

Minutes of a regular meeting of the Vermilion Parish Police Jury held on June 16, 2008, with President Gerald Butaud presiding.

The meeting was called to order by Mr. Butaud, who asked Mr. Nathan Granger 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. Ronald Menard
Mr. Nathan Granger	Mr. Keith Meaux
Mr. Ronald Darby	Mr. Errol J. Domingues
Mr. Wayne Touchet	Mr. Gerald Butaud
Mr. Cloris J. Boudreaux	Mr. Chris Beraud
Mr. T. J. Prejean, Jr.	Mr. Pervis Gaspard
Mr. Leon Broussard	Mr. Mark Poche'

Absent: None

President Butaud asked for a motion to close bids for the Materials for Parish Road Maintenance for the Period of July 1, 2008 through December 31, 2008.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury closed the receipt of bids for the "Materials for Parish Road Maintenance for the Period of July 1, 2008 through December 31, 2008".

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Cloris J. Boudreaux, and unanimously carried, the Police Jury acknowledged the receipt of all bids for the "Materials for Parish Road Maintenance for the Period of July 1, 2008 through December 31, 2008", waived the reading of the various bid proposals, took all bids under advisement, and authorized Sellers & Associates, Inc. to prepare a bid tabulation for review at the next Public Road Committee meeting on June 25, 2008.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved amending the agenda to allow Ms. Carole Bradley and Mr. Bradley Simon to address the Police Jury.

President Butaud recognized Mr. Lonnie Bewley with Foley & Judell, LLP to present his business to the Jury.

Mr. Bewley stated that he was present at tonight's meeting to answer any questions relating to the resolutions that were to be voted on.

President Butaud recognized Ms. Carole Bradley to present her business to the Jury.

Ms. Bradley informed the Jury that Zion Hill Subdivision would be holding a ribbon cutting on Monday, June 23, 2008 at 6:00 p.m. and invited all Jurors to attend.

President Butaud read the following announcements:

- (A) The ASSIST Agency will host a "Homeownership Fair" on June 26, 2008 from 3:00 p.m. to 6:00 p.m. at the Vermilion Parish Library in Abbeville to commemorate the event. The fair is designed to increase exposure to homeownership opportunities for first-time homebuyers in the area.
- (B) A meeting of the Coastal Protection and Restoration Authority has been scheduled for Wednesday, June 18, 2008 at 9:30 a.m. at the Department of Natural Resources, LaSalle Building (LaBelle Room), 617 North Third Street, Baton Rouge, LA.

Upon motion of Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved dispensing the reading of the minutes of the regular meeting of June 2, 2008, and were accepted as presented.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Cloris J. Boudreaux, 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
JUNE 11, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JUNE 11, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Public Road Supervisor to furnish limestone at the corner of Dudley Road and Lambert Road.
2. It is recommended that the Police Jury authorize the Public Road Supervisor and the Administrator/Secretary-Treasurer to look into purchasing a lowboy trailer for hauling heavy equipment.
3. It is recommended that the Police Jury authorize the Public Road Supervisor and the Administrator/Secretary-Treasurer to seek avenues to refuel diesel and gas engines as needed in emergency situations.
4. It is recommended that the Police Jury approve Change Order No. 1 to adjust contract quantities to reflect as-built quantities, relative to the "Truck Bypass Route Improvements in the Gueydan Area". Change order reflects a decrease in the amount of \$8,919.20.
5. It is recommended that the Police Jury approve payment of Partial Payment No. 5 to Glenn Lege Construction, Inc., in the amount of \$1,854.00, relative to the "Truck Bypass Route Improvements in the Gueydan Area". Cost to be paid from General Fund.
6. It is recommended that the Police Jury adopt the following resolution accepting the project as complete, and authorize the President to execute an Act of Acceptance from Glenn Lege Construction, Inc., pertaining to the completion of the contract for the "Truck Bypass Route Improvements in the Gueydan Area".

7. It is recommended that the Police Jury award the lowest quote received to L & R Construction Co., Inc. of Kaplan, in the amount of \$10,000.00, relative to work to be done to the Rodeo Road Bridge.
8. It is recommended that the Police Jury authorize the Public Road Supervisor to install "ONE LANE ROAD" signs on each side of the large oak trees located just east of the Abbeville Post Office on Meaux Lane, in Election District No. 07.

