

Police Jury Room  
August 4, 2008  
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on August 4, 2008, with President Gerald Butaud presiding.

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

Absent: Mr. Dane Hebert

President Butaud requested a motion to close the receipt of bids for the "Addition to the Cooperative Extension Service Exhibition Building".

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury closed the receipt of bids for the "Addition to the Cooperative Extension Service Exhibition Building".

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Chris Beraud, and unanimously carried, the Police Jury authorized the opening of the bids for the "Addition to the Cooperative Extension Service Exhibition Building".

<b>Addition to the Cooperative Extension Service Exhibition Building</b>				
<b>Contractor</b>	<b>Base Bid</b>	<b>Alternative Bid No. 1</b>	<b>Alternative Bid No. 2</b>	<b>Base + Alternative Bid Nos. 1 and 2</b>
BEO Contractors	\$726,555.00	\$15,469.00	\$58,105.00	\$800,329.00
Dwayne Davidson Const.	\$778,232.00	\$15,038.00	\$56,485.00	\$849,733.00
Minvielle Lumber	\$672,000.00	\$8,600.00	\$36,000.00	\$716,600.00
Joe Picard	\$679,000.00	\$14,000.00	\$83,000.00	\$776,000.00
Acadian Construction	\$688,017.00	\$14,706.00	\$86,677.00	\$789,400.00
Fremin General Contractors	\$685,933.00	\$9,140.00	\$38,756.00	\$733,829.00

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury approved taking the bids for the "Addition to the Cooperative Extension Service Exhibition Building" under advisement

Mr. Gene Sellers with Sellers & Associates, Inc. informed the Jury that he had received all the bids for the "Latest Landfill Model Hydro-Seeder Applicator Unit". After reviewing the

bids, it was discovered that the lowest bidder had not bid on a new piece of equipment. The bidder was invited to this evening's meeting to discuss the rejection of his bid. As that bidder was not present, Mr. Sellers recommended awarding the bid to the next lowest bidder meeting specifications of the bid.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury awarded the next lowest bid for the "Latest Landfill Model Hydro-Seeder Applicator Unit" to TurfMaker Corporation, in the amount of \$32,100.00.

President Butaud requested a motion to amend the agenda to allow Mr. Ricky Hebert to address the Jury.

Upon motion by Mr. Chris Beraud, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury authorized additions/changes to the agenda to allow Mr. Ricky Hebert to address the Jury.

Mr. Hebert stated that his son was in an accident with a Parishwide employee last week. Mr. Hebert questioned the protocol to settle the matter.

Mr. Paul Moresi, III, Legal Counsel, informed Mr. Hebert that he should gather all information and send to the Police Jury so that it could be reviewed and forwarded to the Jury's insurance carrier.

Mr. Hebert stated that he had been in contact with the Police Jury's insurance carrier, but he felt that the claim made by them was not fair regarding the value of the vehicle and medical claims. Mr. Moresi informed Mr. Hebert that the Jury has no say in the amounts offered by the insurance company and suggested Mr. Hebert contact an attorney to perhaps pursue the matter in a court of law.

Mr. Hebert stated that he did not wish to sue the Jury, he was only interested in a fair assessment of damages for his son's loss.

Mr. Moresi stated that he should inform the insurance company of his intention to seek legal advice in order to obtain a fair assessment of damages.

Mr. Hebert inquired if the Parishwide driver had been reprimanded for his actions causing the accident.

Mr. Beraud stated that the employee in question was no longer employed by the Jury.

President Butaud read the following announcements:

1. Received the Report of Cash Disbursements and Salaries Paid by Mike Couvillon, Sheriff, Parish of Vermilion, for the fiscal year ending June 30, 2008, which will be kept on file.
2. Received the Financial Report for the year ending December 31, 2007, from the Pecan Island Waterworks District No. 3, which will be kept on file.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved dispensing the reading of the minutes of the regular meeting of July 21, 2008, and were accepted as presented.

