

Police Jury Room
July 7, 2008
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on July 7, 2008, with President Gerald Butaud presiding.

The meeting was called to order by Mr. Butaud, who asked Mr. Ronald Darby 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. Ronald Darby	Mr. Keith Meaux
Mr. Wayne Touchet	Mr. Leon Broussard
Mr. Cloris J. Boudreaux	Mr. Gerald Butaud
Mr. Chris Beraud	Mr. Mark Poche'
Mr. Pervis Gaspard	

Absent: Mr. Nathan Granger
Mr. Errol J. Domingues
Mr. T. J. Prejean, Jr.

President Butaud asked for a motion to allow Mr. Rick Bayhi, with Vegetation Management Consultants, to address the Jury.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Mr. Rick Bayhi, with Vegetation Management Consultants, to address the Jury.

President Butaud requested a motion to close the receipt of bids for the Bush Hog Mower Cutters and the Ford Tractor.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury closed the receipt of bids for the Bush Hog Flex Wing Mower Cutters (Unit Nos. 1-1260 and 4-1234) and the 1980 Ford 3600 35 hp Tractor with Front End Loader (Unit No. CA-122).

Upon motion by Mr. Keith Meaux, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury authorized the opening of bids for the Bush Hog Flex Wing Mower Cutters (Unit Nos. a-1260 and 4-1234) and the 1980 Ford 3600 35 hp Tractor with Front End Loader (Unit No. CA-122).

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved to take the bids for the Bush Hog Flex Wing Mower Cutters (Unit Nos. a-1260 and 4-1234) and the 1980 Ford 3600 35 hp Tractor with Front End Loader (Unit No. CA-122) under advisement and authorized a bid tabulation be prepared for review at the Finance Committee Meeting on July 16, 2008.

President Butaud recognized Representative Jonathan Perry to present his business to the Jury.

Representative Perry thanked the Jury for allowing him the time to address them this evening and stated that if there are any questions, they can always call or e-mail him.

Representative Perry give the Jury a brief overview of the 2008 session, including boards created and different items accomplished.

Representative Perry informed the Jury that House Bill 420 will be a constitutional amendment on the November 4, 2008 ballot. Representative Perry stated that under the current law, the Constitution provides that 1/5 of the severance tax on certain natural resources be remitted to the governing authority of the Parish in which severance or production occurs which shall not exceed \$850,000.00. House Bill 420 will increase the maximum amount of the severance tax on certain natural resources which is remitted to parish governing authorities to \$1.85 million in 2009 and \$2.85 million in 2010.

Representative Perry yielded the floor to Representative Champagne.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow State Representative Simone Champagne to address the Jury.

Representative Champagne informed the Jury that House Bill 392 which removes the provision which allows a public body to take up a matter not on the agenda of a public meeting without a unanimous decision. Previously, all that was needed was a 2/3 majority to take up any matters not on an agenda.

Representative Champagne thanked the Jurors for their time.

President Butaud recognized Mr. Jimmy Dent to present his business to the Jury.

Mr. Dent stated that he would wait to address the Jury when the Public Road Recommendations were discussed.

President Butaud recognized Mr. Rick Bayhi with Vegetative Management Consultants to present his business to the Jury.

Mr. Bayhi introduced himself to the Jury and stated that he provided chemical consultant services to the Jury regarding the herbicide spraying program for the past 3 years. Mr. Bayhi stated that last year, the Jury approved purchasing a new truck and herbicide sprayer for the Parish. Mr. Bayhi stated that all training on the new equipment was completed in May and herbicide spraying for the Parish is being done at this time. Mr. Bayhi provided a handout which had pictures to document how well the herbicide spraying is working.

President Butaud recognized Mr. August Rantz, III, Chief Executive Officer with the Acadiana Management Group, LLC, to present his business to the Jury.

Mr. Rantz stated that it was Acadiana Management Group's intention to provide a proposal to the Abbeville General Hospital Board and the Vermilion Parish Police Jury to assume control, responsibility and ownership of the hospital operations of Abbeville General Hospital to

successfully operate and maintain AGH in order to provide subsidy-free healthcare services to the people of Vermilion Parish.