Respectfully submitted,
Gerald Butaud,
Acting Chairman

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury amended Item No. 16 of the Public Works Recommendations to read, "It is recommended that the Police Jury authorize Sellers & Associates, Inc. to send a letter to the Louisiana Office of Homeland Security and Emergency Preparedness to include the Airport Addition Hurricane Protection Project to the 2008 DR-1603 Allocations."

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury amended Item No. 9 of the Public Works Recommendations to read, "It is recommended that the Police Jury approve Change Order No. 1, relative to the "New Fire Station Facilities – Seventh Ward and Henry". Change order reflects an increase of \$2,290.31.

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 amended, and the appropriate officials of the Jury were authorized to carry out the recommendations.

PUBLIC WORKS COMMITTEE
JUNE 11, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 11, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury extend the original temporary variance granted to the subdivision identified as Acadiana Marina for an additional 180 days for compliance with the Parish's Subdivision Ordinance. The new deadline for compliance will be December 8, 2008.
2. It is recommended that the Police Jury authorize Legal Counsel to investigate the damage claim of Mr. Noland Frederick.
3. It is recommended that the Police Jury approve advertising for bids from the public to purchase the old metal rear-loading dumpsters located at the Solid Waste Facility.
4. It is recommended that the Police Jury approve holding the Annual Household Hazardous Waste Collection Day on Saturday, November 22, 2008.

5. It is recommended that the Police Jury adopt the following resolution accepting the project as complete, contingent upon the punch list being completed by the contractor, and authorize the President to execute an Act of Acceptance from L. K. Breaux and Associates, pertaining to the completion of the contract for the “New Fire Station Facilities – Forked Island”.
6. It is recommended that the Police Jury approve payment of Application No. 1 to Minvielle Lumber Co., Inc., in the amount of \$77,705.25, relative to the “New Fire Station Facilities – Henry”.
7. It is recommended that the Police Jury approve payment of Invoice No. 36-13425 to Louisiana Testing & Inspection, Inc., in the amount of \$2,640.00, relative to the “New Fire Station Facilities – Henry”.
8. It is recommended that the Police Jury approve payment of Invoice No. 3147 to The Sellers Group, in the amount of \$1,914.41, relative to the “New Fire Station Facilities – Henry”.
9. It is recommended that the Police Jury approve Change Order No. 1, relative to the “New Fire Station Facilities – Seventh Ward”. Change order reflects an increase of \$481.01.
10. It is recommended that the Police Jury approve Application No. 1 to Minvielle Lumber Co., Inc., in the amount of \$7,238.05, relative to the “New Fire Station Facilities – Seventh Ward”.
11. It is recommended that the Police Jury approve Invoice No. 3146 to The Sellers Group, in the amount of \$178.32, relative to the “New Fire Station Facilities – Seventh Ward”.
12. It is recommended that the Police Jury authorize Legal Counsel to send a letter to the owners of 217 Emile in Mont Blanc Subdivision to clean the lot in accordance with Ordinance 2005-O-09.
13. It is recommended that the Police Jury approve the issuance of a Letter of No Objection to American Tower Corporation to add an antenna to the Intracoastal City ATC Tower, Site Number 4543, located at 25011 Highway 333, Abbeville, LA, in Election District No. 09.
14. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
15. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to send a “Letter of Intent” to the Louisiana Office of Homeland Security and Emergency Preparedness to move Project 1603-113-006 (Abbeville General Hospital Facility Hardening) to the 2008 DR 1603 Allocations.
16. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to send a “Letter of Intent” to the Louisiana Office of Homeland Security and Emergency Preparedness to include the Flood Protection Levee around the Pine Street Subdivision .

Respectfully submitted,
Wayne Touchet,
Chairman

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Mark Poche`, and unanimously carried, the Police Jury amended Item No. 2 of the Finance Committee Recommendations to discuss the issue of a grade increase for Ms. Terry Broussard and employees in the Administrative Office at this time.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Mark Poche`, a motion was made to re-classify Ms. Terry Broussard as the Parishwide Executive Secretary at a Grade 12, Step 6.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, a substitute motion was made to re-classify Ms. Terry Broussard as the Parishwide Executive Secretary at a Grade 12, Step 6 and to approve the proposed pay increases for the Administrative Office staff.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, with Juror Mark Poche` voting nay, the Police Jury approved re-classifying Ms. Terry Broussard as the Parishwide Executive Secretary at a Grade 12, Step 6 and approved the proposed pay increases for the Administrative Office staff as presented.

