

Police Jury Room
February 19, 2008
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on February 19, 2008, with President Gerald Butaud presiding.

The meeting was called to order by Mr. Butaud, who asked Mr. Mark Poche` to lead the group in the Pledge of Allegiance. Following the pledge, the President asked for a moment of silent prayer or reflection. The President then reminded all present to turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury meeting.

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

President Butaud read the following announcement:

1. Received a letter from Cox Communications announcing price increases effective March 16, 2008, along with enhancements to existing products including the launch of new High Definition Channels and increases in their internet speeds.
2. Received a copy of a resolution from the Vernon Parish Police Jury supporting Mr. James B. Tuck as a candidate for a Member-At-Large seat on the Executive Board of the Police Jury Association.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury dispensed with the reading of the minutes of February 4, 2008.

President Butaud recognized W. P. "Judge" Edwards, III, with the Coastal Restoration Advisory Board to present his business to the Police Jury.

Mr. Edwards thanked the Jury for time to speak with them this evening and informed the Jury that he has been the chairman of the Coastal Restoration Advisory Board for the past 18 years. Mr. Edwards explained that the Coastal Restoration Advisory Board's main concern is advising the Jury on coastal matters.

Mr. Edwards stated that the Coastal Restoration Advisory Board was formed after Act 6 was passed, in which the State of Louisiana started setting aside monies for coastal restoration projects, with the idea that the Advisory Board would make recommendations to the Jury as to where the monies should be allocated within the Parish. Shortly after Act 6 was passed, Senator John Breaux helped pass the Coastal Wetlands Planning, Protection and Restoration Act (CWPPRA) through Congress. Through CWPPRA, approximately \$50 million dollars is given to the State of Louisiana each year for coastal restoration projects. Mr. Edwards explained that the Coastal Restoration Advisory Board recommendations to CWPPRA.

Vermilion Parish is divided into 2 regions for the CWPPRA program: Region IIIB – Teche/Vermilion Basin and Region IV – Mermentau Basin. Mr. Edwards stated that the Coastal Restoration Advisory Board had attended a meeting today at Rockefeller Refuge for Region IIIB and would attend a meeting tomorrow in Morgan City for Region IV to present projects for consideration to be built within the Parish. Mr. Edwards stated that this year is very competitive as only 4 projects will be awarded statewide. Mr. Edwards further stated that in the past 18 years, Vermilion Parish has secured approximately \$45 million dollars from CWPPRA for coastal restoration projects.

Mr. Edwards stated that the Coastal Restoration Advisory Board advises the Jury on Coastal Impact Assistance Programs (CIAP). These projects include coastal restoration projects and infrastructure projects. Mr. Edwards further stated that the Advisory Board also advises the Jury on the Parish Vegetative Planting project. The Louisiana State Department of Natural Resources allocates \$18,000.00 a year for either a vegetative planting program or Christmas tree projects for coastal restoration efforts. Vermilion Parish has chosen to participate in the vegetative planting project rather than the Christmas tree project.

Mr. Wayne Touchet asked Mr. Edwards if the Jury should not consider a Christmas tree project for coastal restoration.

Mr. Edwards stated the previous Jury had not wanted to participate in the Christmas tree program as they felt if there were a storm it could potentially cause a hardship for commercial fishermen. Mr. Edwards asked Mr. Sherrill Sagrera, board member for the Coastal Restoration Advisory Committee to address the Jury regarding the Christmas tree program.

Mr. Sagrera informed the Jury that a project site would have to be built to house the Christmas trees. From there, a secureable fence would have to be built. Mr. Sagrera stated that for the \$18,000.00 received from DNR each year, vegetative planting was more cost-effective and had the same benefits as the Christmas tree program.

Mr. Edwards ended by thanking the Jury again for their time, and stated that all were welcomed at their meetings and that he looked forward to working with the new Jury.

President Butaud recognized Mr. Ernest Girouard with the Vermilion Soil & Water Conservation District to present his business to the Jury.

Mr. Girouard thanked the Jury for their time and informed the Jury that everything he would be talking about this evening was in the handout they received. Mr. Girouard stated that in 1937, Congress created Act 370 that allowed each state to create Soil & Water Conservation Districts. Mr. Girouard informed the Jury that at the inception of the Soil & Water Conservation District, Iberia and Vermilion Parish were combined. In 1985, Iberia and Vermilion split due to the number of projects each Parish had. Mr. Girouard further informed the Jury that the Vermilion Soil & Water Conservation District is a legal subdivision of the State of Louisiana government.