Mr. Rantz stated that this would provide several benefits for the people of Vermilion Parish, including:

- Save the citizens \$700,000 annually in current Hospital funding.
- Remove the need for a tax increase, and an additional \$1,500,000 annual burden on the citizens of Abbeville and Vermilion Parish.
- Bring positive revenue to the Parish of \$500,000 annually to be used as provided by the Parish government for roads, parks and schools.
- Construction of a new hospital facility, paid for with private funds.
- Attraction of new physician specialists and services for the benefit of the community.

President Butaud inquired if this proposal had been brought before the Hospital Service District No. 2 Board. Mr. Rantz stated that they were scheduled to address the Board on July 28, 2008.

Mr. Wayne Touchet asked Legal Counsel if the charter which created the taxing district for Abbeville General Hospital would allow someone other than the Hospital Service District No. 2 Board to manage and operate the hospital.

Mr. Paul Moresi, III, Legal Counsel, stated that all operations, management and assets of the hospital are owned by the Hospital Service District No 2 Board to the best of his knowledge. Mr. Moresi further stated that it would be within the purview of the Board to initiate any type of request for the sale or lease of any of the assets, and the Board would be responsible for calling an election in the event it would want to put a proposal before the taxpayers.

President Butaud informed Mr. Rantz that any proposal would need to be put before the Hospital Service District No 2 Board at which time the Board could make a request of the Jury to consider the matter.

President Butaud recognized (Ret.) General Robert LeBlanc with the Hospital Service District No. 2 Board to address the Jury.

(Ret.) General LeBlanc asked Mr. Rantz if Acadiana Management Group was a limited liability corporation. General LeBlanc stated that in the past, there have been proposals by other limited liability corporation who have signed agreements with the hospital and then reneged on their bills. General LeBlanc stated that Abbeville General is a taxpayer-owned hospital managed by a Board appointed by the Police Jury who are charged with looking after the public's interest. General LeBlanc stated the Hospital Service District No. 2 Board has been in negotiation with Acadiana Management Group for the past 6 months, yet the proposal made here tonight was never mentioned to the Board. General LeBlanc stated that the mission of Abbeville General Hospital was to save lives, not make money. He further stated that Acadiana Management Group is a for-profit corporation whose mission is to make money, not to serve the people of Vermilion Parish. General LeBlanc stated that if the Board was to entertain the proposal of the Acadiana Management Group, it would be the people of Vermilion Parish who decided, not the Board.

President Butaud read the following announcements:

1. Received the Financial Report for the year ending December 31, 2007 from the Abbeville Harbor & Terminal District, which will be kept on file.
2. Received the Proposed Operating Budget for the fiscal year beginning July 1, 2008 and ending June 30, 2009 for the Vermilion Parish Clerk of Court, which will be kept on file.
3. Received the Finance Audit Report for the year ending December 31, 2007 from Abbeville General Hospital, which will be kept on file.

Upon motion of Mr. Pervis Gaspard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved dispensing the reading of the minutes of the regular meeting of June 16, 2008, and were accepted as presented.

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

Mr. Sellers presented four permits and three Letters of No Objection to be approved by the Jury.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved the issuance of the following Project Permits:

- (A) Project Permit 1557-P to Energy XXI Gulf Coast, Inc. to furnish and install 5,643 feet of one 6 inch and 8 inch pipeline to serve the NW Kaplan Prospect Well, in Election District No. 10.
- (B) Project Permit 1558-P to Manti Operating Company to furnish and install 6,061 feet of one 3 inch and 4 inch pipeline to serve an existing well off Woodlawn Road, in Election District No. 01.
- (C) Project Permit 1559-P to Manti Operating Company to furnish and install 2,922 feet of one 3 inch and 4 inch pipeline to serve an existing well off Roosevelt Road, in Election District No. 01.
- (D) Project Permit 1560-P to Manti Operating Company to furnish and install 3,243 feet of one 3 inch and 4 inch pipeline to serve an existing well off Roosevelt Road, in Election District No. 01.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved the issuance of the following Letters of No Objection:

- (A) Petrus Energy – To refurbish the road and the drill pad serving the SL 19556 No. 1 Well, in Election District No. 13.
- (B) Louisiana Department of Transportation and Development – Proposed area wide permit for normal maintenance, repairs, erosion protection and restoration along public highways.

