

It is further recommended that the Police Jury authorize to advertise for a part time employee for the Administrative Office.

9. It is recommended that the Police Jury authorize Legal Counsel to send a proposal to the Vermilion Parish Sheriff for a joint services agreement.
10. It is recommended that the Police Jury authorize Legal Counsel to send a letter to Mr. Jacob Foret denying a damage claim off of Benvielle Road.
11. It is recommended that the Police Jury adopt a resolution authorizing the compromise of the dispute with Med-Express Ambulance Service, Inc. in connection with the civil suit filed on behalf of the Vermilion Parish Police Jury against the said Med-Express Ambulance Service, Inc. and authorize the President and Administrative/Secretary-Treasurer to sign the necessary documents.
12. It is recommended that the Police Jury adopt a resolution authorizing the Parish to enter into an "Act of Exchange" of property with the Deshotel Family located in S23, T12S, R2E, and authorize the President and Administrative/Secretary-Treasurer to sign the necessary documents.
13. It is recommended that the Police Jury adopt a Resolution authorizing the Police Jury to enter into a Cash Deed whereby the Police Jury acquires a 1.5 acre tract from Irby A. Luquette, located in S65, T14S, R3E, as shown on a plat of survey prepared by Sellers & Associates, Inc., dated January 19, 2007.

It is further recommended that the Police Jury pay Mr. Luquette the sum of \$20,000.00, for the purchase of said tract and authorize the President of the Police Jury to execute said Deed, relative to the building of the 7th Ward Fire Station.

14. It is recommended that the Police Jury ratify the appointment of Dr. Jodi McGee as Interim-Assistant Coroner pending Dr. Ardly Hebert's recovery.

Respectfully submitted,
Ronald Darby,
Chairman

RESOLUTION

BE IT KNOWN, that on the 21st day of February, 2007, the Vermilion Parish Police Jury adopted a resolution authorizing the Vermilion Parish Police Jury to enter into an Act of Exchange with Fay Cole Deshotels, et al, in order to make an exchange of property located in Section 23, Township 12 South, Range 2 East, Vermilion Parish, Louisiana, all as more fully shown on a plat of survey prepared by Wil J. Guidry of Sellers and Associates, Inc., attached to said Act of Exchange and made a part hereof.

BE IT ALSO KNOWN, that on the 21st day of February, 2007, the Vermilion Parish Police Jury further authorized its President, Luther "Buster" Hardee, III, to consummate said Act of Exchange by executing the said document.

RESOLUTION

BE IT KNOWN, that on the 21st day of February, 2007, the Vermilion Parish Police Jury adopted a resolution authorizing the Vermilion Parish Police Jury to enter into an Act of Cash Sale with Irby A. Luquette for the purchase of 1.5 acres of land located in Section 65, Township 14 South, Range 3 East, Vermilion Parish, Louisiana, all as more fully shown on a plat of survey prepared by Wil J. Guidry of Sellers & Associates, Inc., attached to said Act of Cash Sale and made a part hereof.

BE IT ALSO KNOWN, that on the 21st day of February, 2007, the Vermilion Parish Police Jury further authorized its President, Luther "Buster" Hardee, III, to consummate said Act of Cash Sale by executing the said document and for the payment of the purchase

price associated with said Act of Cash Sale, in the amount of \$20,000.00, to Irby A. Luquette.

GENERAL FUND.....	\$335,853.50
CRIMINAL COURT FUND.....	\$ 81,462.51
PARISHWIDE PUBLIC IMPROVEMENT MTNE FUND	\$117,395.39
ROYALTY ROAD FUND	\$ 183.24
ROAD DIST NO 1 MTNE FUND.....	\$ 6,362.29
SUB 1 OF 2 MTNE FUND.....	\$ 4,544.07
ROAD DIST 3 SUB 2 OF 2 MTNE FUND	\$ 6,320.34
SUB 3 OF 2 MTNE FUND.....	\$ 1,406.62
SUB 4 OF 2 MTNE FUND.....	\$ 9,996.09
SUB 5 OF 2 MTNE FUND.....	\$ 2,524.85
ROAD DIST 6 MTNE FUND.....	\$ 1,432.46
ROAD DIST 7 MTNE FUND.....	\$ 6,102.55
OEP.....	\$ 2,621.29
PAYROLL	\$ 64,550.47
<u>ROYALTY ROAD:</u>	
ARTHUR J GALLAGHER – LITTLE ROCK.....	\$ 2,920.00
BURCH, MARCUS, POOL, KRUPP	\$ 18.00
ARTHUR J GALLAGHER – LITTLE ROCK.....	\$158,202.45
LA PARISH GOVERNMENT RISK MAN.....	\$ 28,499.00
TOTAL.....	\$186,719.45
<u>PARISHWIDE:</u>	
BLUE CROSS BLUE SHIELD OF LA	\$ 143.00
PACIFICARE	\$ 178.50
PHYSICIANS MUTUAL INSURANCE CO.....	\$ 3,481.04
TOTAL.....	\$ 3,802.54
PHYSICIANS MUTUAL INSURANCE CO.....	\$ 154.00