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

FINANCE COMMITTEE
JUNE 11, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JUNE 11, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Mr. Rob Carter of Kolder, Champagne, Slaven and Co. to submit a quote regarding providing quarterly review services for the Police Jury.
2. It is recommended that the Police Jury table the issue of grade increases for Ms. Terry Broussard and employees in the Administrative Office until the next Finance Committee meeting to be held on June 25, 2008.
3. It is recommended that the Police Jury ratify hiring Ms. Brenda Touchet as a Daytime CDL Driver for the Solid Waste Department as a Grade 10, Step 0.
4. It is recommended that the Police Jury approve payment of Invoice No. 11-168866 to Stallion Oilfield Services, in the amount of \$1,085.00, relative to the temporary trailer housing a Vermilion Parish Sheriff Deputy. Cost to be paid from General Fund.
5. It is recommended that the Police Jury approve payment of Invoice No. 0010967 to Sellers & Associates, Inc., in the amount of \$171.50, relative to miscellaneous engineering services provided (maps). Cost to be paid from General Fund.
6. It is recommended that the Police Jury approve payment of Invoice No. L6536 to Tanner Construction Co., in the amount of \$13,489.52, relative to the "New Fire Station Facilities – Forked Island". Cost to be paid from '76 Sales Tax.

7. It is recommended that the Police Jury approve establishing a position in the District Attorney's Office for a Director of Youth Services, to be effective June 15, 2008, at the annual salary of \$42,723.00. The DA's Office will fully reimburse this position.
8. It is recommended that the Police Jury approve payment of the following invoices to the Richland Parish Detention Center, relative to housing Vermilion Parish inmates:

A. Male Inmates – May 2008	B. Female Inmates – May 2008
Date: 06/02/08	Date: 06/02/08
Amount = \$6,525.81	Amount = \$2,034.93
Cost to be paid from General Fund	Cost to be paid from General Fund

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

9. It is recommended that the Police Jury approve payment of an invoice dated 05/29/08 to the St. Helena Parish Sheriff's Office, in the amount of \$9,586.58, relative to housing Vermilion Parish inmates.

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

10. It is recommended that the Police Jury approve payment of an invoice dated 06/02/08 to the Iberia Parish Sheriff's Office, in the amount of \$8,127.57, relative to housing Vermilion Parish inmates.

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

11. It is recommended that the Police Jury approve payment of Invoice No. 4657 to the St. Charles Parish Sheriff's Office, in the amount of \$2,666.46, relative to housing Vermilion Parish inmates.

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

12. It is recommended that the Police Jury approve payment of Invoice No. 20-807 to Vegetative Management Consultants, Inc. (VMCI), in the amount of \$5,500.00, relative to the balance due for consulting services provided to Public Works Employees for the Herbicide Spraying Program. Cost to be paid from Parishwide.

13. It is recommended that the Police Jury approve payment of Invoice No. 36-13428 to Louisiana Testing & Inspection, Inc., in the amount of \$898.00, relative to the "2006-2007

Capital Improvements Program-Phase II – Street Improvements”. Cost to be paid from Parishwide.

14. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
15. It is recommended that the Police Jury adopt a resolution supporting the endeavors of the Gueydan Museum.

Respectfully submitted,
Nathan Granger,
Chairman

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury ratified the amended Section 5311 Monthly Activity Report for the month of May 2008, as submitted by the Vermilion Council on Aging and direct the Administrator/Secretary-Treasurer to submit the report to the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury awarded the lowest quotes to various bidders for the “Janitorial Supplies & Miscellaneous Filters and Vehicle Parts for the Period of July 1, 2008 through December 31, 2008”.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Cloris J. Boudreaux, and unanimously carried, the Police Jury adopted a resolution providing for the giving of notice of intention of the Police Jury of the Parish of Vermilion, State of Louisiana (the “Police Jury”), to create a new fire protection district within the Parish of Vermilion, State of Louisiana; describing the boundaries thereof; ordering and directing the President of the Police Jury to give due notice of the proposed creation of said fire protection district; and providing for the hearing of any and all objections to the creation of said fire protection, to the boundaries thereof and to the property to be included therein.

Mr. Lonnie Bewley informed the Jury that the action taken this evening was calling for a public hearing to be held at the Police Jury meeting of July 7, 2008.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury adopted an ordinance creating the Vermilion Parish Hurricane Flood Protection and Drainage District, Louisiana; describing its powers and the purposes for its creation; describing its boundaries, and providing for other matters in connection therewith.