(C) J. T. Shea Properties, LLC – To implement a wetland management plan in a 6,570 acre brackish and intermediate marsh in order to maintain, enhance, and preserve vegetation by regulating salinity and water levels with flap-gated culverts and sluice gates, in Election District No. 09.

Mr. Sellers gave an update on the GOHSEP project for approximately \$4.2 million dollars for the levee around Forked Island Elementary and 7th Ward Elementary, the elevation of homes and buyout of homes in the Parish, and the hardening of Abbeville General Hospital. Mr. Sellers stated that the hardening of AGH put the Parish over the budget for the project, but after meeting with GOHSEP, the State has confirmed that they will fund any overrun of the first phase. Subsequent to that, GOHSEP has allocated an additional \$3 million dollars to the Parish based on the same criteria. This phase will cover building a levee around the Law Enforcement Center, building a levee around the Airport Subdivision, re-roofing the Vermilion Parish Sheriff Office, re-roofing the Vermilion Parish Sheriff's Office Narcotics Division and re-roofing the Government Office Complex.

Mr. Sellers stated that the Forked Island Fire Station is complete with a few punchlist items to be completed. This means that the Jury can take occupancy of the building as of Tuesday, June 8, 2008.

Mr. Sellers also stated that the Pecan Island Fire Station should be complete on Monday, July 14, 2008 for occupancy.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury agreed to approve a 7-day extension to the contract with L. K. Breaux and Associates, relative to completing laying limestone, raising the hydrant and hydro-seeding the entire grounds at the new Pecan Island Fire Station.

Mr. Sellers stated that bids for the Addition to the Cooperative Extension Service Exhibition Building will be opened on August 8, 2008 and bids for the Landfill Hydro-Seeder Application Unit for Solid Waste will be opened on July 25, 2008.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized the President to sign the necessary documents relative to abandoning the burner pit at the Solid Waste facility.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury authorized the President to sign the necessary documents relative to requesting a 1 year extension for the temporary permit at the 7th Ward Fire Station with the Louisiana Fire Marshall's office.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury deleted Item No. 15 of the Public Road Committee Recommendations.

Mr. Paul Moresi, III, Legal Counsel stated that Mr. Jimmy Dent had asked to be recognized during the discussion of the Public Road Committee Recommendations.

Mr. Moresi stated that at the Public Road Committee meeting of June 25, 2008, the Committee had voted to adopt an ordinance regulating Parish roads within subdivisions that end in a dead-end or a cul-de-sac, which states that vehicles with more than 2 axles with a maximum of 3 axles, with some exceptions, are not allowed on the road.

Mr. Dent requested clarification regarding previous discussions with the Police Jury whereby the Jury had made a motion to pave the right-of-way on Clairville Drive.

Mr. Moresi stated that additional complaints were received by the Police Jury regarding the 18-wheeler traffic on Clairville Drive and the Police Jury requested guidance from him regarding options open to them at this time to settle the matter. Mr. Moresi stated that he offered the option of limiting traffic on the roads within subdivisions that end in a dead-end or a cul-de-sac and not allow vehicles with more than 2 axles with a maximum of 3 axles.

Mr. Dent stated that he had written permission from one of his neighbors to use her property for the 18-wheelers to back into. Mrs. Dent asked if this ordinance would prohibit other vehicles, such as Acme Brick or Bostich Concrete, from delivering home building supplies.

Mr. Moresi stated that as long as the truck had 3 or less axles, they would not be violating the terms of the Ordinance.

President Butaud stated that he had met with several of the residents who live on the road at their request.

Mr. Dent stated that, in effect, the Jury will be placing an undue burden on him to continue operating his business.

Upon motion by Mr. Keith Meaux, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury amended the Public Road Committee Recommendations to add, "It is recommended that the Police Jury approve payment of the attached bills that were submitted."