MERELYN DUHON\$ 150.00

1994 SALES TAX & BOND:

PHYSICIANS MUTUAL INSURANCE CO\$ 996.85

HEALTH UNIT:

ABBEVILLE/CITY OF ABBEVILLE\$ 745.56

KAPLAN TELEPHONE.....\$ 266.36

PARISHWIDE PUBL IMPR MTNE FUND\$ 103.70

ROYALTY ROAD FUND\$ 248.50

SLEMCO\$ 1,127.15

TOTAL\$ 2,491.27

HOH PAK LABORATORY, INC.....\$ 20.00

ROYALTY ROAD FUND\$ 3,113.22

USDA, APHIS, WS\$ 1,254.52

WATERWORKS DISTRICT #1\$ 94.18

MCI\$ 14.83

ZEE SERVICE COMPANY\$ 69.85

TOTAL\$ 4,566.60

ACADIANA FORD, INC\$ 208.16

ADVANCE CHEMICAL.....\$ 85.05

CINTAS CORPORATION #543.....\$ 35.43

COMPLIANCE PLUS DRUG TESTING\$ 38.00

EAGLE PEST CONTROL & CHEMICAL.....\$ 90.00

FRED'S PLUMBING\$ 75.00

G & H SEED CO – KAPLAN.....\$ 165.20

GULF REGIONAL OCCMED CTR.....\$ 25.00

HOME TOWN HARDWARE LLC\$ 3.49

J T & J ENVIRO SERVICE.....\$ 165.00

LEMAIRE'S TIRE REPAIR.....\$ 45.00

LEMAIRE'S TOWING & WRECKER.....\$ 45.00

MENARD OIL.....\$ 1,002.75

PREJEAN VETERINARY CLINIC.....\$ 15.00

ROYALTY ROAD FUND\$ 5,849.91

STANDARD COFFEE SERVICE\$ 69.97

TOTAL\$ 7,917.96

CRIMINAL COURT:

PHYSICIANS MUTUAL INSURANCE CO\$ 288.35

GENERAL FUND:

PHYSICIANS MUTUAL INSURANCE CO\$ 836.50

LANCE SAVOIE, DDS\$ 60.00

DON CLAUSEN.....\$ 600.00

MYRA OLIVIER.....\$ 1,200.00

TOTAL.....	\$ 2,696.50
ABBEVILLE GENERAL HOSPITAL	\$ 2,424.04
ACADIA PARISH SHERIFF'S OFFICE.....	\$ 335.85
ACADIANA RADIOLOGY GROUP.....	\$ 41.00
COURT OF APPEAL THIRD CIRCUIT.....	\$ 50.00
DAVID W CRAFT, MD.....	\$ 273.00
GULF REGIONAL OCCMED CTR.....	\$ 833.00
ARDLEY HEBERT, MD.....	\$ 4,370.00
IBERIA PARISH SHERIFF DEPT.....	\$ 3.50
LAFAYETTE PARISH CORONER.....	\$ 600.00
PHYSICIANS MUTUAL INSURANCE CO.....	\$ 836.50
LANCE SAVOIE, DDS.....	\$ 60.00
ST. CHARLES PARISH SHERIFF OFC.....	\$ 1,455.35
ST. HELENA PARISH SHERIFF OFC.....	\$ 27,446.78
ST. MARTIN PARISH SHERIFF OFC.....	\$ 550.00
STERLINE EMERGENCY MEDICAL SVC.....	\$ 671.00
VERM PARISH CLERK OF COURT.....	\$ 680.00
VERMILION PARISH SHERIFF.....	\$ 16,294.58
TOTAL.....	\$ 56,294.60