Mr. Girouard directed the Jurors attention to the pamphlet entitled "The Coulee Baton Watershed". Mr. Girouard explained that the Coulee Baton Watershed project is the only one of its type in the United States. The Coulee Baton Watershed is a 5,280 acre watershed project located 2 miles east of Kaplan. Mr. Girouard stated that the goal of this locally led project is to improve water quality in the area. Mr. Girouard further stated that a \$100,000 grant has been applied for to upgrade the rural sewer systems in the watershed area. This grant is from the Department of Environmental Quality and is funded by the Environmental Protection Agency. Mr. Girouard stated that 10 homeowners will be selected from an application process, and those 10 homeowners will be allowed to upgrade their sewer systems at 60% of the installation cost. These homeowners will be asked to fill out a survey before and after the installation so that further study can be done.

Mr. Girouard then directed the Juror's attention to the Annual Report for the 2007 Fiscal Year which outlines all work done in the District for the year. Mr. Girouard also stated that the Vermilion Soil & Water Conservation District was here to serve them, and encouraged anyone that had any questions to call.

President Butaud recognized Mr. Eugene Sellers, Sr., with Sellers & Associates, Inc. to present any business he had to the Jury.

Mr. Sellers stated that he would yield his time to Mr. Edwards and Mr. Girouard, as he felt they had important messages to present to the Jury.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Ronald Darby, 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 recommendations.

PUBLIC ROAD COMMITTEE
FEBRUARY 13, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON
FEBRUARY 13, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY
SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury extend the deadline for Mr. Alfred G. Vincent to clean Lot 1 of Victoria Acres Subdivision for 30 days from February 13, 2008. New deadline to have the lot clean is March 15, 2008.

It is further recommended that if the lot has not been cleaned by March 15, 2008, the Police Jury approve hiring a contractor to clean the lot and clear all debris, as outlined in Ordinance 2005-O-09.

2. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer and the Mechanic Foreman to acquire quotes to purchase 4 new 5' side rotary mowers for Area I and Area IV and to trade in the currently owned mowers.
3. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to perform a watershed study on Aristede Road, in Election District No. 08.
4. It is recommended that the Police Jury approve to pay for the resurfacing of Sand Pit Road, located in Election District No. 01, from the Royalty Road fund, with an approximate cost of \$379,000.
5. It is recommended that the Police Jury adopt the 2006-2007 Vermilion Parish Capital Improvements Program – Phase III (Royalty Road/VPPJ Match Funds) and Phase IV (Capital Outlay State Funds) Preliminary Funding Breakdown, Plan “E”.
6. It is recommended that the Police Jury adopt an ordinance establishing a 25 mph speed limit on Alice Road, from Louisiana Highway 35, traveling east to the first curve, or a distance of 4,000 feet, in Election District No. 02.
7. It is recommended that the Police Jury approve ordering a 2008 Gradall XL 4100 with a 60” ditching bucket from Scott Construction Equipment (State Bid) in the amount of \$299,617.00 for the Area III Barn in Election District No. 14.

It is further recommended that the Police Jury approve transferring the old Gradall (Unit No. 3-1050) at the Area III Barn to the Solid Waste Facility.

8. It is recommended that the Police Jury authorize Legal Counsel to send a letter invoicing Mr. Charles Guidry \$784.16 relative to labor costs associated with cleaning mud left by his sugar cane vehicles on Moss Road in Election District No. 08 as outlined by Ordinance 97-O-02 and Amendment No. 1 of Ordinance 97-O-02.
9. It is recommended that the Police Jury approve payment of Partial Payment No. 7 to Glenn Lege Construction, Inc., in the amount of \$435,583.38, relative to the “2006-2007 Capital Improvements Program – Street Improvements”. Cost to be paid from Parishwide.
10. It is recommended that the Police Jury adopt a resolution to support the proposed State legislation to be introduced in the upcoming Louisiana Legislative Session which would amend the existing statute to allow that tax dollars derived from sales taxes and licensing of vehicles would form the Parish Transportation Fund No. 2.

The funds would be distributed between the State and the Parishes on a pro-rata basis based on the number of miles of State highways, excluding U.S. Highways, and the number of miles of Parish public roads in each Parish. The funds would be designated for use for maintenance, improvements and construction of roads.

