

Police Jury Room
January 14, 2008
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on January 14, 2008, with Administrator/Secretary-Treasurer Chris Theriot presiding.

Mr. Theriot called the meeting to order and requested a motion to amend the agenda to allow the Parish Day Government Students to introduce themselves.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow the Parish Day Government Students to introduce themselves.

Mr. Sam Theriot of North Vermilion High School, addressed the Jury, congratulating them for their recent election and thanking them for allowing himself and the Parish Day Government Students for their time. Students who were selected as Police Jury members, Administrator/Secretary-Treasurer and Registrar of Voters introduced themselves. Ms. Jennifer Saltzman of Kaplan High School and Ms. Nikki Faciane, Erath High School, introduced themselves and thanked the Jurors for their time. Mr. Theriot again thanked the Jurors and invited the Jurors to attend the program on January 22 and 23, which will be held in the Courthouse.

Mr. Theriot asked Mr. Paul Moresi, III to lead the group in the Pledge of Allegiance. Following the pledge, Mr. Theriot requested a moment of silent prayer or reflection.

The following members were present:

Mr. Dane Hebert	Mr. Errol J. Domingues
Mr. Chris Beraud	Mr. Gerald Butaud
Mr. Nathan Granger	Mr. Ronald Menard
Mr. Ronald Darby	Mr. Pervis Gaspard
Mr. Wayne Touchet	Mr. Cloris J. Boudreaux
Mr. Mark Poche`	Mr. T. J. Prejean, Jr.
Mr. Keith Meaux	Mr. Leon Broussard

Absent: None

Mr. Theriot requested a motion to amend the agenda to allow for the nomination for a chairman to conduct the balance of the meeting until a President is elected.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury nominated Mr. Chris Theriot to serve as chairman of the meeting to conduct the balance of the meeting until a President is elected.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Keith Meaux, and unanimously carried, nominations for President of the Police Jury were opened.

Mr. Theriot called for nominations for President of the Police Jury.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Dane Hebert, Mr. Nathan Granger was nominated for the position of President of the Police Jury.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Leon Broussard, Mr. Wayne Touchet was nominated for the position of President of the Police Jury.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Keith Meaux, and unanimously carried, the nominations were closed.

A roll call vote was taken, with votes as follows:

Nathan Granger

Dane Hebert
Chris Beraud
Nathan Granger
Mark Poche`
Keith Meaux
Errol J. Domingues
Pervis Abshire

Wayne Touchet

Ronald Darby
Wayne Touchet
Gerald Butaud
Ronald Menard
Cloris J. Boudreaux
T. J. Prejean, Jr.
Leon Broussard

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury allowed each candidate for President to speak stating why they should be elected President.

Mr. Wayne Touchet stated that four years ago he was elected to the Police Jury by the citizens of District 5. He stated that he felt he had represented the people of District 5 and Vermilion Parish well, and that he had worked hard to represent his constituents. Mr. Touchet stated that he had a deep and sincere desire to serve as the President of the Police Jury and that with his leadership, the Parish could move forward in a positive direction. Mr. Touchet stated that all he asked for was the opportunity to serve as President of the Police Jury so that the Parish could start to move forward in that positive direction.

Mr. Nathan Granger stated that he appreciated Mr. Touchet's experience and his work before and after Hurricane Rita. Mr. Granger stated that with 10 new elected jurors, the residents of Vermilion Parish were screaming for new leadership. Mr. Granger stated that 7 years ago, he and his partner had started a business which is now one of the fastest growing businesses in the United States as noted by Entrepreneur Magazine. Between the two companies Mr. Granger owns and operates, the budget is 7 times more than the Police Jury budget. Mr. Granger stated that the Presidency should not be "gentleman's agreement", nor should the position be earned. He stated that it was time for the Police Jury to send a message to the Parish. Mr. Granger stated that it was time for new leadership in the Parish.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Keith Meaux, and unanimously carried, nominations for the position of President of the Police Jury were re-opened.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Keith Meaux, Mr. Nathan Granger was nominated for the position of President of the Police Jury.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Cloris J. Boudreaux, Mr. Wayne Touchet was nominated for the position of President of the Police Jury.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Chris Beraud, and unanimously carried, nominations were closed.

