

Police Jury Room
March 5, 2007
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on March 5, 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. 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 recognized Mr. Rick Bayhi with Vegetation Management Consultants to speak. Mr. Bayhi requested a continuation of the contract already established with the Police Jury.

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Mark Poche', the Police Jury accepted the proposal to renew services with Vegetation Management Consultants, Inc. as a technical consultant to assist in training personnel, calibrate spray equipment, and pre-and-post application monitoring. Total cost of the contract will be \$5,500.00 for the period of March `07 to March `08, in accordance with their proposal submitted. Cost to be paid from the Parishwide Road Maintenance Fund.

Upon motion of Mr. Wayne Touchet, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Ms. Keisha Kilmore with the Coastal Impact Assistant Program, and Mr. Tim Creswell and Mr. Sherrill Sagrera to address the Jury.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the readings of the minutes of the February 21, 2007 meeting, were dispensed with and were accepted.

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

Mr. Sellers informed the Jury that per the Jury's request at the last meeting, the advertisement for bids for the 2.0 and 4.0 Cubic Yard Front Loading Containers had been sent out with an addendum and the bidding was rescheduled for Wednesday, March 28, 2007.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved to accept bids on both types of 2.0 and 4.0 Cubic Yard Front Loading containers.

Mr. Sellers also informed the Jury that since the enforcement measures are in place, the Jury could now adopt the 2006 Building Code as recommended by the Code Council and state law.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Ronald Darby, with Mr. Wayne Touchet abstaining, the Jury adopted the 2006 Building Code Ordinance.

ORDINANCE

2007-O-07

AN ORDINANCE TO AMEND AND RE-ENACT THE COMPREHENSIVE BUILDING REGULATIONS FOR THE VERMILION PARISH POLICE JURY RELATIVE TO THE BUILDING CODE; AND TO PROVIDE FOR RELATED MATTERS

Be it ordained by the Police Jury of the Vermilion Parish Police Jury, in legal session convened, that of the current comprehensive building regulations for the Vermilion Parish Police Jury is hereby amended and re-enacted to read as follows:

ARTICLE I

UNIFORM CONSTRUCTION CODE ADOPTED

Effective January 1, 2007, pursuant to LA. R.S. 40:1730.21, et seq., there is hereby adopted, for the purpose of regulating the construction, alterations, repair, equipment, use and occupancy and maintenance of every building or structure or any appurtenance connected or attached to such buildings or structures, excluding farm structures and recreational camps, the Louisiana State Uniform Construction Code. The Louisiana State Uniform Construction Code is incorporated as fully as if set out at length herein and shall be controlling within the parish. The Louisiana State Uniform Construction Code shall consist of the following:

(1) International Building Code, 2006 Edition, not including Chapter 1 - Administration, Chapter 11 - Accessibility, Chapter 27 - Electrical and Chapter 29 - Plumbing Systems. The applicable standards referenced in that code are included for regulations of construction within this state.

(2) International Existing Building Code, 2006 Edition, not including Chapter 1 - Administration, and the standards referenced in that code for regulations of construction within this state.

(3) International Residential Code, 2006 Edition, not including Parts I - Administrative, V - Mechanical, Vii - Plumbing and Viii - Electrical. The applicable standards referenced in that code are included for regulation of construction within this state. Appendix J. Existing Buildings and Structures, is also included for mandatory regulation. For the purposes of this Part, IRC R301.2.1.1 (Design Criteria) shall be amended as follows and shall only apply to the International Residential Code, 2006 edition:

(a) Amendment of R301.2.1.1 (Design Criteria)

(b) Item 6, The American Concrete Institute, Guide to Concrete Masonry Residential Construction in High Winds Areas, shall be added.

(c) Item 7, Institute for Business & Home Safety, Optional Code-plus Fortified for Safer Living, shall be added.

(d) Item 8, Federal Alliance for Safe Homes, Optional Code-plus Blueprint for Safety, shall be added.

(4) International Mechanical Code, 2006 Edition, and the standards referenced in that code for regulation of construction within this state.