11. It is recommended that the Police Jury adopt a resolution supporting the raising of the cap on the oil and gas severance tax base from \$850,000 to \$2,850,000.
12. It is recommended that the Police Jury approve payment of Invoice No. 36-12815 to Louisiana Testing & Inspection, Inc., in the amount of \$2,065.00, relative to the "2006-2007 Capital Improvements Program – Street Improvements". Cost to be paid from Parishwide.
13. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
14. It is recommended that the Police Jury authorize Legal Counsel to send a letter requesting compliance with Ordinance No. 2005-O-09 to Arthurene, Claudia and Rachel Sirmon for Lots No. 13, 14, 49 and 50 in Big Woods Subdivision, in Election District No. 09.
15. It is recommended that the Police Jury authorize the Parish Road Supervisor to acquire the necessary paperwork to construct a turn-around at the end of Forest Road, to assist the Solid Waste Department when picking up trash, in Election District No. 11.
16. It is recommended that the Police Jury adopt an ordinance establishing a 35 mph speed limit on Bill Searle Road, from J.D. Simon Road traveling east 1,200 feet, in Election District No. 14.

Respectfully submitted,
Errol J. Domingues,
Chairman

In accordance with the Public Road Committee Recommendations, the following ordinances were adopted:

ORDINANCE

2008-O-01

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 Alice Road, in Election District No. 02.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 25

mph speed limit on Alice Road, from Louisiana Highway 35, traveling east to the first curve, or a distance of approximately 4,000 feet.

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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ORDINANCE

2008-O-02

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 Bill Searle 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 Bill Searle Road, from J. D. Simon Road traveling east approximately 1,200 feet.

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 Public Road Committee Recommendations, the following resolutions were adopted:

RESOLUTION

2008-R-06

A resolution to support the proposed State legislation to be introduced in the upcoming Louisiana Legislative Session which would amend the existing statute to allow that tax dollars derived from sales taxes and licensing of vehicles would form the Parish Transportation Fund No. 2.

WHEREAS, it is being proposed that State Legislation amending existing law to authorize the creation of the Parish Transportation Fund No. 2, which would include revenues generated by sales taxes on vehicles and vehicle registrations and licenses; and

WHEREAS, it is further being requested that said proposed State Legislation would include provisions that the revenues generated and designated for the Parish Transportation Fund No. 2 would be shared by the State and each Parish government on a pro-rata basis to be used for the maintenance, construction and improvements of State highways and Parish public roads; and

WHEREAS, it is proposed that the revenues be shared on a pro-rata basis based on the number of miles of State highways and the number of miles of Parish public roads in each Parish, with the exception that the mileage of United States

Highways in each parish would not be included in the mileage of State highways determined for each Parish; and

WHEREAS, this proposed legislation would generate much-needed funds for the improvements and repair of existing State Highways by the Louisiana Department of Transportation and Development and would also provide the much-needed revenues to all Parishes for the maintenance, improvements and construction of Parish public roads; and

WHEREAS, the continued maintenance, improvement and construction of State Highways and Parish public roads will provide for improved infrastructure in all Parishes and would assist in meeting the needs of the citizens and businesses of the State, in addition to assisting the State and local governments in meeting the needs for economic development and continued growth.

NOW, THEREFORE, BE IT RESOLVED that the Vermilion Parish Police Jury does hereby urge and support proposed special State Legislation to allow that revenues derived from vehicle licensing fees shall be shared by the State and each Parish government on a pro-rata basis, which revenue shall be used for the maintenance, improvements and construction of State Highways and Parish public roads.

BE IT FURTHER RESOLVED that said proposed State Legislation would provide that said revenues shall be shared on a pro-rata basis based on the number of miles of State Highways and the number of miles of Parish public roads in each Parish and further that United States Highways shall not be considered when computing the existing mileage of State Highways in each Parish.

ADOPTED on this 19th day of February, 2008.

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RESOLUTION

2008-R-07

A resolution encouraging State Representative Jonathon Perry to help pursue the raising of the severance tax base from \$850,000 to \$2,850,000 for the Parishes who are currently capped under the State Disbursement Structure of Oil and Gas Severance Taxes.

BE IT HEREBY RESOLVED that the Vermilion Parish Police Jury seeks the help of and encourages State Representative Jonathon Perry in gaining legislative approval for raising the tax base from \$850,000 to \$2,850,000 for the disbursement of severance tax revenues from oil and gas for the parishes currently capped under the present state structure.

ADOPTED on this 19th day of February, 2008.

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

PUBLIC WORKS COMMITTEE
FEBRUARY 13, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON FEBRUARY 13, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize The Sellers Group to include the following items on the Alternate Bid list for the 7th Ward and Henry Fire Stations:
 - Additional 200 linear feet of chain link fencing separating the Fire Station area from the pond area with a lockable gate system.
 - Instead of flood lights on the building, flood lights on poles in four areas shining toward the building.