SALES TAX & BOND 1978:

ABBEVILLE/CITY OF ABBEVILLE.....	\$ 434.70
CINTAS CORPORATION #543	\$ 9.44
CENTERPOINT ENERGY	\$ 230.77
HOH PAK LABORATORY, INC	\$ 15.00
KAPLAN TELEPHONE	\$ 15.00
KTC TELECOM	\$ 195.59
ROYALTY ROAD FUND	\$ 1,200.06
SOUTHEAST WATER DISTRICT #2.....	\$ 1,268.25
TOTAL.....	\$ 3,368.81

CINTAS CORPORATION #543	\$ 4.72
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STINE LUMBER CO.....	\$ 64.74
ADT SECURITY SERVICES	\$ 351.96
ADVANCE CHEMICAL	\$ 47.60
AUTO-CHLOR SYSTEM.....	\$ 568.00
STAR TRUE VALUE HARDWARE	\$ 69.82
DAVE'S AUTO & TRUCK REPAIR.....	\$ 440.23
DESORMEAUX'S HEATING & AIR	\$ 552.90
ELECTRONIC SERVICES	\$ 798.20
CENTERPOINT ENERGY	\$ 2,964.51
FRANKLIN SUPPLY, INC.....	\$ 448.44
GRIFFIN INDUSTRIES.....	\$ 150.00
J T & J ENVIRO SERVICE	\$ 1,797.20
LANGLINAIS TRACTOR.....	\$ 622.30
SLEMCO.....	\$ 4,855.45

TECHE ELECTRIC..	\$	198.50
VERMILION JANITORIA & INDUSTRIAL SUPPLY.....	\$	14.67
VERMILION OFFICE SUPPLY	\$	64.98
VOORHIES SUPPLY CO.....	\$	35.40
BETA TECHNOLOGY, INC.....	\$	<u>322.83</u>
TOTAL.....	\$	14,367.73

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

COURTHOUSE/BUILDING COMMITTEE
FEBRUARY 14, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON FEBRUARY 14, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury take the lead on adopting a resolution supporting the following
 - a. Surge Protection created by dredging Freshwater Canal to the Port of Iberia (AGMAC).
 - b. Develop a four lane evacuation route from Abbeville to Jennings.
 - c. Establish a Regional Emergency Operational Center at the Louisiana Immersive Technologies Enterprise (LITE) on ULL Campus.
2. It is recommended that the Police Jury approve Invoice dated 2/12 & 13, 2007, to Dr. Kate Hae Ja Chung Lee, in the amount of \$575.00, relative to a Clerk of Court employee accident.

Respectfully submitted,
Maxwell Chreene,
Chairman

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the Rabies/Animal Control Committee Recommendations, as presented and the appropriate officials of the Jury were authorized to carry out the recommendations.

RABIES AND ANIMAL CONTROL COMMITTEE
FEBRUARY 14, 2007
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES CONTROL COMMITTEE MEETING HELD ON FEBRUARY 14, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Administrative/Secretary-Treasurer to research in purchasing a new Euthanizing System relative to the Rabies Control Program.
2. It is recommended that the Police Jury authorize to purchase two (2) Travelize II Tracking Devices, at a cost of \$250.00 each, relative to the Rabies Control Program.

Respectfully submitted,
Purvis Abshire
Chairman

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury adopted a resolution approving the holding of an election in Prairie Gregg Drainage District of the Parish of Vermilion, State of Louisiana, on Saturday, May 5, 2007, to authorize the levy of a special tax.

RESOLUTION

2007-R-04

Resolution approving the holding of an election in Prairie Gregg Drainage District of the Parish of Vermilion, State of Louisiana, on Saturday, May 5, 2007, to authorize the levy of a special tax.

WHEREAS, the Board of Commissioners of Prairie Gregg Drainage District of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of Prairie Gregg Drainage District of the Parish of Vermilion, State of Louisiana (the "District"), intends to adopt a resolution on February 19, 2007, calling a special election in the District on Saturday, May 5, 2007, to authorize the levy 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 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 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 IV, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Prairie Gregg 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, May 5, 2007, at which election there will be submitted the following proposition, to wit:

PROPOSITION (TAX CONTINUATION)

SUMMARY: 10 YEAR, 19.53 MILLS PROPERTY TAX CONTINUATION FOR IMPROVING, MAINTAINING AND OPERATING SAID DISTRICT'S DRAINAGE WORKS, INCLUDING THE PURCHASE OF EQUIPMENT THEREFOR.