A roll call vote was taken, with votes as follows:

Nathan Granger

Dane Hebert
Chris Beraud
Nathan Granger
Mark Poche`
Keith Meaux
Errol J. Domingues
Pervis Abshire

Wayne Touchet

Ronald Darby
Wayne Touchet
Gerald Butaud
Ronald Menard
Cloris J. Boudreaux
T. J. Prejean, Jr.
Leon Broussard

Two more roll call votes were taken, with results the same.

Mr. Paul Moresi, III, Legal Counsel, informed the Jury that according to the law, the Jury is required to elect a president at their first organizational meeting. Mr. Moresi stated that if a President is not elected before the end of the meeting, the meeting would have to be suspended, and the Jury would have to meet again as soon as practical to take up this item of business again. Mr. Moresi stated that, unlike the last few years, the Jury had a President or a Vice-President that was a holdover from the prior Jury. In the past, the Jury would continue with the President from the prior meeting for their next couple of meetings, but at this time, there are no officers for the Police Jury.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Gerald Butaud, and unanimously carried, the Police Jury approved moving on with the balance of the meeting, with voting for the President to be held at the end of the meeting.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the reading of the announcements were dispensed with as follows:

- (A) The Technical Committee of the Corps of Engineers will be meeting on Wednesday, January 16, 2008 at 9:30 a.m. at the Louisiana Department of Wildlife and Fisheries Louisiana Room, 2000 Quail Drive, Baton Rouge to consider requests for construction and Phase II approvals for

the Coastal Wetlands Planning, Protection and Restoration Act (CWPPRA).

- (B) Abrom Kaplan Memorial Hospital has appointed Dr. Randall Faulk as the new Chief of Medical Staff, effective January 1, 2008. This appointment will automatically place Dr. Faulk on the AKMH Board of Commissioners.
- (C) The Coastal Protection and Restoration Authority of Louisiana has scheduled a public hearing to receive comments and recommendations from the public and from elected officials on Louisiana's draft "Fiscal Year 2009 Annual Plan: Integrated Ecosystem Restoration and Hurricane Protection in Coastal Louisiana" on Wednesday, January 23, 2008 at 3:00 p.m. at the Abbeville Branch of the Vermilion Parish Library.
- (D) Parish Government Day will be held on January 22 and 23, 2008 at the Vermilion Parish Courthouse. You are invited to the general assembly beginning at 8:30 a.m. on Tuesday, January 22.
- (E) Received a copy of a resolution from the St. Mary Parish Council, supporting Mr. Paul P. Naquin, Jr. in his candidacy for 3rd Vice President of the Police Jury Association.
- (F) Received a copy of a resolution from the St. Martin Parish Council supporting Ms. Lisa T. Nelson in her candidacy for Executive Board Member-at-Large of the Police Jury Association.
- (G) Received a copy of a resolution from the St. Martin Parish Council supporting Mr. Mike Huval in his candidacy for Executive Board Member-at-Large of the Police Jury Association.
- (H) Catholic Schools Week will be held January 27 – February 1, 2008 at Mount Carmel and Vermilion Catholic.
- (I) Received the 2007 Annual Report of Activities for the Acadiana Resource Conservation & Development Council, which will be kept on file.

Mr. Theriot recognized Mr. Eugene Sellers, Sr., with Sellers & Associates, Inc., to present his business to the Jury.

Mr. Sellers informed the Jury that all of the bids had been received and tabulated for the "2006-2007 Capital Improvements Program-Phase II – Street Improvements". Low bidder for the project was Glenn Lege Construction, Inc. for a total cost of \$1,288,188.53. Mr. Sellers informed the Jury that the price was within budget and within the funds allocated for the districts included in the project. Mr. Sellers

recommended awarding Glenn Lege Construction the bid for the “2006-2007 Capital Improvements Program-Phase II – Street Improvements”.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury awarded the lowest bid received to Glenn Lege Construction, Inc., in the amount of \$1,288,188.53, relative to the “2006-2007 Capital Improvements Program-Phase II – Street Improvements”.

Mr. Sellers also informed the Jury that final approval has been received from the State to advertise for bids for the 7th Ward and Henry Fire Stations.