It is further recommended that the following items be included in the Base Bid for the 7th Ward and Henry Fire Stations:

7th Ward Fire Station

- Ceiling fans in living area.
- Electric Pump for the 300-gallon diesel tank.
- Change 5 ½" concrete driveway and slab to 8" concrete driveway and slab to accommodate 3000-gallon capacity tanker trucks.

Henry Fire Station

- Additional pair of 8' swing gates with limestone apron and 18" x 30' RCP access across the ditch to Frank Road (for fund raising events dual access capability).
- Ceiling fans in living area.
- Dry hydrant from the pond to Frank Road (Fire Station will provide PVC piping).
- Electric Pump for the 300-gallon diesel tank.
- Expand cooking system to 6-burner electric stove with residential hood fire suppression system or two 4-burner electric stoves with residential hood fire suppression system.
- Change 5 ½" concrete driveway and slab to 8" concrete driveway and slab to accommodate 3000-gallon capacity tanker trucks.

2. It is recommended that the Police Jury approve payment of Invoice No. 62840936 to Philip Reclamation Services, in the amount of \$21,992.04, relative to the services provided for the Hazardous Waste Materials Day on November 10, 2007.
3. It is recommended that the Police Jury approve payment of the following invoices from Special Risk Insurance dba VFIS of Miss/Lou for the rural fire departments:
 - A) Invoice No. 30968
Policy No. TR2051337-0 03/01/08 – 03/01/09
(Property, Gen'l. Liability, Portable Equipment & Mgmt. Liability Coverage)
Amount = \$22,988.55
 - B) Invoice No. 30887
Policy No. CM1050843-1 03/01/08 – 03/01/09
(Auto Renewal Coverage)
Amount = \$42,103.00
 - C) Invoice No. 30967
Policy No. CU5050678-1 03/01/08 – 03/01/09
(Commercial Excess Renewal)
Amount = \$2,529.00
4. It is recommended that the Police Jury approve payment of Invoice No. 3855833 to LWCC in the amount of \$8,571.00, relative to Workers Compensation Insurance for the Vermilion Parish Fire Protection Association.
5. It is recommended that the Police Jury approve renewing 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 2008 to March 2009, in accordance with their proposal submitted. Cost to be paid from Parishwide.
6. It is recommended that the Police Jury approve paying the remaining balance of an account with RDK Truck Sales & Services, Inc., in the amount of \$1,029.15, relative to the Solid Waste Facility. Cost to be paid from '94 Sales Tax.
7. It is recommended that the Police Jury approve paying the attached bills that were submitted.
8. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer and the Solid Waste Supervisor to request bids for fencing in an area at each Area Barn for recyclables and to get with each Area Barn foreman, the Parish Road Supervisor, and the Public Works Director to work out a schedule having an employee man the recyclable drop-off locations one day a week at each barn.

Respectfully Submitted,
Wayne Touchet,
Chairman

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved the Finance Committee Recommendations, as presented, and the appropriate officials were authorized to carry out the recommendations.

FINANCE COMMITTEE
FEBRUARY 13, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON FEBRUARY 13, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve adopting a budget amendment to increase the Office of Homeland Security/Emergency Preparedness annual allocation in the amount of \$22,947.50, as previously approved at the Police Jury meeting of August 07, 2006.
2. It is recommended that the Police Jury approve payment of the following invoices from Stallion Oilfield Services, relative to the temporary trailer housing a Vermilion Parish Sheriff Deputy:

A) Invoice No. 11-139554	B) Invoice No. 11-146151
Date: 12/31/07	Date: 01/31/08
Amount = \$1,085.00	Amount = \$1,085.00
Cost to be paid from Gen'l Fund	Cost to be paid from Gen'l Fund

3. It is recommended that the Police Jury adopt a resolution authorizing Parish Officials/Employees to sign the Request for Payment Forms for the Louisiana Community Development Block Grant Program.
4. It is recommended that the Police Jury approve payment of the following invoices from the Richland Parish Detention Center, relative to housing Vermilion Parish inmates:

A) Housing of Male Inmates – Jan	B) Housing of Female Inmates - Jan
Date: 02/04/08	Date: 02/04/08
Amount = \$935.60	Amount = \$491.19
Cost to be paid from Gen'l Fund	Cost to be paid from Gen'l Fund

It is further recommended that the Police Jury authorize Legal Counsel to send a letter with the attached checks to the Richland Parish Detention Center, stating that the Police Jury is not binding itself to any rate by making payment for the housing of Vermilion Parish inmates.