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Mark Poche`, and unanimously carried, the Police Jury amended the Public Road Committee Recommendations to add, "It is recommended that the Police Jury authorize Legal Counsel to present Oak Services of Lafayette with a cease and desist order stating that Roy Road, in Election District No. 01, is too hazardous for heavy truck traffic."

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

PUBLIC ROAD COMMITTEE
JUNE 25, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JUNE 25, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the Mechanic Foreman to request information from the manufacturer of the motor graders regarding the mechanic shop installing pre-cleaners.

2. It is recommended that the Police Jury send a letter to the Louisiana Department of Wildlife and Fisheries requesting the trapping of the alligators near the four fishing piers and Hebert's Landing on Louisiana Highway 82.
3. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to prepare the necessary paperwork to begin the repair work on Roy Road in Election District No. 01 and to bill Oak Services of Lafayette once all repairs have been completed.
4. It is recommended that the Police Jury authorize Legal Counsel to present Louviere Construction Services with a cease and desist order stating that Guillot Road, in Election District No. 03, is too hazardous for heavy truck traffic.

It is further recommended that the Police Jury authorize Sellers & Associates, Inc. to prepare the necessary paperwork to begin the repair work on Guillot Road and to bill Louviere Construction Services once all repairs have been completed.

It is further recommended that the Police Jury authorize the Parish Road Supervisor to install "SUBSTANDARD ROAD" and "10 MPH SPEED LIMIT" signs on Guillot Road until repairs can be completed.

6. It is recommended that the Police Jury adopt the amendment to Ordinance 1998-O-02.
7. It is recommended that the Police Jury approve transferring the balance of the funds from the "2006-2007 Capital Improvements Program-Phase I – Street Improvements" to the "2006-2007 Capital Improvements Program-Phase II – Street Improvements".
8. It is recommended that the Police Jury authorize Legal Counsel to investigate the request from Vince's Place, LLC regarding paying an increase of \$0.36 per cubic yard to process and reduce all eligible vegetative debris for the "Chipping/Grinding Service Contract for Vegetative Debris Reduction".
9. It is recommended that the Police Jury approve the issuance of a "Letter of No Objection" to Chevron USA, Inc. to install 12 new pile clusters and replace 10 existing pile clusters with 10 new pile clusters in Section 04 of T-17-S, R-4-E, north of Trojan Island, in Election District No. 09.
10. It is recommended that the Police Jury authorize the President to sign the request for reimbursement from the State of Louisiana for the "Truck Bypass Route Improvements in the Gueydan Area".
11. It is recommended that the Police Jury table approving an Act of Abandonment for Teak Road.
12. It is recommended that the Police Jury approve an Act of Abandonment for a 30' x 30' turnaround south of Sosthene Road (turnaround located on the south side of Sosthene Road approximately 1,570 feet east of Leon Road), in Election District No. 09.
13. It is recommended that the Police Jury authorize Legal Counsel to review the 1984 Peddler Ordinance.

14. It is recommended that the Police Jury authorize Legal Counsel to draft an amendment to Ordinance 2005-O-09 to include certain definitions (i.e.: junked cars, construction debris, etc.), to make the ordinance more definitive.
15. It is recommended that Legal Counsel send a follow-up letter to Mr. Christopher LeBlanc regarding 529 Orange Drive in Mont Blanc Subdivision in Abbeville, in Election District No. 05.
16. It is recommended that the Police Jury authorize Legal Counsel to send a letter to Minvielle Lumber Co. and Worldwind Steel Buildings, Inc. stating that the Vermilion Parish Police Jury does not expect any lien to be filed against its property, particularly if there is a dispute over monies owed.
17. It is recommended that the Police Jury adopt a form to be utilized when the Jury enters private property to retrieve items that have been donated to them (dirt, concrete, rip rap, etc.).
18. It is recommended that the Police Jury authorize Legal Counsel to send a demand letter to Progressive Security Insurance Co., relative to payment for repairing and painting the damaged columns and concrete barrier in front of the courthouse.
19. It is recommended that the Police Jury authorize Legal Counsel to draft an ordinance regulating the operation of dirt pits in the unincorporated areas of Vermilion Parish.