President Butaud recognized Mr. Eugene Sellers, Jr., with The Sellers Group, to present his business to the Jury.

Mr. Sellers provided the Jury with one pipeline permit to be approved.

Upon motion by Mr. Pervis Gaspard, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved Project Permit No. 1562-D to Mosbacher Energy Company, to drill and maintain the LA Furs No. 6 Well, in Election District No. 09, contingent upon the emergency plan being approved by the Vermilion Parish Office of Homeland Security/Emergency Preparedness.

Mr. Sellers reminded the Jury that they had previously discussed the off-system bridge program with the state. At the time, the Federal government would provide 80% of the cost to repair the bridges, but the State of Louisiana was short of the funds needed to complete the project (20%). The State had inquired if the Jury wished to finance the 20% in order to complete the project. The Jury agreed to fund the remaining 20% and adopted Resolution 2007-R-29 which committee the Jury to fund 20% of the project cost for the repair of Bridge Project Nos. 713-57-0105 (Emery Road), 713-57-0107 (Cheneau Road), 713-57-0112 (Charlie Field Road) and 713-57-0117 (Romeal Road) and requested the State to put these projects in line for advertising for bids as soon as possible, however, in less than 6 months

Mr. Sellers stated that the State was not able to succeed in getting approval for the project from the Louisiana Department of Transportation and Development. However, Mr. Sellers stated that as of today, there are federal monies available to repair three of the bridges if the Jury is still willing to put up the 20% of the cost to repair the bridges. Mr. Sellers reminded the Jury that the Parish is allocated "X" number of dollars for off-system bridges, and whatever money is spent will be returned at the end of the program. The estimated cost to repair the Emery Road bridge, the Cheneau Road bridge and the Romeal Road bridge is \$1.7 million dollars. The Police Jury would fund 20% of the cost, or approximately \$340,000.00.

Mr. Mark Poche` stated that the Royalty Road fund had sufficient monies to pay the 20% and suggested the Jury approve the program.

Upon motion by Mr. Mark Poche`, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury agreed to pay the State of Louisiana's 20% of the cost to repair Bridge Project Nos. 713-57-0105 (Emery Road), 713-57-0107 (Cheneau Road) and 713-57-0117 (Romeal Road) for the Federal Off-System Bridge Rehabilitation and Replacement Program for Vermilion Parish. Cost to be paid from Royalty Road fund.

Mr. Moresi asked Mr. Sellers if all construction was complete on Love Road, which was being repaired due to damages caused by El Paso Production.

Mr. Sellers stated that the road is complete, and that a portion of the monies paid by El Paso Production to repair the road have been returned to them, as the cost was less than anticipated. Mr. Sellers suggested dismissing the pending lawsuit the Jury has against El Paso Production.

Upon motion by Mr. Keith Meaux, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized Legal Counsel to dismiss the pending lawsuit filed against El Paso Production for the repair of Love Road, in Election District No. 13.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Pervis Gaspard, 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  
JULY 30, 2008  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JULY 30, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve the issuance of a "Letter of No Objection" to Cox Communications to bury fiber optic cable in the road right-of-way and utility easements off of Louisiana Highway 82, Louisiana Highway 691, Louisiana Highway 700, Louisiana Highway 92 Louisiana Highway 35 and Columbus Road to serve Vermilion Parish schools, in Election District Nos. 02, 09 and 13.
2. It is recommended that the Police Jury authorize the Public Road Supervisor to schedule Parishwide employees to work four 10-hour days during the summer months on a rotating schedule, and five 8-hour days during the winter months.
3. It is recommended that the Police Jury award the lowest quote received to Cajun Spraying Equipment, in the amount of \$12,895.00, relative to installing the transfer tank for the sewer cleaner.
4. It is recommended that the Police Jury enter into an Intergovernmental Agreement with Consolidated Gravity Drainage District No. 2-A whereby the Police Jury will provide the labor and the fill dirt to remove a bridge structure and replace it with a culvert being provided at no cost to the Jury, off Simeon Road, in Election District No. 12 and the Consolidated Gravity Drainage District No. 2-A will return a similar amount of work at a later date.
5. It is recommended that the Police Jury enter into an Intergovernmental Agreement with Lafayette Consolidated Government whereby Lafayette Consolidated Government will undertake the entire project of replacing the Robley Drive bridge, in Election District No. 01, and the Police Jury will contribute \$100,000.00 towards the project as well as granting the necessary authority to LCG to acquire the necessary rights-of-way and the necessary authority to perform any necessary construction to the bridge in Vermilion Parish.
6. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
7. It is recommended that the Police Jury authorize Legal Counsel to send a letter to Ms. Tara Lattier, denying her damage claim.
8. It is recommended that the Police Jury adopt an ordinance to install "NO WAKE ZONE" signs on the Oaks Canal, from the Intracoastal Waterway heading south into Vermilion Bay, in Election District No. 08.