ORDINANCE

2008-O-17

An ordinance creating the Vermilion Parish Hurricane Flood Protection and Drainage District, Louisiana; describing its powers and the purposes for its creation; describing its boundaries; and providing for other matters in connection therewith.

BE IT ORDAINED 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. Creation: Boundaries and Governing Authority. Pursuant to the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, Section 562 (N) of Title 39 of the La. Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, the Vermilion Parish Hurricane Flood Protection and Drainage District, Louisiana (the "District"), is hereby created, with boundaries coextensive with the boundaries of the Parish, as such boundaries are presently constituted or as they may be changed or altered from time to time. The District shall constitute a body politic and political subdivision of the Parish governed by the Police Jury, and the officers of the Police Jury shall be the officers of the District. The domicile of the District shall be the regular meeting place of the Police Jury.

SECTION 2. General Powers. In addition to those specific powers hereinafter set forth, the District shall be vested with all powers inherent in such political subdivisions, including the power to do and perform all acts which are necessary and proper for its purposes as herein provided for. The District shall have the power to construct, improve, maintain and operate drainage and forced drainage facilities which shall include, but without limitation, the construction, improvement, maintenance and operation of levees, pumping stations, flood protection and hurricane protection facilities. The Police Jury, as the governing authority of the District, may cooperate with the state and federal governments in the construction and maintenance of levees within the District, under terms and conditions provided by the state and the federal authorities which are acceptable to this Police Jury. Lands and improvements thereon taken, used or destroyed for levees or drainage purposes shall be paid for as provided by law.

The construction, improvement, maintenance and operation of local drainage systems and facilities throughout the Parish and outside of municipal corporations shall continue to be the function of the Parish and its underlying drainage and gravity drainage districts, however, the District may assist in the performance of such public works under the terms and conditions of intergovernmental agreements between the District and such public entities, including the municipalities in the Parish.

SECTION 3. Authority to Levy Sales and Use Taxes. This Police Jury hereby designates the District as a special district with the authority to levy and collect a sales and use tax in a percentage to be determined by this Police Jury, in accordance with the provisions of Section 2721.6 of Title 33 of the Louisiana Revised Statutes of 1950 (R. S. 33:2721.6), as amended, and/or laws amendatory thereof or supplemental thereto, use the proceeds thereof for its lawful purposes and fund the proceeds thereof into bonds for its capital improvement needs, in the manner provided by State law, including Subpart F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, provided, however, such sales and use tax shall be imposed for such purposes only after the question of the imposition of the tax and the funding of the proceeds thereof have been approved by a majority of the voters voting in an election held in the District for such purpose.

SECTION 4. Authority to Levy Ad Valorem Taxes. Pursuant to the authority granted by the Constitution and laws of this State, the District shall, subject to voter approval, have the authority to levy ad valorem taxes in the manner provided by Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, the proceeds of which shall be used for its lawful purposes.

SECTION 5. Authority to Issue General Obligation Bonds. The District shall have the authority to incur debt and issue general obligation bonds of the District for its capital purposes, in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental thereto and within the limitation prescribed by the Act and/or statutory authority supplemental thereto, provided, however, the question of the issuance of the bonds shall first be approved by a majority of the voters voting in an election held in the District for such purpose.

SECTION 6. Severability. In case any one or more of the provisions of this ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of said ordinance, but the same shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provisions enacted after the date of this ordinance which validate or make legal any provisions thereof shall be deemed to apply hereto.

SECTION 7. This ordinance shall be published in full in the official journal of this Police Jury after adoption, and shall be in full force and effect following the date of such publication.

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Mr. Bewley stated that the new Hurricane Flood Protection and Drainage District would be created to give a Parish-wide agency to represent the Parish in connection with any flood protection and hurricane protection control facilities. This agency will be governed by the Police Jury, rather than a levee district, which is governed by a separate board. Mr. Bewley further stated that this will give the Jury the power to vote and levy taxes if and when they are needed to match Federal or State monies.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the President and the Administrator/Secretary-Treasurer to sign the \$3.1 million dollar "Letter of Credit" for the Department of Environmental Quality, from First Guaranty Bank, at a fee of \$1,000.00 and a charge of 2% above the CD rate if accessed, and to sign any other necessary documentation.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury adopted the following Budget Amendment:

BUDGET AMENDMENT 08-04

PARISHWIDE MAINTENANCE FUND:

Expenditures:

Road Maintenance – FRS:

Maintenance of Spraying Program:

To increase the 2008 budget figure in the amount of \$34,000.00 to maintain the road spraying program from Parishwide in lieu of the Road Districts.