Shall the Prairie Gregg Drainage District of the Parish of Vermilion, State of Louisiana (the "District") be authorized to continue to levy a nineteen and fifty-three hundredths (19.53) mills tax (the estimated amount reasonably expected to be collected for the levy of the tax for one entire year being \$272,873) on all property subject to taxation in the District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016 for the purpose of improving, maintaining and operating said District's drainage works, including the purchase of equipment therefore?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District 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: Mark Poche`, Hubert J. Faulk, Minos Broussard, Ronald Darby, Wayne Touchet, David C. Mayard, Carroll Duhon, Edval Simon, Jr., Maxwell Chreene, Ravis Menard, Purvis Abshire, Luther "Buster" Hardee, III and T. J. Prejean, Jr.

NAYS: None

ABSENT: Gaulman Gaspard

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury ratified Section 5311 Monthly Activity Report for the month of December, 2006, as submitted by the Vermilion Council On Aging and directed the Secretary to submit the report to the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury ratified Section 5311 Monthly Activity Report for the month of January, 2007, as submitted by the Vermilion Council On Aging and directed the Secretary to submit the report to the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury adopted a resolution authorizing the Vermilion Parish Assessor to hire Attorney Brian A. Eddington to represent the Parish before the Tax Commission and before the courts for on-going litigation over the assessment and ad valorem taxation of certain pipeline property located in Vermilion Parish and authorized Legal Counsel to send a letter to the Vermilion Parish Tax Assessor in reference to the above resolution, pursuant to stipulations added by Legal Counsel.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved a quote received from Tailor-Maid Services, in the amount of \$4,400.00, relative to the spring cleaning of the Vermilion Parish Health Unit.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved payment of an Invoice dated February 21, 2007, to Dr. Kate Hae Ja Chung Lee, in the amount of \$120.00, relative to a Clerk of Court employee's accident.

Mr. Chris Theriot, Administrative/Secretary-Treasurer discussed with the Jury about a garbage problem in Kaplan.

Mr. Theriot also discussed with the Jury about tree stumps and tree debris being placed on the side of parish roads.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. David C. Mayard, and unanimously carried, the Police Jury authorized the Administrative/Secretary-Treasurer to set up a staging area to hold tree stumps and tree debris, until the new burn site is ready.

Mr. Paul Moresi, III, Legal Counsel informed the Jury that the lease with the 7th Ward Fire Station is prepared and he sent copies to the two owners.

Mr. Moresi also informed the Jury that the proposal has been delivered to the Vermilion Parish Sheriff, relative to the jail situation.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved to take under advisement the proposal to purchase additional land near the new 7th Ward Fire Station.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury adopted an ordinance establishing a 35 mph speed limit on Revelation Drive, in Zion Hill Subdivision, for its entire length, located in Election District No. 06.

ORDINANCE

2007-O-04

- 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 Revelation Drive, in Zion Hill Subdivision, in Election District No. 06.
- SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on Revelation Drive, 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 of Mr. Mark Poche`, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury authorized the Administrative/Secretary-Treasurer, Assistant Administrator, and Office Manager to interview the secretarial part time position and make a recommendation at the next Police Jury meeting.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to prepare a detailed list of the Vermilion Parish Police Jury Coastal Impact Assistant Program (CIAP) Nominated Projects.

Mr. Tim Creswell, with the Office of Homeland Security, Office of Emergency Preparedness announced that on March 1, 2007, at 6:30 p.m., at the Abbeville Library, the CPRA Integrated Planning Team will present their final draft. Mr. Creswell encouraged the Jury to attend this meeting.

Ms. Linda Williams Cockrell addressed the Jury about her concerns with the pot holes on Maude Avenue and John Hardy Drive.

Mr. Ronald Darby addressed the problem with the pot holes on Maude Avenue and John Hardy Drive. Mr. Darby informed the Jury that the City of Abbeville and the Police Jury are working together to repair the pot holes.

President Hardee presented a gavel to former President Poche` and thanked him for his services especially during Hurricane Rita.

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

Administrative/Secretary-Treasurer

President