(5) The Louisiana State Plumbing Code ((Part XIV (Plumbing) of the State Sanitary Code)) as amended by the state health officer acting through the office of public health of the Department of Health and Hospitals. Nothing in this Part shall be construed so as to prevent the state health officer for enforcing Part XIV (Plumbing) of the State Sanitary Code, the enforcement of which is his statutory and regulatory responsibility.

(6) International Fuel Gas Code, 2006 Edition, and the standards referenced in that code for regulation of construction within this state.

(7) National Electrical Code, 2005 Edition.

ARTICLE II

Be it further ordained that if any provision of this Ordinance is held invalid, such invalidity shall not effect other provisions, items or applications of this Ordinance, which can be given effect without the invalid provisions, items or application, and to this end the provisions of this Ordinance are hereby declared severable.

ARTICLE III

Be it further ordained that all Ordinances or parts of Ordinances in conflict with this Ordinance be and the same are hereby repealed.

The above ordinance was submitted to a vote and the vote thereon was as follows:

YEAS:	Carroll Duhon, Hubert J. Faulk, Minos Broussard, Ronald Darby,
	Wayne Touchet, Mark Poche`, David C. Mayard, Edval Simon, Jr.,
	Maxwell Chreene, Gaulman Gaspard, Ravis Menard, Purvis Abshire,
	T. J. Prejean, Jr., Luther "Buster" Hardee, III
NAYS:	None
ABSENT OR PRESENT AND NOT VOTING	

Upon motion of Mr. Gaulman Gaspard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of a "Letter Of No Objection" to Vermilion Corporation for the maintenance clean out of two (2) proposed sections of a private slip (LA Fur Canal) in Sections 19 and 20 of T-16-S, R-1-E in Election District 13.

Mr. Sellers also informed the Jury that he met with FEMA today for the Forked Island, Pecan Island Main and Pecan Island Sub Fire Stations. The State of Louisiana has authorized FEMA to contact us relative to filling out the Project Worksheets, which will supplement those monies coming in from the LCDBG funds which did not cover the total cost for repairing the three stations.

Upon motion of Mr. Mark Poche', duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the General Needs Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

GENERAL NEEDS COMMITTEE
 FEBRUARY 28, 2007
 ABBEVILLE, LOUISIANA

AS A RESULT OF A GENERAL NEEDS COMMITTEE MEETING HELD ON FEBRUARY 28, 2007, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury rescind Item No. 7 of the Public Works Recommendation on February 14, 2007, Police Jury Meeting of January 21, 2007, to read that the Police Jury approved reimbursement to the 7th Ward Fire Station for the following invoices. Cost to be paid from the 76` Sales Tax Bond not from the 7th Ward Fire Station allocation.

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

2. It is recommended that the Police Jury authorize the Mosquito Control Director to prepare the necessary paperwork for the Emergency Supplement Appropriations Act – Mosquito Abatement Fund, in the amount of \$169,010.00 as follows:

<u>Item to Purchase</u>	<u>Quantity</u>	<u>Cost</u>	<u>Grant</u>
			\$169,010.00
Vector Pro Software	1	\$ 649.00	\$168,361.00
Fiber Optic Illuminator	1	\$ 545.00	\$167,816.00
Earthmate GPS Bundle	1	\$ 170.00	\$167,646.00
Digital Camera	1	\$ 180.00	\$167,466.00
Ford F-150 Day Crew	4	\$49,646.00	\$118,002.00
Liquid Larvicide Spray Rig	1	\$11,000.00	\$107,002.00
New Jersey Light Traps	8	\$ 2,384.00	\$104,618.00
Larval Inspection Kits	4	\$ 225.00	\$104,393.00
Adulticiding with Helicopter Insecticide		\$16,000.00 \$88,393.00	\$ 88,393.00 \$ -