The anticipated 12/31/08 Fund Balance is to be adjusted accordingly.

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ROAD DISTRICT NO. 1:

Expenditures:

Road Material:

Material – Herbicide:

To decrease the 2008 budget figure in the amount of \$4,000.00 in view of the road spraying program being maintained from Parishwide and not the Road Districts.

The anticipated 12/31/08 Fund Balance is to be adjusted accordingly.

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MAINTENANCE OF ROAD DISTRICTS:

Expenditures:

Road Material:

Material – Herbicide:

To decrease the 2008 budget figure in the amount of \$60,000.00 in view of the road spraying program being maintained from Parishwide and not the Road Districts.

The anticipated 12/31/08 Fund Balance is to be adjusted accordingly.

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Upon motion by Mr. Mark Poche`, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of the following Ward 8 Cemetery charges for the period of April through June 2008, with the costs to be paid from the Ward 8 Cemetery Fund:

- (A) Diana G. Smith - \$300.00 – Record Keeping (April 2008 – June 2008)
- (B) Custom Cuts Lawn Service, LLC - \$525.00 – Maintenance of Shell Beach Cemetery (April 2008 – June 2008)
- (C) Lorphea Broussard - \$200.00 – Maintenance of Little Chapel Cemetery (April 2008 – June 2008)
- (D) Custom Cuts Lawn Service, LLC - \$550.00 – Maintenance of Broussard Cemetery (April 2008 – June 2008)
- (E) Custom Cuts Lawn Service, LLC - \$2,750.00 – Maintenance of Gueydan Cemetery (April 2008 – June 2008)
- (F) Roy Fontenot - \$50.00 – Gueydan Cemetery Board Member Quarterly Per Diem (April 2008 – June 2008)
- (G) William Hair - \$50.00 – Gueydan Cemetery Board Member Quarterly Per Diem (April 2008 – June 2008)
- (H) Chad Bertrand - \$50.00 – Gueydan Cemetery Board Member Quarterly Per Diem (April 2008 – June 2008)
- (I) Shelton Breaux - \$50.00 – Gueydan Cemetery Board Member Quarterly Per Diem (April 2008 – June 2008)

President Butaud recognized Mr. Eugene Sellers, Sr. with Sellers & Associates, Inc., Parish Engineer, to present his business to the Jury.

Mr. Sellers presented two permits to be approved by the Jury.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

- (A) Project Permit 1555-D to Energy XXI Gulf Coast, Inc. to drill the S. L. 17159 Well No. 1 and appurtenant structures, in Election District No. 13.
- (B) Project Permit 1556-D to Brammer Engineering, Inc. to construct and drill the Susan Conner Prospect in Election District No. 11.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury adopted a resolution of acceptance to begin the one-year warranty period, relative to the “2006 LCDBG Cow Island Area Water Distribution System Improvements”.

RESOLUTION

2008-R-18

A RESOLUTION AUTHORIZING A PARTIAL ACCEPTANCE
OF WORK FROM BIHM CONSTRUCTION CO., INC.
PERTAINING TO THE COMPLETION OF THE CONTRACT
FOR THE “2006 LCDBG COW ISLAND AREA WATER
DISTRIBUTION SYSTEM IMPROVEMENTS” IN ORDER TO
BEGIN THE ONE YEAR WARRANTY PERIOD FOR A
PORTION OF THE WORK

WHEREAS, Bihm Construction Co., Inc., as Contractor, has completed a portion of the work covered under the contract for the “2006 LCDBG Cow Island Area Water Distribution System Improvements” in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

WHEREAS, the Vermilion Parish Police Jury desires to accept the completed work and begin the one year warranty period for the work completed on the roads identified below:

- LeMaire-Hartman Road
- Rube Road
- South Tract Road
- Dalton Road
- Klaby Meaux Road
- Hargrove Road

NOW, THEREFORE, BE IT RESOLVED by the Vermilion Parish Police Jury that the one year warranty period for the work completed on the above listed roads will begin retroactive to the time the work was completed and the lines put in service for their intended purpose of servicing customers potable water, that date being November 20, 2007.

THEREUPON, the above resolution was declared adopted.

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President Butaud recognized Mr. Chris Theriot, Administrator/Secretary-Treasurer to present his business to the Jury.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury accepted the 2007 audit report as presented by Mr. Rob Carter with Kolder, Champagne, Slaven and Company, LLC, and that the Administrator/Secretary-Treasurer be authorized to distribute the report to the appropriate reporting agencies.