It is further recommended that Legal Counsel look into the Ordinances governing dirt pits from other parishes.

20. It is recommended that the Police Jury authorize Legal Counsel to send a letter to the attorney for the individual who is requesting abandoning a portion of Lakeshore Drive in Election District No. 14, stating that the Police Jury is willing to take over the road with the stipulation that all of the landowners in the immediate area consent to the abandonment, and that they hold the Police Jury harmless if a landowner challenges the abandonment at a later date.
21. It is recommended that the Police Jury authorize Legal Counsel to draft an ordinance which states that any Parish road in a subdivision that terminates in a cul-de-sac cannot have any vehicles traveling on it that has more than 2 rear axles, with a maximum of 3 axles, with the following exceptions:
 1. Parish Utility or Service vehicle;
 2. Residents of the included roads who own a truck of more than 3 axles who reside on the road, and who can maneuver their vehicle on the paved portion of the road; and
 3. Moving vans.
22. It is recommended that the Police Jury revisit the issue of herbicide spraying by district in one month's time.
23. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer and Mr. Gene Sellers, Sr. with Sellers & Associates, Inc. to investigate abandoning Carlys Road in Election District No. 14.

24. It is recommended that the Police Jury approve sending a letter to Cox Communications, Inc. requesting they revisit the issue of running cable in Zion Hill Subdivision in Election District No. 06.

Respectfully submitted,
Errol J. Domingues,
Chairman

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury amended the Public Works Committee Recommendations to add, "It is recommended that the Police Jury approve payment of the attached bills that were submitted."

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Keith Meaux, 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 25, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 25, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve payment of Invoice No. 5425 to Griner Drilling Service, Inc., in the amount of \$3,127.50, relative to troubleshooting the lift station at the Solid Waste Facilities.
2. It is recommended that the Police Jury approve entering into an Intergovernmental Agreement with the Consolidated Gravity Drainage District No.1 to dig a ditch between Helen Drive and Beth Drive in Champagne Estates, in Election District No. 03, whereby the Police Jury will provide the labor and equipment necessary to complete the project and the Consolidated Gravity Drainage District No. 1 will return a similar value of service at a later date.
3. It is recommended that the Police Jury approved paying \$214,547.53 for their share of the purchase of a new fire truck for the City of Kaplan.
4. It is recommended that the Police Jury authorize the President to sign a letter supporting the Coulee Baton Micro-Watershed Rural Sewer System Improvement Project.
5. It is recommended that the Police Jury approve Amendment No. 5 to Ordinance 98-O-13 as follows:

(F) Placard for Electrical Services Authorization:

No utility company licensed to do, or doing, business in the Parish of Vermilion shall install or connect temporary or temp to perm or meter removal or permanent electrical service to any structure, or mobile home unless the placard is displayed.

- (1) A signed affidavit will be required by the applicant, stating that they are aware of this ordinance and a copy will be faxed to the Sanitarian Services of the Vermilion Parish Health Unit and will allow the applicant temp to perm for 90 days in which to comply or meter will be removed.
6. It is recommended that the Police Jury authorize the Public Road Supervisor to meet with the Public Works Supervisor for the City of Abbeville to discuss the drainage problem on Lamar Street in Election District No. 05.
7. It is recommended that the Police Jury approve closing the Building Permit Department on Thursdays from 12:00 p.m. to 4:30 p.m.

Respectfully submitted,
Wayne Touchet,
Chairman

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury amended the Finance Committee Recommendations to add, "It is recommended that the Police Jury approve payment of the attached bills that were submitted."