9. It is recommended that the Police Jury adopt an ordinance to install “NO WAKE ZONE” signs at Hebert’s Landing, from the Landing heading south to the first canal and at Toups Landing, from the Landing to the first canal, in Election District No. 09.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury tabled part of Item No. 8 of the Public Works Committee Recommendations to reappoint Mr. Kenneth Reaux to the Consolidated Gravity Drainage District No. 1.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Ronald Darby, 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  
JULY 30, 2008  
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 30, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the Police Jury authorize Sellers & Associates, Inc. to advertise for bids for the Subtitle D Cell Area II – B – Grading Plan.
2. It is recommended that the Police Jury approve a Change Order for the “New Fire Stations – Henry and Seventh Ward” for the fuel tanks and dispenser system in the amount of \$4,436.49 for each station.
3. It is recommended that the Police Jury approve a Change Order for the “Multi-purpose Community Health Building” in the amount of \$372.60 to include the installation of restricted key-ways.
4. It is recommended that the Police Jury authorize the President to sign the Act of Donation and the Intergovernmental Agreement from the City of Abbeville, relative to the 1985 Mack Pumper Truck.
5. It is recommended that the Police Jury authorize the Administrator/Secretary-Treasurer to request bids to remove the tree at the “New Fire Stations – Seventh Ward”.
6. It is recommended that the Police Jury allow the Maurice Knights of Columbus to use the Maurice Volunteer Fire Department building (400 Chief H. Fred Avenue, Maurice) for their annual bar-be-cue fundraiser on September 7, 2008.

It is further recommended that the Police Jury require the Maurice Knights of Columbus to acquire event insurance for the annual bar-be-cue fundraiser on September 7, 2008.

7. It is recommended that the Police Jury transfer the 2007 Cavalier mobile home, temporarily located at the Seventh Ward Fire Station, to the Law Enforcement Center for use by the Liaison Officer as soon as it is available.
8. It is recommended that the following individuals be reappointed:

**CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 2-A**

Mr. Mark Hebert	4 yr Term	07/30/2008 – 07/30/2012
Mr. Randy Stutes	4 yr Term	07/30/2008 – 07/30/2012
Mr. Ted Girouard	4 yr Term	07/30/2008 – 07/30/2012
Mr. Donald Gaspard	4 yr Term	07/30/2008 – 07/30/2012
Mr. Thomas Lalande	4 yr Term	07/30/2008 – 07/30/2012

**SEVENTH WARD GRAVITY DRAINAGE DISTRICT NO. 2**

Mr. Donald F. Sagrera	4 yr Term	07/30/2008 – 07/30/2012
Mr. Eddie Lege	4 yr Term	07/30/2008 – 07/30/2012

**CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1**

Mr. Kenneth Reaux	4 yr Term	07/30/2008 – 07/30/2012
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9. It is recommended that the Police Jury enter into an Intergovernmental Agreement with the Town of Erath whereby the Jury will provide the use of the Erath Health Unit Building to the Town of Erath with the understanding that the building will only be utilized for their operations to assist the residents of the Town of Erath and the Town of Erath will (1) be responsible for the maintenance and repair of the facility; (2) be responsible for all utility costs; (3) maintain insurance coverage (flood, wind, fire and hail insurance) on the facility and any additional contents coverage, for the period of July 1, 2008 through June 30, 2009.
  
10. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
  
11. It is recommended that the Police Jury approve reimbursement to the New Pecan Island Fire Department with the following items, relative to the items lost in Hurricane Rita, with the cost to be paid from '76 Sales Tax:

<b><u>FURNISHINGS NEEDED</u></b>	<b><u>SAM'S CLUB</u></b>	<b><u>EXTENDED COST</u></b>
Computer	\$1,400.00	\$1,400.00
Fax Copier/Printer	\$500.00	\$500.00
Filing Cabinet	\$350.00	\$350.00
Desk & Chair	\$600.00	\$600.00
5 Folding Tables (8')	\$72.78	\$363.90
40 Chairs (4 per Pack)	\$37.97	\$379.70
Assorted Office Supplies	\$356.40	\$356.40
	Approximated Cost:	\$3,500.00

12. It is recommended that the Police Jury approve providing the following items for the Vermilion Parish Sheriff Deputy stationed at the New Pecan Island Fire Station:

<b><u>FURNISHINGS NEEDED</u></b>	<b><u>WAL-MART</u></b>
Bed	184.86
Mattress	134.89
Desk	39.89

Desk Chair	49.86
Lamp	29.97
APPROXIMATED COST	\$439.47

Respectfully submitted,  
Wayne Touchet,  
Chairman

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

FINANCE COMMITTEE  
JULY 30, 2008  
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JULY 30, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury ratify the purchase of a laptop computer from Best Buy, in the amount of \$1,174.40, for the Liaison Officer. Cost to be paid from '78 Sales Tax.
2. It is recommended that the Police Jury approve payment of the attached bills that were submitted.
3. It is recommended that the Police Jury approve payment of the outstanding Vermilion Parish Sheriff's Office bills, in the amount of \$82,778.61, relative to restitution for expenses related to the Parish Correctional Facility.
4. It is recommended that the Police Jury approve temporarily leasing a mobile office from Williams Scotsman, Inc., in the amount of approximately \$180.00 a month, relative to office space for the Liaison Officer.
5. It is recommended that the Police Jury approve the purchase of the old Hollier Drug Store, in the amount of \$85,000.00 and authorize Legal Counsel to begin compiling the necessary paperwork relative to the purchase.
6. It is recommended that the Police Jury ratify payment of an invoice dated July 07, 2008 to the Acadia Parish Sheriff's Office, in the amount of \$537.97, relative to housing Vermilion Parish inmates for the month of June 2008.

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

7. It is recommended that the Police Jury ratify payment of an invoice dated July 1, 2008 to the Iberia Parish Sheriff's Office, in the amount of \$5,754.23, relative to housing Vermilion Parish inmates for the month of June 2008.

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.

8. It is recommended that the Police Jury ratify payment of the following invoices to the Richland Parish Detention Center:

A). Male Inmates – June 2008

Date: 07/01/08

Amount = \$4,444.10

Cost to be paid from General Fund

B). Female Inmates – June 2008

Date: 07/01/08

Amount = \$701.70

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 ratify payment of Invoice No. 4797 to the St. Charles Parish Sheriff's Office, in the amount of \$771.87, relative to housing Vermilion Parish inmates for the month of June 2008.

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.

10. It is recommended that the Police Jury approve payment of an invoice dated July 1, 2008 to the St. Helena Parish Sheriff's Office, in the amount of \$6,887.60, relative to housing Vermilion Parish inmates for the month of May 2008.

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.