Upon motion by Mr. Gerald Butaud, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury authorized Sellers & Associates, Inc. to advertise for bids for the construction of the 7th Ward and Henry Fire Stations.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

1. Project Permit No. 1514-P to Walter Oil & Gas Corporation to furnish and install approximately 5, 440 feet of one 4-inch flowline to serve the CAM 1-3 RA SUA, in Election District No. 01.
2. Project Permit No. 1515-D to Forest Oil Corporation to construct and maintain the SL 540 “B” No. 47 Well, in Election District No. 13.
3. Project Permit No. 1516-D to Forest Oil Corporation to construct and maintain the SL 540 “B” No. 48 Well, in Election District No. 13.
4. Project Permit No. 1517-D to Marlin Coastal, LLC to construct and maintain the Teepee Prospect Well, in Election District No. 14.
5. Project Permit No. 1518-P to Manti Operating Company to furnish and install approximately 9,297 feet of one 6-inch pipeline beginning at the B. M. Boudreaux, Jr. et al Well and ending with a tie-in at an existing Trunkline pipeline, in Election District No. 09.
6. Project Permit No. 1519-P to Manti Operating Company to furnish and install approximately 19,516 feet of one 6-inch pipeline to serve the estate of M. O. Miller, M.D. No. 1 Well, in Election District No. 13.
7. Project Permit No. 1520-D to El Paso E & P Company, LP to construct and maintain the SL No. 19498 Well No. 1, in Election District No. 09.
8. Project Permit No. 1521-P to Manti Operating Company to furnish and install approximately 653 feet of one 6-inch pipeline to serve the South Erath Prospect, in Election District No. 09.

Mr. Sellers also informed the Jury that he had presented each juror with an updated copy of the following reports:

1. Listing of All Vermilion Parish Bridges (listed in order of priority, weight load and lengths)
2. Listing of Bridges in the State Off-System Bridge Program
3. Listing of Bridges in Other Programs (Rural Development, Erath/Bayou Tigre Drainage Improvements, LRA)
4. Cost Estimate for Bridges in the Louisiana Recovery Authority (LRA) Program
5. Cost Estimate for Bridges in the Governor's Office of Rural Development Program
6. Listing of Parish Bridges Posted 15 Tons or Less and Not In a Replacement Program

Mr. Sellers congratulated all of the Jurors on their election and stated that he looked forward to working with them for the next four years.

Mr. Theriot requested nominations for the position of Vice President of the Police Jury.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Leon Broussard, and unanimously carried, nominations for the position of Vice President of the Police Jury were opened.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Leon Broussard, and unanimously carried, Mr. Ronald Darby was nominated for the position of Vice President of the Police Jury.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Leon Broussard, and unanimously carried, the nominations were closed and Mr. Darby was elected by acclamation.

Vice President Darby thanked the Jurors for the opportunity to serve them and stated that he looked forward to serving the Jury and the people of Vermilion Parish.

Vice President Darby requested nominations for the position of Administrator/Secretary-Treasurer of the Vermilion Parish Police Jury.

Mr. Errol J. Domingues stated that he had requested a copy of the Administrator/Secretary-Treasurer's job description for review.

Mr. Theriot presented a copy of his job description to all jurors.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Gerald Butaud, and unanimously carried, the Police Jury appointed Mr. Chris Theriot as Administrator/Secretary-Treasurer of the Vermilion Parish Police Jury.

Vice President Darby requested Mr. Theriot conduct the balance of the meeting.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Wayne Touchet, and unanimously carried, the reading of the minutes of the December 17, 2007 meeting were dispensed with and were accepted.

Vice President Darby stated that on behalf of the Jury and the staff of the Vermilion Parish Police Jury he thanked Mr. Luther "Buster" Hardee, III for his service to the Police Jury as the 2007 President. Mr. Darby then presented Mr. Hardee with an engraved gavel and a Certificate of Merit and Appreciation.

Mr. Hardee stated that he wished to thank all of the staff of the Police Jury and all of the taxpayers who supported the Jury in the past 12 years. He wished all the new jurors good luck in the next 4 years. Mr. Hardee especially thanked his wife for her help and support for the past 12 years.