5. It is recommended that the Police Jury adopt a resolution approving the issuance, sale and delivery of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) of Hospital Revenue Bonds, Series 2009 (the "Bonds"), of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana; providing for interim financing in connection with all or a portion of the project being funded with the proceeds of the Bonds through the issuance, sale and delivery Bond Anticipation Notes in an aggregate principal amount not to exceed the principal amount of the Bonds, in anticipation of the delivery of the Bonds; and providing for to other matters in connection therewith.
6. It is recommended that the Police Jury approve including the Acadiana Criminalistics Laboratory budget request in the amount of \$17,880.00 in the 2008 budget.
7. It is recommended that the Police Jury approve payment of Estimate for Partial Payment No. 1 to Glenn Lege Construction, Inc., in the amount of \$37,694.25, relative to the "Truck Bypass Route Improvements in the Gueydan Area". Cost to be paid from General Fund.
8. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
9. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to endorse the \$10,000.00 check which was received from the insurance company to cover repair expenses for the St. Mary Community Action Agency Headstart building and send it to the St. Mary Community Action Agency, requesting they refund to the Jury the balance of funds not used.

It is further recommended that the Police Jury, after receiving the refund of the balance of funds not used, return the refund back to the St. Mary Community Action Agency to be used for various repairs to the building.

10. It is recommended that the Police Jury draft an intergovernmental agreement with the Hospital Service Districts to address the situation of a prisoner being transported to the hospital after they are released on their own recognizance or while awaiting an O/R bond.

Respectfully submitted,
Nathan Granger,
Chairman

In accordance with the Finance Committee Recommendations, the following resolutions were adopted:

RESOLUTION

2008-R-08

A RESOLUTION AUTHORIZING PARISH
OFFICIALS/EMPLOYEES TO SIGN THE REQUEST
FOR PAYMENT FORMS FOR THE LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM.

WHEREAS, the Vermilion Parish Police Jury has been awarded the following grant projects:

1. Fiscal Year 2005 Louisiana Community Development Block Grant, Contract Number 623895, for a multi-purpose community center; and
2. Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery Program, Contract Number 634858, for water system improvements; and
3. Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery Program, Contract Number 635629, for two fire stations reconstruction; and
4. Fiscal Year 2006 Louisiana Community Development Block Grant, Contract Number 645030, for water system improvements.

WHEREAS, under the Louisiana Community Development Block Grant Program, a maximum of four (4) officials and/or employees are to be authorized to sign the Louisiana CDBG Request for Payment forms to draw down funds from said grants; and

WHEREAS, in order to draw down funds, an authorized signature card must be completed with the signatures of a maximum of four (4) officials and/or employees in addition to one (1) person who is to be authorized to witness the signing of the authorized signature card.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion Parish Police Jury that the following officials and employees are the only persons hereby authorized to sign Request for Payment forms under the following Louisiana Community Development Block Grant Program:

1. Fiscal Year 2005 LCDBG, Contract Number 623895, for a multi-purpose community center; and
2. Fiscal Year 2005 LCDBG – DR, Contract Number 634858, for water system improvements; and
3. Fiscal Year 2005 LCDBG – DR, Contract Number 635269, for two fire stations reconstruction; and
4. Fiscal Year 2006 LCDBG, Contract Number 645030, for water system improvements.

Gerald W. Butaud
Chris Theriot
Linda Duhon

Selina Perry

BE IT FURTHER RESOLVED that Carolyn Bessard is hereby authorized to witness and certify that the above mentioned officials and employees actually sign the authorized signature card for the Louisiana Community Development Block Grant Program.

ADOPTED on this 19th day of February, 2008.

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RESOLUTION

2008-R-02

A resolution approving the issuance, sale and delivery of Two Million Five Hundred Thousand Dollars (\$2,500,000) of Hospital Revenue Bonds, Series 2009 (the "Bonds"), of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana; providing for interim financing in connection with all or a portion of the project being funded with the proceeds of the Bonds through the issuance, sale and delivery Bond Anticipation Notes in an aggregate principal amount not to exceed the principal amount of the Bonds, in anticipation of the delivery of the Bonds; and providing for other matters in connection therewith.