11. It is recommended that the Police Jury approve payment of Invoice No. 200 to Mr. Lee Ray J. LeBeouf, in the amount of \$9,418.91, relative to damage repairs to the Vermilion Parish Health Unit as per bid.

12. It is recommended that the Police Jury approve payment of the following invoices to Sellers & Associates, Inc., relative to professional services provided:

A. Invoice No. 0011055

Boundary & Annexation

Survey - 2008

Date: 07/20/08

Amount = \$1,248.00

B. Invoice No. 0011057

Misc Engineering Services –

911 Maps

Date: 07/20/08

Amount = \$2,533.00

C. Invoice No. 0011058  
Misc Engineering Services –  
Calculate Road Miles  
Date: 07/20/08  
Amount = \$1,274.00

D. Invoice No. 0011059  
Misc Engineering Services –  
Drainage Study (Monte Blanc)  
Date: 07/20/08  
Amount = \$1,981.50

E. Invoice No. 0011060  
Misc Engineering Services –  
Drainage Study (Olias Road)  
Date: 07/20/08  
Amount = \$345.00

F. Invoice No. 0011061  
Misc Engineering Services –  
District 16 P. I. Fire District  
Date: 07/20/08  
Amount = \$22.50

Respectfully submitted,  
Gerald Butaud,  
Acting Chairman

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Errol J. Domingues, and unanimously carried, the Police Jury tabled Item No. 1 of the Courthouse/Building Committee Recommendations.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Mark Poche`, and unanimously carried, the Police Jury amended Item No. 3 of the Courthouse/Building Committee Recommendations to read: “It is recommended that the Police Jury authorize Mr. Keith Meaux, Mr. Nathan Granger, Mr. Gerald Butaud and Mr. Chris Theriot to meet with Sheriff Mike Couvillon to discuss budget estimates for the proposed expansion of the Vermilion Parish Law Enforcement Center.”

Upon motion by Mr. Keith Meaux, duly seconded by Mr. Wayne Touchet, 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  
JULY 30, 2008  
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON JULY 30, 2008, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended that the Police Jury approve raising Ms. Phyllis Wright from a Grade 14, Step 2 to a Grade 14, Step 21 and raising Ms. Rebecca Broussard from a Grade 24, Step 3 to a Grade 24, Step 23, relative to additional funds received from the federal government, and which will cost the Jury no additional monies.
2. It is recommended that the Police Jury authorize Legal Counsel to send a letter to H & J Handicap Lifts dba Acadian Elevator stating that the Jury intends for the service contract for the Vermilion Parish Courthouse elevator to be honored as soon as possible, due to non-compliance issues with the Americans with Disabilities Act.

3. It is recommended that the Police Jury authorize Mr. Keith Meaux, Mr. Gerald Butaud, and Mr. Chris Theriot to meet with Sheriff Michael Couvillon to discuss budget estimates for the proposed expansion of the Vermilion Parish Law Enforcement Center.
4. It is recommended that the Police Jury approve changing the name of Dave Street in Election District No. 05 to Dave's Road.
5. It is recommended that the Police Jury adopt an Ordinance establishing a 25 mph speed limit on Evelyn Drive, for its entire length, in Election District No. 05.

Respectfully submitted,  
Keith Meaux,  
Chairman

Upon motion by Mr. Leon Broussard, duly seconded by Mr. Cloris J. Boudreaux, and unanimously carried, the Police Jury adopted a resolution to levy Millage rates for the 2008 tax year.

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. Pervis Gaspard, and unanimously carried, the Police Jury ratified payment to Wal-Mart Stores, in the amount of \$445.97, relative to the purchase of furnishings for the room provided for the Vermilion Parish Sheriff Deputy at the Pecan Island Fire Station. Cost to be paid from '76 Sales Tax.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved payment of Invoice No. MPM917601 to Deep South of Louisiana, in the amount of \$5,000.00, relative to an accident caused by a Solid Waste employee. Cost to be paid from '94 Sales Tax.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. MPM917115 to Deep South of Louisiana, in the amount of \$369.00, relative to an accident caused by a Mosquito Control employee. Cost to be paid from '76 Sales Tax.