3. It is recommended that the Police Jury authorize the Shop Foreman to order and install four (4) radios, in the four (4) parishwide gradalls. Cost to be paid from Parishwide.
4. It is recommended that the Police Jury authorize the President to sign a contract between the Vermilion Parish Police Jury and Sellers & Associates, Inc. to negotiate the infrastructure portion of the funding for the Capital Impact Assistance Program (CIAP).
5. It is recommended that the Police Jury authorize Legal Counsel to send a letter to the Vermilion Parish Coroner, to no longer attach the medical records with the Coroners monthly billing.
6. It is recommended that the Police Jury authorize Legal Counsel to send a letter denying Premier Organic Farms Group, Inc./Project #062035-0, to receive local benefits on the Enterprise Zone Program.
7. It is recommended that the Police Jury authorize Legal Counsel to request an Attorney General's opinion relative to, if a Police Juror can serve on any Board, and

if the rules for the Drainage Board are different, because of what the drainage board statues states.

8. It is recommended that the Police Jury authorize the Administrative/Secretary-Treasurer to negotiate with IBTS to find office space for the plan reviews and inspections for residential building permits.
9. It is recommended that the Police Jury approve to order a new gasoline pickup truck for the Vermilion Parish Law Enforcement Center through State Contract.
10. It is recommended that the Police Jury approve the Administrative/Secretary-Treasurer to attend the LA PRIMA Spring Conference on April 16-18, 2007, in Lake Charles, Louisiana.
11. It is recommended that the Police Jury approve the Administrative/Secretary-Treasurer to attend the NACO Conference on July 13-17, 2007, in Richmond, Virginia.
12. It is recommended that the Police Jury approve the Administrative/Secretary-Treasurer to attend the NACO Legislative Conference on March 3-7, 2007, in Washington, D.C.
13. It is recommended that the Police Jury approve to enter into an intergovernmental agreement with Coulee Des Jons Drainage District, to improve a certain drainage, northeast of the intersection of Highway 13 and Highway 14, in the area of the Glenn McDaniel property. The Jury will use their equipment and labor and the drainage district will return a similar value of service at a later date
14. It is recommended that the Police Jury approve to enter into an intergovernmental agreement with Consolidated Drainage District 2-A, to install 60 feet of 18 inch pipe, on Robert Mire property, located at the end of Acadiana Road, in Election District No. 12. The Jury will furnish the material and the drainage district will furnish labor and equipment. Cost to be paid from ED12, 4 of 2.
15. It is recommended that the Police Jury to approve the following invoices from Sellers & Associates, Inc., relative to professional services rendered:

- | | |
|---|---|
| a) Update Parish Road
Name System Map
Date: 2/18/07
Inv. No. 9791
Amount = \$382.50
Cost to Paid From General Fund | b) Corps of Engineers/
Costal Use Permits
Date: 2/18/07
Inv. No. 9792
Amount = \$280.00
Cost to Paid From General Fund |
| c) Miscellaneous Engineering
Services-Law Enforcement Center
Date: 2/18/07
Inv. No. 9793 | d) Equipment Specification-
Bulldozer
Date: 2/18/07
Invoice No. 9794 |

Amount = \$210.00	Amount = \$321.00
Cost to Paid From 78` Sales Tax	Cost to Paid From 94` Sales Tax

e) Equipment Specifications- Front Load Truck Date: 2/18/07 Inv. No. 9795 Amount = \$1,429.48 Cost to Paid From 94` Sales Tax	f) Equipment Specifications- Hydraulic Excavator Date: 2/18/07 Inv. No. 9796 Amount = \$833.00 Cost to Paid From Parishwide
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g) Equipment Specifications- Sewer Cleaner Date: 2/18/07 Inv. No. 9797 Amount = \$669.50 Cost to Paid From Parishwide	h) Materials for Parish Road Maintenance Date: 2/18/07 Inv. No. 9796 Amount = \$2,293.00 Cost to Paid From Parishwide
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16. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to prepare the plans and specifications for the following equipment, relative to the 2007 Capital Outlay Program.