WHEREAS, the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, by resolution adopted on April 23, 2007, gave notice of its intention (the "Notice of Intention") to issue not exceeding Three Million Dollars (\$3,000,000) of Hospital Revenue Bonds (the "Hospital Revenue Bonds") of the District, in one or more series, which Notice of Intention was duly published and was approved by the Louisiana Bond Commission on June 21, 2007; and

WHEREAS, a public hearing was held by the Board on June 25, 2007, in connection with the proposed issuance of Hospital Revenue Bonds, at which hearing no one objected to the issuance of the proposed Hospital Revenue Bonds; and

WHEREAS, by resolution adopted on January 28, 2008 (the "Resolution"), the Board has authorized the issuance and delivery of Two Million Five Hundred Thousand Dollars (\$2,500,000) of Hospital Revenue Bonds, Series 2009, of the District (the "Bonds") to finance the cost of constructing improvements to the Abbeville General Hospital and the acquisition of equipment therefore (the "Project"), which Bonds are to be sold to the United States of America, acting through Rural Development (the "RD"); and

WHEREAS, as provided in the Resolution, the RD requires that the District obtain interim financing for the construction of the Project, and the District shall obtain such interim financing through the issuance of Bond Anticipation Notes in an aggregate principal amount not to exceed the principal amount of the Bonds (the "Notes"), all as provided in the Resolution; and

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 VI, Section 15 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental 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 an, in accordance with the request of the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"); this Police Jury hereby approves (i) the issuance, sale and delivery by the District of Two Million Five Hundred Thousand Dollars (\$2,500,000) of Hospital Revenue Bonds, Series 2009 (the "Bonds"), and (ii) the District's obtaining of interim financing for constructing improvements to the Abbeville General Hospital and the acquisition of equipment therefor (the "Project"), through the issuance and delivery of its Bond Anticipation Notes in an aggregate principal amount not to exceed the principal amount of the Bonds, all in accordance with the provisions of the Resolution. The Bonds shall be secured by and payable solely from the income, revenues and receipts derived or to be derived from the operation of the Abbeville General Hospital and rural health clinics and related facilities (the "Hospital"), after provision has been made for the payment therefrom of the reasonable and necessary expenses of operating and maintaining the Hospital, and may be additionally secured by a conventional mortgage on the Hospital and a chattel mortgage on any personal property owned or acquired by the District. The Notes shall be payable from the proceeds of the Bonds or from 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.

SECTION 2. This Police Jury also approves the Notice of Intention issued by the Board on April 23, 2007.

And this resolution was declared adopted on this, the 19th day of February, 2008.

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Upon motion by Mr. Keith Meaux, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved the Courthouse/Building Committee

Recommendations, as presented, and the appropriate officials were authorized to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE
FEBRUARY 13, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON FEBRUARY 13, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury move forward with the plans to cover and enclose the generators at the Vermilion Parish Courthouse, and to send the quotes to the Finance Committee for funding availability.
2. It is recommended that the Police Jury approve payment of an invoice dated 11/21/07 to Advantage Carpet/Air Duct Cleaning, in the amount of \$25,424.00, relative to having the HVAC system (air ducts) cleaned at the Vermilion Parish Courthouse. Cost to be paid by General Fund.

Respectfully Submitted,
Keith Meaux,
Chairman

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the Rabies and Animal Control Committee Recommendations, as presented, and the appropriate officials were authorized to carry out the recommendations.

RABIES & ANIMAL CONTROL COMMITTEE
FEBRUARY 13, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES CONTROL COMMITTEE MEETING HELD ON FEBRUARY 13, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to look into the handling of Mr. Richard Richard's animal from the time he was captured until such time as he was returned to Mr. Richard.
2. It is recommended that the Police Jury require Mr. Henry Atkins to attend one Rabies and Animal Control meeting a month to present his report.

Respectfully submitted,
Ronald Darby,
Acting Chairman

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved adopting a resolution approving the issuance, sale and delivery of not exceeding Three Million Dollars (\$3,000,000.00), in the form of Revenue Anticipation Notes, Series 2008, of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, and other matters relating thereto.

RESOLUTION

2008-R-03

A resolution approving the issuance, sale and delivery of not exceeding Three Million Dollars (\$3,000,000), in the form of Revenue Anticipation Notes, Series 2008, of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Issuer"), by resolution adopted on February 13, 2008, authorized the issuance of not exceeding Three Million Dollars (\$3,000,000) in the form of Revenue Anticipation Notes, Series 2008 (the "Notes"), for the purpose of paying the costs of current operations for the fiscal year ending December 31, 2008, pursuant to and under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority; and

WHEREAS, it is now the desire of the Police Jury of the Parish of Vermilion, State of Louisiana, to approve the issuance of the Notes

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "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 Part XII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950, as amended, and in accordance with the request of the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Issuer"), this Police Jury hereby approves the issuance of not exceeding Three Million Dollars (\$3,000,000), in the form of Revenue Anticipation Notes, Series 2008 (the "Notes), of the Issuer, said Notes to be issued under the authority and for the purpose stated in the preamble hereto.