Mr. Theriot informed the Committee that the following two quotes had been received for the replacement of the shredder mill stack at the Solid Waste Facility:

- A. Acadian Contractors \$4,460.00 – Per Day (4 day process)
- B. Louisiana Crane Co. \$3,136.80 – Per Day (No time frame set)

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury awarded the quote to Acadian Contractors, in the amount of \$4,460.00 per day, for a total cost of \$17,840.00, relative to the replacement of the shredder mill stack at the Solid Waste Facility. The Police Jury has opted to accept the higher quote due to time frames quoted and start date availability.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury ratified the issuance of a temporary liquor permit to the Gueydan Duck Festival Association for a Mardi Gras Run and Dance, to be held on January 25 and 26, 2008 at 404 Dallas Guidry Road, Gueydan, LA and that the Gueydan Duck Festival Association be allowed to use the ARCO Park grounds as a parking area.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved paying an invoice dated December 18, 2007, to J. Ricky LaFleur, in the amount of \$603.60, as ordered by the 15th Judicial District Court, relative to attorney fees and costs for a lawsuit (Vermilion Parish Police Jury vs. Denise Cormier, et al). Cost to be paid from Parishwide.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Wayne Touchet and unanimously carried, the Police Jury ratified the purchase of Workers Compensation and Employers Liability Insurance from AIG, through Arthur J. Gallagher Risk Management Services, and authorized payment in the amount of \$484,777.00. Coverage began January 1, 2008 and will expire on January 1, 2009. Cost to be paid from Royalty Road.

Upon motion by Mr. Chris Beraud, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury ratified the renewal of the Boiler and Machinery Coverage for the Courthouse through Arthur J. Gallagher Risk Management Services, and authorized payment in the amount of \$2,920.00, for the period of January 01, 2008 through January 01, 2009. Cost to be paid from Royalty Road.

Upon motion by Mr. Gerald Butaud, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury ratified the payment of the following invoices from Frenzel Motors, Inc., relative to the purchase of grab trucks for the Solid Waste Facility:

A) Invoice No. 13492	B) Invoice No. 13494
Date: 01/02/2008	Date: 01/02/2008
Amount = \$108,800.68	Amount = \$108,800.68

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury ratified the payment of Invoice No. 1859 to Vice Security, Inc., in the amount of \$9,200.00, relative to the security system for the Vermilion Parish Courthouse.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved payment of Invoice No. 36-12660 to Louisiana Testing & Inspection, Inc., in the amount of \$917.50, relative to the "2006-2007 Capital Improvements Program – Street Improvements". Cost to be paid from Parishwide.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury tabled adopting a resolution for a proposed change in the method of commissioner appointment for the Waterworks District No. 1 Board.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Cloris J. Boudreaux, and unanimously carried, the Police Jury approved paying the following invoices from Deep South of Louisiana, relative to an accident involving a Solid Waste employee, with cost to be paid from '94 Sales Tax:

A) Invoice No. MPM868648	C) Invoice No. MPM868654
Date: 12/17/2007	Date: 12/17/2007
Amount = \$299.95	Amount = \$ 1,600.00
B) Invoice No. MPM868651	
Date: 12/17/2007	
Amount = \$299.96	

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury approved paying Invoice No. 3105 to The Sellers Group, in the amount of \$187.50, relative to professional services rendered for the investigation and coordination of roof repairs at the Vermilion Parish Government Office Building. Cost to be paid from General Fund.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Gerald Butaud, and unanimously carried, the Police Jury approved paying Invoice No. 15630 to Pellerin & Wallace, Inc., in the amount of \$1,136.00, relative to roof repairs at the Vermilion Parish Government Office Building. Cost to be paid from General Fund.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved paying Application and Certificate for Payment No. 02 to Pellerin & Wallace, Inc., in the amount of \$5,690.00, relative to roof repairs at the Vermilion Parish Health Unit. Cost to be paid from Health Unit.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Cloris J. Boudreaux, and unanimously carried, the Police Jury approved paying following invoices from Sellers & Associates, Inc., relative to professional services rendered:

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| A) Basic Engineering Svcs – Phase I
Flood Protection –
Erath/Bayou Tigre
Invoice No. 0010465
Date: 10/14/07
Amount = \$982.50
Cost to be paid from General Fund | B) Basic Engineering Svcs – Phase II
Flood Protection –
Erath/Bayou Tigre
Invoice No. 0010466
Date: 10/14/07
Amount = \$24,491.20
Cost to be paid from General Fund |
| C) Inspection – Phase I
Flood Protection –
Erath/Bayou Tigre
Invoice No. 0010467
Date: 10/14/07
Amount = \$273.75
Cost to be paid from General Fund | D) Permits & Easements – Phase I
Flood Protection –
Erath/Bayou Tigre
Invoice No. 0010468
Date: 10/14/07
Amount = \$108.00
Cost to be paid from General Fund |
| E) Approved Subdivision Review –
Rice Cove Subdivision
Invoice No. 0010622
Date: 12/09/07
Amount = \$222.50
Cost to be paid from General Fund | F) Approved Subdivision Review –
Bimini Terrace Subdivision
Invoice No. 0010623
Date: 12/09/07
Amount = \$150.00
Cost to be paid from General Fund |
| G) Approved Subdivision Review –
Long Fella Subdivision
Invoice No. 0010624
Date: 12/09/07
Amount = \$150.00
Cost to be paid from General Fund | H) Hazardous Waste Collection Day –
Professional Personnel
Invoice No. 0010629
Date: 12/09/07
Amount = \$1,335.00
Cost to be paid from '94 Sales Tax |

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| <p>I) Hurricane Rita –
 Fire Departments
 Invoice No. 0010630
 Date: 12/09/07
 Amount = \$480.00
 Cost to be paid from '76 Sales Tax</p> | <p>J) Off System Bridge Program –
 Right-of-Way Signatures
 Invoice No. 0010635
 Date: 12/09/07
 Amount = \$969.50
 Cost to be paid from Royalty Road</p> |
| <p>K) Equipment Specifications –
 '07 Knuckle Boom Trash Loader
 Invoice No. 0010636
 Date: 12/09/07
 Amount = \$112.50
 Cost to be paid from '94 Sales Tax</p> | <p>L) Miscellaneous Engineering Svcs –
 Right-of-Way – Claude Road
 Invoice No. 0010639
 Date: 12/09/07
 Amount = \$90.00
 Cost to be paid from Parishwide</p> |
| <p>M) FY 08-09 LCDBG –
 Water System Improvements
 Invoice No. 0010665
 Date: 01/06/08
 Amount = \$1,500.00
 Cost to be paid from General Fund</p> | <p>N) Miscellaneous Engineering Svcs –
 DNR-Coastal Zone Seminar
 Invoice No. 0010656
 Date: 01/06/08
 Amount = \$553.40
 Cost to be paid from General Fund</p> |
| <p>O) Miscellaneous Engineering Svcs –
 Drainage Study – Pershing Rd
 Invoice No. 0010655
 Date: 01/06/08
 Amount = \$111.25
 Cost to be paid from Parishwide</p> | <p>P) Precincts – Survey & Application –
 Survey Handicap Accessibility
 Invoice No. 0010646
 Date: 01/06/08
 Amount = \$1,187.50
 Cost to be paid from General Fund</p> |

Upon motion by Mr. Gerald Butaud, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury approved the reappointment of Mr. Michael Detraz to the Teche-Vermilion Fresh Water District for a 2 year term (01/14/08 – 01/14/10).

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved the reappointment of the following individuals to the Ward 8 Cemetery Board for a 4 year term:

Ms. Diana Gayle Smith	01/14/08 – 01/14/12
Mr. William B. Hair	01/14/08 – 01/14/12
Mr. Shelton Breaux	01/14/08 – 01/14/12

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the reappointment of Mr. Rene Breaux to the Library Board for a 5 year term (01/14/08 – 01/14/13).

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the reappointment of Ms. Nally Simon to the Southeast Waterworks District No. 2 for a 5 year term (01/14/08 – 01/14/03).

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved reimbursing Mr. Heath Broussard in the amount of \$1,200.00, relative to an animal mistakenly euthanized by Rabies Control.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury approved payment of Partial Payment No. 6 to Glenn Lege Construction, Inc., in the amount of \$255,301.99, relative to the “2006-2007 Capital Improvements Program – Street Improvements”.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Gerald Butaud, and unanimously carried, the Police Jury approved payment of Invoice No. 4588, from the St. Charles Parish Sheriff’s Office, in the amount of \$2,853.58, relative to housing Vermilion Parish inmates for the month of December, 2007 and authorized 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 of the housing of Vermilion Parish inmates.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Chris Beraud, with Juror Wayne Touchet abstaining, the Police Jury accepted the “Contract for Professional Services for Third Party Providers” for the following inspectors/providers for January 1, 2008 through July 31, 2008:

- A) PRIMEAUX & ASSOCIATES – Richard Primeaux
(Qualified – Plan Reviews & All Inspections)
- B) PARISH INSPECTIONS – Paul Doherty/John Hammons
(Qualified – Plan Reviews & All Inspections)
- C) SOUTHERN INSPECTIONS – Durice Richard
(Qualified – Plan Reviews & All Inspections)
- D) INSTITUTE FOR BUILDING TECHNOLOGY & SAFETY – John Hayes
(Qualified – All Inspections)
- E) CARL LEBLANC HOUSE PLANS & SERVICES, LLC – Carl LeBlanc
(Qualified – Footing, Slab, Foundation, Framing, Mechanical Inspections)

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved the issuance of an alcoholic liquor permit to Hebert’s Steakhouse, 15013 Veterans Memorial Drive, Kaplan, in Election District No. 11.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury adopted a resolution approving the issuance, sale and delivery of \$4,572,000 of Water Revenue Bonds, Series 2009, of Waterworks District No. 1 of the Parish of Vermilion, State of Louisiana, and other matter relating

thereto, including to provide interim financing for said District's waterworks project, and the issuance, sale and delivery of \$2,800,000 of Bond Anticipation Notes, Series 2008 of said District.

RESOLUTION

2008-R-01

A resolution approving the issuance, sale and delivery of \$4,572,000 of Water Revenue Bonds, Series 2009, of Waterworks District No. 1 of the Parish of Vermilion, State of Louisiana, and other matters relating thereto, including to provide interim financing for said District's waterworks project, and the issuance, sale and delivery of \$2,800,000 of Bond Anticipation Notes, Series 2008 of said District.

WHEREAS, the Board of Waterworks Commissioners of Waterworks District No. 1 of the Parish of Vermilion, State of Louisiana, by resolution adopted on January 8, 2008 (the "Resolution"), has authorized the issuance and delivery of \$4,572,000 of said Water Revenue Bonds, Series 2009 (the "Bonds"), to acquire and construct improvements and extensions to the System, including appurtenant equipment, accessories and properties, both personal and real, a work of public improvement for the Issuer, such improvements and extensions being known as the Kaplan Area/Cow Island Area Project (the "Project"), which Bonds have been sold to the United States of America, acting through Rural Development (the "RD"); and

WHEREAS, as provided in the Resolution, the RD requires the District to obtain interim financing for the construction of the Project, and the District shall obtain such interim financing for a portion of the Project through the issuance of \$2,800,000 Bond Anticipation Notes, Series 2008, of the District (the "Notes"), all as provided in the Resolution;

WHEREAS, it is now the desire of the Police Jury of the Parish of Vermilion, State of Louisiana, to approve the issuance, sale and delivery of the Bonds and the Notes as required by Article IV, Section 15 of the Constitution of the State of Louisiana of 1974 and the authority supplemented thereto;

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 other authority

supplemental thereto, and in accordance with the request of the Board of Waterworks Commissioners of Waterworks District No. 1 of the Parish of Vermilion, State of Louisiana, this Police Jury hereby approves (i) the issuance, sale and delivery of \$4,572,000 of Water Revenue Bonds, Series 2009, of the District and (ii) the District's obtaining of interim financing for a portion of the costs of the Project through the issuance, sale and delivery of \$2,800,000 of its Bond Anticipation Notes, Series 2008 of the District, all in accordance with the provisions of the Resolution. The Bonds shall be secured by and payable solely from the revenues derived or to be derived from the operation of the waterworks system of the District, and the Notes shall be payable from the proceeds of the Bonds or from such other funds available to the District as set forth in the Resolution, and neither the Parish of Vermilion nor this Police Jury shall in any way be liable for the payment of the principal of and/or interest on the Bonds or the Notes.

And this resolution was declared adopted on this, the 14th day of January, 2008.

* * * * *

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury designated the following individuals to be authorized to sign checks on behalf of the Police Jury and that the appropriate notification be made and signature cards be executed for the respective bank accounts:

- A) Vice President – Ronald Darby
- B) Administrator/Secretary-Treasurer – Chris P. Theriot
- C) Head Bookkeeper – Selina Perry

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury authorized the President/Vice President to sign the contract between the Division of Administration represented by the Office of Community Development and the Vermilion Parish Police Jury, in the amount of \$20,000.00, relative to the purchase of furnishings for the Multi-Purpose Community Health Center.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury authorized the President/Vice President to sign the agreement between the Department of Transportation and Development and the Vermilion Parish Police Jury, relative to Federal Aid Project No. LA-03-0101, Section 5309: Capital Program/Discretionary Funds (to provide public transportation capital assistance for the urbanized and/or non-urbanized areas of Vermilion Parish).