Solid Waste Program

Parishwide Program

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|---|------------------|
| a) Three (3) – Knuckle Boom Grab Trucks | a) Sweeper (FRS) |
| b) One (1) – Mini Excavator | |
| c) One (1) – Madvac Litter Vacuum Machine | |

17. It is recommended that the Police Jury approve payment of Application No. 7 to CAFCO Construction, LLC, in the amount of \$33,142.51, relative to the new construction of the New Office for the Solid Waste Plant.

18. It is recommended that the Police Jury approve payment of an Invoice dated February 7, 2007, from St. Helena Parish Sheriff’s Office, in the amount of \$13,343.13, 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.

19. It is recommended that the Police Jury approve payment, to Ms. Michelle Broussard, in the amount of \$10.00, relative to an accident in the Clerk of Court Office.

20. It is recommended that the Police Jury approve to purchase an AR-M355UCT Digital Copier, in the amount of \$3,812.00, with Piazza Office Supply, relative for the Vermilion Parish Registrar of Voters Office.

21. It is recommended that the Police Jury renew the maintenance agreement with TEMPCO SERVICES, INC. for the period 3/15/07 – 3/15/08 as follows:
 - a) Service agreement reflects maintenance of the pneumatic controls for the hot and chill water system in the courthouse at a cost of \$6,200.00.
 - b) Service agreement reflects maintenance of the pneumatic controls for the hot and chill water system at the Vermilion Parish Government Office Complex (Old Hibernia Bank), at a cost of \$3,200.00.
22. It is recommended that the Police Jury authorize Sellers & Associates, Inc. and Legal Counsel to prepare the necessary documents to purchase an additional portion of property, owned by Mr. Irby A. Luquette, relative to the 7th Ward Fire Station.
23. It is recommended that the Police Jury adopt an ordinance establishing a 25 mph speed limit, on Falcon Road, for its entire length, located in Election District No. 08.
24. It is recommended that the Police Jury adopt an ordinance establishing a 35 mph speed limit, on Cemetary Road, for its entire length, located in Election District. No. 14.

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

ORDINANCE

2007-O-05

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| 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 Falcon Road, in Election District No. 08. |
| SECTION I: | NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 25 mph speed limit on Falcon 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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In accordance with the General Need Committee Recommendations the following ordinance was adopted:

ORDINANCE

2007-O-06

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 Cemetery Road, in Election District No. 14.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 35 mph speed limit on Cemetery 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.

* * * * *

Respectfully submitted,
Mark Poche`,
Chairman

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury adopted a resolution approving the holding of an election in Consolidated Gravity Drainage District No. 1 of the Parish of Vermilion, State of Louisiana, on Saturday, May 5, 2007, to authorize the levy of a special tax.

RESOLUTION

2007-R-07

Resolution approving the holding of an election in Consolidated Gravity Drainage District No. 1 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 Consolidated Gravity Draining District No. 1 of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated Gravity Drainage District No. 1 of the Parish of Vermilion, State of Louisiana (the "District"), intends to adopt a resolution on March 6, 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 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 Consolidated Gravity Drainage District No. 1 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

SUMMARY: 10 YEAR 16 MILLS PROPERTY TAX FOR CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING GRAVITY DRAINAGE WORKS WITHIN THE DISTRICT, INCLUDING THE ACQUISITION OF EQUIPMENT THEREFOR.

Shall Consolidated Gravity Drainage District No. 1 of the Parish of Vermilion, State of Louisiana (the "District"), levy a special tax of sixteen (16) mills (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$297,200) 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 constructing, improving, maintaining and operating gravity drainage works within the District, including the acquisition of equipment therefor?

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 5th of March, 2007.

/s/ Chris P. Theriot

/s/ Luther "Buster" Hardee, III

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the hiring of Mr. Lynn P. Thibodeaux as a Tanker Truck Driver for the FRS Crew, Grade 11.