SECTION 2. Neither the Parish nor this Police Jury shall be liable in any manner for the payment of the Notes.

And this resolution was declared adopted on this, the 19th day of February, 2008.

* * * * *

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved adopting a resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Vermilion, State of Louisiana, and (ii) Sub-Road District No. 3 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, to authorize the levy of special taxes therein, and providing for other matters in connection therewith.

RESOLUTION

2008-R-04

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Vermilion, State of Louisiana, and (ii) Sub-Road District No. 3 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, to authorize the levy of special taxes therein, and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority", acting as the governing authority of (i) the Parish of Vermilion, State of Louisiana (the "Parish"), and (ii) Sub-Road District No. 3 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulation of votes cast at the special elections held in the Parish and the District on SATURDAY, FEBRUARY 9, 2008, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of each of said elections shall be made and a certified copy of each shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; certified copies thereof shall also be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Vermilion, who shall record the same in the Mortgage Records of said Parish; and copies thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

And this resolution was declared adopted on this, the 19th day of February, 2008.

* * * * *

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized the President to sign the 5th amendment of the Cooperative Endeavor Agreement with the State of Louisiana in reference to Flood Protection in the Erath and Bayou Tigre area, Planning and Construction, FP & C Project No. 50-J57-02-02.

President Butaud recognized Mr. Chris P. Theriot, Administrator/Secretary-Treasurer, to present any business he had to the Jury.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved adopting a resolution to enter into an intergovernmental agreement with Iberia Parish Government whereby the Police Jury will provide the necessary road improvements to Railroad Street, Delcambre, LA, Election District No. 08, and whereby the Police Jury and Iberia Parish Government will each pay \$10,000.00 to repair north of Railroad Street from LeBlanc Street to Louisiana Highway 14.

RESOLUTION

2008-R-09

A RESOLUTION TO AUTHORIZE THE EXECUTION
OF AN INTERGOVERNMENTAL AGREEMENT
WITH THE IBERIA PARISH COUNCIL TO SHARE
THE COST OF PROPOSED IMPROVEMENTS TO
RAILROAD STREET, DELCAMBRE, LA.

WHEREAS, the Vermilion Parish Police Jury has requested that the Iberia Parish Government participate with them in the funding of road improvements to Railroad Street from Delcambre to its end at a total cost of \$20,000.00, with each Parish providing 50% of the funding required; and

WHEREAS, a portion of Railroad Street is within the boundaries of Vermilion Parish and within the Town of Delcambre.

NOW, THEREFORE, BE IT RESOLVED that the Vermilion Parish Police Jury does hereby authorize the execution of an Intergovernmental Agreement with the Iberia Parish Government to share the cost of proposed improvements to Railroad Street at an estimated total cost not to exceed \$20,000.

BE IT FURTHER RESOLVED that the terms of said Agreement shall provide that the Vermilion Parish Police Jury shall proceed with said project and that the Iberia Parish Government would provide funding for 50% of said project.

ADOPTED on this 19th day of February, 2008.

* * * * *

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury authorized the Administrator/Secretary-Treasurer to order through State Contract, Contract No. 406765, one (1) Ford F-150 ½ ton pick-up truck, in the amount of \$12,366.00, relative to the Vermilion Parish County Agent Office.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved the lowest quote received from Altec Environmental Consultants, Inc., in the amount of \$1,672.00, relative to conducting a limited indoor air quality assessment for the Vermilion Parish Government Office Complex (Old Hibernia Bank).

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Cloris J. Boudreaux, and unanimously carried, the Police Jury approved payment of Invoice No. 28214 to EPG Companies, Inc., in the amount of \$55,039.00, relative to the “Leachate Pumps and Panels for the Vermilion Parish Solid Waste Plant – Materials”.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Wayne Touchet, with Juror Nathan Granger abstaining, the Police Jury approved submitting Mr. Sammy Noel as commissioner for the White Lake Property Advisory Board.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Ronald Darby, with Juror Nathan Granger abstaining, the Police Jury approved submitting Mr. Sean Gayle as commissioner for the White Lake Property Advisory Board.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury accepted the resignation of Mr. Ronnie Miller from the Pecan Island Waterworks District No. 3 Board, and appointed Ms. Randie Choate as a commissioner replacing Mr. Miller.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury adopted a resolution to stand with the Louisiana Chenier Plain, Region IIIB and IV, in its fight to attain a proportionate share of recognition, research, and resources, to construct projects that will work to sustain a critical part of America’s Wetland along the Gulf of Mexico.