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Wayne Touchet, 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 25, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JUNE 25, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury ratify payment of Invoice No. 8451 to Jude Conner Brick Layer, in the amount of \$850.00, relative to the replacement of a brick mailbox at 8624 River Road, Abbeville, which was damaged by a Solid Waste employee.
2. It is recommended that the Police Jury ratify payment of Claim No. BLST-65-200804-23-0061-JSG to A T & T, in the amount of \$1,162.90, relative to damages by a Parishwide employee.
3. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to contact the Vermilion Parish Department of Health to request that all back-flow valves be placed at least 2 feet from the edge of the ditch in the future to minimize damage by the Parishwide mowers.
4. It is recommended that the Police Jury ratify hiring Mr. Anthony Randall as a Daytime CDL Driver for the Solid Waste Department at a Grade 10 Days, Step 0.

5. It is recommended that the Police Jury approve payment of Invoice No. 0010992 to Sellers & Associates, Inc., in the amount of \$750.00, relative to a Drainage Study conducted on North Road. Cost to be paid from Election District No. 3, Road District Sub 5 of 2.
6. It is recommended that the Police Jury authorize the President to sign the Cooperative Endeavor Agreement between the State of Louisiana and the Vermilion Parish Police Jury relative to the "Vermilion Parish Road Improvements – Capital Outlay Program" and to adopt a resolution designating the President to act on behalf of the Vermilion Parish Police Jury in all matters pertaining to the project, including certifying requests for State disbursements.
7. It is recommended that the Police Jury approve adjusting Ms. Stella LeJeune's classification to a Grade 10, Step 19, effective June 16, 2008.
8. It is recommended that the Police Jury table the item of hiring an Assistant Foreman at the Area IV Barn until further discussion and review can be made.
9. It is recommended that the Police Jury table the item of hiring an Assistant Road Director until a job description can be developed and presented by further discussion.
10. It is recommended that the Police Jury approve adjusting Mr. Dudley Broussard's step adjustment from a Step 23 to a Step 26.
11. It is recommended that the Police Jury approve relocating Ms. Amanda Choate to the Administrative Office and to adjust her classification to a Grade 10, Step 0.
12. It is recommended that the Police Jury approve adjusting Ms. Carolyn Bessard's step adjustment from a Step 29 to a Step 31, effective June 16, 2008.
13. It is recommended that the Police Jury approve increasing Legal Counsel's salary to \$2195.83 per month.

It is further recommended that the Police Jury approve a salary of \$500 per month to Ms. Ardeneaux, as Legal Secretary to Legal Counsel.
14. It is recommended that the Police Jury approve freezing pay increases and suspend the 3% cost-of-living raise for 2009, until the end of the year finances can be reviewed.
15. It is recommended that the Police Jury approve payment to Acadiana Shell relative to 4 loads of shell for the District 13 Fire Station. Cost to be paid from '76 Sales Tax.

Respectfully submitted,
Nathan Granger,
Chairman

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury amended the Courthouse/Building Committee Recommendations to add, "It is recommended that the Police Jury authorize Sellers & Associates, Inc. to advertise for bids for the 'Barn Extension – 4-H Facility' with a total budget of \$300,000.00."

Upon motion by Mr. Keith Meaux, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved the Courthouse/Building Committee Recommendations, as amended, and the appropriate officials of the Jury were authorized to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE
JUNE 25, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON JUNE 25, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the President to meet with all supervisors to go over the Policy and Procedure Manual and job descriptions in order to bring both up to date, revise both where needed, and present to the Jury when completed.
2. It is recommended that the Police Jury award the lowest quote received to Piazza Office Supply, in the amount of \$4,420.00, relative to replacing the chairs in the jury box in Courtroom No. 1.
3. It is recommended that the Police Jury submit the following two names for consideration by the Abbeville Harbor & Terminal District to fill the vacancy when Mr. Carlton Campbell's term expires on June 30, 2008:
 - (A) Mr. Carlton Campbell
 - (B) Mr. Kelly Richard
4. It is recommended that the Police Jury reappoint Mr. John Boudreaux to the Hospital Service District No. 2 Board for another 6 year term.
5. It is recommended that the Police Jury table the motion of reappointing Mr. Donald Primeaux to the Hospital Service District No. 2 Board.
6. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to apply with the Louisiana Office of Homeland Security/Emergency Preparedness for an Emergency Operations Center grant from FEMA.
7. It is recommended that the Police Jury award the only quote received to Baker Music Center in the amount of \$1,645.00, relative to replacing the microphones in Courtroom No. 1.
8. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to advertise for bids for the "Barn Extension – 4-H Facility".