Upon motion by Mr. Edval Simon, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Jury approved payment of the following invoices for the VPPJ Solid Waste Plant Liner Contract:

- | | |
|---|---|
| a) LA Testing & Inspection, Inc.
Testing for Gravel & Sand
Date: 12/31/06
Invoice No. 36-11023
Amount: \$155.00 | b) Soil Testing Engineers, Inc.
HPDE Destructive Seam Testing
Date: 12/12/06
Invoice No. 2-06879
Amount: \$900.00 |
|---|---|

Upon motion by Mr. Gaulman Gaspard, duly seconded by Mr. David Mayard, and unanimously carried, the Police Jury approved the following invoices from Sellers & Associates, Inc., relative to professional services rendered. Cost to be paid from the '94 Sales Tax Fund:

- | | |
|---|---|
| a) V.P. Sanitary Landfill
Sludge Disposal
Date: 2/18/07
Invoice No. 9827
Amount = \$252.00 | b) V. P. Sanitary Landfill
Subtitle D
Date: 2/18/07
Invoice No. 9826
Amount = \$6,204.07 |
| c) V.P. Sanitary Landfill
Compliance with LPDES
Date: 2/18/07
Invoice No. 9825
Amount = \$141.75 | d) V.P. Sanitary Landfill
Prepare Waste Tire Transporter
Date: 2/18/07
Invoice No. 9828
Amount = \$168.00 |
| e) V.P. New Office Building
Additional Inspections
Date: 2/18/07
Invoice No. 9838
Amount = \$156.00 | f) V.P. New Office Building
Miscellaneous Services
Date: 2/18/07
Invoice No. 9837
Amount = \$1,690.69 |

Upon motion by Mr. Hubert Faulk, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the payment of Invoice No. L-69086 to Sherry Laboratories, in the amount of \$25.00, relative to the Vermilion Parish Solid Waste Plant – Subtitle D-Groundwater Monitoring Reports. Cost to be paid from the '94 Sales Tax Fund.

Upon motion by Mr. David Mayard, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the hiring of Mrs. Laurie D. Bush as a part-time secretary for the Police Jury Administrative Office, Grade 7, Step 9.

Upon motion by Mr. Ravis Menard, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to those addresses in the West Acres Subdivision, in Election District 11, regarding the ordinance that prohibits leaving abandoned vehicles in the right-of-way.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the Administrative/Secretary-Treasurer to explore options to find a forensic certified pathologist to contract with Vermilion Parish for autopsies.

Upon motion by Mr. Purvis Abshire, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury appointed Mr. Troy Broussard to complete Mr. Gerald Broussard's unexpired terms with the Industrial Development Board and the Economic Development Board.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Hubert Faulk, a roll call vote was taken to reject the Vermilion Parish Library Board's recommendation of Dr. Derek Nguyen to the board.

Nay

Yea

Mr. Carroll Duhon
Mr. Wayne Touchet
Mr. Mark Poche'
Mr. David C. Mayard
Mr. Maxwell Chreene
Mr. Gaulman Gaspard
Mr. Luther "Buster" Hardee

Mr. Hubert Faulk
Mr. Minos Broussard
Mr. Ronald Darby
Mr. Edval J. Simon, Jr.
Mr. Ravis Menard
Mr. Purvis Abshire
Mr. T. J. Prejean, Jr.

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

Upon motion by Mr. Mark Poche', duly seconded by Mr. Maxwell Chreene, a roll call vote was taken to accept the Vermilion Parish Library Boards recommendation of Dr. Derek Nguyen to the Vermilion Parish Library Board.

Nay

Yea

Mr. Hubert Faulk
Mr. Ronald Darby
Mr. Edval J. Simon, Jr.
Mr. Ravis Menard
Mr. Purvis Abshire
Mr. T. J. Prejean, Jr.

Mr. Carroll Duhon
Mr. Wayne Touchet
Mr. Mark Poche'
Mr. David C. Mayard
Mr. Maxwell Chreene
Mr. Gaulman Gaspard
Mr. Luther "Buster" Hardee

The vote was seven (7) for and six (6) against, with Mr. Minos Broussard abstaining; the motion passed.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved entering into an intergovernmental agreement with the Pecan Island Fire District #1, which will allow the Police Jury to dedicate the grant funds for the rebuilding of the Pecan Island Fire Station.