RESOLUTION

2008-R-05

A resolution to stand with the Louisiana Chenier Plain, Regions 3B and 4, in its fight to attain a proportionate share of recognition, research and resources, to construct projects that will work to sustain a critical part of America’s Wetland along the Gulf of Mexico.

WHEREAS, Louisiana's Chenier Plain, Regions 3B and 4 has not received a proportionate share of monies from its State and Federal partners, when it comes to protection and restoration of our wetlands and our shorelines; and

WHEREAS, the sediment once received from the Mississippi River to naturally build our chenier ridges has been altered leaving them vulnerable to the erosive forces of the Gulf of Mexico; and

WHEREAS, the marsh estuaries of Louisiana's Chenier Plain, Regions 3B and 4 serve as a nursery ground to marine organisms (shrimp, crab and fish), furbearers, reptiles, waterfowl and a host of other wildlife; and

WHEREAS, by the year 2010 Louisiana's Chenier Plain, Regions 3B and 4 will host four of the Nation's Liquefied Natural Gas Plants and the Internationally known Henry Hub site, which services over 25% of the Nation's gas supply; and

WHEREAS, the Louisiana 2050 Plan identifies clear restoration strategies to address coastal wetland loss which has garnered local support for implementation in Louisiana's Chenier Plain, Regions 3B and 4 that will successfully help sustain the marshes and shorelines of the Calcasieu-Sabine, Mermentau and Teche-Vermilion Basins; and

WHEREAS, protecting and restoring our coastline and wetlands will help serve as a buffer zone to high tides and hurricanes for the Parishes north of Louisiana's Chenier Plain, Regions 3B and 4; and

WHEREAS, the Louisiana Chenier Plain, Regions 3B and 4 need one strong voice promoting legislation, programs and projects needed to sustain our coastal shoreline and wetlands.

NOW, THEREFORE, BE IT RESOLVED, by the Vermilion Parish Police Jury on this 19th day of February, 2008, that this body invites other surrounding Parishes, state and federal elected officials, and public and private entities to stand with Louisiana's Chenier Plain, Regions 3B and 4 in its fight to attain a proportionate share of recognition, research and resources to construct projects that will work to sustain a critical part of America's Wetlands along the Gulf of Mexico.

BE IT FURTHER RESOLVED that the Vermilion Parish Police Jury encourages surrounding Parishes, state and federal elected officials, and public entities and private businesses to pass this resolution so that we may stand as one voice in our efforts to protect and restore Louisiana's Chenier Plain, Regions 3B and 4.

ADOPTED on this 19th day of February, 2008.

* * * * *

President Butaud recognized Mr. Paul Moresi, III, Legal Counsel, to present any business he had to the Jury.

Mr. Moresi stated that he had received a damage claim from Mr. John Vidalier due to a tire blowout on Liberty Farm Road. Mr. Moresi informed the Jury that no police report had been made following the accident. Mr. Moresi further stated that it was his recommendation that for this and future claims, if no police report has been filed, denial of the claim be automatic.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved implementing the following policy whereby any damage claims that are submitted must be accompanied by a police report or the claim would be automatically denied.

Upon motion by Mr. Wayne Touched, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized Legal Counsel to deny the damage claim of Mr. John Vidalier.

Mr. Moresi informed the Jury he had received an installment payment from Mr. Leon Rosenberger in reference to the costs associated with cleaning the property located at 1914 North State Street.

Mr. Moresi stated that he had received a letter from the Village of Maurice regarding the Hotel/Motel Tax as related to athletic programs. Mr. Moresi reminded the Jury that a letter had been sent to Representative Jonathon Perry regarding changes to be made to the hotel/motel tax program.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to the Village of Maurice stating that in regards to the Hotel/Motel Tax as related to athletic programs, the item was on hold pending State legislation.

Mr. Moresi informed the Jury that he was working on the dispute between the Police Jury and the Sheriff's Department, relative to costs associated with the Law Enforcement Center. Mr. Moresi stated that he is looking into the matter and will report back to the Jury with his findings in the very near future.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury authorized the Administrator/Secretary-Treasurer to look into the City of Abbeville's Building Codes as related to manufactured housing and make a recommendation for revising the Parish's Building Codes as relates to manufactured housing.

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