Respectfully submitted,
Gerald Butaud,
Acting Chairman

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved the Rabies and Animal Control Committee

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

RABIES AND ANIMAL CONTROL COMMITTEE
JUNE 25, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES CONTROL COMMITTEE MEETING HELD ON JUNE 25, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize Legal Counsel to look into changing the name of Vermilion Parish Rabies Control to Vermilion Parish Animal/Rabies Control.
2. It is recommended that the Police Jury set the adoption fee for animals at the Rabies and Animal Control Facility at \$75.00 for male animals and \$85.00 for female animals, which would include spaying or neutering, vaccinations, and follow up care.
3. It is recommended that the Police Jury approve payment of Invoice No. 200 to Mr. Lee Ray J. LeBeouf, in the amount of \$8,248.91, relative to the renovation of the Vermilion Parish Rabies Control Facility.

Respectfully submitted,
Ronald Menard,
Chairman

Upon motion by Mr. Gerald Butaud, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved the Ad-Hoc Courthouse Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

AD-HOC COURTHOUSE COMMITTEE
JUNE 25, 2008
ABBEVILLE, LOUISIANA

AS A RESULT OF AN AD-HOC COURTHOUSE COMMITTEE MEETING HELD ON JUNE 25, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the President to negotiate with the City of Abbeville to accept the following proposal:
 - (A) The agencies that are currently occupying the old Hibernia Bank Building be moved to the current Vermilion Parish Health Unit, once it becomes vacant.
 - (B) The Vermilion Parish Police Jury moved their current offices from the Vermilion Parish Court House to the old Hibernia Bank Building.
 - (C) The Offices of 911, the Office of Homeland Security/Emergency Preparedness, the Registrar of Voters, and storage for the Clerk of Court Office be moved into two (2) of the upper floors in City Hall to provide expansion space in the

Courthouse for Courtrooms, Judges' Offices, District Attorney Offices and Clerk of Court Offices.

- (D) City Hall expands its offices into one of the vacant floors.
 - (E) The City of Abbeville and the Vermilion Parish Police Jury establish an Intergovernmental Agreement regarding the future use of the City Hall building, and jointly apply for a Louisiana Community Development Block Grant (LCDBG) to facilitate the renovation of City Hall.
2. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to provide the Police Jury with a cost estimate for the renovation of the old Hibernia Bank Building, Abbeville City Hall and the Vermilion Parish Courthouse.
 3. It is recommended that the Police Jury authorize the President to negotiate with Mr. Butch Hollier for the use of the old Hollier Pharmacy as emergency storage space for the Clerk of Court.

Respectfully submitted,
Gerald Butaud,
Acting Chairman

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury adopted an ordinance creating a Fire Protection District within the Parish of Vermilion, State of Louisiana, and defining and describing the boundaries thereof.

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

Upon motion by Mr. Mark Poche, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury approved sending a letter recommending Mr. Charles Toups be considered for the White Lake Property Advisory Board.

Upon motion by Mr. Keith Meaux, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approve payment of Invoice No. 11-176015 to Stallion Oilfield Services, in the amount of \$1,050.00, relative to the temporary trailer housing a Vermilion Parish Sheriff Deputy. Cost to be paid from General Fund.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved payment of Invoice No. 36-13422 to Louisiana Testing & Inspection, Inc., in the amount of \$1,038.50, relative to the "Multi-purpose Community Health Center". Cost to be paid from the Health Unit Maintenance Fund.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 3144 to The Sellers Group, in the amount of \$3,013.49, relative to the "New Fire Stations – Forked Island and Pecan Island". Cost to be paid from '76 Sales Tax.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved payment of Application for Payment No. 9 to L. K. Breaux &

Associates, Inc., in the amount of \$20,858.61, relative to the “New Fire Stations – Forked Island and Pecan Island”. Cost to be paid from ’76 Sales Tax.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized the President to sign the Cooperative Endeavor Agreement with the State of Louisiana for the “Capital Improvements Program – Phase IV”, F P & C Project No. 50-J57-07B-05.