Mr. Mark Poche' discussed with the Jury the preparation of the new burn site, questioning the delay in setting up the site. Discussion followed, with Mr. Eugene Sellers, Sr., with Sellers & Associates, Inc. to follow up on the matter.

Mr. Minos Broussard discussed with the Jury about barges in the middle of Bayou Tigre.

Upon motion by Mr. Minos Broussard, duly seconded by Mr. Edval Simon, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to the United States Coast Guard regarding the barges in the middle of Bayou Tigre.

Mr. Tim Creswell addressed the Jury, asking them to rescind Resolution 2006-R-39, and adopt a resolution supporting the CPRA Final Draft Plan including all the protections.

Upon motion by Mr. Maxwell Chreene, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury rescinded Resolution 2006-R-39, and adopted a resolution supporting the CPRA Final Draft Plan including all the protections.

RESOLUTION

2007-R-06

Resolution supporting the Louisiana Coastal Protection Authority (LPRA) Integrated Planning Team's (IPT) "Louisiana's Comprehensive Master Plan" for the sustainable coast to include the following, but not limited to:

1. Vermilion Bay's Southwest Pass Shoreline Stabilization.
2. Bankline stabilization for the Gulf Intracoastal Waterway (GIWW) in strategic locations from the Vermilion River, in addition, stabilizes the east bank of Freshwater Bayou from its intersection with the Gulf Intracoastal Waterway (GIWW) southward to Freshwater Bayou Locks.
3. Fortify south spoilbanks of the Gulf Intracoastal Waterway (GIWW) from the Port of Iberia Canal to Freshwater Bayou intersection and down west from the banks of

Freshwater Bayou to Freshwater Bayou Locks, which is included in the Acadiana Gulf of Mexico Access Channel (AGMAC) Project to create a Hurricane barrier.

4. Barrier Shoreline Restoration utilizing Rock Barrier from Calcasieu River to Freshwater Bayou.
5. Raise and maintain Louisiana Highways 82 and 87 as a Hurricane Barrier.
6. Restore the Mermentau Lake Basin integrity. Construct earthen barrier from Highway 82 to the Schooner Bayou, salinity control structure to the Leman Bowman Locks at the Gulf Intracoastal Waterway (GIWW)
7. Abbeville to Lake Charles Hurricane Protection. Levees will be constructed where necessary to work in conjunction with other lines of defense, such as shoreline measures, navigation channel bank improvements, elevation of highways, etc. The proposed protection begins at the Calcasieu Locks, and extends eastward along the south bank of the Gulf Intracoastal Waterway (GIWW) to the Leman Bowman Locks.

President Hardee read a letter from Ms. Katie Thibodeaux, whose hog was purchased by the Police Jury, thanking them for their support.

Mr. Sherrill Sagrera addressed the Jury regarding the Coastal Impact Assistance Projects, especially the emergency repairs to the breaches in the locks of the Schooner Bayou Bypass Canal for a short-term fix of the saltwater intrusion.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury accepted the State of Emergency declaration for Vermilion Parish as follows:

EMERGENCY DECLARATION

Vermilion Parish is declaring a State of Emergency due to the following:

- Enormous economic impact due to the inability to produce agricultural products in the Mermentau Basin as a result of the breach which is allowing saltwater intrusion which affects the following parishes, but not limited to:
 - Vermilion
 - Acadia
 - Jeff Davis
 - Calcasieu
 - Cameron

- Approaching hurricane season and the immediate threat to improved property (approximately 6,000 homes) south of LA Hwy 14 and the eminent hazard to public health and safety. This would include potential hazards to:
 - Roads and Bridges
 - Oil Industry
 - Non-Agricultural Businesses

- Threat of salt water contamination to the fresh water reservoirs resulting in the negative impact to:
 - Shrimp Industry
 - Crawfish Industry
 - Fishing and Hunting Industry
 - The re-establishment of a Whooping Crane Sanctuary

We have requested GOHSEP to assist us in expediting the emergency repairs to the Schooner Bayou Bypass Canal.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Gaulman Gaspard, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

Administrative/Secretary-Treasurer

President