Mr. Theriot informed the Jury that there were 2 vacancies on the Southeast Waterworks District No. 2 Board.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. Nathan Granger, and unanimously carried, the Police Jury appointed Mr. Bryan Perry to the Southeast Waterworks District No. 2 Board to fulfill the unexpired term of Mr. Jack Compton, who is unable to complete his term.

Upon motion by Mr. T. J. Prejean, Jr., duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved an Act of Abandonment for Tee Earl Road, beginning at the intersection with Pine Island Road, then proceeding south for a distance of approximately 3,000 feet, in Election District No. 13.

Mr. Granger stated that he felt it would be a good idea to have supervisors print and sign their name when signing any documents, such as credit card purchases, etc., which removes any questions regarding who signed.

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

Mr. Moresi stated that he had spoken with H & J Handicap Lifts who informed him that they have located the part which should repair the Vermilion Parish Courthouse elevator. Mr. Moresi stated that should the part not work on the elevator, the Jury may have a dispute with the contractor.

Mr. Moresi informed the Jury that he had met with Ms. Linda Duhon, Administrative Assistant, regarding the Blighted Property List. Mr. Moresi stated that Ms. Duhon is in charge of maintaining the list, which now has 2 properties listed, including sending out letters to those properties listed. At this time, Mr. Moresi suggested designating a Hearing Officer who will oversee all appeals.

Upon motion by Mr. Wayne Touchet, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury designated Mr. Chris Theriot, Administrative/Secretary-Treasurer as Hearing Officer to oversee all appeals, relative to the Blighted Property List.

Mr. Moresi stated that he had investigated a damage claim from Ms. Valerie Taylor regarding a broken window on her 1989 Cadillac. Ms. Taylor had provided two estimates in the amount of approximately \$300.00 to repair the window. Mr. Moresi informed the Jury that he had looked up the value of the car in the NADA Guidelines book, which quoted an approximate value of \$1,200.00 for a 1989 Cadillac in good condition. As such, Mr. Moresi stated that he felt it did not make good business sense to repair a window on a vehicle whose worth was barely four times that of the cost to fix the window.

Mr. Mark Poche` stated that, in the past, the Jury had approved those claims where they were at fault.

Upon motion by Mr. Nathan Granger, duly seconded by Mr. Leon Broussard, and unanimously carried, the Police Jury approved the damage claim of Ms. Valerie Taylor to repair the broken rear window of her 1989 Cadillac, with payment to be made to Ms. Taylor when she provides the Jury with a receipt for repair.

Upon motion by Mr. Errol J. Domingues, duly seconded by Mr. Pervis Gaspard, and unanimously carried, the Police Jury authorized Legal Counsel to file a lawsuit against Progressive Security Insurance Co., relative to payment for repairing and painting the damaged columns and concrete barrier in front of the Vermilion Parish Courthouse.

Upon motion by Mr. Ronald Darby, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved providing an excavator and an operator to move the jars located on South Young and Bailey Street in Election District No. 04, in accordance with the annual Intergovernmental Agreement between the Parish and the City of Abbeville.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury amended Ordinance 87-03, revising the speed limit on Hemlock Road, for its entire length, to 35 mph and installing "WATCH FOR CHILDREN" signs, in Election District No. 10.

Upon motion by Mr. Cloris J. Boudreaux, duly seconded by Mr. Wayne Touchet, and unanimously carried, the Police Jury approved hiring Mr. Doug Campbell as a CDL Driver for

the Area IV Barn, at a Grade 10, Step 0 with compensation for endorsements as outlined in the proposed drivers license scale for CDL drivers.

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

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Administrator/Secretary-Treasurer

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President