Mr. Theriot recognized Mr. Paul Moresi, III, Legal Counsel, to present his business to the Jury.

Mr. Moresi stated that last year, the Police Jury adopted Ordinance 2007-O-25 “Regulating Adjudicated Properties in the Parish of Vermilion”. He explained that every year there is a tax sale of immovable properties whose ad valorem tax has not been paid. In those instances where there is not a bid on the property, the property is adjudicated to the Parish. Mr. Moresi informed the Jury that his office was currently compiling a list of those properties which had been adjudicated to the Parish. Mr. Moresi stated that Ordinance 2007-O-25 will allow interested individuals to begin the process to purchase an adjudicated property from the Parish, which would relieve the Parish of any liability of owning the property, and the property would be back in commerce and become productive again. Part of the process requires individuals to make a written request to the Jury and for the Jury to have the property appraised at the cost of the person making the request.

Mr. Moresi also informed the Jury that a request has been received to purchase an adjudicated property. As this is the first request of this kind, one of the items which needs to be decided by the Jury is how appraisers will be selected to perform the work requested. Mr. Moresi informed the Jurors that he will need a decision on how to handle this matter in the next few weeks. In the meantime, he will contact appraisers in the area to see if they would be interested in participating in this matter and will report his findings at the next Police Jury meeting.

Mr. Moresi stated that Ordinance No. 2005-O-09 is the ordinance which provides for the control of vegetation and offensive accumulations in formally dedicated subdivisions in the unincorporated areas of Vermilion Parish and provides for both criminal and/or civil enforcement procedures. According to these procedures, the Parish must contact the owners of property and give them 10 days to remedy the situation. If the owners do not clean the lots, then the Parish may enter the premises where the violation is occurring and remedy the violation. Once the premises has been cleaned, the Parish charges all costs related to the cleaning of the property to the owner of the property. The owner is given 30 days to pay the charges in full, and if charges are not paid within the 30 days, a lien is filed against the property.

The Police Jury has cleaned two properties under Ordinance 2005-O-09 in the past few months. One of the properties has paid the charges for cleaning the property in full, the other one is making installment payments. Mr. Moresi stated that his office has received the second installment from Mr. Leon Rosenberger for the cleaning of the property located at 1914 North State Street, in Election District No. 05.

Mr. Moresi informed the Jury that a request had been received from the Louisiana Department of Economic Development requesting Thibodeaux Feeds, Inc. receive local benefits from the Enterprise Zone Program. Mr. Moresi stated that all such requests had been denied in the past on the basis that other businesses that located in those areas without the benefit of the Enterprise Zone Program and have paid all their taxes, so it would not be fair to the existing businesses to give a new business a tax break.

Mr. Dane Hebert requested clarification of whether or not the tax break was temporary or permanent.

Mr. Moresi stated that he would check into whether the tax break was temporary or permanent and report back at the next Police Jury meeting.

Mr. T. J. Prejean, Jr. informed the new Jurors that in years past, all the Jurors would donate \$100.00 of personal funds toward purchasing an animal from the 4-H Sale. Mr. Prejean stated that the sale this year is January 19, 2008, and questioned whether or not the Jurors wished to purchase an animal from the 4-H Sale. Mr. Prejean also stated that the animal purchased is donated back.

Mr. Dane Hebert requested guidance from Legal Counsel regarding blighted property in Victoria Acres Subdivision.

Mr. Moresi stated that the Jury was presented with a draft ordinance regarding blighted property, but it has not been adopted as of this time.

Upon motion by Mr. Gerald Butaud, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized the Public Road Supervisor to install "Dead End" signs and a barricade on the east end of Hickory Street, in Election District No. 09.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Gerald Butaud, and unanimously carried, the Police Jury suspended the meeting due to an open agenda item until a reconvening of the Police Jury on Wednesday, January 23, 2008 at 5:30 p.m. which will take place of the regularly scheduled committee meetings.

Administrator/Secretary-Treasurer

Vice President