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Cloris J. Boudreaux, and unanimously carried, the Police Jury approved Ms. Karen LeMaire and Mr. Scott Bognar to attend the Louisiana Animal Control Certification Academy and Chemical Capture Certification Classes on August 4 through August 9, 2008.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury authorized the award of the “Materials for Parish Road Maintenance for the Period of July 1, 2008 to December 31, 2008” contracts for the various proposals and items to the low bidders meeting specifications as shown in the bid tabulation submitted by Mr. Eugene Sellers, Sr. with Sellers & Associates, Inc.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury approved payment of Invoice No. 4603 to Langlinais Tractor, Inc., in the amount of \$61,803.00, relative to the purchase of three (3) Tiger Side Mowers as approved at the Police Jury meeting of March 3, 2008. Cost to be paid from Parishwide.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved holding a public hearing on July 21, 2008 to consider levying additional or adopting increased millage rates without further voter approval or adopting the adjusted millage rate and rolling forward to a millage rate not to exceed the prior year’s maximum.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved reimbursing Mr. Randy Richard \$17.10, relative to damage caused by a Parishwide employee.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved payment to Cornerstone Glass of Acadiana, relative to a damage claim by Mr. Randy Richard.

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

Mr. Moresi stated that he had received a call from the Administrative Office regarding the “Lemon Law” due to problems the Jury is having with their diesel trucks. Mr. Moresi stated that the Lemon Law states that when you buy a new vehicle, it must comply with certain specifications, and if the vehicle does not, there are remedies provided to the purchaser. One of the benchmarks of the Lemon Law states that in the first year of ownership, the vehicle must be out of service for a period of more than 90 days, or be returned to a mechanic to have the same problem fixed 4 or more times before remedies can be pursued.

Mr. Moresi informed the Jury that he had requested clarification regarding the Blighted Property Ordinance and if it applied outside of formally recognized subdivisions in Vermilion Parish. Mr. Moresi stated that the Ordinance applies Parish-wide, as long as the property is residential.

Mr. Moresi stated that he had looked into the request of Ms. Karen LeMaire with the Rabies and Animal Control Facility regarding the changing of the name of the rabies control program, but he would be meeting with Ms. Lemaire and Mr. Lonnie Bewley of Foley & Judell, LLC, before making any recommendations.

Mr. Moresi stated that he had also looked into the item of the Jury providing cell phones for the Jurors at the cost of the Jury. Mr. Moresi informed the Jury that they could, within the law, provide cell phones for the Jurors, should they choose.

Mr. Moresi also stated that he had looked into Ordinance 2006-O-12, which establishes a "NO PARKING ZONE" along the shoulders of all Parish Roads, except for emergency parking. Mr. Moresi stated that this ordinance is in direct conflict with Ordinance 2001-O-17 which establishes "NO PARKING ZONES" along the shoulders of all Parish Roads, with the exception of Municipal and Parish utility and service vehicles, farm vehicles while engaged in agricultural activities and properly flagged, church services, funeral services, and vehicles engaged in brief loading and unloading. Mr. Moresi recommended repealing Ordinance 2006-O-12.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved repealing Ordinance 2006-O-12.

Mr. Moresi stated that the Jury had asked him to look into the issue of the bidder for Vegetative Debris Reduction increasing unit prices due to rising fuel costs. Mr. Moresi stated that it was not legal for the bidder to do so, he was bound by the unit cost provided when the project was bid.

Mr. Moresi stated that according to the Louisiana Ethics Board, Police Jury members can legally serve on the 911 Committee.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved sending a letter to the Louisiana Department of Transportation and Development to request their help in clearing the trees at the corner of Louisiana Highway 699 and U. S. Highway 167.

Mr. Leon Broussard stated that he wished to suggest having the road crews work 4 ten-hour days, to save fuel and suggested the item be discussed at the next Public Road Committee meeting.

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

Administrator/Secretary-Treasurer

President