Upon motion by Mr. Chris Beraud, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved entering into an intergovernmental agreement with the Coulee Kinney Drainage District to clean out the culverts across Clyde Road in Election District No. 01 whereby the Police Jury will use its equipment and labor to do the necessary clearing of the culvert crossing and the Coulee Kinney Drainage District will provide a similar value of service at a later date.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury approved recommending the following individuals to be appointed to the newly formed Abbeville Recreation Board:

- (A) Mr. Dudley Broussard
- (B) Mr. Lawrence Smith

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved a change order in the amount of \$447.50 to Beverly Sellers Interiors, relative to rearranging Courtroom No. 1's portrait display in the Vermilion Parish Courthouse.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved forwarding a damage claim from Ms. Clair Lattier and a damage claim from Mr. Kyle Collins to Legal Counsel for review.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury adopted a resolution asking the Legislative Delegation to fund a study for the zoning of Vermilion Parish.

RESOLUTION

2008-R-16

A resolution requesting the Louisiana Legislative Delegation to fund a study for the zoning of Vermilion Parish.

BE IT HEREBY RESOLVED that the Vermilion Parish Police Jury seeks the help of the Louisiana Legislative Delegation to fund a study for the zoning of Vermilion Parish.

ADOPTED on this 16th day of June, 2008.

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

Mr. Moresi stated that he had been in contact with the attorney for the GOL Shooting Range. Mr. Moresi informed the Jury that a request has been made by the attorney for more information

regarding other shooting ranges in the Parish who have complied with Ordinance 2005-O-21. Mr. Moresi stated that all requested information has been sent.

Mr. Moresi further stated that he felt the time had come to give the GOL Shooting Range a deadline for compliance with Ordinance 2005-O-21. Mr. Moresi recommended 30 days for compliance.

Upon motion by Mr. Chris Beraud, duly seconded by Mr. Cloris J. Boudreaux, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to GOL Shooting Range requesting compliance with Ordinance 2005-O-21 within 30 days and to cease any further operation of the shooting range after the 30 day deadline unless a permit had been granted.

President Butaud recognized Mr. Bradley Simon to present his business to the Jury.

Mr. Simon stated that in 2005, his workers had to quit harvesting cane on the property near the GOL Shooting Range, as they were being hit by pellets from the gun range and feared for their safety. Mr. Simon further stated that his neighbor, Mr. Keith Istre, had been hit with pellets while on his own property numerous times. Mr. Simon stated that he felt the range should be closed on Sundays to allow the families in the neighborhood a break from the constant noise and worry.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury approved placing the item of amending Ordinance 2005-O-21 Section 5 – Hours of Operation on the agenda for the Police Jury meeting of July 7, 2007.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Cloris J. Boudreaux, and unanimously carried, the Police Jury authorized Legal Counsel to send a letter to Progressive Security Insurance Co., relative to payment for repairing and painting the damaged columns on the front of the courthouse.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury authorized the Public Road Supervisor and the Parish Engineer to revise the Parish Road Regulatory Manual.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury adopted a policy stating that employees are not to discuss any Parish legal business with the media or with an attorney unless their immediate supervisor, the Administrator/Secretary-Treasurer and the Parish's Legal Counsel are present.

President Butaud recognized Ms. Mona LeBlanc, President of the Vermilion Parish Cattlewomen's Association.

Ms. LeBlanc addressed the Jury, thanking them for their continued support of the beef industry, and reminding them that June is Beef Month and requested the President sign a proclamation proclaiming June as Beef Month in Vermilion Parish. She gave a short presentation about the current Beef Ambassadors and recognized Ms. Chelsea Luquette, Ms. Leah Broussard, Ms. Hillary Hebert and Ms. Anne Katherine LeBlanc who gave brief presentations about the beef industry in Vermilion Parish.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the President to sign a Proclamation declaring June as "Beef Month" in Vermilion Parish.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved providing an excavator and an operator to clean out a ditch located within the city limits of Abbeville in Election District No. 11, in accordance with the annual Intergovernmental Agreement between the Parish and the City of Abbeville.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury authorized the Administrator/Secretary-Treasurer to review the possibility of creating a Public Road Supervisor Assistant position to be presented at the Public Road Committee meeting on June 25, 2008.

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

Administrator/Secretary-Treasurer

President